

MINUTES OF SADPA EXECUTIVE COMMITTEE MEETING

Date: 23rd July 2014. **Venue:** Gauteng Protection Boardroom, Randpark Ridge.

1. Opening and apologies - apology received from Nicholas van der Nest.

Present: F de Klerk D van Huyssteen P. Rogers
 A Algera P.Oxley M Hulleman
 D Storm

2. Confirmation of previous SADPA ExCo minutes – 28th May 2014, final to be sent to DvH

3. Matters' arising from previous minutes:

3.1	CFR annual report completed and sent to CFR	FdeK.
3.2	Code of conduct form on website, not done.	NvdN
3.3	DSS letters and membership update.	MH

4. GENERAL EXCO MATTERS:

New Club Development

PR

- **ERMELO** – outstanding, not resolved.
- **IHAWU** – club affiliation paid, to date only one member but would progress.
- **POINT BLANK** – NH has offered assistance with this club's progress.
- **WOLWEHOEK** - originally asked for assistance with inaugural shoot. SADPA Exco prepared to send two or three people to opening. PO offered to attend, will take SADPA banners.
- **POLOKWANE** - 1st classifier held under Zandrif banner.
- **MILITIA** – no communication.
- **DAVE SHEER** – meeting held but not ready to start IDPA club.
- **KROONSTAD** – DS attending shoot early August, feedback.
- **PRIESKA (Northern Cape)** – will take 6 months to a year to establish.

Safety and Training

b. Training programme as follows:

- June NH conducted training with GCDPC, EZDPC and JDPC Safety Officers.
- July DvH trained two Safety Officers.
- July – M Visagie did SO training Ermelo.
- August/September – Lichtenburg Safety Officer training.
- September – Safety Officer training Durban – Asif Tayob and P.Oxley
- October/November – A Algera would visit Kimberley to do training.
- December – Polokwane
- January/February 2015 – Nylstroom and Zandrif.
- March/April 2015 – Montagu – FBSSC – George – Touws and Kraaifontein.

- Rule clarification Workshop – held. Second workshop Pretoria, focus on new rule clarification released IDPA.
- DMG NSO released, took 45 minutes to complete.
- DMG Classifier would be a requirement from 2015.
- DQ record kept, currently members with 2 DQ's totalled 27. Members with three DQ's totalled 5 - to be addressed by club chairman.

Finance

- Financial statements had not been sent to SADPA Exco, would be up-dated.
- Budget for Northern Nationals handed to Secretary for record purposes.
- CAMARGUE – renewal done and payment processed valid until August 2015.
- PREMIER requested loan of R30,000 for one year, will be repaid August 2015.
DS will have loan agreement drawn up. DS
- PREMIER asked for a bulk payment agreement with SADPA for membership.
- Andreas Duhring suggested a SADPA fund raising event be held annually. Would be investigated after 2014 IDPA Africa Champs. PO proposed such funds be used to purchase property in greater Gauteng area, start with small property and gradually grow.

Matches & Competitions

- Northern Nationals 2014, report back given to Exco.
- IDPA Africa Champs 2014: following points raised:
 - ✓ Waive entry fee, rejected.
 - ✓ Sub-committee meeting Wednesday, consisted of 12 JDPC members and DvH.
 - ✓ Caterer not finalised, R25,000.00 needed for awards function.
 - ✓ Entries close 31st July – currently sitting on 170.
 - ✓ Competitors will be checked to ensure they meet entry criteria.
 - ✓ Main match sponsor still not finalised, PO positive, meeting with PMP marketing director next week.
 - ✓ DS confirmed shooting bags being delivered Monday/Tuesday.
 - ✓ Wilson Combat sponsored booklet.
 - ✓ Trophies and certificates would be handed out, not medals.
- DMG Rulebook Review – would request member suggestions/recommendations again with the aim to implement 1st November 2014.
- Scoring – discussed with NvdNest, need to check who is scoring at league level. Ensure all scoring up to date, AA NvdN and DvH will investigate. Zero fault for champs.
- Camouflage clothing – some organisations with policy against camouflage seen in a better light, should be remembered when discussing future policy decisions.
- SADPA branded clothing – shirts, caps, windbreakers. Go ahead given to get quotation for design. Also order badges at the same time, backed with Velcro.
- 2015 Major Matches – request had been sent to all club chairmen with 31st July deadline. Host of 2015 IDPA Africa Champs would be announced at 2014 champs.
- 2015 Calendar – compilation would start in October.

ADDITIONAL ITEMS

- MH raised the question of clubs allowing non-members to participate in SADPA sanctioned matches. Reiterated by SADPA Exco that no exceptions would be made for non members. DvH would contact chairman of specific club not meeting SADPA requirements and clarify this ruling. This club must also host more classifiers for members.
- MH referred to minutes of SADPA Exco meeting held 26 October 2011 point 6(d) which specified that NSO and Classifier on the day of NSO was mandatory. Preferred as this enables clubs to verify member's firearm skills and allows away clubs to understand the shooter's abilities and safety levels. Serves as proof that shooter has fired shots under SO supervision who was satisfied with new shooters safety and firearm handling skills. Agreed not always possible or ideal.
- Small targets – MH requested to obtain quotation.
- Chairman tabled an advertisement which would appear in SPORT SHOOTER magazine August issue. Cost was R8,000.00 for 3 issues, plus graphic design cost, agreed payment be processed. PO stated he had not been approached by marketing personnel from the magazine and he did not currently have the time to design adverts and did not foresee any

time going forward. FdeK and DS reiterated that this is Director Marketing and Sponsorship portfolio, and attention must be given to such matters. PO asked if it would be possible to place the same advertisement in another magazine.

- Incident at JDPC DMG league discussed. Exco will make decision after all complaints received and investigated. DS would follow up and advise. FdeK/DS

- NEXT MEETING: 17 September 2014 – Ross & Jacobz offices Pretoria – 18h00.