

MINUTES OF SADPA EXECUTIVE COMMITTEE MEETING

Date: 30th June 2015 – Ross & Jacobz Offices, Pretoria

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

Present: Deon Storm Adri Algera Andreas Duhring N van der Nest
M Hulleman Asif Tayob Steve J Elder M Neves
D van Huyssteen

2. **Confirmation of previous SADPA ExCo meeting minutes** – 20 May 2015, accepted.

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

- 3.1 SADPA branded clothing. AD had obtained quotation and sent through examples of shirts. Discussed and agreed shirts would be more colourful depicting the SADPA logo, also incorporating SA flag. New mock-ups designs would be obtained.
- 3.2 Sport Shooter Magazine – AD would deal with marketing person at the magazine and ensure article for IDPA AFRICA Champs was included in issue immediately after the Champs.
- 3.3 NAMIBIA – AT asked if mail had been sent to Namibia informing them that Namibian members must join directly with IDPA, however SADPA will provide support in terms of training. All training costs will be borne by NAMIBIA. Constitution states no clubs outside SA borders can be developed under the SADPA umbrella, and Constitution would remain unchanged in this regard. AT
- 3.4 League medals purchased and delivered.
- 3.5 Constitution changes had been sent to DS who had checked but requested SJE and NvdN peruse amended document, agree changes. Thereafter would be sent to Club Chairmen and to members via Yahoo Groups.
- 3.6 AGM minutes 2015 – publish draft minutes on website. AD queried advisability of this action as answers to questions raised at the AGM would not be given until AGM 2016. DS stated no previous arrangement had been made for minutes to be up-loaded but as a gesture of transparency, draft minutes will be uploaded onto the website. Noted for agenda 2016 AGM.

4. **GENERAL EXCO MATTERS**

DSS letters list and membership update sent to ExCo accepted by all.

MH

➤ **CLUB DEVELOPMENT**

- Range accreditation –what insurance requirements were required by CAMARGUE, are they happy with SABS accredited range? AT stated page 25 new club starter pack application form asked for an expiry date for range accreditation certificate? Currently range accreditation certificates were only valid for one year, would we in future request clubs to supply a copy of range certificate? Do we refuse new clubs who do not have range accreditation certificates? NvdN said this was outside our control and SJE said this was only required when doing commercial training, legally not a requirement for SADPA to police. If new club declares the range meets legal requirements, we should accept. AT would update club starter pack.
- ACQUILA Club Port Elizabeth range certificate a problem.

- Club starter kit, equipment prices. Numenor will have product line and pricelist available within 2 weeks, Zero Down targets as well.
- New club request from TAC-SHAC still being investigated, agreement must be reached between JDPC, TAC-SHAC and range owners.
- AT requested that his personal PA attend meetings to take notes, request declined.

➤ **SAFETY & TRAINING**

See attached report from AA. **

- DvH requested that all SO training notifications be sent to all clubs. AA stated emails were on Facebook, must be via email to all club chairmen and on Yahoo Groups to all members. ES would attend.
- New SOI requests – four new requests received, each would be considered on individual merit and considered only if applicant complied with requirements.
- TIMERS – JJ Siebert still waiting for timers, ES stated this specific timer was difficult to operate. CDPC owed a timer according to ratio of Safety Officers, CED 7000 available locally for R1800.00. SJE to purchase timer for CDPC.
- DS asked if there was limit to the number of SOI's to be trained. Limit would be established per province, membership versus SOI's.

