



MINUTES OF ANNUAL GENERAL MEETING

SOUTH AFRICAN DEFENSIVE PISTOL ASSOCIATION

HELD AT JOHANNESBURG DEFENSIVE PISTOL CLUB ON SATURDAY,

4TH APRIL, 2009

PRESENT: As per attendance register.

OPENING: Nigel Hulleman opened the AGM and thanked all members for attending, especially those who came from afar.

APOLOGIES: D. Storm, J Andre van Tonder

Confirmation of Previous Minutes: M. Smith Proposed, Monty Visagie seconded.

MATTERS ARISING FROM PREVIOUS MINUTES:

Portfolio Feedback:

Adrian Rosslee commented:

1. No reports received from 2 Exco members.
2. Availability of those portfolio feedback for members not present.

Marge Hulleman replied

1. D Storm had nothing further to add as matters relating to his portfolio had been dealt with by the SADPA Exco.
2. No report received from Du Toit Lambrecht

Adrian Rosslee suggested that the **AGM Minutes** and portfolio feedback be put on the website, for members not present at the AGM to see what is being done by the Exco.

FINALISATION OF THE AGENDA:

1. SADPA bank account – Association account not an individual account – A. Rosslee

2. Experts and Masters be allowed to carry hot on all ranges for security reasons – generally a Range decision – Matt Smith
3. Clash in Constitution regarding the Area Co-Ordinator. Officials Elected, not Area Co-ordinator. Need to remove point (a) under 7. Area Co-Ordinator becomes a co-opted member and not an Exco Member. – A. Rosslee

PORTFOLIO FEEDBACK

Treasurer – Marge Hulleman – see attached report.

NH asked members for approval of appointment of Marge in a full time capacity as SADPA Administrator . AS Rosslee proposed that Treasurer and Administrator be combined as one portfolio. Unanimously accepted – The salary paid to M. Hulleman R4000.00 per month.

Secretary – Sheila Rosslee – see attached report

Director – Marketing and Sponsorships – Du Toit Lambrecht - see attached report.

AS Rosslee commented that Marketing costs money and queried what we would achieve vs. cost. AS Rosslee commented that we need to increase our Black membership if we want to get TV / Media coverage.

AS Rosslee commented that the Champs should be finalised 3 months before the event.

An offer was made by Andrew Oberholzer to incorporate Self Defence into the Marketing function.

Video clip should come out within one week after the Champs and be linked on the Website or via U-tube. Du Toit offered all members who want pictures of the last Champs to contact him for the CD.

Area – Co-Ordinator – D. Storm - Not present – no report tabled

Club Development: - D. Van Vuuren

2 Clubs started Lichtenburg and Hekpoort. Lichtenburg club is going very strong, still scope for development. Biggest constraint is getting SO's trained. N. Hulleman to follow up.

Hekpoort Club Chairman ran into some personal difficulties and is not running presently due to lack of support. He is looking at starting it up again as a club for SAPS (Sharpshooters Corps). Must request authorisation from regional office to allow members to practice IDPA instead of IPSC; awaiting feedback within next 2 months. Police members only would be allowed to join the club, but any SADPA member would be able to shoot at any of their shoots held on Wednesdays. Forthcoming shoots would be advertised.

Enquiries regarding the start up of new clubs have been received. Do not just want starter pack information; they want a group of people to come out; host a shoot and show them how it's done. They need somebody to hold their hand and act as Chairman until the club gets started. Nigel added that until the Club Chairman is a fully trained SO, with additional club members trained as SO's, we must give them SADPA support.

Two additional IDPA clubs look to start up in CT. False Bay (Geoff Carter) is very keen to help these 2 new clubs as he has been inundated with new members.

AS Rosslee suggested that the new clubs come to established clubs and participate in shoots and preferably leagues, in order to see how it runs instead of us going to them. Gerhard and Nolan Landman from Bronkhorstspuit have joined Witbank, to get a proper understanding as to how a club is run, before they start their own club.

Ant Baleta commented that Club Development wasn't a 1-person thing. Members need to assist by going to the new clubs to help them get started. A new club needs to be marketed.

Rob Zeilinga commented that none of the Exco positions were stand alone positions.

N. Hulleman said that there were a number of people who could train SO's.

Paul Rogers suggested that the SO Trainers be published. MD for a new club needs to be a qualified SO.

Carltonville have started a new club and they are growing quickly. We are looking for people to go to Lebombo in June/July. There are enquiries from 3 clubs to start up in the next few months.

3-Gun and night shoot in Lichtenburg the 1st week of May.

Nigel Hulleman thanked Deon, with assistance from Kobus, for their efforts over the past 2 years.

Matches and Competitions: Francois de Klerk – see attached report

68 competitors at the last Africa Champs stats will be sent out.

Endorsements started being done for sporting firearms. SADPA one of the first Associations to do this. The way forward is an important portfolio for the understanding and implementation of the IDPA rules.

Rulebook confusion has been cleared up. Bill complimented us on our standard of shoots. The proposal is that the new MD shouldn't re-invent the wheel. A good basis has been formed and should be taken forward.

Nigel Hulleman thanked Francois for his contribution to the sport over the last 5 years, as well as the financial support by having SADPA office on his premises for the last 5 years.

Safety and Training: NH – See attached report.

Personal Goals:

- (a) To ensure that safety is maintained at all matches.
- (b) To train 24 new SO's per year.
- (c) To ensure that the standard of consistency is maintained, to train up SO's.

There have been some DQ's, but no serious incidents. New SO's need to be exposed to the Champs. SADPA sponsored accommodation for the SO's at the Champs last year.

