

MINUTES OF SADPA EXECUTIVE COMMITTEE MEETING

Date: 7th May 2013

Venue: Gauteng Protection Offices 19h00

1. Opening and apologies

Francois de Klerk opened the meeting, apologies from Deon Storm and Nicholas van der Nest.

2. Confirmation of previous SAPDA ExCo minutes – one amendment in paragraph c, change word from had to “will be”.

3. Matters’ arising from previous minutes

WEBSITE: sponsor details not sent to DvH by PO, will attend. PO

HUNTEX: Feedback positive, will be invited back next year, perhaps even to the Cape show. Negatives: not enough ear and eye protection, TAC SHACK lost business whilst manning the range. DS received a complaint about responses on GUNSITE, asked to refer all SADPA points raised to the EXCO, not take it upon oneself to speak on behalf of SADPA.

Thank you letters had gone to LO, and PO asked that Joan Wilkinson also be thanked for her assistance. A list of SO’s who worked at the show must be sent to FDEK so that they could also be thanked. PO

FDEK complimented PO stating that no Exco member in the Marketing & Sponsorship portfolio had done such a good job for the past 10 years.

INCIDENT at GCDPC – Club chairman must be contacted and requested to speak to HH (who was a member of CDPC) regarding safety concerns. Otherwise FDEK and LM would attend. DvH to send FDEK incident record for this member. DvH

NORTHERN Nationals: Moirivier

- Sponsorship – PO thanked for organising sponsorship for N.Nationals, but Dave Sheer sponsorship had not been paid although invoices sent to sponsor.
- PO also stated that he was not sure if the sponsorship monies for S.Nationals had been paid by Dave Sheer? Asked to follow up both sponsorship undertakings from Dave Sheer. PO
- 105 entries, which was considered a good turnout.
- Safety Officers – concerns expressed that the SO’s were inexperienced, but this was unavoidable as experienced SO’s did not offer their services at N.Nationals.
- It was felt that this major match should have been more widely advertised and SO’s informed that they would be paid for the 4 days worked.
- De-Brief – report received from N Hulleman, who was Match Director for N.Nationals.
- Incident occurred at the range with locals, incident report received from N. Hulleman and this would be reported to CAMARGUE. MH
- SADPA Chronograph was shot, would be replaced and charged to MooiRivier. PO tasked to obtain prices. PO
- Scoring problems were experienced at both Northern and Southern Nationals and it was agreed that specific SADPA personnel should be sent to all major matches to ensure the same scoring program was used, with which they were totally familiar.

4. Finalise Agenda

5. GENERAL EXCO MATTERS

Action

a. New Club Development

1. **Bloemfontein** - will follow up PR
2. **Pietermaritzburg** – will follow up. PR

3. **Kroonstad** – a lot of communication and enthusiasm, will follow up. PR
 4. **Posmasburg** – PR will follow up. PR
 5. **Flora Guns** – facilities not suitable for IDPA.
 6. **Dave Sheer** – not visited. PR
 7. **SOWETO** Defensive Pistol Club – a lot of groundwork had to be done before this club is up and running. PO/PR
 8. **CAPE TOWN** pistol club – range accreditation (Gary Velcich). PR
 9. **SOUTH COAST** Defensive Pistol Club, situated in Margate. Very keen to get club started, suggested one trip down to do NSO classifier and /or SO training. PR/FDEK
- 10 PR will check diary to re-schedule plans and will draw up new package containing rules, etc. PR would present a new club development budget for the next meet.

Existing clubs which need to be visited:

Premier - league 22nd June.

Waterberg league 25th May

Rustenburg league end August.

TENEX, DDPC, Dwandzani, Lebombo, Kraaifontein, George & Swartland.

