

CONSTITUTION OF THE SOUTH AFRICAN DEFENSIVE PISTOL ASSOCIATION

26 February 2022

ARTICLE I – Name

The name of the Association shall be **SOUTH AFRICAN DEFENSIVE PISTOL ASSOCIATION (SADPA)**, which will function as the national governing body for defensive pistol shooting in South Africa.

ARTICLE II – Goals

Objectives of this Association shall be:

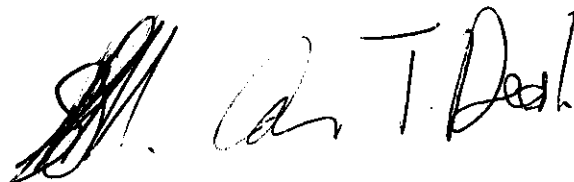
- To encourage organized shooting among citizens of the republic of South Africa, with the view toward improved knowledge on the part of such citizens, of the safe handling and proper care of firearms.
- To improve marksmanship in the defensive use of handguns, rifles, and shotguns, either individually or in combination with each category.
- To promote the development of the characteristics of honesty, good fellowship, self-discipline, team play and self-reliance which are the essentials of good sportsmanship and the foundation of true South African patriotism.
- To develop and promote SADPA in a transparent and open way and to encourage participation in the sport amongst all members of the South African population.
- To maintain an affiliation with the International Defensive Pistol Association (IDPA) and such other associations the Annual General Meeting may approve of.
- To provide for appropriately qualified members a category of dedicated membership in terms of Section 16 of the Firearms Control Act, 2000, Act Nr. 60 of 2000.
- To establish a business approach for the viable administration of SADPA in Africa, in accordance with IDPA Headquarters guidelines.
- The activities of SADPA are carried on in a non-profit manner and with altruistic and philanthropic intent.

SADPA will not be party to, or does not knowingly permit, or has knowingly permitted, itself to be used as part of any transaction, operation or scheme of which the sole or main purpose is the reduction, postponement or avoidance of liability for any tax, duty or levy which, but for such transaction, operation or scheme, would have been or would have become payable by any person under the Income Tax Act 58 of 1962 or any other Act administered by the Commissioner of the South African Revenue Service.

No resources will be used, directly or indirectly, to support, advance or oppose any political party.

ARTICLE III – Status

In terms of the Association of SADPA with IDPA Headquarters in Berryville Arkansas, USA, the composition of the Executive Committee (Exco) is reliant on their guidance and approval. IDPA Headquarters shall appoint the Area Coordinator of IDPA for Africa. This representative is the official liaison between SADPA and IDPA and is to co-ordinate all Defensive Pistol activities on the African continent.



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ARTICLE IV – Membership

Any citizen, or legal resident of the Republic of South Africa, who may legally own firearms or use them under the supervision of an adult, may become a member of this association. All officials must be 21 years of age or older. Junior members (i.e. those not entitled to licensed firearms ownership by virtue of age) may be enrolled and participate in club activities under the supervision of adult members. Certain categories of membership are provided for within SADPA.

Individual membership

Members that at least comply with the criteria of Sections 9, 10, 13 and 15 of the Firearms Control Act, 2000, Act Nr. 60 of 2000 and are acceptable to the norms, values and standards of SADPA, have paid their due fees, and have successfully completed the relevant prescribed training course (Section 4(1)(b)(ii) of the Firearm Control Regulations 2004), may be awarded individual membership to SADPA.

Dedicated Sport Status

Members that comply with:

- i. the criteria for individual membership as well as Section 16 of the Firearms Control Act, 2000, Act Nr. 60 of 2000;
- ii. the criteria of Section 4 of the Firearms Control Regulations 2004, and
- iii. are acceptable to the norms and values of SADPA,
- iv. have paid their due fees,
- v. and have successfully completed the relevant prescribed training course (Section 4(1)(b)(ii) of the Firearms Control Regulations 2004),

may be awarded dedicated sport status to SADPA.

Corporate Membership

Business entities that comply with the criteria set down by the Executive Committee from time to time may be awarded corporate membership.

ARTICLE V – Dues

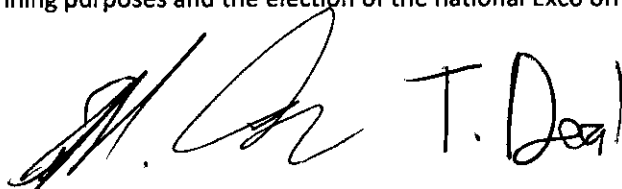
No member of the Association, in arrears, shall be eligible to participate in SADPA activities or to enjoy any other of the privileges or benefits offered by this Association.

