

**South African Defensive Pistol Association
Minutes of the SADPA ExCo meeting held in Hyde Park on 16 January 2007**

Present:

Nigel Hulleman	Director: Safety & Training
Francois de Klerk	Director: Matches & Competitions
Marge Hulleman	Treasurer
Anton du Plooy	Secretary
Rob Zeilinga	Director: Administration

Apologies:

Ryno Johnson	Director: Marketing & Sponsorships / Chairman
Deon Storm	Area Coordinator
Steve Whitmore	Director: Club Development

1. OPENING

AdP welcomed everybody to the meeting.

The 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

CDPC donation of stands

CDPC has donated 17 stands to SADPA which must be used for club development. The new director for club development must decide what must be done with these.

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

- Rosch Malan
- Nick van der Nest
- Stuart Ramsey
- Comé Barlow
- Jack Pan
- Brian Rubinstein

New membership documentation

The design and distribution process of new membership documentation was approved. AdP

DSS points

It was agreed that RZ can deduct 20 points from all shooters who have been granted dedicated status. RZ

AGM

The AGM will take place on 17 March 2007 at Roodepoort range, hosted by GCDPC. NH

Notification of the AGM to be distributed by 31 January 2007. Nominations for positions and proxy's to be received by SADPA by no later than 28 February 2007. AdP / FdeK

ExCo members were reminded of the portfolio reports that must be given at the AGM. All

A SADPA budget to be tabled at the AGM. MH

6.2 Marketing & Sponsorships / Chairman

TDQ

RJ to finalise within the next two weeks. RJ to be instructed to hold back on the TDQ to include items contained in these minutes. RJ

Indaba

This is necessary in order to identify future SADPA projects, also as an opportunity to meet new ExCo members. Date for the Indaba to be determined after the AGM. All

Marketing budget

SADPA is not advertising at the AIM show due to increased costs. The budget will be used to assist clubs within running open days at clubs.

6.3 Area Coordinator

None.

6.4 Club development

SADPA clubs

All affiliated SADPA clubs must submit at least 6 results to SADPA per year.

Documentation to be distributed to all members that individual membership will lapse if a club is not affiliated to SADPA. It must be the members' responsibility to ensure that their club is affiliated to SADPA. RJ

Bloemfontein, Welkom and Vaalwater have not submitted any results. The affiliated statuses of these clubs will be revoked, together with the membership status of all their members (as from end February 2007).

Individual members must pay their membership fees by end February 2007. A period of grace will be allowed, but once this has passed, the members details will be deleted from the database, which will result in all accrued points being lost.

6.5 Matches & Competitions

2/3 gun shoots

All SADPA clubs must be encouraged to host these events. It is recognized that SADPA cannot enforce clubs to host these events due to range limitations

Africa champs requirements

The entry requirements for the champs are:

- Must be a paid up SADPA member.
- Two leagues (since the last champs)
- One classifier in the division you are entering (since the last champs). Master shooters are exempt from this rule.
- Entries from Novices will not accepted (see additional text below).

Due to the scope of the competition at the champs, novice shooters will not be allowed to participate.

Special dispensation will be allowed for members of outside clubs who want to attend. The shooter must have shot at least one league, but must apply to the ExCo for consideration, space permitting.

Hosting of Champs

FdeK to create a notice for tender for the champs for distribution to all club Chairmen. FdeK

SADPA calendar

The calendar for 2007/2008 is provisionally finalised. Details for False Bay and Witbank are still outstanding and will be added upon receipt. The calendar to be placed on the SADPA website as soon as possible. FdeK

Medals

Medals for novices for the 2006 champs must be created and awarded.

RJ / FdeK

If there is only one shooter in a division/classification, that shooter must be awarded a medal (as per the rulebook).

Medals at SADPA leagues need to be standardized. All club Chairmen will be asked for their opinion. AdP

Medals must be awarded on the day of the league.

Database of CoF's

It was decided that SADPA will not create a formal database of approved CoF's.

Champs cloth badge.

This item is referred to the champs committee.

SAPS reservist shoot

The SAPS have asked SADPA to host the shoot on 28 January 2007. FdeK
Concerns have been raised on the following:

- Safety issues.
- Number of available Safety Officers.
- Number of shooters attending.
- Time pressure to finalise all arrangements.

It was agreed to give SAPS additional time to finalise these issues, with a decision to be made via round robin early next week to determine if SADPA will continue its participation in this event.

Dropping of a firearm

If a firearm is dropped during a course of fire, either loaded or unloaded, will result in a DQ, as a result of unsafe gun handling.

6.6 Safety & Training**SO Certificates**

The criteria for retaining the status of SO is that an SO must assist with at least five shoots during the year.

SO status on website

This detail will be changed by MH once NH advises names of SO's whose status has changed.

6.7 Treasurer

2007 subscriptions

The SADPA fee is increased to R300. It was suggested that a R100 fee be charged as a rejoining fee if subs are renewed after 1 April. It was decided that this would must be added to the agenda for the AGM in order to get member approval.

SADPA account status

Current account	R 4,609.83
Market linked account	R39,971.33
Totals	R44,581.16

The total amount collected from SADPA members for Ant Baleta's mothers medical expenses was R2300, which has been paid to AB. MH

It was proposed that in future SADPA does not run monies as received for AB's mother through the SADPA account. Although this is a SADPA initiative, membership monies and semi-private initiative monies should not be mixed. The same would apply for private visits to outside clubs.

6.8 Administration

SADPA website

The SADPA web site will be moved when the current contract with the current hosting provider expires (21 Feb 2007).

RZ is investigating various Hosting Providers - RZ to liaise with MH re payment etc for moving the Website .

Backups must be made of the data on the website. Documentation on the processing of this must be supplied to the ExCo. RZ

Scoring program

RZ stated that the scoring program is not SADPA's property. RZ is prepared to make it available to participating clubs at a fee of R100 per club per year in order to offset support and maintenance. It was suggested that this cost could be picked up by SADPA. It is agreed that clubs cannot be forced to use this scoring software. RZ is tasked to put this proposal to the ExCo in writing. RZ

7. GENERAL

No additional items added to the agenda.

8. NEXT MEETING

The next ExCo meeting will be held at FdeK's office on 26 February 2007 at 18:00.