

Delegates Committee meeting of the Vaal Triangle Practical Shooting Association

Dates: 2023/01/23-31

Place: Virtual (e-mail)

Approved 2023/02/03

By e-mail confirmation

Minutes

1. Welcome - FO

Hi All, welcome to our virtual meeting and for the inputs from everyone.

2. Confirmation of delegates credentials and voting - FO

Fanie Otto (FO, Chairman & WSC)

Etienne Burger (EB, Vice-chairman)

Marlo van Drūnik (MvD)/Johann Seyffert (JS, Treasurer)

Chris van Tonder (CvT, VPSC)

Erik Smit (ES, SAIRO&I Representative)

Marvick J van Rensburg (MJvR, KSK)

3. Current membership status and new club affiliation application - FO

VTPSA currently have 67 members of which 4 are juniors.

Kameeldoring: 12

Vereeniging: 30

Wolwehoek: 24

VGC: 1

4. Website

The website is still a work in progress. Johan Otto has started to assist Etienne with this. Clubs please check if your information is as you want it, inform Etienne of anything you want to change. You are welcome to check out the current state at: <https://vtpracsas.co.za/>

5. VT League arrangements

The dates for five league matches have been communicated, they are:

11 Feb – VPSC

22 April – WSC

13 May – VPSC

26 Aug – WSC

4 Nov – WSC (Tentative)

It was agreed between VPSC and WSC to keep the match fees the same for 2023 at R100 for everyone, of this R20 goes to VT. RO's are exempt from this R20 from VT side, each

club should consider if they can make an additional concession for RO's at leagues at their club.

Vos shooting club may not host league matches at this stage.

VT Medals will be awarded at the leagues for qualifying divisions and categories as previously communicated.

6. Financials

a. Bank account - MvD/JS

MvD and JS to arrange with ABSA for transfer of the necessary authorisation from MvD to JS to fulfil his duties as treasurer.

During the meeting of FO/MvD with ABSA in 2022 a more favourable bank fee structure was negotiated. We are still of the opinion that the current R85/month + R22.50 Internet bank fee (excluding transactions) is a bit on the high side, and we could consider to "shop around" for an alternative in future. Banks other than ABSA may be considered. Potentially an action for JS for his term as treasurer?

At last years AGM it was decided not to increase the VT affiliation fees. It is currently R150 for a full/primary member and R75 for spouses and juniors. We should consider a moderate increase this year not to fall too far behind. The delegates agreed and proposals ranging from R160 – R175 were received during the Delegates Committee meeting. The final increase will have to be approved at the AGM.

The current (2023/02/01) bank balance is: R35 068.58

7. Development and RO training

FO submitted a request for "Development funding" to SAPSA, see attached. The allocations are made at a Sapsa meeting end of Feb when the new Sapsa membership fees are also determined. We should have this info available for the AGM.

Action from previous meeting ES: It is not a requirement to do the RO seminars to become an RO even though it may be beneficial to do so. One needs to register as a TRO, accumulate points during the year and then at some point write an exam and do a practical evaluation. Erik to look into the possibility for persons in VT that are interested to become ROs to write the exam under his supervision.

FO: Post invitation on the VT Whatsapp group for members interested in becoming RO's to identify themselves. This was done, but no reaction was received, this is a matter of concern as we have very few RO's with current experience at National and higher level.

South Africa won the bid to host the 2025 IPSC World Shoot and it is currently allocated to Frontier at Stilfontein/Klerksdorp. It could be a great opportunity for members to act as officials at this event, but then we need to start the process now.

8. Proposed amendment to the constitution

15.1. This Constitution may only be amended by a two-thirds majority of the votes of the members of the Association present at a General Meeting (Annual or Special), of which due notice has been given according to sections 12 and 13.

15.2. Proposals of amendments must be signed by the proposer and the seconder and submitted to the Executive Committee in writing at least 3 weeks before the General Meeting.

15.3. The Executive Committee shall circulate proposals for amendments to the constitution to the secretaries of the affiliated clubs for distribution to their members at least 2 weeks before the General Meeting at which the proposals are due to be tabled.

Currently the log is determined as follows:

19.2. The number of League results to be used for determining the overall ranking of members on the VT regional log are as follows:

19.2.1. 8 or more Leagues per year – average percent of best 6 matches,

19.2.2. 7 or more Leagues per year – average percent of best 5 matches,

19.2.3. 6 or 5 Leagues per year – average percent of best 4 matches, and

19.2.4. 4 or 3 Leagues per year – average percent of best 3 matches.

Practically we are going to struggle to host more than five leagues a year. It is quite easy to miss two leagues, so it is proposed that we change the requirement to the following:

6 leagues per year – average percent of the best 4 matches,

5 leagues per year – average percent of the best 3 matches, and

4 or 3 leagues per year – average percent of the best 2 matches.

Voting & action (FO): The Delegates agreed that the proposal is reasonable. It will have to be formally submitted and voted for at the AGM.

9. Election of members to the Executive Committee

The constitution requires the following:

7.3. All to be elected at the Annual General Meeting and shall hold office for a period of two years as follows:

7.3.1. Chairperson and Treasurer even numbered year: (i.e. 2022 - 2024).

7.3.2. Vice-chairperson, Secretary and Range officer representative uneven numbered year: (i.e. 2023 - 2025).

7.3.3. Members may be re-elected for a second term in the same position if so selected at the Annual General Meeting.

7.3.4. Members may hold a specific position on the Executive Committee for a maximum of four years after which they may be re-elected, but in a different position.

7.3.5. Any member of the Executive Committee must be at least 18 years of age to be eligible for election on the Executive Committee.

According to 7.3.2 we should have an election for vice-chairman, secretary (currently vacant – I am doing this also) and RO rep to get back in the desire rhythm. Are the current members available for re-election?

Action (FO): All current members indicated that they are available for re-election. The position will have to be “advertised” to our members for alternative nominations also and the final voting will have to done at the AGM.

10. General

Nationals: The Feb Nationals was very quickly fully subscribed and very few of our members are participating there. It is the first in several years that we could not enter a team for the event. The next Nationals is in September in Stilfontein. We encourage members who are interested to participate to plan well in advance to train appropriately, to budget and to be ready to register quickly when registration opens. It would be nice if we could enter a few teams again.

Rifle and shotgun matches: Erik organised a shotgun match end of last year and they had 9 participants. Between Erik and Marvick they will try to host more long gun matches this year.

AGM: The most suitable date for the AGM is 25 March. By this time we should know what the new Sapsa affiliation fees will be as well as the allocation of developments funds to the provinces. This is the same date as the Wolwehoek club shoot in March. I got approval from the Wolwehoek Executive Committee that we may use their premises for the meeting. This should make it easier for those who participated in the match to stay on for the meeting.

It is proposed that the meeting starts at 15:00 and we should be able to complete it before 16:30.

Action (FO): Formal notification on VTPSA Whatsapp group for date and time of the meeting.

Invitation for nominations for positions on the Executive Committee.

Proposed changes to the constitution.

Circulation of an agenda and call for agenda point from our members.

11. Close

Thanks again to everyone for your inputs and participation.