Membership dues shall be payable annually in advance and period of membership shall be for twelve calendar months from the date of payment of annual membership dues. Membership must be renewed before end of February of each year.

ARTICLE VI – Meetings

Annual General Meeting (AGM)

The AGM of the Association shall be held during the first quarter of each calendar year. If the AGM does not take place it shall be held within a reasonable time thereafter. The purpose of the AGM is to permit members to obtain insight into the management and developments in the association and for the planning purposes and the election of the national Exco officials on a two yearly basis.



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Notice of an AGM will be circulated to all paid up members by electronic mail; no later than (21) twenty-one days prior to the proposed date of the AGM.

Business of the AGM

The business of the AGM is to:

- Informs members regarding developments in the Association by means of respective annual reports from officials.
- Approve the financial report for the preceding year and the budget estimate and proposed expenditure for the coming year.
- Elect members to the Exco.
- Determine new trends and needs of members

Voting

Any Paid-up member has the flowing rights:

- a. The election of Exco officials.
- b. On issues that require a decision during the AGM and Special meetings.
- c. Voting will be done by means of closed ballot.
- d. Majority vote will be determining.

The election of the SADPA EXCO and decisions required may be done by electronic means before the AGM. All Paid-up members have voting rights.

Quorum

At the AGM a quorum will be constituted if members present represent a total of (25) twenty-five percent of the members. If a quorum is not possible after postponement of the AGM for (30) thirty minutes, the members present will constitute such a quorum.

Regular meetings

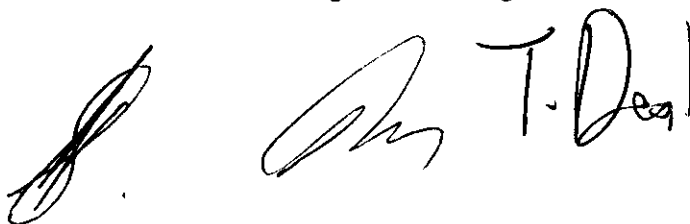
The regular business meeting of the Association shall be the meeting of the Exco who shall meet for the transaction of ordinary business and shall be at least (6) six times a year. The Exco will conduct the day-to-day business of SADPA and shall fix the time and place of such regular meetings.

Decisions will be consensus based.

Quorum Five members of the Exco shall constitute a quorum

Special Meeting

A special meeting of the Association may be held at any time upon the call of the Chairperson or upon the call of a minimum of two members of the Exco, or upon demand in writing, stating the object of the proposed meeting, and signed by at least (25) twenty-five paid up members of SADPA and/or a club chairman of SADPA. Notice of the time, place and object of any special meeting shall be given to all officials / officers and members in good standing in writing not less than (14) fourteen days prior to the date fixed for the holding of the meeting.

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The Exco shall fix the place of such a special meeting. This is an extraordinary meeting and is there to discuss matters of urgency or to resolve problems experienced in the association.

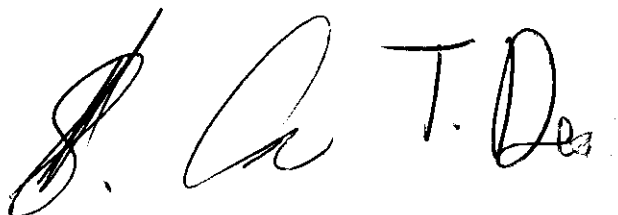
At least (3) three persons who accept fiduciary responsibility for SADPA will not be connected persons in relation to each other and no single person directly or indirectly controls the decision-making powers relating to SADPA.

Virtual Meetings

- The Association may hold any meeting, where members may attend in person or virtually. Such meetings may be entirely virtual meetings or hybrid meetings as the circumstances allow.
- A member attending a meeting shall have the same rights to receive notice, vote, and otherwise participate in the virtual meeting as he or she would have if attending the meeting in person. Meetings will be recorded for record purposes in support of Minutes.
- The virtual participants in a Zoom room will be limited to two members nominated by each club, the Exco, secretary, auditor's representative, and the remainder of the one hundred participants of the zoom room will be on a first registration basis.
- Where arrangements are made for a meeting to be held virtually or hybrid, the notice calling the meeting shall state the type of the meeting and include details of how a person may attend the meeting virtually.
- Members attending meetings shall indicate such intention to attend no later than seven (7) day before the start of the meeting. (This will be via electronic form completion.)
- A member entitled to vote upon the business at a meeting may do so either in person or virtually where arrangements for virtual attendance were made.
- Commercial Software designed to record attendance, resolutions and or voting must be used to facilitate the meeting.
- Meetings may also be broadcasted via YouTube to members attending physically or virtually and once such a member has been recorded as attending (signed into the meeting platform) such members will have equal voting rights to any other members but will not be able to participate verbally.

