

**South African Defensive Pistol Association
Minutes of the SADPA ExCo meeting held in Pretoria on 11 October 2006**

Present:

Ryno Johnson	Director: Marketing & Sponsorships / Chairman
Nigel Hulleman	Director: Safety & Training
Francois de Klerk	Director: Matches & Competitions
Steve Whitmore	Director: Club Development
Deon Storm	Area Coordinator

Apologies:

Marge Hulleman	Treasurer
Anton du Plooy	Secretary

No apologies:

Rob Zeilinga	Director: Administration
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1. OPENING

RJ welcomed everybody to the meeting.

Expense for the food is approved.

2. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous ExCo meeting was accepted as correct.

3. MATTERS ARISING FROM PREVIOUS MINUTES

Scoring program

The scoring program must be distributed to all clubs on CD. RZ to supply the program to the ExCo at the next ExCo meeting. RZ

Website and admin database

RZ to answer if ISP has been changed. RZ

Backup of admin database

Backups need to be made on a regular basis for the admin database. RZ to supply regular copies to the ExCo for record keeping. RZ

Dress code at matches

It was noted that nothing in the rulebook stipulates on the dress code. Para-military clothing is allowed, but shooters should be encouraged to be well and suitably dressed. DS to inform all shooters via the TDQ. DS

CDPC donation of stands

CDPC has donated 17 stands to SADPA which must be used for club development.

4. FINALISING OF AGENDA

The agenda for the meeting was finalised.

5. GENERAL EXCO MATTERS

None

6. PORTFOLIO FEEDBACK

6.1 Secretary

DSS applications

The following DSS applications were approved by the committee:

RJ

- Richard Dunbar
- Deon Renier van Vuuren
- Leon Myburgh
- Gideon (Geo) Grobbelaar (FBGC)
- Julian White
- Deon Hignett (FBGC)
- Robert Hutton (FBGC)
- Gordon Naysmith (FBGC)

6.2 Marketing & Sponsorships / Chairman

ManMagnum article

Article has been submitted, and will be published in a future copy of the magazine, not sure when.

6.3 Area Coordinator

Function of the AC

DS explained that he was appointed by Bill Wilson as AC and that IDPA has no structure in place to accommodate the appointment of an association or organization as an "AC". The AC has certain duties and responsibilities in terms of the appointment which are clearly set out in the IDPA Rule Book. DS has, in the spirit of the sport in SA and the special local conditions and the formation of an association to govern the sport in SA, delegated his responsibilities that are stipulated in the IDPA Rule Book to the exco members of SADPA, by virtue of the SADPA AC SOP. In terms of the SOP any delegated responsibilities could be withdrawn by the AC where those responsibilities are not properly executed in the opinion of the AC. The AC has certain further duties and responsibilities towards IDPA for example (without the following intended to be an exhaustive list of responsibilities) (a) to ensure that all decisions and policies undertaken by SADPA are in accordance with the rules and guide lines and principles as laid down by the IDPA rule book which governs the sport, (b) to keep IDPA informed about the sport in SA and (c) to be the liaison between SADPA and IDPA. It is also important to understand that SADPA is a "club" in the IDPA structures as is indicated on the IDPA web page.

6.4 Club development

LDPC visit

Steve provided feed back of his visit to LDPC, reported that the club is doing a good job. Steve was thanked for visiting LDPC.

6.5 Matches & Competitions

Communication received from Trevor Silberman

The communication received from Trevor Silberman was discussed. It was agreed to award medals to Novices who entered the 2006 IDPA Africa Champs, but that novices would not qualify for medals going forward. This was to be included in the notices for future Africa Champs, as well as on the entry form. Due to the scope of the competition, novices will not be included in future Africa championships.

Dropping a loaded firearm

The issue of dropping of a firearm while completing a course of fire which will result in DQ is to be submitted to Bill Wilson for final ratification; together with certain other points and contradictions in the rule book for clarity. FdeK to submit to DS who would in turn forward to Bill Wilson.

FdeK/DS

6.6 Safety & Training

SO identification

SO's to be issued with red caps stating SADPA safety officer as per the IDPA 2006 Africa champs upon successful completion of a Safety Officer's course.

SO Certificates

SO certificates will only be issued for SO's trained during 2006 or upon request. Previous SO certificates remain valid until end 2007 as per TDQ, thereafter only SO's who have met the criteria (having SO'ed sufficient shoots as outlined in the TDQ) will have their SO certificates renewed, and will be issued with a new format certificate which will reflect an expiry date of one year later, i.e. 2008.

6.7 Treasurer

General finances

Due to MH's absence, no finance information is available.

6.8 Administration

Scoring program

It was decided that due to RZ not making the scoring program available despite numerous requests, that this avenue would no longer be pursued, but an alternate scoring program would be sourced to become the official SADPA scoring program, which program would be supplied to all clubs.

Website

RZ has not changed ISP for web site, nor posted the past two SADPA EXCO meeting minutes on the web site.

It was noted that this is the second meeting that RZ has not attended. Chairman (RJ) to send a letter enquiring as to RZ's level of commitment towards SADPA.

7. GENERAL

Visit to DDP

Discussion held that the ExCo and possibly some members should visit DDP to offer support for the club. SADPA to possibly assist with some of the costs for the trip.

Fees 2007

It is agreed that membership fees should be increased to R300 per annum, Half year reduction in membership would no longer be offered.

8. NEXT MEETING

The next ExCo meeting will be held at DS's office on 22 November 2006 at 18:00.