

MINUTES OF SADPA EXECUTIVE COMMITTEE MEETING

Date: 24 February, 2014.

Venue: Ross & Jacobz, Pretoria

1. Opening and apologies

Francois de Klerk opened the meeting.

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

Apologies: P Oxley

2. Confirmation of previous SAPDA ExCo minutes –

2.2 AvT requested minutes be amended to state that he would not be going to Kenya for training.

3. Matters' arising from previous minutes

- **GI Combat targets** – email received from DvH, forwarded to Fdek and DS, advising that the targets have been altered by the addition of a circle in the middle, plus a block in the head of the target.
Not IDPA approved, therefore would not be used at SADPA sanctioned matches.
- **Rule books** printed and delivered, sample at the meeting. CDPC to be invoiced for 40 books, PREMIER also requested 40 books. Stock would be kept at STORELAND, storage unit.
Fdek
- **Chronograph** – Avt priced CED M2 unit from Shooting Stuff +R6000.00. Decided this was too expensive, purchase 2 or 3 cheaper units from RESCOMP. Fdek would contact Nicholas Yale and Safari & Outdoor for pricing.
AvT/Fdek
- **Targets** – 10,000 purchased from CM Packaging @ R4.00 each. 4500 already delivered to STORELAND, 1500 will go to the Cape and balance to D.Storm.
- **CFR Committee** – PO reported after numerous un-returned phone calls to Jenny Irish, he was informed by Martin Hood that the enquiry had been concluded and that any further contact was pointless until their report was delivered.
- **Timers** from JJ Siebert – 2 purchased, payment processed. Handed to Fdek and DvH for testing.
Fdek/DvH
- **Memo** to clubs explaining structure and principles of DMG. DvH work in progress.
- **SA Sport shooter magazine** - First issue available, half page displaying SADPA calendar, Golden City shooting range review. DvH proposed Northern and Southern National articles in the magazine.
- **CFR annual report:** must include endorsement retraction in year- end report. NvdN explained the basis of the report was to record all applications, reason why cancelled i.e. minimum points or membership lapsed. Send final list to Fdek for delivery by hand or via courier to obtain acknowledgement of receipt.
NvdN/Fdek.
- **SO and SOI Certificates** – PR was tasked to design this certificate. PR

- **Code of Conduct** – MH requested this be put onto website when it became effective 1st October, not done. DvH/NvdN

4. **Finalise Agenda**

5. **AGM** - agenda points.

2014 Calendar - DvH requested NvdNest to make changes. NvdN

SAGA Corporate Membership – invoice R500.00 - Fdek asked why SADPA still continued with SAGA Corporate membership, DS said any additional insurance cover was welcome. Fdek instructed to process payment. FdeK

Score Books – stock needed for Champs, S. Nationals and N. Nationals. MH stated to Exco that there is sufficient stock.

6. **GENERAL EXCO MATTERS**

(a) **NEW CLUB DEVELOPMENT**

- **NAMIBIA** – very good training, prospective 40 – 50 IPSC members. Ground swell to move away from IPSC. Will attend IDPA Africa Champs. Three different clubs being developed, NADPA will control and send through results.
- **ERMELO** request to open a second club in this area, will not approve application. Join existing club, approach SADPA Exco with problems if cannot be resolved.
- **MILITIA CLUB**, name inappropriate. No Safety Officers, nor IDPA experience, only IPSC, also not members of SADPA.
- **MIDDELBURG** – range problems, so the club is taking a gap for one year, members moving to Witbank. Please remove temporarily from the website. DvH/NvdN
- **EAST RAND Club** – ex JDPC members working from range on the East Rand. Still developing.
- **PORT ELIZABETH** – nothing happening as yet, available for a meeting 15/16th March – PR to contact.

(b) **SAFETY AND TRAINING**

- **KROONSTAD** – training request from Willie Benadie. Adri Algera prepared to go, two SOI's required. Consider 22nd March (long weekend) – 29th JDPC SO training. Alternative dates would be suggested. SOI instruction– NH would be approached. FdeK
- **VAALWATER** : SADPA is awaiting report from E. Supra.

