



MINUTES OF SADPA EXCO MEETING

Held Monday, 25 May 2009

1. Opening and apologies:
ASR Opened the meeting. Everyone was present.
2. Confirmation of previous SAPDA Exco minutes
Proposed NBH Seconded MCH
3. Matters' arising from previous minutes
All matters outstanding will be covered in meeting
4. Agenda – finalised as per circulated version

5. EXCO Matters

- (a) Constitutional Changes – ASR Circulated. The 3-Gun was contained in the Constitution.

Article ii - Goals

Added point to clarify 3 Gun use; ***To improve marksmanship in the defensive use of handguns, rifles and shotguns either individually or in combination with each category.***

4th point; Bad English replaced “**under all members**” word with “way and to encourage participation in the sport **amongst** all members of the population of South Africa.”

Article 4 – Membership – “**organisation**” changed to **Association**

Article 6 – Meetings – Added. “**Notice of an AGM will be circulated to all paid up members by electronic mail; no later than (21) twenty one days prior to proposed date of the AGM.**”

Article 7 – Officials – RRA removed from Exco list at a. and moved to **RRA as appointed by IDPA Headquarters, Berryville, Arkansas, USA, will be a permanently co-opted member of the Exco.**

Constitution has to be put on website for comment and forwarded to the USA for consideration and approval. SADPA membership to be informed of the changes via a special meeting to be held on the morning of the Africa Champs

DS suggested we call a special meeting on the day of the Champs. This was agreed by the Exco. 14 days before the Champs notice to be sent out that we will be having a special meeting.

ACTION

NvdN

- (b) SAPS Annual Report

ACTION

NvdN will have the report ready by the end of next week. This will cover who was dedicated as at end of December 2008 and 2009. ASR asked for the info for the previous year. This will be presented to Jaco Bothma, or the person responsible at CFR at a meeting that ASR will arrange. Other matters will also be discussed at this meeting..

All lapsed Dedicated Members will be on this list.

E-mail to be sent to all lapsed DSS members asking them if they want to take the opportunity to reinstate their membership.

NvdN

- (c) Website – NvdN has updated all info, including the calendar. Has received most of the clubs info, but still some clubs missing.

George has results that need updating, but their club shoot dates are still missing. MCH queried False Bay Shoots – only the 8th of Feb is a “real” shoot. The rule is that if there are 2 SO’s present that the classification can stand. ASR commented that there were a number of members that had classifications that were suspect.

DS suggested that a check be made to see if there is inconsistency with Classifications and results achieved. NBH suggested that a special shoot be arranged for “master” shooters.

Entry forms not on website yet. NvdN queried whether the entry form has to be “online”. ASR wants people to complete forms and either fax or email it in so he has a hard copy for record purposes. ASR wants to slot entries into squads as they come in, in order to mix the experienced and in-experienced shooters.

NvdN

ASR wants other shooters to benefit from the more experienced shooters. ASR wants to spread the “goodness”. The idea is to see what they can learn from the more experienced shooters.

Results all updated, AGM minutes not on website yet. NvdN needs to figure out how to link it. Some work still to be done on the Champs entry form. Cut off date for entries 24th July.

NvdN

Updated Endorsements forms aren’t up yet

NvdN asked for clarity on grouping of windows on webpage.

ASR suggested that NvdN draws up a matrix to present to the next Exco meeting. Sponsors – to be left on at present.

SADPA Accreditation certificate to be put under documentation

Exco Contact Details must be on the front page under Contact Us

Admin Portal -

NvdN showed the Exco the Scoring Programme. It will be used for the 2009 Champs..

It has the potential to be used for the log.

