



## MINUTES OF SADPA EXCO MEETING

Held Monday, 22<sup>nd</sup> July, 2009

1. Opening and apologies: Deon Storm  
ASR Opened the meeting.
2. Confirmation of previous SAPDA Exco minutes
3. Matters Arising from Previous Minutes
4. Finalise Agenda – Request for additional points for SO's added under general
5. General ExCo. matters

### ACTION

- (a) Website NvdN said 32 new SO's have been added to the Website

The new DSS list for CFR is out. The points for updating will be 31<sup>st</sup> January, 2010. If someone goes negative, he will lose his Dedicated Status unless there are extenuating circumstances agreed upon by the Exco.

Nic will supply a list for 2007 and 2008 as well

NvdN

- (b) SADPA brochure / flyer – Clubs  
A decision needs to be made on how many flyers each Club must receive:

CDPC	-	300
GCDPC	-	300
JDPC	-	300
PDPC	-	300
Kraaifontein	-	300
False Bay	-	300
Touws Rivier	-	150
George	-	150
Witbank	-	300
Lebombo	-	150
Vaalwater	-	150
Tenex	-	150
Lichtenburg	-	150

**(c) SAGA**

ASR believes that we should go with the new Insurance but at the same time explain to the members that we are not shooting SAGA in the foot so to speak.

SAGA is paying R2.30 odd per member and they are charging the members R50. We should be able to pay Camarque as well as SAGA in order to give SADPA as a legal entity the best cover. SADPA members to be encouraged to continue with their cover on an individual basis.

We want to change because of lack of administrative competence, and in the event of a claim, whether it would be covered. The members that are "double" paid, SAGA keeps as a "donation" to SAGA. This we want to avoid. The new Insurance will give members R5m cover as opposed to R1m from SAGA but for sports shooting only.

ASR will phone Candice Osborne (031 716 6017) tomorrow to get clarification as to exactly what their cover entails. Is it per incident, is there any excess.

**(d) Targets – PDPC (300) Marge to bill PDPC**

**(e) Clubs:**

Start-up kit. Craig to resend

Developing Clubs – ASR said that we should use SADPA funds to give clubs financial support.

We have 14 active clubs Send a mail to the clubs asking them what they need. Get them to give us 3 quotes from suppliers and the money will be paid directly to the supplier not given to the club.

The mail to go out prior to the Champs. A figure of R5000 per club was agreed by the Exco

ASR gave invoice to MCH for 10 timers. A decision is to be made as to which clubs are getting timers and how many. The timers to be listed in the SADPA asset register.

CDPC	-	58	- 8 scores for the year
GCDPC	-	60	- 9 scores for the year
JDPC	-	10	- 8 scores for the year
PDPC	-	74	- 8 scores for the year
Kraaifontein	-	257	- 7 scores for the year
False Bay	-	97	- 14 scores for the year
Touws Rivier	-	17	- 6 scores for the year
George	-	13	- 4 scores for the year
Witbank	-	26	- 8 scores for the year
Lebombo	-	12	- 6 scores for the year

**ACTION**

MCH

CB

Vaalwater	-	19	None
Tenex	-	41	None
Lichtenburg	-	72	- 11 scores for the year
Durban	-	25	- 1 score for the year
Dwandzwani	-		

**ACTION**

ASR suggested that a mail go out to the clubs saying that SADPA has bought 10 timers that are available on a 12 month loan basis. Ask them to motivate why they need a timer and how many timers they need. Mention will be made that the active clubs will be given priority.

Rescomp is holding another 10 timers and is prepared to give them to SADPA at the same price. Consensus was that the small clubs that have just started up should get 2 timers.

ASR said that it was previously minuted that SADPA would sponsor the league medals.

ASR suggested that the SADPA medals be redesigned. To be done after the Champs. CB suggested possibly a pin

ASR also commented that the league fees charged should be standardised. Sanctioned match i.e. league R70.00

**(f) SO Courses**

Stuart Ramsey's request for additional points for SO-ing only denied. Current points status for SO's to be maintained.

**(g) DSS Certificates**

J. Scholtz  
 B. Jacobs  
 K. Biermann  
 DJ Smith  
 MW Bannermann  
 HSJ Roets  
 JD Kleinhaus  
 HM With

**(h) 2009 IDPA Africa Champs**

SO's -  
 Sponsors

Phonak  
 Sig Sauer – R5000  
 Glock –  
 Stage sponsors: Skopos  
 Score Books – MCH to get a price  
 Match Booklet – Gordon to sponsor in total

**ACTION**

MCH

Awards Ceremony -

Catering – A braai – pap, vleis and salads. Everyone to bring their own drinks and snacks.

Accommodation subsidy – SADPA has sponsored accommodation for the SO's. ASR enquired what the basis of the accommodation was. ASR suggested a figure of between R50 to R100 per SO per night for a maximum of 3 nights partial subsidy. We are looking at 20 SO's. Outlying areas being: Vaalwater, Tenex, Lichtenburg, Lebombo, the Cape clubs. Meals for SO's will also be sponsored.

Fuel subsidy SO's SADPA needs to subsidise the fuel for the SO's from the outlying areas – 1 way only. Proviso being 4 people per vehicle.

Caps – We are getting 50 caps from Sig Sauer. The cheapest option for the SADPA Logo is the new logo. The Exco was happy with the new logo. ASR suggested we keep it simple. One side to have "2009 IDPA Africa Champs" "Safety Officers" to be put on the back of the caps for the Safety Officers.

Shirts – Glock to provide shirts. If Phonak is a sponsor, they might be persuaded to take up the embroidery costs.

Staff for the Champs:

ASR – Match Director

NH - Ass. Match Director

CB – CSO

NvdN – Stats

MCH & SER – Admin

Awards to be presented:

ASR to send out a mail requesting trophies to be returned

ASR

**(i) Finance**

**July Expenses**

Telkom	R1000.00
Salary	R4000.00
Food meeting	R 237.00
Re-imbursed NH for fuel	R 790.67
<b>Current Account</b>	<b>R144 403.74</b>
Market Link	R133 386.77
Total	R277 790.51

**Forthcoming expenses**

Insurance	R20 000 Camarque
SAGA	R20 0000
August IDPA Aff Fee	R

**ACTION**

Range Rental Fee	R 8000.00
------------------	-----------

**ADDITIONAL ITEMS**

Drums – NBH to come back to ASR

**Next Meeting: TBA – Post Champs – Provisionally 14<sup>th</sup> Sept**