



MINUTES OF SADPA EXCO MEETING

Held Monday, 20 April 2009

- | | <u>ACTION</u> |
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| 1. Opening and apologies:
NH Opened the meeting. Everyone was present. | |
| 2. Confirmation of previous SAPDA Exco minutes
Proposed SER Seconded Nigel Hulleman | |
| 3. Matters' arising from previous minutes
All matters outstanding will be covered in meeting | |
| 4. Agenda – finalised as per circulated version | |
| 5. Chairperson – Adrian Rosslee proposed as Chairman and accepted by the Exco. | |
| 6. EXCO Matters | |
| (a) Constitutional Change – Regional Representative for Africa becomes a permanently co-opted member of the Exco. Members to be given notice of the change. | |
| AGM article 6 – Members shall be notified 21 days prior to the AGM | |
| Multi-Guns should be put into the Constitution. Should be put under the objectives of the Association. To be written into the Constitution | ASR |
| (b) Website | |
| Results Update –
Nicholas will send out email to club admin persons in re; the correct format that scores must be submitted in. Excel spreadsheets acceptable. .
Attendance only report should be submitted within 7 days. Shoot results to be submitted within 10 days. | NvdN |
| Minutes of AGM and Exco Meetings
Sheila will supply as soon as possible and Nicholas will put onto Website | SER/NvdN |
| Calendar
ASR asked why the first league is only in March, 4 leagues in May. Leagues in faraway places will not impact on leagues held locally.
Dir Matches and Competitions to allocate leagues to clubs in order to prevent duplicated dates. ASR to put out a mail to everyone with regards | ASR |

to the dates. PDPC league to be 27th June, 2009 GCDPC Classifier 25th April. CDPC League moved to July. Updating of Calendar to be done this week.

NvdN

Postal Shoots

ASR has sent a mail to the USA and is awaiting a reply.

Craig Baleta asked why we couldn't run a postal shoot Nationally.

Points will still be allocated as for a club shoot for National Postal Shoot International Postal Shoot – league points

Africa Champs:

Entry forms to be put on website.

Match sanction application, AR to send to Deon to submit to IDPA HQ, USA.

Endorsement Documents:

Changes to be made, incorrect grammar, addresses etc. Enhanced to be added to Shotgun. ASR given a CD with the Endorsement template. He will send to NvdN to be put on Website

ASR/NvdN

Precedents – graphics to be removed

Contact Details – Exco All Exco members details to be updated. Cell numbers and email address and Office held to appear.

SO Attendance / Activities

Points to be allocated to the SO that is scoring if he is a qualified SO.

The SO that is scoring should be on the list as an SO

SADPA Accreditation Certificate – ASR suggested that it be published on the Website in order to make it easier for the members to get all their documentation in order to do their applications. Deon to supply

DS/NvdN

(c) IDPA 3Gun / Multi gun

ASR to put together a document regarding this and send to the States.

ASR

Deon Storm thinks he has a provisional format. USA pro endorsement of firearms as per needs in SA.

ASR/DS

(d) SAGA

No underwriter's document. SAGA is waiting for the Insurance company to get back to them. False Bay had a shooting incident. ASR asked was an indemnity form signed. NH suggested that SADPA should give every club a form for all members to sign. DS not in favour. In most incidents it is the shooter's own fault and he is aware of it.

MCH

NH asked relating back to the AGM for SO cover. ASR suggested that Liberty Life, Sanlam, Old Mutual all have group schemes, if we need additional group cover. Especially for SO's. DS suggested that each SO get's his own personal indemnity insurance up to date via his/her short term

MCH

insurance policy.

Renewal of SAGA – MCH wants to pay SAGA fees now. 441 paid up Members – an amount of R26 460.00 based on an assumed payment of R60.00 per member.

(e) Clubs: Shoots not on official calendar, points will not be allocated.

(f) Inter-provincial Shoots: Teams: ASR suggested we should be able to enter a PDPC team (4 Members in a team – do not have to be the same classification). You have your normal league results and then team results.

Inter-provincial log – can only be run on league shoots
Top shooter in each division gets 100% and everyone else gets a percentage of that 100%. This determines your standing on the log.

DS asked if it is going to be classification dependant. You can have any number of teams – all with the same classification.

National Logs: Craig Baleta commented that if we don't Nationalise this, only Gauteng will benefit. ASR said we have enough clubs in the different provinces, but the Classifier log will be National.

NH suggested that we have a Classifier log and the Postal Shoot to start. ASR said we would start with the next Classifier and the Postal Shoot. The next league we start to build it. Champs, Postal Shoot, Classifier are the 3 main events we would get measured on. ASR to put out on email that the Provinces start running individual logs just to see how it will work out.

ASR

(g) Membership

441 Paid up members as opposed to last year 454 for the full year. NvdN to see if he can pull up a report to see what percentage each club makes up of the total membership. Also include how many SO's and how many members and SO as a percentage of the members.