Casting of votes:

- Will only be via an application on your phone or via any measured method determined by the meeting should it be a physical meeting.



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Minutes clause:

- The minutes of a meeting shall record the names of all persons present at the meeting without distinction between those who attended in person and those who attended virtually.

ARTICLE VII – Officials

The officers of the organisation shall be as listed below, who acting together shall constitute the Executive Committee (Exco). They shall be elected by a majority vote, by ballot, of the members in good standing at the AGM of the organisation. They shall hold office for two years or until successors are elected, whichever may be sooner. All officers must be 21 years of age or older.

A member may not serve within a single portfolio for more than two consecutive full terms unless special circumstances allow therefor. This section does not apply to the Area Coordinator, Secretary and Co-opted members. The exceptions to this rule are:

- a) Should a member wish to serve another term, the vote will take place (2) two months before the AGM, allowing all SADPA members to vote, by electronic means to allow the member to be electable for the portfolio. This motion must be carried by two-thirds majority of the members voting.
- b) Should the member be the only member nominated for the portfolio, the member is allowed to serve another term.

(This section is applicable from the 2017 AGM)

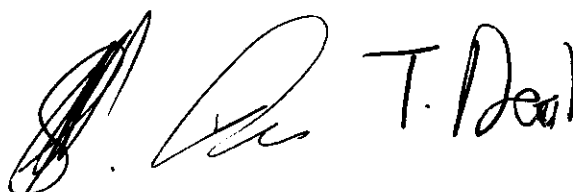
The Exco will be composed of the following officials:

- a) Treasurer. Elected in odd year
- b) Director administration (Dir. Admin). Elected in even year
- c) Director Safety and Training (Dir. S&T). Elected in even year
- d) Director Matches and Competitions (Dir. M&C). Elected in odd year
- e) Director Marketing and Sponsorships (Dir. M&S). Elected in odd year
- f) Director Club Development (Dir. CD). Elected in even year (This change is effective 2018)
- g) Co-opted member(s). Identified and appointed by Exco as required.
- h) International Point of Contact for Africa as appointed by IDPA Headquarters, Berryville, Arkansas, USA, will be permanently co-opted member of the Exco.

The function of rotating chairperson shall be performed by one of the Exco members duly appointed by a majority of the Exco members on a year to year basis.

The Exco has general supervision and control of all the activities of the Association. The Exco may enter into agreements with other organisations and individuals to further the objectives of the Association. The Exco functions and conducts its business on the basis of consensus and majority vote.

Resignation by any officer must be submitted to the Exco in writing.



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A vacancy in the Exco may be filled by a majority vote of the remaining members of the Exco and the official thus selected will server as a full member of the Exco until the first AGM or Special General Meeting at which time this post will be filled by election. However, if more than once vacancy simultaneously exists, a special meeting of the Association shall be called, and new officials shall be elected to fill the vacancies.

The officials of this Association shall maintain individual membership in SADPA for their tenure in office.

FUNCTIONS OF OFFICIALS

International Point of Contact (IPOC)

The IPOC is the official representative of IDPA in Africa and is the official liaison appointed by and with IDPA Headquarters. He / She guides and assists all directors regarding their function in Africa as well as regarding the establishment of clubs and IDPA national bodies in Africa. He / She represents Africa and South Africa in meetings of international standing.

Treasurer

The treasurer shall be responsible for the finances of the organisation and ensure that the management of the financial welfare of the association is run according to standards set by the AGM and SADPA Exco.

Director: Administration

The Director: Administration shall be responsible for the general communication of the Association and maintain the database, affiliation, and communication structures. This includes the membership process, DSS, accurate minute taking and record keeping of SADPA meetings.

Director: Safety and Training

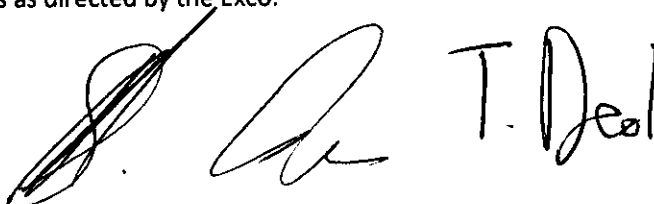
The Director: Safety and Training is responsible to ensure that all safety standards is of high quality, to coordinate the training of Match officials and will be responsible that the rules of the sport are applied.

