

MINUTES OF SADPA EXECUTIVE COMMITTEE MEETING

Date: 24 November 2015 – Ross & Jacobz Office : 18h30

1. Opening and apologies - Adri Algera.

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

2. Confirmation of previous SADPA ExCo meeting minutes 20 October 2015 accepted, Mark Neve's report to be included.

3. Matters arising from previous minutes:

- 3.1 Constitution had not been circulated to members. Would be sent to Exco with changes in tracking mode. NvdN
- 3.2 AGM 2015 draft minutes had been sent to all with SGM notification, draft would be put on website. NvdN
- 3.4 CAMARGUE quarterly payment due November. SJE
- DSS list sent to SADPA EXCO before meeting, accepted. MH

4. CLUB DEVELOPMENT

- 4.1 **Club starter pack update** – being continuously updated with criteria changing for new Clubs from region to region. Will be finalized before AGM.
- 4.2 **Equipment pack** for clubs being investigated. Ge Jooste agreed to speak to Factory Manager concerning SADPA requirements. Current price for poppers R1950.00 hope to still get a better price. Final details will be decided once price and delivery date to hand. Currently considering purchasing 30 pepper poppers, depending upon price.
- 4.3 **Letter to Namibia** informing members to join IDPA direct, not done. AT requires assistance with wording of this letter from NvdN and DS. NvdN
- 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 **SAFARI & OUTDOOR** new club requested. Range accreditation received, issues resolved, will be acknowledged and registered in due course.
- 4.9 **KIMBERLEY** requested name change, abbreviation suggested already in use, going forward could use KYSC. Communicated to Chairman, no response.
- 4.9 **GEORGE SHOOTING CLUB** request received to allow members (5) to practice only, wished to remain SADPA affiliated club. Criteria to remain SADPA affiliated club must be met, will be communicated to club committee.
- 4.10 **ON TARGET** Herold's Bay currently experiencing range problems.
- 4.11 **NORTH WEST DPC** name problematic, suggested BRITS DPC, would be communicated to club.

5. SAFETY & TRAINING – AA unable to attend meeting, report received.

- SO training completed – Middelburg and Witbank 14 & 15 November V.Whatley, first solo SOI training, went very well.
- SO Training:
 - JDPC, Rooikraal and Magaliesberg completed, 21st and 22nd November.
 - N.Hulleman planned SO training Polokwane, dates to be finalized.
 - Kroonstad 20 and 21st February.
 - AA and BBeneke SO training CDPC 2 Saturdays January 2016.
 - J.Horn had 15 members requested SO training, to be finalized.
- Total DQ's listed in SADPA database, also listed DQ's per shooter.

- Member HH received fifth DQ recently and SADPA EXCO stressed the importance of training, with emphasis on safety procedures. Trainer AvT would be approached. Feedback required after training undertaken and evaluation sent to AA. Imperative that HH be informed of this requirement as a matter of urgency as member will not be allowed to participate in any SADPA sanctioned match until training completed.
AA/NvdNest
- Request that all future SO training be made known to club chairmen or SOI's so they could add candidates to list. Currently not everybody knew about SO training.
- Letter of complaint received from JDPC Exco against Oxley's. Issue discussed, Chairman will respond to both parties. NvdN
- An official SO group will be established with AA as moderator, SOI's will have access to the group. Other groups will be closed and names changed.

6. FINANCE

- Financial statements 2015 sent to the EXCO, up until and including 30th October 2015 which included expense statement presented for approval at each Exco meeting. No refunds to members will be processed without Chairman and Treasurer's signatures.
- Expense for match booklet DMG Nationals Ermelo approved, payment will be made.
- SARS registration proving difficult, SADPA will be registered as a non-profit organisation, affidavits will be necessary stating reason SADPA does not have financial statements going back to inauguration 2004.
- **IDPA** member affiliation payment being done every second month.
- **CAMARGUE** insurance – paid until October/November – chasing other options but renewal due.
- **DMG Score books** prices and artwork, pending.
- 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 match cancelled. AD informed sponsors and thanked them for their willingness to contribute.
- Number of **endorsements** done 2015 - 467 to date.
- Endorsements requests for .22 rim fire rifles would be declined, only exception would be juniors applying upon special request to SADPA EXCO, with proper motivation.
- **2015 IDPA AFRICA CHAMPS** – budget still not finalized, DVD distribution almost done.
- **POSTAL SHOOT** COF's circulated, small issue with multiple attendances which had been resolved, closure end February 2016.
- **CDPC League** downgraded to club shoot. Official warning sent to club.
- **ERMELO DMG Classifier** – shooters will get attendance, but not DMG classification.
- **POINT BLANK club** – investigate due to non-compliance with annual requirements for being a SADPA affiliated club. Revoke club affiliation?
- **2016 Calendar** – still waiting for 12 or 16 clubs to submit shoot dates.
- **MAJOR MATCHES** – publish requirements to host a major match. Proposal would be implemented 2017 going forward, R10,000 deposit required for major matches, or R5,000 National match.
- **Provisional Dates:**
IDPA AFRICA CHAMPS 6 – 9 August
NORTHERN NATIONALS – 16 to 19th June
SOUTHERN NATIONALS – 24 to 25th September – Kraaifontein interested as host.

8. MARKETING & SPONSORSHIP

- **SADPA Shirts** – only for active safety officers, a list of sizes required from AA before order could be finalized. ET requested to compile a list of attendance and points count wise.

9. IT ADMINISTRATION – Ettiene Supra.

- Website upgrade would go live January 2016. Would arrange to sit with MH to capture on SADPA office computer mid- December. During implementation website would not be available for 2 days.
- 2016 paid column on website requested from members submitting licence applications to SAPS, who stated membership letters 2015 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

Feedback report MN

ADDITIONAL POINTS

1. DMG future should be investigated. Consider 3 gun options, DvH will discuss with CB.
2. DMG NATIONALS – late November 2016? Once potential for 3Gun Nation decided. Would be finalized at Annual General Meeting, March 2016.
3. Club chairman were informed that each club must host DMG match every 6 months, how many clubs met this requirement?

NEXT MEETING:

2 February, 2016 – Ross & Jacobz Offices, Pretoria 18h30.