	ACTION
NvdN will be doing the stats at the 2009 Champs with assistance from SER	NvdN/SER
(d) SADPA Brochure / flyer	
ASR requested the document in a format which can be changed – MCH to Follow up with “Digipro” ASR commented that the blue background is the IDPA colour. The white text is a problem. To be sent thru in the original blue, with white and black text.	MCH
The objective of the flyer is to distribute to the clubs and all the gun shops. ASR liked the IDPA brochure DS had at the last Exco meeting. It is something to be considered in the long term. DS to speak to Ray at IDPA to get a SADPA link put onto the IDPA webpage.	DS
DS to confirm our IDPA number and how to get onto their webpage.	DS
(e) IDPA 3 Gun / Multi Gun Rules	
ASR has what he and some others have written that he is amalgamating and will present to the Exco once he has finished the draft. ASR has commented that it will not be over-complicated. CB queried different length barrels on the same type of shotgun. It will complicate the scoring and admin.	ASR
DS commented that we must not make it that difficult and change all the IDPA rules.	
ASR - 3 Gun shoots are different to Multi-gun shoots. Not all the different firearms can be accommodated under different divisions.	
NH asked that 3-Gun shoots be allocated to clubs so that more get held.	
DS suggested that 3-guns be allocated the same status as Leagues.	
ASR reminded the Exco that all Clubs should hold 6 shoots a year, one of which has to be a Classifier.	
ASR suggested: If a club holds a 3-Gun it is worth 6 points, if the club holds a 2-gun it is worth 5 points. DS suggested that it be kept simple at 4 - 6 -10 Club, League and Champs.	
3-Guns will be given 6 points if it consists of a minimum of 8 stages.	
ASR will do an email to the clubs that if they present a 3 –Gun it has to be 8 stages with a minimum of 75 rounds as per a league.	ASR
ASR commented that there isn't enough time to shoot all the shoots.	
(f) SAGA vs New Insurance Cover	
Tom Clack sent thru a quote at R11.11 per person for R2.5m personal liability cover.	
NH asked if we pay double the premium will we get double the cover.	
Is it per incident? What does it cover?	
ASR commented that in 32 years of shooting he has never heard of a claim. If someone shoots himself, it is his own problem. The only other company who would be interested is Zurich. Golden City Range expects everyone to have cover whether it is SAGA or something else.	

DS suggested that if they give us cover for R5000 we must take it.
ASR read from the Constitution that changes have to be approved by the membership. ASR suggested that we keep the Corporate membership with SAGA to keep our Constitution straight.
This has to be sorted by Friday , 29th May 2009, latest.

ACTION

MCH

(g) Targets

ASR has given Marge the delivery note. Unit price R2.64 Excluding VAT. Price has to go up to R3.00 per target inclusive of VAT. ASR to send Marge an email every time someone takes targets. CB spoke to NH about hard cover targets. Suggested we take the bottom half of the target and get black paper cut to the shape that we need, and stick it on with Pritt.
ASR informed the Exco that Mario from Zimbi Books and another 2 suppliers could not beat the price of our current targets. IDPA are using paper targets for practise.
ASR suggested that we ask what the cost will be for the same target but in heavy grade paper. Prices to be requested.

ASR

(h) Clubs – Start-Up Kit

CB is working thru the documentation. There are a few changes, but it will be circulated to everyone. NH asked if there is a manual score sheet in the document. CB said No. NH to send thru to him to be included in the document.
Tenex Club, Balmoral, Brits. Balmoral is working with Witbank. They don't need a lot of help as they have worked with Witbank in the past.
Brits club told CB they have all the information, and were paying their subs and needed some help.
ASR had a point of contention around Dave Sheer. Their service is shoddy and ASR is concerned that they will run IDPA the same way.

CB

NH

(i) SO Courses

Ant Baleta presented one this past weekend. ASR has about 17 guys for the SO course and is awaiting confirmation and will run a 2 day course. There is one at Lichtenberg around the 14th of June. Geoff Carter will get in touch with Touws Rivier. SO courses will run up to July. JDPC to run a SO Course.
ASR said we will need a lot of SO's at the Champs, and to put the new SO's in as scorers. CB said they did 12 SO's the last weekend of which only 2 could be put on a range to run a COF. The others needed a bit of experience.
CB said that there will be enough SO's for the Champs and suggested that we put new SO's to run the COF's with the more experienced SO's "overseeing" the new SO's. ASR said that there was a problem with timing if we have the number of competitors at the Champs that we are looking for. ASR said that there are already competent and experienced SO's that are slow for various reasons. Stronger /faster SO's need to be teamed with slower SO's so that timing does not become a problem at the Champs.
ASR asked "if when moving from position 1 to position 2 and the spare mag falls out of the mag pouch what happens? A PE is incurred. If you lose your spare top up mag the same penalty is incurred.

