

MINUTES OF SADPA EXECUTIVE COMMITTEE MEETING

Date: 18 February 2015 Gauteng Protection Offices, Randpark Ridge 18:30

1. **Opening and apologies** - no apologies, all present.

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

2. **Confirmation of previous SADPA ExCo meeting minutes** – 3rd December 2014 accepted with amendment to Safety and Training report.

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

3.1 SADPA branded clothing. A work in progress as proposals received unacceptable.

3.4 2015 Calendar – updated. DvH

3.5 Annual General Meeting – draft financial statements expected next week. Venue still to be finalized, AA would investigate cost of Midrand Protea Hotel. Provisional dates 18th March or 15th April 2015. PO informed Exco annual general meeting held midweek would create problems. Craig Gerstner flight would be paid by SADPA as co-opted Exco member.

3.6 SARS registration will be done by auditor with 2014 financial statements. FdeK

3.7 DSS list tabled, current membership update 2023 active paid on database. Last minute requests for dispensation increased, clarification to members each required to accumulate 20 points per year to maintain dedicated status. DSS report will be hand delivered by DS and a signature obtained in receipt thereof.

3.8 After discussion and evaluation by SADPA EXCO and it was agreed that both EZDPC and Rooikraal clubs would be allowed to operate from the same range.

3.9 Complaint L. Oxley – no progress. LO attorney requested a round table discussion with LO and SADPA Exco – no legal representation from either side. Would be arranged by DS/FdeK and Oxley's.

4. **GENERAL EXCO MATTERS**

New Club Development

- BLOEMFONTEIN new club request received from Steven du Toit, but do not have a range. Concept was for a relaxed environment outside of IPSC, with family involvement.

Safety and Training

AA

- One member had been DQ'd twice in 2 weeks (4th time) would be re-evaluated in forthcoming classifier.
- IDPA new Rule Book – Safety Officer accreditation 1st March – 13th April 2015. Re-certification from August valid for a 2 year period, current Safety Officers need to re-certify. Workshops

would be held all over the country, changes specifically related to numbering, corrected. AA will evaluate and set up a workshop for SOI's, structure of points (changes) to be discussed.

- Old Rule books to be destroyed.
- SOI requests received from Montagu – Ian van der Bank and Johan van der Bank. Evaluation process would begin, would be based on need for an SOI in that area.
- POINT BLANK, Knights 28th February and 1st March Safety Officer training.
- JDPC – Safety Officer training 21 and 22nd March 2015.
- POLOKWANE – Northern Defensive Pistol Club – date not finalized.

Finance

FdeK

- Current financial statements not available for the meeting.
- Meeting with auditor next week, annual draft financials will be sent to Exco for evaluation.
- IDPA USA Expiry Notification - payment will be made before end February, expiry date extended one month. Future payments would be made on the last Friday of each month going forward.
- Agreed SADPA Exco fees would be paid
- CHAMPS Budget finalized, R8000.00 loss tabled which SADPA would fund, JDPC owes SADPA R22 000.00 for purchase of bags.

Matches & Competitions.

- **SOUTHERN NATIONALS 2015** – still awaiting feedback from Ian vd Bank on various points.
- **DMG NATIONALS 2015 – host JDPC.** Requested additional bids from other DMG strong clubs but nil received.
- **DMG Rule** update – two points will change. Rule requirement there must be sufficient retention of handgun in holster and when in the prone position, there must be a “dumping box”.
- **DMG matches** -2 club shoots per year per club. 3-Gun nation becoming popular.
- **NEW IDPA Rule Book** would be available 1st March 2015.
- **2015 POSTAL SHOOT** request for annual postal shoot, comparison on a national basis, keep it simple.
- **NORTHERN NATIONALS 2015** – problem with the dates, same weekend as HUNTEX. CDPC requested move event to 18th and 19th April (main match) – agreed date change.
- **PREMIER Club** - DvH informed the meeting that Premier members wanted to participate in SADPA matches in the morning, without being SADPA members. Clearly did not understand rules and insurance requirements. Agreed to allow Premier to remain on the range for 1 year. Special AGM would be held, require a formal answer. If not satisfied with one shoot as a visitor, draw up a proposal and submit to SADPA for onward transmission to IDPA AGM for consideration.

Marketing and Sponsorship

- **DMG NATIONALS** – PO advised photographer not prepared to accept R1 000.00 for high resolution photographs taken at DMG Nationals. PO will follow up and see if miscommunication can be resolved, with possible alternative to purchase from the website.
- **Article in MAGNUM** magazine well received, SADPA Exco questioned why the article had not been submitted to the committee before release? PO stated he knew nothing of this requirement and chairman referred him to previous minutes where stipulation was made.
- **National Firearms Summit** being held 24th and 25th March at the Good Hope Chamber in Parliament, Cape Town Programme handed to Secretary for record purposes. Two delegates invited to attend, nominations to be received by 6 March 2015.
- **SPORT SHOOTING FORUM** – official name SSF strong support being given from CHASA and SAPSA. SADPA needs to give the final stamp of approval for SSF, ratify at the AGM. AA proposed for the position.

- SOUTHERN NATIONALS 2015 – IvdBank requested as much sponsorship assistance as possible. A sponsor who owned a hotel in Touwsrivier was prepared to turn into accommodation for participants, probably at a greatly reduced cost.

ADDITIONAL ITEMS

- Stock of patches was depleted and MH authorised to purchase 20 boxes.
- Targets 2,500 delivery to Cape being finalized via CM Packaging, supplier. Transport cost would be added to individual cost of target.
- JDPC currently have 48 new members and 176 renewals, find the paperwork tedious and requested website renewal and an on-line form for new members. Agreed, draw up and present examples via email to the Exco.
- RPL process for IPSC range officers, questioned whether we are going to give these RO's prior recognition with SADPA? Requirement IDPA registration online certification, must still pass the course with rule clarification start off process. Subject to evaluation and certification SADPA EXCO will make final decision.
- B2 TECHNOLOGY account increase due to additional email addresses added to website. NvdN will investigate and revert to SADPA EXCO.
- SPORT SHOOTER MAGAZINE – it was negotiated with SPORT SHOOTER MAGAZINE that SADPA would advertise in next three issues of the magazine. Current advert DMG, next advert handgun, design and layout of these two adverts done at no cost to SADPA. Material for final advert would be supplied by FdeK and AA.
- IDPA Oklahoma World CUP - request received for financial assistance from 4 members. SADPA would not give financial assistance, but would ensure slots reserved for South African members.

- NEXT MEETING AGM – date and venue to be finalized.