



MINUTES OF SADPA EXCO MEETING

Held Thursday, 6th May 2010

1. **Opening and apologies:** ASR opened the meeting. All present
2. **Appointment of 2010 / 11 Chairman.**
Nic vd Nest appointed as chairman for 2010/2011
3. **Confirmation of previous SAPDA Exco minutes;** accepted
4. **Matters Arising from Previous Minutes;** none
5. **Finalise Agenda** – Correction of SADPA mail address on website.
 - Get all SADPA members to subscribe to SADPA Yahoo groups.
 - E-mail to all SADPA members stating Exco. members functions and responsibilities.
6. **General ExCo matters**
 - (a) **Website**
Updated SADPA Constitution to be posted on website.
Correction of SADPA mail address on website. NvdN
 - (b) **National Log**
ASR raised the issue of instituting a National Log based on the system used in IPSC / SAPSA. Log will be based on Classifier, Leagues, Postal Shoot and Africa Champs.

NvdN has spoken to Steve Elder and has explored the mechanics of the system. It is do-able and will be implemented as soon as NvdN has time.
 - (c) **2010 Membership renewals / Indemnity forms**
474 Paid up members.
Some members have paid but not yet returned their indemnity forms.
When the indemnity forms are received it will increase the numbers.
SADPA has seen an increase of 54 new members since the AGM in April.

(d) Indemnity Insurance

ASR read out the correspondence between SADPA and Camargue's legal adviser. The "New Indemnity Form" as suggested by Adv. Nel will be implemented with immediate effect with regard to new members joining SADPA. All existing members will be required to complete and submit the "New Indemnity Form" when they next renew their SADPA membership.

In accordance with SADPA's indemnity / liability insurance non paid up SADPA members are not permitted to participate in any SADPA shooting event.

Clubs wishing to let non members / prospective new members shoot; must either accommodate these non members / prospective new members before or after a SADPA shooting event.

Non members / prospective new members that take part in such shooting activities will not be covered by SADPA's Indemnity / liability insurance and the club which accommodates such shooters will be held liable / responsible should any claim/s arise from doing so.

Under no circumstances must the scores of non members / prospective new members be submitted to SADPA. Points towards DSS will not be retrospectively be allocated to non members / prospective new members that later join SADPA.

(e) 2010 IDPA Africa Champs

Website:

ASR suggested that Importation documentation with regards to firearms be posted on the website for potential foreign shooters.

DS suggested that the contact details of www.graceytravel.com (sic) be posted and that foreign shooters be referred to them for assistance with importation of firearms, etc.

Entry requirements:

The Exco. decided on the following as entry the requirements for the 2010 IDPA Africa Championship;

1. 1 x Classifier in the Division to be shot at the Champs and 2 x SADPA Leagues in the 12 months preceding the Champs.

OR

2. 1 x Classifier in the Division to be shot at the Champs and 1 x SADPA League and 3 x Club shoots in the 12 months preceding the Champs.

Entry Fee:

To be kept at R350.00 per person, to include attending the Champs function by the shooter. If the shooter wishes to take a visitor/s to the Champs function an additional cost will be charged.

Cut off date:

The cut off date for Champs entries will be 16th July 2010.

Entry Form:

NvdN will post a simplified entry form on the website as soon as possible.

Trophies:

NvdN will contact all winners of floating trophies in 2009 and request the return of same.

Sponsors:

Comp-tac Holsters
Bernhard Agencies
Deon Storm

Medals:

NvdN is already arranging for medals through Gill Marshall.
MH to inform NvdN about medals currently in stock.

Catering:

NvdN is busy sourcing a venue and catering for the prize giving event.

(f) Clubs**DDPC:**

ASR has not had any further communication from DDPC members

KSC:

ASR to inform Deon Hignett with regard to the Exco's decision regarding non SADPA members participating in SADPA shooting events; as minuted above.

Medals:

Exco. decided that SADPA will carry the cost of all medals presented at SADPA leagues. MH is to control the supply of medals. All unused medals are to be returned to MH by the clubs.

League entry fee:

The Exco., with the exclusion of CB, agree to set the SADPA League entry fee at a fixed R80.00 per person shooting.

Club chairmen:

The Exco. in principle approved sponsoring all SADPA club chairmen to attend the 2010 IDPA Africa Champs. This will allow them to experience the champs and for the Exco. to have a meeting with all the club chairmen before or after the champs to discuss SADPA issues.

(g) Exco. Members:

All Exco. members to submit their 2010 AGM reports to NvdN for posting on the website.

All Exco. members to compile a SOP/ Job description for their post. To be submitted to NvdN asap.

(h) DSS certificates

As per the list supplied by MH

(i) Finance

As per the document supplied by MH

6 Additional Items

7 Next meeting

The date of the next meeting will be decided by the Chairman.