NvdN

(h) NSO – Make it a full day, to assess firearms proficiency as related to IDPA and a Classifier. A standardised cost of R100. This should be put out to all the clubs so that everyone who needs to do it can slot in.

(i) SO Courses – NH is going to put together dates to do courses. He isn't the only one to do SO Courses. This depends on how sound the person at the club's knowledge of the Rule Book is. Some clubs need more help than others.

(j) IDPA 2009 Africa Champs - ASR proposed that PDPC host it again this year. Golden City is the other possibility. NH proposed putting it out to the members. DS suggested that we decide for the next 2 years i.e. PDPC this year and GCDPC next year. If we send out a mail in the next week to ask

Clubs to tender for the 2010 Champs. Exco agreed that PDPC will host The 2009 IDPA Africa Champs.

ASR to submit sanction form to the USA. DS requested that it gets put onto The IDPA website. ASR has completed most of the work already. He says that if he gets stuck he will ask for help. At this stage he has 16 courses of fire 250 rounds.

ASR

ASR proposed that PDPC be paid R8000 as per last year. Accepted by the Exco. ASR proposed an entry fee of R350.00. NH proposed that SO's not pay again this year. Accommodation paid for the SO's in the area. ASR proposed that a certificate of attendance be given to each participant.

Sponsorships – Rescomp (Sig Sauer), Glock, Roger Stockbridge, NGA, Man Magnum, Ocean Basket (possibly shirts), Dougie (Surefire), Wilson Combat, VLT, LA Arms. Andrew Oberholzer.

ASR/SER

Sponsor of a whole range – R1500.00 Any member that brings in a R1500 sponsorship, gets to shoot free.

Awards : Need to discuss awards ceremony still looking at options. ASR looking to get sponsors for the Marquee and various aspects of the awards ceremony.

ASR proposed that we start asking members now to bring T-Shirts which saves us having a buy t-shirt material and it will look better.

(k) **SADPA Bank Account:**

Documentation completed

Account balances: Current Account R133 203,54
Market Link R131 085.84

Payments (estimated):

SAGA	R26 000.00
IDPA	R40 000,00

SADPA Expenses: (March)

Computer	R9199.80
Salary	R4000.00
<u>Website</u>	<u>R 260.00</u>
<u>Total</u>	<u>R13,459.80</u>

(April)

Office furniture	R2100.00
Rental PO Box	R 270.00
Stamps/Postage	R 80.79
Paper	R 513.00
Salary	R4000.00

Flowers (AT)	R 400.00
<u>TELKOM</u>	<u>R1011.90</u>
<u>Total</u>	<u>R8375.69</u>

ASR commented that SADPA is supposed to have an Asset Register. We do not have one. Targets/medals/furniture/ to be drawn up on a spread Sheet. ASR suggested that 10 PP be bought for the Champs and then that remains the property of SADPA. It was suggested at the AGM that SADPA help new clubs financially.

Bank Account – Check whether there is a limit for the Market Link Account
The suggestion was made that the whole Exco are signatories and any 2 of The 7 signatures will be sufficient on a cheque. The question was asked if it is necessary for a cheque book as most payments made will be EFT. It was decided that no cheque book necessary, but a cash facility will be put into operation. Signatories to be Craig Baleta, Nigel Hulleman & Adrian Rosslee.

MCH

EAP limit – R50 000 approved.

(l) **SADPA Scoring System**

NvdN does have a system. He is happy to share it. ASR proposed a scoring system that gets circulated to the clubs, so that it is all in the same format. DS says that the USA Arkansas League had a good scoring system.

(m) **DSS Certificates**

ASR queried record keeping. MCH said she had valid records
NvdN to check whether someone can log into database to see if his dedicated status is still valid. A new sentence has to be included in SADPA membership letters for those members who have Dedicated Status.

NvdN

New applications approved: MCH to send through the list.

MCH

Dedicated status – 1st January to 31st December. Points earned during the year carried forward to the next period. 20 Points deducted as at 31st December every year. Nicholas to get a report out as at 31st December 2008. Points deducted end January, 2009. Members to be notified via Email regarding changes. Members to be notified that the report will be done at the end of the year

NvdN

(n) A meeting with SAPS has to be arranged with regard to the CFR report which is outstanding for 3 years. A report has to be given to SAPS as to who has dedicated status, and a list of any serious infringements, and lapsed Dedicated Status. A report to be drawn up as at 31st December as to who is dedicated. The 20 points that need to be deducted will be done asap for this year.

NvdN

(o) **General –**

CB said that the only 2 new up and coming clubs are Balmoral and Tenex.

CB

SO training at the new clubs are needed. Bronkhorstspuit is waiting until after the firearms deadline which is now past. They are working thru Witbank – Julian King.

Flyer -

To be circulated to Exco. Corrections to be made wrt spelling and grammar.

(p) Next Meeting - Provisionally 25th May, 2009