Director: Matches and Competitions

The Director: Matches and Competitions is responsible to ensure that the standards and philosophy of SADPA match requirements is up to date and applied on all levels and provide overview of matches within the Association.

Director: Marketing and Sponsorships

The Director: Marketing and Sponsorships is responsible for the marketing strategy for the Association and general marketing related aspects as well as the acquisition of sponsorships for the sport on a national level. This includes sponsorships for special projects and other related issues. The Director: Marketing and Sponsorships is responsible for liaison with other organisations or associations as directed by the Exco.



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Director: Club Development

The Director: Club Development is responsible in helping start-up of new clubs, managing existing clubs, and providing existing clubs with assistance where required.

Co-opted members

Co-opted member (-s) is responsible for special projects as identified by the Exco. This is any project outside the normal functions of the Exco. The Exco must decide on Special Projects and this must be recorded in the minutes of the EXCO meeting. This members / these member (-s) will be available to assist any other portfolio in his / her / their tasks.

Rotating Chairperson

The chairperson is appointed on an annual rotating system, where he / she will serve a term of (12) twelve months after a next Exco member will take over as Chairperson. The newly elected Exco elects the Chairperson, by majority vote at the first Exco meeting of the newly appointed Exco. The Exco may re-elect the same Chairperson the presided in the previous 12 months, for a second term, provided that the same person cannot be elected to serve more than 2 consecutive terms as Chairperson.

The functions of the chairperson are as follows:

- a) Direct and control meetings in a co-ordinating and non-executive role.
- b) Sign in conjunction with the secretary all relevant documents pertaining to the Association.
- c) Fulfill a ceremonial role during functions.

In the absence of the chairman, the International Point of Contact will fulfil this role or appoint any other elected Exco member to fulfil the function.

ARTICLE VIII – Suspension or Expulsion

Suspension or Expulsion by Special General Meeting

Membership of any member of SADPA (including Exco members) may be revoked by a two-third majority vote of the members in good standing present at any special general meeting called for this purpose. No vote on suspension or revocation of membership may be taken unless at least (14) fourteen days' notice in writing shall have been given to the member / official of the reasons for his / her removal and of the time and place of the special meeting at which such ballot on his / her removal is to be taken. At such special meeting the member shall be given a full hearing.

Suspension or Expulsion by Exco

Any member in good standing may lay charges against any official or member in writing clearly stating the facts relied upon and accompanied by all affidavits or exhibits, which are to be used in support of the charges. Such charges shall be filed with the Secretary, who will immediately notify the Exco. The chairperson will call a meeting for the Exco to hear the charges: The Secretary will give at least (14) fourteen days' notice of the meeting to each member of the Exco, to the accuser and to

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the accused, which notice shall be in writing and will include a true copy of the charges and of the supporting affidavits and exhibits.

The decision to suspend a member may be taken by the Exco. Hereafter the correct procedure to investigate the incident leading to the suspension should be launched and an inquiry held into such suspension. Such inquiry and investigation shall not exceed a period of (3) three months from the date of suspension notice having been served on the member. Should such inquiry find that the member should be dismissed, or the member does not dispute his suspension or the findings of such an inquiry the SAPS will be notified of said decision to suspend, showing charges and action taken.

Any member suspended or expelled by the Exco may appeal to the full membership of the Association. Such appeal shall be made in writing to the Secretary who will notify the Exco. The Chairperson will call a special meeting of the Association for the purpose of acting on the appeal. The Secretary shall give at least (14) fourteen days' notice in writing to all members of the Association in good standing stating the date, time, place, and the reason for such special meeting. At the meeting of the full Association (or relevant quorum), the Secretary will read the original charges, the supporting affidavits, and will read or display the accompanying exhibits, and will read the minutes of the special meeting of the Exco at which the charges were heard and action taken. A full hearing will be given to the accuser and the accused. A vote will be taken by ballot of the members in good standing present and a two-thirds majority vote shall be required to reverse the action of the Exco. Should such meeting find that the member should be dismissed the SAPS will be notified of said decision to suspend showing charges and action taken.

ARTICLE IX – Match rules

Competitions and shooting events will be held in accordance with the philosophies and rules of the Executive Board of International Defensive Pistol Association.

ARTICLE X – Finances

The Association Treasurer shall have charge of all funds, membership dues, and other income of the Association and place the same in such bank or banks as may be approved by the Exco.

All income, whether cheques or cash shall be deposited as above and may not be directly credited to any petty cash amount held or to any third party.

