

MINUTES OF SADPA EXECUTIVE COMMITTEE MEETING

Date: 8 October 2014. **Venue:** Gauteng Protection Boardroom, Randpark Ridge.

1. **Opening and apologies** - apology received from Deon Storm.

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

2. **Confirmation of previous SADPA ExCo minutes** – 23rd July 2014, without amendment.

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

- 3.1 Code of conduct form on website, undertaking given by NvdNest update website.
- 3.2 Premier Loan Agreement done, objection from committee member to terms, on hold until agreed.
- 3.3 SADPA branded clothing – quotations obtained for different designs DvH. Also caps and badges, with and without Velcro. Agreed to a generic SADPA supporters shirt. DvH will have design drawn up with a maximum cost of R2500.00. Initial order to establish demand, without sponsor input initially. Top 100 safety officers will be given SO shirt free of charge.
- 3.4 2015 Calendar – dates received from six clubs, still to be finalized.
- 3.5 Contact made with KDPC to ascertain correct procedures being adhered to with regard to new members. This club must also host more classifiers for members.
- 3.6 Small targets delivered and stock being withdrawn by clubs @ R2.65 each.
- 3.7 Incident JDPC league resolved, confirm with DS.
- 3.8 DSS letters and membership update sent to Exco, number of members on database paid current 1735, last number issued 3260.

4. **GENERAL EXCO MATTERS**

New Club Development

- **ERMELO** – safety officer training completed. A member is building a range on his property therefore club might relocate.
- BRITS – only one member to date Cruy Craywagen; NSO completed for two safety officers, formal training will be done in due course. AA
- NDPC Polokwane club – courses of fire sent through for vetting, gradually progressing.
- ADT club Pretoria – PR will confirm range training combined with Brits club. M Malan has undergone training.
- POINT BLANK club – NH has offered assistance with this club's progress without response.
- BLOEMFONTEIN club – keen to start will communicate and follow up.
- SASOLBURG, Wolwehoek – progressing very well.

Safety and Training

AA tabled comprehensive report.

Finance

- Financial statements up-dated January to June 2014 – copy handed to Secretary for record purposes.
- Payment would be made to IDPA USA end September 2014
- AGM date would be finalised next meeting.
- DvH asked if SADPA had registered with SARS and offered the services of JvHuyssteen with this matter.

Matches & Competitions

- IDPA Africa Champs 2014:
 - Budget not completed, fees still being refunded to members, a work in progress.
 - Went well in general, all issues sorted and the competitors enjoyed the event.
 - Range bags left over will be sold to offset loss.
 - Squad safety officers were brilliant.
 - International competitors needed for future major matches.
- Northern Nationals made a loss of R880.00, would be refunded to Premier by SADPA.
- DMG Nationals 2014 – 74 entries to date, from the Cape, Northern Cape, Mpumalanga and Durban. A sterling job being done by Dolf and Andreas bringing in sponsorship, last 2 range sponsors still being finalized. Score books were needed for this match and details of a reliable printer were given to DvH.
- IDPA AFRICA CHAMPS 2015 – lack of communication resulted in hosting club withdrawal. PREMIER offered to host, booked range 2 weeks in advance – 8th to 11th August 2015.
- SOUTHERN NATIONALS 2015 - DDPC wanted to host but range owner would not allow.
- NORTHERN NATIONALS 2015 – two bids received CDPC and JDPC. Accepted CPDP bid with a few small issues to be finalised.
- DMG NATIONALS 2015 – JDPC bid forthcoming, timing September or April 2015.
- SOUTHERN NATIONALS 2016 – Touwsrivier indicated willingness to host, bid expected from Kraaifontein. Provisional timing 1 to 4th October 2015.
- DMG Rule up-date reviewed, concept remains unchanged final notification would be sent.
- ILLEGAL STAGES – email would go to club chairmen drawing attention to illegal stages which are happened more frequently
- NON MEMBER SHOOT DAYS – open day marketing event, controlled environment. SADPA cover cost of advert in local newspaper.

Marketing and Sponsorship

- PMP pumped through a huge black empowerment deal recently. Possibility of ammunition for DMG nationals, endeavouring to get shotgun and .22 ammunition. DvH asked expected date for finalization, PO meeting with PMP 10 October where after situation will be clearer. Need to set up distributor with licence, providing premises, etc.
- Opportunity to contribute to MAN MAGNUM spread over 3 – 4 articles, first edition November covering TAC-SHAC – DMG – Women in Shooting. Question asked was Man Magnum bought out by SA Hunters, affirmative. SADPA EXCO stipulated they want to see all articles before published, PO agreed to this condition.
- PROAM community outreach, not attracting new SA clients, black empowerment partner, crack new market open.

ADDITIONAL ITEMS

- Invoice presented for R1995.00 temporary import permit for firearms transported from Namibia. SADPA asked to pay this fee for member, agreed with one objection.
- HUNTEX 2015 – SADPA might participate in this exhibition, decision pending.
- MH requested shredding services for accumulated documents over past 5 years, request declined as all paperwork must be kept for 6 years. Documents will be put into boxes and stored at STORELAND.
- SO conversion to Accredited Range Officers – query raised by M. Groome and after discussion, SADPA EXCO agreed there were no requirements for a sport shooting organisation to have its safety officers certified through any other professional body. If any member wants to get the certification, he does so at his own cost.

- SADPA received a letter of demand from McLarens, Attorneys at Law on behalf of L. Oxley claiming that SADPA as an organisation consistently discriminates against women and has no gender policy in place. SADPA Executive committee would seek legal advice in this matter.
- NEXT MEETING: 3rd December 2014 – outside venue to be decided upon.