

MINUTES OF THE ANNUAL GENERAL MEETING OF THE VAAL TRIANGLE PRACTICAL SHOOTING ASSOCIATION HELD ON 12 MARCH 2022 AT 15:00 at PARK RIDGE PRIMARY SCHOOL HALL

1. WELCOME

Mr van Waveren welcomed all present and thanked Mr van Tonder for the enjoyable match in the morning.

Attendance was disappointing as not very many of the VTPSA members attended.

2. READING OF THE NOTICE CONVENING THE ANNUAL COUNCIL MEETING

Mr van Waveren read out the notice which was sent out on 14 February 2022 by email and on WhatsApp.

3. PRESENT

Mr W van Waveren	Mr E Burger	Mr J Otto
Mr C van Tonder	Mr Q Fitzpatrick	Mr M Janse van Rensburg
Mrs E van Tonder	Mr C Kleinhans	Mr G de Jager
Mrs S Robinson	Mr M Janse van Rensburg	Ms L de Wet
Mr A van Rhyn	Mr S Bennett	Mr D Steyn
Mr S Otto	Mr R Baird	Mr A Peeters
Mr E Smid		

APOLOGIES

Mr M Kriel	Mr H Hauck	Mr C Aspden
Mrs L Aspden	Mr S du Toit	Mr M Coelho
Mr H Morias	Mr K Alberts	Mr J Freeman
Mr M van Drünick	Mr H Gildenhuis	Mr T Gildenhuis
Mr M de Lange	Mr A de Lange	Mr R Smith

4. APPROVAL OF THE MINUTES OF THE PRECEDING ANNUAL GENERAL MEETING AND ANY SPECIAL COUNCIL MEETINGS AS THE CASE MAY BE

Due to the fact the last meeting was held so long ago, there were no minutes for approval.

5. MATTERS ARISING FROM SUCH MINUTES

There were therefore no matters arising.

6. MANAGEMENT REPORTS

6.1 CHAIRMAN'S REPORT

Mr W van Waveren (who has been acting as Secretary and Chairperson) gave a report back.

Mr van Waveren took time to honour Mr G de Wet and Mr T Clack who did so much to further the sport in the Vaal Triangle. They will always be remembered.

2021 has also been an awesome year for the hardworking shooters and he congratulated them on their achievement at National events (bronze, silver and gold medals were achieved). Mr S Otto and Mr H Gildenhuys have both been selected to represent South Africa at the world shoot in Thailand later this year in the Standard Senior team. Mr J Otto has been selected to represent South Africa as an individual. Congratulations go to all three and we wish them all the best.

Thanks must also go to all the shooters and Range Officers for attending and working tirelessly at the shoots.

Mr van Waveren thanked Mrs E van Tonder for arranging the venue and all the hard work she has put in for today.

Mr van Waveren ended off by wishing the new committee all the best going forward and he was sure that they would serve the province to the best of their abilities.

6.2 RO REPRESENTATIVE

Mr E Smid advised that there are training courses for Trainee Range Officers and Range Officers. These are presented by Navaro and SAPSA. The cost is R100 per person and the VTPSA could pay for these courses. Anyone interested in attending must please forward their names to Mr Smid. Mr van Waveren will provide Mr Smid with a list of Range Officers.

The possibility of Range Officers shooting for free was discussed. Mr van Tonder stated that it is not feasible for the VPSC. It possibly works for larger clubs, but some of the VPSC members and visitors help put up the ranges - would it then mean that they do not pay either?

6.3 VEREENIGING PRACTICAL SHOOTING CLUB - MATTERS ARISING

No matters were brought to the table.

6.4 WOLWEHOEK SHOOTING CLUB - MATTERS ARISING

No matters were brought to the table.

6.5 KAMEELDORING SHOOTING CLUB - MATTERS ARISING

No matters were brought to the table.

A WhatsApp group will be set up for the Vaal Triangle with Mr Otto taking over administration of the group.

7. INCOME AND EXPENDITURE ACCOUNT AND BALANCE SHEET

Efforts were made to have an income and expenditure and balance sheet drawn up, but all the auditors contacted were too busy to take on VTPSA's books. This will be done in April 2022.

Fees for VTPSA per year will remain at R150.00 with a R50 administration fee for new members. Once the balance sheet etc has been done, and depending on the financial situation, it was proposed it be increased to R200 for the year

This motion was proposed by Mr Smid and seconded by Mr Fitzpatrick.
Fees for League Shoots will be R100 per person whether Vaal Triangle members or not.

