

MINUTES OF SADPA EXECUTIVE COMMITTEE MEETING

Date: 28th May 2014 **Venue:** Ross & Jacobz Offices, Pretoria

1. **Opening and apologies** - apology received from Marge Hulleman.

Present: F de Klerk D van Huyssteen P. Rogers
 A Algera P.Oxley N van der Nest
 D Storm

2. **Confirmation of previous SADPA ExCo minutes** – 16th April, 2014.

- 2.1 C Gerstner asked why poor arbitration process had not been raised sooner, and it was also established that the member had picked up brass. Matter discussed with club chairman and Fdek obtained feedback, issue resolved.
- 2.2 Subsequent changes received from DvH, made to the minutes.

3. **Matters' arising from previous minutes:**

➤ **Timers**

MH purchased 10 yellow timers from RESCOMP, payment had been processed.

- **CFR annual report** - DS to deliver list via courier, Fdek would send address to DS. 2014 list would be done earlier. Fdek

- **Code of Conduct** – NvdN would put on to the website as one document, i.e. code of conduct, indemnity and application form. Branch code on application form incorrect needs to be corrected (006305), plus annual date removed. NvdN

- **2014 Calendar** – additional changes would be done as and when received. NvdN

4. **Finalise Agenda**

- AGM minutes and constitutional changes a work in progress, feedback and update to be done by all SADPA Exco members. Fdek
- Annual portfolio reports to be sent to MH.
- Medals – clubs would be sent medals before event took place. DvH had collected National medals, stock to be given to MH for record purposes. MH
- DMG Match Administration handbook had been published. DvH
- Dedicated Status letters - MH sent update to Exco, as well as membership update. Date on dedicated status letter would reflect validity for one year, until 28th February. R Zeilinga had been asked if any progress had been made with DSS automated letters, no response. NvdN to follow up with RZ.

GENERAL EXCO MATTERS

New Club Development

- Starter pack Exco details had been updated.
- **HUNTEX** huge interest shown to establish new clubs, nothing realized yet. Would go much bigger next year, pamphlet well received by sponsors and visitors to the exhibition.

- **SASOLBURG** – SO training in the pipeline, keen to get going.
- **POLOKWANE** range – Jan van den Berg would be asked who to speak to with regards to the range, if necessary. DvH
- **GCDPC** range no longer available to SADPA members, indicated that members would split between EXDPC, Point Blank and JDPC.
- **JDPC** would in future host two shoots per month, busy building SO base. Provision will be made on calendar. FdeK
- **EAST LONDON** and **PORT ELIZABETH**, no new developments.
- **BLOEMFONTEIN** – no new developments.
- **ERMELO** – visit would be combined with M Visagie, SO training.
- **LEBOMBO** classic shoot 14th June, medals had been given to PO for this event. PO attending, taking a team up to compete. SO training would be done once enough interested members, currently 41 members Thomas Holder very pro-active.

Safety and Training

- b. Training programme as follows:
 - May Sasolburg
 - June Gauteng (NH)
 - July Pretoria DvH
 - August Champs
 - Training would stop in September 2014.
 - Disciplinary hearing held; no grounds for unsportman like behaviour. 3.7 Code of Conduct ruling highlighted and emphasized enjoying the sport. Report in progress. DS feedback to Gunsite. DS
 - Rule clarification Workshop would be held within next 2 weeks, senior members first.
 - SO workshop before IDPA Africa Champs 2014:
 - SO Commands
 - Individual walk through
 - Door hand safety
 - Placement of belt and magazine

Finance

- Set of books will be done and emailed to Exco.
- Expenses – accommodation Sasolburg.
- Budget for Northern Nationals will be sent to Exco.
- Disciplinary expenses approved, i.e. Boardroom hire R750.00, food R900.00

Matches & Competitions

Northern Nationals 2014, full report will be sent to Exco.

- 145 Competitors, 2nd largest match in SADPA history.
- One Medic in attendance, but it was a safe shoot, so no medical assistance required.
- Positive feedback received.
- Safety Officers shot the match in one day, will be done differently in future.
- 4 Safety Officers withdrew at short notice.
- DQ's 14 out of 146 shooters.
- 1 x Arbitration case which FdeK handled.
- Good comments received on memorabilia and catering.
- Finances, still awaiting final invoice but roughly break-even.
- Sponsors would be recognized on SADPA website, showing contact details, rolling 24 months.

IDPA Africa Champs 2014:

- Entries opened, main match would be capped at 180 competitors.
- Budget R158k spent, sub-committee meeting every 4 weeks.

- Tier 4 match, submitted to IDPA HQ.
- Discussed COF's, further discussion 5/6th July.
- Scoring – 2 scorers, one computer with 2 screens.
- Sponsors – TAC-SHAC booked sleeve sponsorship, confirmed PO. Main sponsor still required PO investigating, possibility PMP.

IDPA Africa Champs 2015

- Document set up for planning detailing who would be responsible for what. Would be circulated 1st July, bids to be submitted by 10 August, hosting club would be announced at Champs 2014.
- Input needed from all Exco members i.e. Safety Officers, sponsorship and logistics (scoring).

DMG Nationals 2014 (22nd – 23rd November 2014)

- Premier hosting club, DvH and Andreas organizers with willing club member volunteers.

DMG Classifier

- Approximate time for this shoot 30 – 35 minutes, can be done in 20 minutes. Changes made, will be released to members shortly.

DMG Rule Clarification

- Discussed in detail, suggestion made rules changes be opened to members.

Marketing & Sponsorship

- SADPA ground range discussed which the whole country would benefit from. Range could be used for Africa Champs, many clubs could use, many other associations went this route. Committee would be established to investigate and do proposal. ALL
- SPORT SHOOTER MAGAZINE – Northern Nationals article appearing in August issue.
- Marketing committee – would be set up 2 weeks after PMP meeting.

ADDITIONAL ITEMS

- Membership List for CAMARGUE – send to MH. NvdN

NEXT MEETING: 23rd July – Gauteng Protection Offices – Randpark Ridge.