(c) **FINANCE**

- Financial report with monthly expenses, will email to SADPA EXCO. Two reports, one from March until end December, then January to March. After discussion, will decide on level of accountancy. DS recommended that the books be checked by an auditor/ Accountant and a report attached to the statements.
- **IDPA affiliation fees** – top up payment to be calculated and paid. FdeK requested top-up numbers from NvdN. Members receiving automated reminders that membership has lapsed. FdeK/NvdN

➤ **Current membership list** must also be sent to IDPA, USA.

NvdN

➤ MH raised the point that March was the anniversary month for the SADPA Administrator position and a salary increase was due.

ALL

DSS issued November and December - sent to the Exco, accepted.

(d) DIRECTOR MATCHES & COMPETITIONS

- ✓ **DMG Nationals November 2013** – FBSSC – 42 competitors, a good match.
- ✓ **IDPA Africa Champs 2014** – SADPA match. DvH requested letter to invite international competitors. Close bids for 2015 much earlier, perhaps even at Champs. PR suggested we allow clubs to bid for 2 years for major matches, perhaps making a financial contribution to secure the range beforehand. It is possible we will have entrants from Thailand and Pakistani. PO had met with Fdek and PR and their innovative range bag proved to be a popular sponsorship draw card, there are still a couple of items outstanding. PO following up with African Outdoor (new GLOCK importers).
- ✓ **DMG NATIONALS** 21 – 23 November 2014. Host club Premier, combined with JDPC match. Top class safety officers are required for this match.
- ✓ **SOUTHERN NATIONALS 2014** – courses of fire vetted, with one change. A more formal prize giving planned, not enough communication regarding this match. Sponsorship feedback from PO, had been in touch with both M Allen and K Beirmann. They do not require assistance and seem confident that the shoot will proceed as planned
- ✓ **NOTHERN NATIONALS 2014** COF - memorabilia and match booklet almost complete. DvH asked who was responsible for sponsorship for this match. Catering done, but not possible without sponsor support. PO working with DvH regarding sponsorship, and will approach both African Outdoor and Nicholas Yale s match and booklet sponsors.
- ✓ **DMG Classifier**– Classifier attested, C Gerstner worked very well with 1 revision. Timing approximately 15 – 25 minutes per shooter. Fdek stated classifier needs to be physically tested, 7 Exco members would meet 07.03.2014 and shoot the classifier.
- ✓ **DMG Postal** – 1st April through to end December 2014. Revision coming through, therefore remove rifle and shotgun classifier.
- ✓ **BERNHARD AGENCIES** – sponsorship matter discussed. DvH would go back to NB to advise the issue was resolved in September.
- ✓ Updated list of SO and SOI's must be sent to IDPA, USA – email addresses to be included.

DvH/NvdN.

(e) DIRECTOR MARKETING & SPONSORSHIP

- Had sent through feedback report to the Exco, all points raised and included in minutes.
- Sponsorship market very thin at the moment; some of our existing sponsors have dropped out claiming cash flow issues.
- PO should have a sub-committee and work with clubs for major matches. Major matches not the club's responsibility. Major match loss will be borne by SADPA.

AGM agenda points:

Following portfolios up for re-election:

- a. **Director: Safety & Training** - Avt indicated his willingness to stand for re-election
- b. **Director: Administration** – NvdNest indicated his willingness to stand for re-election.
- c. **Secretary** : Proposed amendment to Constitution to combine this position with SADPA Administrator position, to become a salaried position, no longer SADPA EXCO.
- d. Chairman reiterated the proposed changes to the Constitution from JDPC for consideration at the AGM.
- e. Major Matches – structure to be discussed and agreed

NEXT MEETING : AGM – 5th April Centurion Defensive Pistol Club (venue confirmation still awaited)