Such money shall only be withdrawn and for the payment of such bills the Exco have approved. SADPA's funds will be used solely for the objects for which it was established. The Treasurer shall keep accurate account of all transactions and render a detailed report with vouchers at any meeting of the Exco when requested and an annual report to the Association at its Annual General Meeting.

The Treasurer may maintain a petty cash amount for payment of day to day office administration expenses, such amount will be accounted for as above and the total amount of cash and / or vouchers on hand at any time may not exceed a sum authorized by majority Exco decision. A detailed petty cash expenditure report with vouchers submitted and approved at any meeting of the Exco shall authorise the withdrawal of a sum equal to the total of the approved vouchers in order to restore the petty cash amount held to the approved level.



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No remuneration will be paid to any employee, office bearer, member or other person which is excessive, having regard to what is generally considered reasonable in the sector and in relation to the service rendered and has not and will not economically benefit any person in a manner which is not consistent with its objects.

No salaries, directors' fees, donations, subsidies, gifts or honorariums may be paid to any person, member or official from Association funds unless such has been authorised in terms of a budget previously presented to and approved by a majority vote of a properly constituted AGM or Special General meeting.

No remuneration will be paid to any employee, office bearer, member or other person which is excessive, having regard to what is generally considered reasonable in the sector and in relation to the service rendered and has not and will not economically benefit any person in a manner which is not consistent with its objects. Real expenses incurred by officials and other members in execution of SADPA business may be reimbursed subject to authorisation by a majority Exco decision and such expenditure must be detailed in the annual financial report tabled for approval during the AGM. Such Exco authorisation must also be in terms of a budget estimate previously presented to and approved by a majority vote of a properly constituted AGM or Special General Meeting.

Any property or asset acquired by the Association shall remain the property of the Association and shall be recorded in an asset register and may only be disposed of in a manner approved by the majority Exco decision. Responsibility for the management thereof shall rest with the Treasurer.

In the event that SADPA is dissolved, the office bearers at that time will call a Special General Meeting at which the members of the Association, who are members in good standing, will vote on the remaining assets being transferred to either or all of the following:

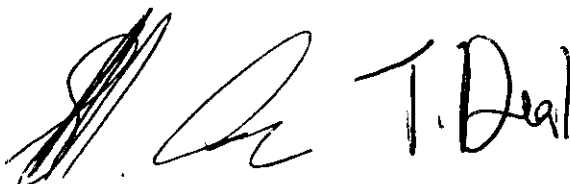
- i. A public benefit organisation which has been approved in terms of section 30 of the Income Tax Act 58 of 1962.
- ii. Any institution, board or body which is exempt from the payment of income tax in terms of section 10(1)(cA)(i) of the Income Tax Act 58 of 1962 which has as its sole or principal object the carrying on of any public benefit activity; or
- iii. Any department of state or administration in the national or provincial or local sphere of government of the Republic, contemplated in section 10(1)(a) or (b) of the Income Tax Act 58 of 1962.

ARTICLE XI – General

The intellectual property of SADPA remains the exclusive right of the Exco. Any reference to the male gender is considered to be referring to gender equality.

ARTICLE XII – Amendments to the Association Constitution

Any member of the Association may introduce proposed amendments or request a special meeting called for this purpose. Such proposed amendments must be submitted to the Exco for consideration. The proposal shall then be tabled at the first occurring AGM for approval by the members present at the AGM and after the amendments have been approved, they must be acted upon by the Exco and incorporated into the constitution.



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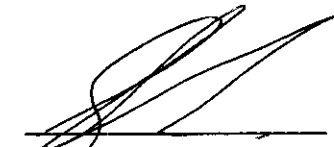
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The SADPA membership must then be informed about the outcome of such proposal at an AGM or Special Meeting called for this purpose. Approval and adoption of such amendments will be by a two-third majority vote of members present at such an AGM or Special General meeting.

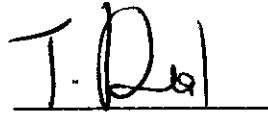
A copy of all amendments to the Constitution will be submitted to the Commissioner of the South African Revenue Service within one month of the amendments being adopted.

Signed on this 26 day of February 2022

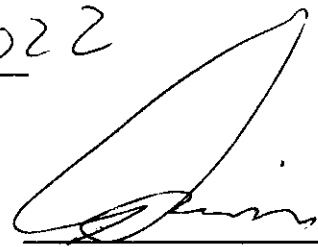


Acting Chairman

A. John Plessie



Travis Julian
Deal.



Jason Patrick Sikes