FINANCE

SJE

- 2014 financials – struggling to get a response from local accountant, no response.
- Query resolved for travel expense in the sum of R18,000 which was paid via lawyer.
- Special Resolution drafted to set final date Special General Meeting – Finance. Only specific points would be covered and AD queried had all points been covered. With no budgets being available, NvdNest requested that a breakdown to transactional level be supplied.
- Portfolio budgets 2015 – two had been drawn up so far, other budgets will be drawn up.
- 2015 Financial update – access to Standard Bank account eventually. Books from 1st January up until current must still be done. Should have been done 1st Jan – 5th May by previous Treasurer.
- IDPA affiliation member fee must be paid within the next week, agreed previously would be paid last Friday of each month.
- B2 Technology account (ES) hosting disc space incorrect, we are paying for something we are not receiving. ES will follow up with cheaper more efficient option.
- Expense claim form tabled, would be available on the website in excel format. All supporting documents to be attached to claim, accommodation and fuel will be covered. Food allowance per day SOI R200.00. Normally club organises accommodation, will be discussed with Treasurer beforehand for approval.
- Pricing – targets and patches will be obtained and evaluated by SJE and MH before purchase. Paper targets had previously been suggested, pasted onto cardboard, zero down and one down, for training purposes. 30cents approximate cost A3 size.
- Updated membership and club list to be provided by NvdNest for CAMARGUE insurance renewal.

MATCHES & COMPETITIONS

- DMG NATIONALS 2015 JDPC – would be discussed at next JDPC Exco meeting and COF's submitted for vetting.
- DMG Rule update – no major changes. Not all clubs have DMG equipment and therefore cannot host DMG matches. DvH would handle DMG problems and queries, six poppers minimum necessary for DMG match.
- IDPA Rule Book – SJE had obtained quotation @ R20.00 per book which would be supplied to clubs and members “free of charge”. New rules were on the website.

- 2015 POSTAL SHOOT – dates September – October and November – 5 stages and 72 rounds. Close mid-December, using last year end shoot date as cut off, no postal shoots after that date.
- Score books – SJE had obtained quotation 250 books A4 2 per page, double copy @ R40.00 per book. DvH would send sample score book from DMG Nationals to the Exco.
- NATIONAL Provincial Colours – will not work, against the rule book. No incentive program based on individual performance. Agreed.
- Endorsements will DSS with other associations be accepted? Rejected.
- 2015 IDPA AFRICA CHAMPS – Currently 125 entries received. SO shortage, 26 entered minimum requirement 32. If insufficient SO's attend, will need to cap match at lower entries – 120 to 140 instead of full entry level 180. SO selection will be at MD discretion stating SO's at IDPA AFRICA Champs will not pay SADPA fees 2016.
- DSS template to be sent to ES to update MH

MARKETING & SPONSORSHIP

- DMG NATIONALS – photographs on website for R10.00 each. Will pay for the pictures we want and build up a portfolio to use in future.
- SOUTHERN NATIONALS 2015 – needed as much sponsorship assistance as possible R12 000 shortfall. Minutes from meeting covering all points will come to AD in due course.
- HUNTEX 2016 – stand availability discussed, full open stand 3 x 6m – agreed make booking. Existing advertising material is outdated and will be upgraded, including banners for all major matches. List of equipment currently held sent to Secretary.

IT ADMINISTRATION

- WEBSITE upgrade – quotations and progress report waiting for quotations, estimate R55 000. Database is half way done. Minor website changes will not be done now, otherwise major overhaul will appear cosmetic.

ADDITIONAL ITEMS

SPORT SHOOTING FORUM - Feedback from Mark Neves

- The inaugural SSF meeting took place and the following people were elected as the exco:
 - Paul Oxley –Chairman
 - Tebogo Kwape and Nick Roets – Vice Chairman
 - Michael Nel – Secretary
 - Steven Paulos – Co-opted as Special Advisor
 - Mark Neves- Co-opted for Firearm Safety Education
- SSF and other firearms organisations have been engaging with SAPS and various task teams have been formed
- There are engagements underway to form a “Super Forum” that will represent all the firearm disciplines i.e. Sport-shooters, collectors, dealers, etc.
- Stakeholder meeting were held with General Sitole, Brigadier Mabule and General Mamoteti to address the recent refusals of MSRs. Indications were that the refusals would be overturned.
- A second representative for SSF needed to be confirmed for SADPA. Mark suggested Paul Oxley and asked the Exco to confirm or nominate an alternative. Agreed.
- The Exco needed to apply its collective mind to the issue of firearm, MSR and semi auto shotgun limits. We needed to pre-empt this as it might become a burning issue soon.
- Funding had been committed to the SSF at the AGM, is this still the case and what were the amounts? MH confirmed R20 000 would be paid annually to SSF, as discussed and agreed at AGM. DS confirmed from the minutes of AGM.

