

MINUTES OF SADPA EXECUTIVE COMMITTEE MEETING

Date: 12 November 2013

Venue: Gauteng Protection Offices, Johannesburg

1. Opening and apologies

Francois de Klerk opened the meeting.

Present: F de Klerk D van Huyssteen D Storm N vd Nest
P Rogers P Oxley A van Tonder M Hulleman

2. Confirmation of previous SAPDA ExCo minutes –

2.2 AvT requested amendment to purchase of chronograph – cost R2901.00 name CED.

3. Matters' arising from previous minutes

- **GI Combat targets** – still busy finalizing management and control of targets with MS. If control procedures not accepted, DS recommended a disciplinary implemented against MS. FdeK
- **Rule books** printed, busy being stitched, delivery within 1 week. FdeK
- **Chronograph** – Avt will purchase from Shooting Stuff. AvT
- **Targets** – quotation presented by MH at last meeting not accepted. AvT and FdeK had not obtained quotations, MH instructed to purchase 2,000 from CM Packaging. MH stated price increase implemented 1st October, would be more expensive. MH
- **CFR Committee – Commission of Enquiry**. Meeting request; Jenny Irish did not respond and the committee had already produced an interim report so the door was closed. FdeK stated we need a combined body for sport shooting, SASCOC is the appointed guardian of shooting in SA. All sporting bodies to come together, get national chairmen together. ALL
- **Timers** from JJ Siebert – purchase two for SADPA clubs to test, JDPC and PREMIER. AvT
- **Memo** to clubs explaining structure and principles of DMG. DvH has started compiling this document, awaiting more input. CG COF's being used,
- **SA Sport shooter magazine** – Fdek and PR will co-ordinate articles. Use DMG Nationals as first big article. Possibly shooter profiles could be used. FdeK/PR
- **Illegal endorsement:** retraction will be included in year- end report to CFR. AT had been notified further infringements would be disciplined.
- **Updated list of SOI and** SO had not been sent to IDPA, USA. Email addresses must be included. DvH/NvdN.
- **A current membership list** must also be sent to IDPA, USA. NvdN
- **SO Certificates** – quotation received from Cartridge Shop, not accepted. GdP would be asked to design certificate, which would then be sent to all re-certified SO's. MH
- **Sponsor** details on website – will happen December. DvH
- **Code of Conduct** – MH requested this be put onto the website. SOI's were holding COC for SO's trained with them. FdeK would explain need for COC in next newsletter. FdeK
- **NFC Division** – a vote was taken and it was decided that members would be allowed to participate in this division and get points towards dedicated status, but no endorsements would be issued. MD discretion to accept or decline.
- **CALENDAR 2014** – DvH still has some outstanding dates from clubs, waiting for SAPSA calendar. Will complete end November.
- **AGM date 2014** – mid-week evening –. Provisional date: 11 March 2014 - 18h30. Quorum 25% membership. Venue un-decided, details of venues will be investigated by PR.

4. **Finalise Agenda**

5. **GENERAL EXCO MATTERS**

a. **New Club Development**

- **EZDPC** had requested assistance with the purchase of range equipment to the value of R62,000. Fdek and PR would meet with M Groome to discuss.
- **NAMIBIA** – discussed provisional dates in January with Dirk.
- **SOUTHERN ARMS** – met with Garth du Plooy who agreed to join club, get experience, train as safety officer and then re-apply for club affiliation.
- **ERMELO** – new club request, will contact and discuss.
- **CAPE TOWN club** – no further developments.
- **GEORGE** – growing steadily, sponsored a timer for the club.
- **MONTAGU** – growing steadily.
- **KENYA** – PR to send Kenya information telling them how to affiliate and arrange SO training. Must affiliate to SADPA, otherwise we will take no responsibility.

SAFETY OFFICER TRAINING

- **KROONSTAD** – training request from Willie Benadie.
- **SO Training** feedback – when enough interested parties, will arrange a course early January combined with all clubs. Notify there is no more re-certification, totally new training, i.e. a new course. AvT

b. **FINANCE**

- Fdek presented financials up to the current date.
- **IDPA affiliation fees** – top up payment to be calculated, requested numbers from NvdN. FdeK
- When claiming back expenses, must be authorised beforehand, including slips and invoices. PR's expense spread sheet to be used by SOI's. PR/FdeK

c. **DSS issued October** had been sent to the Exco, accepted.

d. MH confirmed that membership was growing steadily with current numbers of paid active members exceeding 1600. Agreed that with growing numbers RZee would be approached to make changes to the database to add user friendly applications and facilitate new member registration on-line. RZeilinga had stated it would be easier to start from scratch rather than upgrade database. FdeK/NvdN
Deadline for new applications/changes to the database was end December 2013.

e. **DIRECTOR MATCHES & COMPETITIONS**

- DMG Nationals November 2013 – FBSSC – 38 entries to date.
- DMG medals collected, allocation to FBSSC for DMG Nationals. Equipment check will be challenging, more eyes needed per shooter. Sufficient SO's, overall running smoothly. COF's amended.
- Vault facility at FBSSC where guns can be stored on Tac-Shac register.

f. **DIRECTOR MARKETING & SPONSORSHIP**

- Sponsors for DMG Nationals - Tac-Shac and GI Combat. PO had not been told of any additional requirements.

ADDITIONAL ITEMS

1. **IDPA AFRICA CHAMPS 2014** – DvH had received no response to questions sent to clubs. Bids received from JDPC, CDPC and MOOIRIVIER. Put to the vote and JDPC bid accepted. Weekend 21 – 24th August 2014 provisionally set, but can change to the weekend before or after, if necessary. Date will be finalised.
2. **NORTHER NATIONALS 2014** – only one bid received – 16th to 18th May @ PREMIER.
3. **DMG NATIONALS 2014** – did not receive formal bid, only intention to host. Dates: 21 – 23rd November 2014. Offered to CDPC, NvdN will approach committee and if declined, other to other clubs.
4. **SPECIALIZED SHOOT:**
BUG League March/April GCDPC
JDPC Revolver 22nd February 2014.
FBSSC Revolver shoot.
5. **Moorivier** had requested 3 timers from SADPA, but because monies owed to Moorivier for Northern Nationals had not been finalised, told MH to deduct cost of timers from outstandings. FdeK would go back in records and check what was still owed. FdeK

NEXT MEETING : Wednesday, 12 February 2014 - Rozz & Jacobz offices, Pretoria