Report back – Personal Goal of training 24 new SO's not achieved, only trained 16 SO's from JDPC, CDPC FBPC and Lichtenburg. Going forward 2009 goal is to train SO's in Gauteng, especially Carletonville.

Thank You to the people who assisted: RZ – Ant Baleta. Training has changed, like the new NSO. Appreciation expressed to Deon and Kobus for supporting Lichtenburg which has subsequently grown extensively.

JDPC and GCDPC need SO training. Minimum of 5 people needed per club.

Being a SO is a "learning by doing" experience. SO's who do not SO at least 5 times in a year will not retain their SO status.

AS Rosslee commented that new SO's do not get enough experience at club level and should be exposed to leagues in order to grow. If a club doesn't have enough SO's they shouldn't undertake to host a league.

AS Rosslee suggested that Dedicated Status should be allowed with reduced points. This was not deemed necessary as the 20 required points was easily achievable.

A.S. Rosslee commented: A log should be introduced. Leagues should be combined within clubs. Super leagues should be held with a level of difficulty and interest which is not just a glorified club shoot. Champs up until now has just been a glorified league, nothing special.

NSO should be a full day and training. Dates should be decided and put on the website. SO's in regions who have just done the course, should do the NSO. Get the next crop of guys who are going to do SO training to come and assist.

ADMINISTRATION:

RZ – took over portfolio from T. Stewart – There have been a number of complaints about the non capture of points. Database started giving problems near the end of last year. Tim and Rob tried to figure out what was happening. Around this time Tim emigrated and RZ was approached to take over. He moved the SADPA website to his own hosting provider

and this was then moved permanently to this site. The new Service Provider said that the problems experienced were caused by the old service provider. Everything has been loaded up 100%. There should be succession planning in this portfolio. Tim Stewart asked RZ to convey his thanks to the current Exco for their support over the last year.

ELECTION OF OFFICE BEARERS:

The following changes took place within the executive committee of SADPA:

Director Administration - Nicholas van der Nest
Data capture attendance and points. (Ig van Kraayenburg to assist).

Director Matches and Competitions - Adrian Rosslee

Director Marketing and Sponsorship - Sheila Rosslee

Director: New Club Development - Craig Baleta

Treasurer - Marge Hulleman
(Re-elected for a further 2 year term of office).

Existing Directors who would serve another term of office (1 year):

Director: Safety & Training - - Nigel Hulleman

Secretary - Sheila Rosslee

Deon Storm – IDPA Area Co-Ordinator - Appointed by IDPA Head Quarters, USA.
10 year term of office.

GENERAL:

1. Dedicated status – has no expiry date. Can only lose dedicated status if you don't shoot, or if you don't renew membership. CFR is asking for requirements to prove that our members are dedicated. Possible inclusion in membership letter.

Points required – 20 – to be maintained, not considered excessive 4 points for a club shoot (5 club shoots) Leagues 6 points – Champs 10 points (requirement for Champs entry: 2 leagues and a classifier). This information needs to be sent to the clubs as all clubs aren't aware of how many points members get. To be put on the website.

2. **Endorsements:**

Not a legal requirement but SAPS is requesting it. Started with the hunting associations. J Bothma said if CFR gets a letter of endorsement, the application will be approved.

3. **2009 Africa Champs** – August – clubs will bid on it within the next 2 weeks. Invitation to go to international shooters. Date will be firmed up within the next 2 weeks.
4. **3-Gun Rule Book** – Multi-gun rules www.gunsite the IDPA link. Haven't been finalised. Still awaiting this from the USA. Enhancements not provided for in the IDPA rules. On the .22 Bill Wilson will sign off for our Association. AS Rosslee suggested putting a book together and sending it off to IDPA to be signed off. Box fed 12 guage more contentious. Back-up guns also to be catered for.
5. **WEBSITE** – A block giving the details for the website administrator. Mails still going through to Tim. Exco details will be updated. Scoring up to date. Scoring software for the clubs. Possibility for club chairpersons to upload their own shoots.
6. **SO Insurance Cover** – SAGA said that this is only applicable for the shooter not the SO. We are investigating 3rd party cover. AS Rosslee suggested the we go to the companies that run insurance for high-risk activities. Get hold of the underwriter's document from SAGA – Marge to action. Look at the people who do the group schemes – AIG minimum number was 100 guys. Rui Freitas wants a firm date for this issue to be resolved – NH agreed to 3 months. SAGA renewals due now. Marge has asked if she is to go ahead with this. AS Rosslee said we can't hold off on this as it forms part of our SADPA membership fee. Marge to get documentation around this to offset the queries. Document to be referred to Matt Smith once obtained.
7. **Novice to be allowed to shoot Champs:** The rule book states that only Marksman and above are allowed to shoot the Champs. Rui Freitas stated that if a member is good enough to shoot leagues and if they are paid up, then they should be allowed to shoot the Champs. A vote was taken and carried unanimously.
8. **Rule books and club starter kits:** Rule books and boxes for the clubs. Rule books can be downloaded, but Marge has said she will supply. Boxes are available, but will cost the clubs. Every person who joins should be given IDPA starter pack.
9. **EXPERT AND MASTERS CARRYING HOT ON THE RANGE:** Range specific. Permission to be asked from range owners, if necessary. Leon Myburgh made the proposal that the SO with his Assistant, load up. Cannot be made compulsory. A Rosslee said SO's and at the club's discretion.

10. **SADPA Bank Account:** It is in the Organisation's name and will be moved across to allow the Treasurer access. All transactions will be authorised by the Exco, and two signatories (Chairman and Treasurer) will sign on this account.

Nigel Hulleman concluded the meeting at 11:59 am

CHAIRMAN
SOUTH AFRICAN DEFENSIVE PISTOL ASSOCIATION