

**South African Defensive Pistol Association
Minutes of the SADPA ExCo meeting held in Randburg on 02 April 2007**

Present:

Nigel Hulleman	Director: Safety & Training
Francois de Klerk	Director: Matches & Competitions
Marge Hulleman	Treasurer
Anton du Plooy	Secretary
Tim Stewart	Director: Administration
Deon van Vuuren	Director: Club Development

Apologies:

Deon Storm	Area Coordinator
Du Toit Lambrecht	Director: Marketing & Sponsorships

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

None

4. FINALISING OF AGENDA

The agenda for the meeting was finalised.

5. GENERAL EXCO MATTERS

Election of chairman

AdP is elected as chairman for the 2007 / 2008 period.

6. PORTFOLIO FEEDBACK

6.1 Secretary

DSS application process

It is agreed that the current DSS application process is sufficient.

AdP is tasked to flag all members on the admin system that have already received their DSS

AdP

DSS applications

The following DSS applications were approved by the committee:

AdP

- Christo Strümpfer
- Jan van den Berg
- Neels Erasmus
- Anton Booysen
- Andrew Macleod
- Rajesh Singh

The following DSS application was not approved by the committee:

- Cobus Janse van Rensburg (Not a paid up member)

6.2 Marketing & Sponsorships / Chairman

Marketing material

SADPA flyers to be reprinted and distributed. This process to be finalised by end March 2007. DTL

TDQ

It is agreed that the content of any TDQ must be approved by the ExCo before it is sent to members.

6.3 Area Coordinator

None.

6.4 Club Development

Club Starter packs

DvV is tasked with finalising these packs. Visits to outside clubs are also encouraged. DvV

6.5 Matches & Competitions

Postal shoot

FdeK informed the ExCo that this is almost ready to be shipped to members. FdeK

Africa champs planning committee

The champs planning committee will convene the Tuesday following Easter weekend.

Africa champs

The African champs will happen the weekend of 30 June / 1 July and hosted by CDPC at the Eeufees shooting range.

A special dispensation request was received from Adrian Rosslee to be allowed to shoot the champs without meeting the minimum criteria, due to the fact that he is working in Iraq. This request is granted by the ExCo.

2/3-gun regulations

FdeK to distribute these regulations.

FdeK

Witbank league

The Witbank league will take place on Sunday 22 April 2007. AdP is tasked with attending this shoot on behalf of SADPA.

6.6 Safety & Training**Shortage of Safety Officers**

An SO course will be presented on 26/27 May 2007.

SO certificate

NH to submit a proposal to the ExCo to incorporate the SO card as part of NH the membership documentation

SADPA development strategy

This must be seen as how to grow the sport. SADPA will not target specific ethnic groups.

SO training in Cape Town

Half of NH's costs are approved by the ExCo.

DQ'ed shooters

It is suggested that all members that have been DQ'ed receive an "advanced" NSO. In severe cases, SADPA can request a member to provide proof that they have attended a gun handling skills course.

6.7 Treasurer**SADPA account status**

Current account	R56,013.41
Market linked account	R40,403.40
Total	R96,416.81

Club affiliation

It is agreed that after the end of April shoots of non-affiliated clubs will not be recognized.

Lapsed membership

Membership that has lapsed can only be flagged as such. It is agreed that all points obtained will be lost by the shooter. Any issued DSS will be cancelled. A member cannot be deleted from the admin system as the classification remains valid for life.

6.8 Administration**SADPA website**

TS to formulate ideas on how to improve the current website.

TS

7. GENERAL**SADPA constitution**

Small changes are suggested to the SADPA constitution. Please see the

attached draft constitution with the requested amendments.

SADPA corporate membership

It is proposed that any company can become a corporate member of SADPA. The criteria for membership need to be determined. In turn, the company will have advertising space within the TDQ and banner space at the champs

Standardisation of scores

TS indicated that different clubs submit scores in different formats. It is proposed that the scoring program be rewritten in a format that will be easily understood by all clubs and that can run on all PC's. TS

8. NEXT MEETING

The next ExCo meeting will take place on 8 May 2007. The venue for this meeting is still to be decided.

It is also proposed that the Indaba is postponed until end July / early August 2007.