There was some disagreement to this amount as it would mean an increase of 33%.

8. FEEDBACK FROM SAPSA

There was no discussion as most of the information is emailed directly to all SAPSA members by SAPSA itself.

Mrs van Tonder wanted to confirm how the fees would be paid. It was agreed that all fees are to be paid into each member's individual club's account. The club will then pay the VTPSA their fees and then pay SAPSA their membership fees. As mentioned in point 7, the VTPSA fees may increase once the finances have been audited.

9. WEBSITE

9.1 The VTPSA need to contact Mobile Comp Tech (Kotri Enterprises) in Sasolburg who provide the domain, etc. and to get more information.

Mr Bennett will contact Mobile Comp Tech and organise with the WSC web designer to revamp the website.

10. SPECIAL BUSINESS

10.1 Revision of the current VTPSA Constitution - Mr S Otto

Mr Otto advised that the VTPSA Constitution is outdated, and certain changes need to be done. It was decided that the new committee would update it and send it out to all VTPSA members for their information. The acceptance of the new Constitution would then be accepted at a Special Meeting which will be virtual.

Mr de Jager gave a short history of the Constitution as it was originally set up for VPSC and later just amended for the VTPSA. The following was decided on:

Friday 27 May 2022	-	proposed Constitution will be sent out to all VTPSA members.
Friday 10 June 2022	-	voting will open
Friday 17 June 2022	-	voting will close

10.2 Point of order - Mr S Otto

Mr Otto withdrew his point of order.

11. MATCH APPROVALS FOR 2022

11.1 12 March 2022 - VPSC HG & PCC

11.2 14 May 2022 - VPSC HG & PCC

11.3 23 July 2022 - WSC HG & PCC

- 11.4 27 August 2022 - WSC HG & PCC
- 11.5 5 November 2022 - KSC HG & PCC

12. SUGGESTED LEAGUE DATES FOR 2023

- 12.1 Two dates to be submitted by each of the three clubs. Members must consider that the VPSC hold their competitions every second Saturday of the month and WSC on the last Saturday of the month.
Holding the last League Shoot in November is too late for the preparations of certificates and trophies for the prize-giving.

13. ELECTION OF OFFICE BEARERS

- 13.1 Chairperson - Only nomination received: Mr S Otto
Proposed: Mr E Burger - WPC and VPSC
Seconded: Mr S Bennett - WPC
Unanimously accepted by members present
- 13.2 Vice Chairperson - Only nomination received: Mr E Burger
Proposed: Mr A Peeters - WPC
Seconded: Mr S Bennett - WPC
Unanimously accepted by members present
- 13.3 RO Representative - Only nomination received: Mr E Smid
Proposed: Mr S Bennett - WPC
Seconded: Mr F Otto - VPSC/WPC
Unanimously accepted by members present
- 13.3 Treasurer - No nominations received.
- 13.4 Secretary - No nominations received.

Members present, were asked to try and involve members from their clubs for 13.3 and 13.4.
Once nominations have been received, they will be voted on.

14. DEVELOPMENT

- 14.1 SAPSA does allocate funds for development. Motivation from the province must be sent regarding the spending of these funds.

15. VTPSA PRIZE-GIVING

- 15.1 Date: To be decided. Mr Bennet will organise the venue for the prize-giving.
- 15.2 Trophies: Mr Fitzpatrick volunteered to organise the trophies.

16. GENERAL

- 16.1 World Shoot - Mr Steyn suggested that an effort must be made to do some fund-raising in order to help the members who have been chosen to shoot in the World Shoot. It was also suggested that the R20 paid to the VTPSA by each club after a League Shoot, could possibly be put towards this effort. Ideas need to be put forward. Mr Burger and Mr Bennett volunteered to try and get sponsors. Mr Fitzpatrick will help with printing of tickets etc.

The hosting of a Level 1 shoot was suggested with the proceeds going to the cause.

- 16.2 Long rifle and 3-gun shoots - Ms de Wet advised the meeting that Kameeldoring Shooting Club are prepared to host the above. The possible venue for the shoot will be Wolwehoek Shooting Club. Date to be confirmed.

17. DATE OF NEXT MEETING

The next meeting of the Executive Committee and Club Chairpersons will possibly be held on 11 June 2022. Mr Otto to confirm.

There being no further business the meeting closed at 16:30.