(j) SO Certificates – Renewals

NH says they are almost completed. Will be circulated by 14th June 2009. Send them to club chairmen. Asked what the current ruling is for SO's regarding maintaining their SO status.. They are to SO at least 6 shoots a year in order to maintain their SO status. If they do not comply, they will have to redo their SO training. During discussion it was suggested that new SO's have to "train" by doing scoring until they are more comfortable. Let the new SO's run ranges at Club level.

(k) DSS Certificates – approved

FW le Roux 381
 J vd Merwe 303
 G Naude 703
 AR Oberholzer 718
 JPJ van Vuuren 240
 RJ van Vuuren 865
 MA de Sousa Rodrique4s 515
 A de Grandis 846
 W. Liltved 807
 JL Maynard 434
 PF Buys 711
 J. Schoeman 757
 SG Landman 834
 N Landman 833

(l) 2009 IDPA Africa Champs

ASR asked whether Nicky Bernhard has come back with his sponsor who wants to participate as a shooter. He is apparently an IDPA member with a Master Classification.

Previously you could shoot as a sponsor but were not able to get a placing or medals.

A decision was taken that you have to be an IDPA member with a classification if you want to participate in the Champs.

Sponsors: Skopos, K. Fourie, Zimbi Books, Roger Stockbridge, Nicky Bernhard, Graffiti Books, Wilson Combat, Rescomp, MRST, Nu Law

Proposed Sponsors: Landrover, Phonak, Mustek, Forex Brief, Truvelo, Centurion Indoor, Colddrinks sponsor, Shooting Stuff (NH) Frontier Bullets (Jan vd Berg), Ocean Basket, VLT,

Dave Scheer (DS), NGA, Gideon at Kreature, Bossie, Swat Spray, Surefire (Dougje) MCH would approach Andrew Russell for details of his contribution.

Gun Boxes – who has the official aluminium boxes – Fdek, - for the Champs we need 3 boxes minimum.

ACTION

CB asked if we are going to put out an approved list of holsters – ASR said No, read the rule book.

ASR needs an answer from Jonathan re the **banners** – so that he can organise with Craft Signs. NH to follow up.

NH

ASR will know by the end of this week as to whether we have a car or bakkie or both with doors and wheels for the Champs. Will pump the tyres with runflat and will have the supplier's name on the doors.

ASR

ASR needs assistance on the media side. NH has given SER an article around last year's Champs. Steven Kleynhans – member of GCDPC – with SABC – get his details and contact him. Keith will give us some “free time” in the Man Magnum.

ASR informed the Exco that we might have a link up with the USA – one of their premier firearm manufacturers, he will keep us informed.

MCH asked about caterers and marquees etc. ASR is waiting for suggestions etc.

ASR has pushed up the sponsorship for Cap and the Shirt – 2 sponsors – R2500 each exclusive of embroidery costs.

Range sponsors R1500 each.

Contributing sponsorships – unlimited.

R2000 for the score sheet.

Back page of match booklet R1500. – already taken by DKE Construction cc Awards ceremony minimum R5000 upfront.

(m) National Postal Shoot

DS contacted the USA – they have no international postal shoot planned for now.

ASR will design a National Postal shoot

(n) National Log – Classifiers and Postal shoot/s –

NvdN has to sort out once the club stuff is in order

(o) Finance

SADPA Expenses: (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>

SADPA Expenses: (May)

Salary	R4000.00
Food meeting	237.20
Postage	43.47
Stamps	90.00
Stationery	7.99
Website	280.00
Telkom	758.92
Targets	11480.89
Patches	2240.00
Champs Aff fee	421.00
<u>Total</u>	<u>R19,559.47</u>

ACTION

Targets and patches would be sold to clubs, and this cost would be recovered. MCH requested permission to purchase an external hard drive to back up records, and UPS in the event of power failures. These requests were agreed to by the Exco.

(p) Next Meeting - Monday 22nd June, 2009 at Deon Storm's Office