Next meeting date: 28th July 2015 – Ross and Jacobz Offices, Pretoria.

Addendum to Minutes of the Exco meeting held on Wednesday 30th June 2015 for Safety and Training part of the minutes

Training:-

1. CDPC Johan De Klerk did SO Training at CDPC 20 & 21 June 2015
2. JDPC only had 2 interested SOs, training cancelled until next training course
3. SO training to be advertised on the yahoo SADPA group email to ensure that SO training is not a closed club event and allow other clubs members to be trained as SOs as a suitable time as well
4. SOI training Ian van der Bank will be evaluated by experienced SOI Etienne when he goes down to Southern Champs 27th September
5. Four emails received from members requesting to become IDPA SOIs:-
 - a. Barbara Beneke
 - b. Stefan Meyer
 - c. Thomas Holder
 - d. Cobus Janse Van Rensburg
- e. Feedback
 - i. Members must be sent the requirements and ensure that they comply to requirements,
 1. Champs SOed
 2. MD for league
 3. CSO
 4. Club shoot
 - f. Barbara, Stefan and Thomas approved, Cobus to be informed that he is part of the process to evaluate only. If Cobus want to apply for SOI he needs to comply to the requirements.
6. EXCO process and stance on how many SOI to be appointed, Deon suggest that instead of taking a number rather look at SADPA geographical need
 - i. Need for Geographical SOIs to be gauged,
 1. Cpt now has 3 SOIs,
 2. KZN, 1 SOI,
 3. Gauteng Majority SOIs,
 4. Northern Provence has Nigel and possible Thomas,
 5. Vaalwater and Mpumalanga, Gauteng SOs
 - ii. Biggest need at the moment is Kimberly and Bloemfontein
 - iii. Proportions currently
 1. One SO for every 6 members
 2. One SOI for every 15 SOs
7. Received an email from Willem du Plessis regarding SO training will forward this to Asif as he indicated that he has interests in Middelburg and can assist Willem
 - i. Advertising Willem's request on facebook did not result in response, Asif stated that he will assist with SO training as he visits this area on a regular basis
8. EXCO approval for communication to current SOIs to produce training proof what if not enough process and letter to change SOI status to normal SO status
9. JJ Siebert timers cases of timers in the post awaiting delivery not available yet
10. Exco approve that recent Centurion SO training a– Dillon CED 7000 R1700CED timer bought from Shooting stuff can be bought and handed to CDPC

11. SO Recertification communication, Etienne will send communication by Wednesday if not done Adri will do manual emails to all SO members giving information and requesting recert by SO members

12. SOI Training Expenses claim process:

- a. SO training expenses approved by Exco
- b. Fuel fully paid members to drive in one vehicle if possible
- c. Accommodation, to be approved and arranged upfront by club or SOI member
- d. Food – per day per SOI Value up to R200 approved by Exco, payment slips to prove spent
- e. Process
 - i. SOI to Upfront request for approval of costs from Training Director and Financial Exco member
 - ii. Keep slips for claim form
 - iii. Complete claim form and send to financial exco member to approve pay out at exco meeting
 - iv. Scanning these claims and email is accepted

13. Safety

- a. Total DQs for 2015 is 31
- b. Four new DQs for May and June

Date	SADPA #	Reason	Comment	MD	SO
Saturday, May 02, 2015	2493	Unsafe Muzzle Direction	Swept Hand	Deon Van Vuuren	Muller Claassen
Saturday, May 09, 2015	3173	Unsafe Muzzle Direction	Swept SO With Draw, String 6, Starting Back to Targets. SO Etienne Supra	Etienne Supra	Etienne Supra
Saturday, June 06, 2015	1895	Unsafe Muzzle Direction	Swept Leg - Stage 1 SO Wayne Wilmot	Christo Blignaut	Wayne Wilmot
Saturday, June 13, 2015	3287	Accidental Discharge	AD during load and make ready. SSP - SO - Nicky Horn	Thomas Holder	Nicky Horn

- c. Two members have 4 DQs rest 3 and less, second member (SADPA #xxxx) will be called by Adri and safety discussed now member of Point Blank Club