

MINUTES OF SADPA EXECUTIVE COMMITTEE MEETING

Date: 22 September, 2015 – Ross & Jacobz Offices, Pretoria

1. Opening and apologies - Adri Algera and Asif Tayob.

Present: D Storm N van der Nest A Duhring
M.Neves MC Hulleman DvHuyssteen
S Elder

2. Confirmation of previous SADPA ExCo meeting minutes 25 August 2015, accepted.

DS requested that Exco look more closely at minutes to ensure accuracy and feedback concerning each specific portfolio to ensure all decisions taken and points covered correct.

3. Matters arising from previous minutes:

- 3.1 Constitution to be distributed to all. NvdN/DS
3.2 AGM draft minutes on website NvdN
3.3 DSS list sent to Exco for acceptance. DSS certificates and endorsements for semi-autos will only be issued to active members. Medical or out of country applications will not be eligible.

4. CLUB DEVELOPMENT

- 4.1 **Club starter pack update** – a work in progress.
4.2 **Equipment pack** for clubs being investigated. AT to speak to Henry Kirstein for pricing, SADPA will supply materials.
4.3 **Letter to Namibia** informing members to join IDPA direct, not done. AT requires assistance with wording of this letter DS.
4.4 **KROONSTAD** – new club enquiry received, range on a private farm. Existing Kroonstad club had advised that scheduled shoots postponed due to range problems.
4.7 **MAGALIESBURG** – enquiry from a new club. AT would investigate application and action upon return from USA.
4.8 **Witbank DPC** – email received from Willem WITBANK club for SO training, include Griffin, DZ class and range. AT to establish dates.

5. SAFETY & TRAINING – listed points carried forward to next meeting

- Re-certification of SO and SOI's 2015 update.
- SOI requests feedback.
- SO training Komatipoort ES – feedback.

6. FINANCE

- 2014 financials sent to Exco, not yet 100%. No supporting documents in file for refunds to members for travel expenses. Email sent to ex Treasurer copied to DS and NvdN.
- SE stated that an expense statement will be tabled and accepted at each Exco meeting. No refunds to members will be processed without Chairman and Treasurer's signatures.
- Concern expressed that the SGM taking too long after AGM. SE anticipated all could be completed within 2 weeks. Provisional date 13th October - 14 day notice period required to members.
- Venues being considered: Swartkops Race Course – Ross & Jacobz – Vryburgers Saal, Lynnwood Pretoria. Action SE.
- Notification would contain agenda i.e. approval of 2014 finances, approval of 2015 budget. Limit business strictly according to schedule. Request RSVP to ensure adequate seating depending upon capacity of venue.

- Loss incurred on the sale of targets as VAT had not been included in selling price. New prices for targets locally R4.60 and Cape stock R5.35.
- CAMARGUE insurance – paid until October/November – chasing other option.
- IDPA affiliation members paid.
- Monthly financial statements to be tabled at each meeting.
- The cost for the new website will be expensed and not capitalized. Budget will be tabled with SGM notification.
- 2015 Budget sent to SADPA EXCO for review and comment.
- TIMER purchase, Shooting Stuff price increase R2190.00 for ten timers. DS will follow up Dillion pricing and shipping cost, quantity increase 30 or 40 units will result in discounted price with once off shipping costs. Sell to members at cost. Investigating CED 7000 Dillon.
- SARS registration previous accountant had undertaken to register SADPA, SE tasked with this. DvH would send tax guide for registration of clubs to SE, stated this was a quick process with SARS.

7. MATCHES & COMPETITIONS

- DMG NATIONALS 2015 – Ermelo prepared to host, proposal required 5 October deadline. Focus on quality shoot with less attention to shooter goodie bag. Entry fee R500.00 with provisional event dates 22nd or 29th November 2015. Leagues scheduled at other clubs over these dates must move shoot.
- Suggestion going forward that clubs bidding to host major match pay a non-refundable deposit for booking. Part of match budget will go to hosting club, Northerns and Southern's lesser amount.
- Number of endorsements done 78 September, 11 today, all issues resolved.
- 2015 IDPA AFRICA CHAMPS – budget still being finalised, expected break even situation. ES explained the technical aspects of ammunition not factoring according to calibre division requirements, cannot jump division.
- SOUTHERN NATIONALS – 72 entries received. DS stepped up with sponsorship shortfall. . DvH to provide chronograph and borrow gun box for this match otherwise all is on track.
- DQ – barricade rule, clarify official command in next DMG rule book “does not count as SO interference, not a DQ.”
- Letter sent to members regarding DNF requirements, thread on GUNSITE. If shooter leaves for the day, will not get points. MD signature required for 2day shoot. Amend submission of scores special column “does member get points, or not?” Applies to league or higher tier match.
- POSTAL SHOOT COF's will be sent out 23rd September 2015.

8. MARKETING & SPONSORSHIP

- SADPA Shirts – picture of shirt sent to EXCO, DvH will create Google form for members and SO's to order shirts. Agreed price R190.00, AA will get shirt sizes for SO's.
- SOUTHERN NATIONALS banner would be couriered to Touwsrivier, cost R309.12.
- DJ GUNS asked for financial assistance to host league 21 November, 2015. Club development.
- DMG banner – artwork required.

9. IT ADMINISTRATION

- ES expected website would be finished within 5 weeks, but tests would have to be run to iron out teething problems. During implementation website would not be available for 2 days.
- DvH asked about the second administrative person to be employed. This was on hold until financials finalised and budget approved. Requirements for another employee had changed with website upgrade.

10. Sport Shooting Forum - Mark Neves

Not much to report this month, merits of case will be argued in court, decision will be binding with costs awarded. Licences need to be granted. Meeting today with legal team and Gen. Sithole, planned litigation going forward if things don't change. Requested a meeting with role players. SSF will prepare a summary and send feedback to members. SAPS not negotiating in good faith.

ADDITIONAL POINTS

1. Chairman had responded to letter from B.Egleton concerning member non-participation. BE requested that the matter be tabled for further discussion and investigation.
2. TV show Q.Card was a costly production and of no interest to SADPA.
3. P.Kucera 2nd request received for AGM Minutes, EXCO Minutes and financials. Chairman would respond informing him that financial SGM would be held October month. All other minutes would be loaded onto website within 2 weeks.

NEXT MEETING:

Provisional date for SGM 13th October, pending finalisation of financials and venue.

Financial SGM will be followed by EXCO meeting swift resolution of points. Constitution requires a monthly meeting, there will be no meeting in December. Proposed and accepted that SADPA EXCO meetings would be held every second month.