

MINUTES OF SADPA EXECUTIVE COMMITTEE MEETING

Date: 20 October, 2015 – Lions Club, 9 Umgazi Street, Menlo Park, Pretoria 19h00.

1. Opening and apologies - Deon Storm.

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

2. Confirmation of SADPA ExCo meeting minutes 22 September 2015 accepted.

3. Matters arising from previous minutes:

3.1 Constitution had not been circulated. NvdN/DS
3.2 AGM draft minutes had been sent to all with SGM notification.
3.3 DSS list not sent to Exco – combined report at next meeting. MH
3.4 CAMARGUE insurance renewal due November. SE

4. CLUB DEVELOPMENT

- 4.1 **Club starter pack update** – a work in progress. Page 25 will remain same, SABS or NRCS accreditation required from clubs. A lot of the detail in this starter pack must be up-dated, SADPA Logo, etc.
- 4.2 **Equipment pack** for clubs being investigated. To date prices had been obtained from two supplies, AT endeavoured to get prices from Henry Kirstein, without success. Will approach again accepting offer of making range equipment, copy email to AR.
- 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.
- 4.5 **MAGALIESBURG** – new club request, range approved WARTHOG Range. No problem with club authorisation, will hand over to AA for SO training.
- 4.6 Request from Cruy Cruywagen to start new club. No range MOU, on hold until February 2016 pending investigation of DJ Guns issue, unpleasant rumours need to be resolved, could be an integrity issue.
- 4.7 **DJ GUNS club** closed down. Santie and Miguel Meyer would like to establish a new club, suggested name NORTH WEST Defensive Pistol Club, name to be discussed. Documentation to start up new club had not been received, AT will follow up.
- 4.8 Whilst in USA two Kenya clubs registered, SO training request will be forthcoming.
- 4.9 **KIMBERLEY** requested name change, abbreviation suggested already in use, going forward could use KYSC (Kimberley Shooting Club). AT will contact chairman and finalize.

5. SAFETY & TRAINING

- Re-certification of SO – TENEX requested training, as well as ERMELO.
- SOI requests feedback – V.Whatley requested SOI status, justification for another SOI in Polokwane, Limpopo, Mphumalanga area. AT travelling to Ermelo for SOI evaluation, travel cost from Pretoria to Ermelo and back to Pretoria will be refunded to AT.
- Complaints received against Lynette and Paul Oxley emanating from the DMG League. Due process will be followed once all complaints evaluated, Oxley's must be made aware of charges against them. AA will get all parties together, complainant and witnesses and take further.

6. FINANCE

- TIMERS – 10 purchased, one will go to George club with AD. Stock will be held by MH.
- SARS registration proving difficult, requested financial documents going back to 2004.
- **Financial statements 2015** – income statement until end September tabled, with schedule of expenses. 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.
- **IDPA** member affiliation payment being done every second month.
- 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.
- **2015 Budget** sent to SADPA EXCO for review and comment.
- **DMG Score books** printed November 2014 – cost R68.00 each. Price of R45.00 each will be charged for old stock. SE will obtain new pricing, with artwork. Encourage clubs to use DMG score books.
- MH asked Chairman for confirmation that 13th salary would be paid December month. NvdN agreed this would be done, as previously.

7. MATCHES & COMPETITIONS

- **DMG NATIONALS 2015** – Ermelo hosting club, draft budget drawn up, awaiting commitment from main match sponsor of R30,000, will probably only sponsor bay. V.Whatley supplying accommodation (bed and breakfast) and food for SO's duration of match. To date nine competitors and 19 safety officers. DvH and ES will decide DMG SO's to be used, once entries closed.
- Number of **endorsements** done 75 October month.
- **2015 IDPA AFRICA CHAMPS** – budget still being finalised, expected break even. DvH had Champs DVD at the meeting, will be distributed to all competitors.
- **SOUTHERN NATIONALS** – report from ES.
- **DNF requirements**, if shooter leaves before the end of the shoot, will not get points. MD signature required for 2day shoot, change to "with agreement for major matches. Shooter DQ'd does not need to come back second day." DQ no points, acknowledgement of attendance will be given. Queried if shooter gets DQ's last stage of DMG Nationals, can member apply to Exco for special circumstances, declined.
- **POSTAL SHOOT** COF's will be circulated, closure end February 2016.
- **Rule change "one point per second"** discussed at IDPA prize giving, remain shooting using old rules until implemented by IDPA, still under consideration.
- **WEBSITE upgrade** will be available end October, test period to work through teething problems and to establish all on-line applications working 100% before going live.
- **CDPC League** problematic, COF's never received. Downgrade to club shoot if requirements not met beforehand, agreed. SE will obtain feedback from HvdMerwe, will revert to Exco.

8. MARKETING & SPONSORSHIP

- SADPA Shirts – DvH created Google form for members currently 202 shirts ordered. Agreed price R200.00, AA will get shirt sizes for SO's. Can only wear shirt if working, major matches and league. SO's must accumulate 6 SO points from January until year end to qualify for a free shirt.
- SADPA member shirts – establish interest from members, set cut-off date, order double quantity or 50% extra? DvH will get prices for SADPA caps.

9. IT ADMINISTRATION

- ES expected website would be finished end October, but tests would have to be run to iron out teething problems. During implementation website would not be available for 2 days.

- 2016 paid column on website requested by MH. Members submitting licence applications to SAPS requested as 2015 membership letters would be out of date by the time the applications went for consideration. Members would have to wait for website upgrade for this to be done.

10. Sport Shooting Forum - Mark Neves -

- Urgent application for anti-poaching that SSF has been involved in has been heard and complainant has received relief in the form of licenses being granted. The merits of the case will be argued in court at a later date. The case was taken on contingency and will proceed to a decision and will be binding with costs awarded. The reason for this is to set precedent that can be used by others going forward.
- Meeting today with legal team and Gen. Sithole, planned litigation going forward if things don't change. SAPS have requested a meeting with role players and have set up working groups. SSF will prepare a summary and send feedback to members. There is a view that SAPS might not negotiating in good faith.

ADDITIONAL POINTS

1. Chairman had responded to letter from B.Egleton concerning member non-participation. MH would respond to BE with second letter on behalf of Exco.

NEXT MEETING:

24 November 2015 – Ross & Jacobz Offices, Pretoria 18h30.