PR asked MH to update contact details in the new club starter pack. MH

b. SAFETY OFFICER TRAINING

- ❖ DMG and SO training manual – LK checked document and will also be sent to Craig Gerstner. LM
- ❖ Fdek requested that this document be sent to the Exco by close of business the day after the meeting, to be finalised within 2 weeks. LM
- ❖ DMG League being held at JDPC July, DMG training must be done before league.
- ❖ DvH wants to release DMG rules 15th July, if possible.
- ❖ DMG final rules to come into effect 1st October.
- ❖ CvRensburg establishing standards for NSO, with a proper NSO training syllabus. NSO In the rule book is not being properly implemented.
- ❖ It was felt that “rubbish” SO’s were being passed, a SO workshop is required before Champs, Nationals any major match.

A list of SOI’s had been drawn up at the previous meeting, and this was added to. LM informed the meeting that he was on standby for call up to Mozambique and possibly thereafter Tanzania, so was doubtful that he would be available for SO training. MH requested that as LM was not available to fulfil the requirements of his portfolio, another person be seconded onto the Exco to do the training.

Suitable replacements were discussed and would be approached. FDEK

SOI training would take place in Gauteng, possible dates 13th and 14th July – or 20th and 21st July, lastly 3rd and 4th August 2013.

c. FINANCE

- Fdek advised that monthly accounts were currently being done by a lady in his office and he expected to have accounts for presentation at the next meeting.
- Access to bank account via SME card done.
- Annual budget was a work in progress.
- Expenses – quotations must be submitted before expense incurred, to enable Treasurer to submit a budget structured on business principles. Currently courier costs for goods sent to clubs was being paid by SADPA, which resulted in a loss.

- Targets would be quoted as R3.75 each, ex Jhb.
- SOUTHERN NATIONALS budget not requested, purely for record purposes. FDEK
- Asset Register as drawn up by the accountants had been given to Treasurer.
- IDPA affiliation fees had been paid, a member list was required by USA, agreed to draw up by Thursday/Friday latest. NVDN
- Annual financial statements was still a work in progress, but would be completed as soon as possible. MH

d. DSS issued March and April had been sent to the Exco, accepted.

ADDITIONAL ITEMS

Craig Gerstner was approached and asked if he would be willing to be co-opted onto the SADPA EXCO, (without portfolio). Accepted, would in future be copied with all Exco communication.

Debrief report received by DvH from Craig Gerstner from Southern Nationals, would be sent to MH for record purposes. DvH

PO suggested an OPEN NATIONALS (floating) until such time as EXCO defined Northern and Southern borders. Administration would be difficult until a tier structure was put in place, i.e. Tier 1 - Tier 2 - Tier 3 NATIONALS – Tier 4 Champs – Tier 5: Look at Champs being Tier 5 eventually with OPEN NATIONALS filling the gap when Champs move to Tier 5.

PO again suggested a closed SADPA EXCO page on FACEBOOK – not agreed. ALL

CORRESPONDENCE:

1. Lifetime membership declined, not in the Constitution. ALL
2. IDPA Allison Neil – export match results. NvdNest working on this request. NvdN
3. DSS dispensation 696 and 697, agreed for one year if SADPA membership paid.
4. Rule Book 2013 – post link on Yahoo Groups.
5. SADPA EXCO travel expenses, declined.
6. 2014 SADPA EXCO SADPA fees reduced to zero.
7. SADPA EXCO points to attend meeting – declined.
8. M Shipson dispensation for DSS – 12 months, no longer. If participates in overseas IDPA shoots, send results.
9. Eight yellow timers would be purchased from RESCOMP.
10. Patches, order 20 boxes.
11. Request from outside companies to sell IDPA targets, query with DS what is the objection to sell from SADPA or IDPA?
12. NEWSLETTER – would include new rule book, SO re-training, feedback DMG rules adjustment, new clubs, FDEK financials and N.Nationals.
13. DQ A Pop – Club Chairman would talk to him about his attitude and demeanour as SO, revoked SO status, must re-do SO course.
14. DQ – Anderson S.Nationals and N.Nationals – club chairman and PR would talk to him.

NEXT MEETING ; 25th June 2013 – Ross and Jacobz offices.