

MINUTES OF THE ANNUAL GENERAL MEETING OF THE VAAL TRIANGLE PRACTICAL SHOOTING ASSOCIATION

SATURDAY 25 MARCH 2023 AT 15:00

WOLWEHOEK SHOOTING CLUB

1. Welcome

Mr S Otto welcomed all the members present.

2. Reading of the notice convening the Annual General Meeting

According to the Constitution:

12.1 An Annual General Meeting shall be hosted by the Executive Committee each year before the 30th of April at a suitable venue and the office bearers of the Executive Committee shall be the respective office bearers at such meeting.

12.2 At least one month's written notice stating the time and place of such Annual General Meeting shall be given to the Secretaries of all affiliated clubs for communication to their members.

12.3 All Association members in good standing that are present shall have equal voting powers at the Annual General Meeting. No proxy votes will be accepted.

12.4 The Annual General Meeting shall elect the members of the Executive Committee, consider the balance sheet of the Association and the Chairman of the Executive Committee's report relating to the business of the Association for the previous year and shall instruct and/or make recommendation to the newly elected Executive Committee regarding its functions for the ensuing year.

15.5 All meetings shall be properly documented.

NB: The formal announcement was done well in advance directly to the members on the VTPSA WhatsApp platform. Requests were made to submit motions, agenda points and nominations for representation on the Executive Committee. All relevant information was distributed to member two weeks in advance of the meeting.

At any General Meeting (annual or special), a quorum shall consist of 30% of the members of the Association provided that if less than 30% are present, the meeting may be adjourned for 30 minutes and thereafter reconvene when those members represent will form a quorum. We are currently 67 members in VTPSA, 20 or more would form a quorum from the start, if not voting will only commence after 30 minutes.

3. Roll Call

Present:

Mr S Otto	Mrs E van Tonder	Mr J van Tonder	Ms S Robinson
Mr J Otto	Mr E Burger	Mr J Seyffert	Mr R Baird
Mr P Fourie	Ms J Henrico	Mr A van Rhyn	Mr L Jacobs
Mr E Smid	Mr T Diedericks	Mr M Coelho	Ms B Baird

Apologies:

Mr Q Fitzpatrick	Mr G de Jager	Mr C Kleinhans	Mr C Aspden
Mrs L Aspden	Mr J Freeman	Mr M J van Rensburg	Mr D Steyn
Mr H Hauck	Mr J Reichert	Mr P Nunes	Mr S du Toit

4. Approval of the minutes of the previous Annual General Meeting

The minutes of the meeting were approved: Proposer: Mr E Smid
 Secunder: Mr J Otto

5. Matters arising from the previous minutes

Mr S Otto to discuss in his report back.

6. Website development

The website has been redone and updated after liaison with the domain providers.

There is useful information on the website: i.e. IPSC rules, course design documents, target array, logs from league matches and various photographs of our members.

Any contributions will be most welcome.

7. Feedback from SAPSA

7.1 Membership fees for 2023

Full member	R1 050.00
Spouse	R 525.00
Junior U/21	R 525.00
Pensioner 65+	R 840.00
Pensioner spouse	R 420.00

7.2 Match dates for Nationals (Level III)

All match registration fees for 2023 is R1 300.

Handgun

2023: 2 nd Round SA Championships	NW (Frontier)	8, 9, 10 September
2024: 1 st Round SA Championships	Boland	1, 2, 3 March
2 nd Round SA Championships	Limpopo	8, 9 June
2025: 1 st Round SA Championships	Eastern Province	Dates to be advised
2 nd Round SA Championships	Mpumalanga	14, 15 June

WORLD SHOOT STILFONTEIN SOUTH AFRICA

Dates to be advised

PCC

2023: SA PCC Championships	SANDF (Eeufees)	22, 23 July
2024: SA PCC Championships	SANDF	4, 5 May

Rifle

2023: SA Rifle Championships	Polokwane	12, 13 August
2024: SA Rifle Championships (Selection match)	Limpopo	10, 11 February

Shotgun

2024: SA Shotgun Championships	Northern Gauteng	Dates to be advised
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8. Management Reports

8.1 Chairman's report:

Mr S Otto gave a very comprehensive Chairman's Report which is available on the website for members perusal.

8.2 Range Officer's report:

Mr E Smid reported back that more Range Officers are needed for the Vaal Triangle. When the World Shoot gets held in South Africa in 2025, SAIRO & I are looking to use local range officers.

Mr E Smid to ascertain if there are any more members interested in training. It was asked if the tests could be done in the Vaal Triangle. This request would be followed up and members advised accordingly.

8.3 Treasurer's Report:

Mr J Seyffert was voted in during the year and gave a breakdown of the expenditure this past year in the form of pie charts.

Mr S Otto advised that he had sent a request (including a budget) to SAPSA's Development Officer asking for financial help with development of the sport in the Vaal Triangle.

9. **Special Business**

9.1 Amendment of the Constitution:

The following are points mentioned in 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 the 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.

Motion 1: League logs - Proposer: Mr S Otto (discussed and supported by the Delegates Committee)

Currently the log is determined as follows:

- 19.2 The number of League results to be used for determining the overall ranking of members of the VTPSA regional log are as follows:
 - 19.2.1 8 or more leagues per year – average percent of best 7 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;
 - 19.2.4 4 or 3 leagues per year – average percent of best 3 matches.

As a relatively small province, it is a struggle to host more than 5 leagues a year. It is quite easy to miss 2 leagues, so the proposal was that the requirements be altered as follows:

- 6 leagues per year – average percent of best 4 matches;
- 5 leagues per year – average percent of best 3 matches;
- 4 leagues per year – average percent of best 3 matches;
- 3 leagues per year – average percent of best 2 matches.

The above proposals were accepted by the members present.

Motion 2: Financial year - Proposer: Mr S Otto - Seconder: Mr J Seyffert

- 16.1 The financial year of the Association is from 1 May to 30 April of the following year.

The proposal was that the financial year of the Association run concurrently with the SAPSA financial year, i.e. 1 April to 31 March of the following year. This will also enable a more realistic financial feedback at the AGM.

The members present were all in favour of the change.

9.2 Vaal Triangle Affiliation Fees

It was stated that the fees had not increased in the previous 3 financial years and there was a recommendation that the fees be increased to R180 for full members. After discussion, it was proposed by Mr J Seyffert that the fees be increased to R200 and this was seconded by all members present.

Full member	R 200.00
Spouse	R 100.00
Junior U/21	R 100.00
Pensioners 65+	R 100.00

Mr T Diedericks and Mr R Baird asked what the VTPSA fees were being used for. Mr S Otto referred to the financial statement presented by Mr J Seyffert. When asked if a budget could be drawn up at the beginning of the financial year, they were advised that it is impossible to determine all the financial expenses the VTPSA would experience in a year. This was why a full financial report was given at the Annual General Meeting.

An entry fee of R100 for each league shoot will be charged by the individual clubs, of which, R20 per entry will be sent to the VTPSA.

Non-province members will be charged an entry fee of R100.

10. Election of Office Bearers

- 10.1 Vice-Chairman - only Mr E Burger was nominated and is therefore elected.
 10.2 Treasurer - Mr J Seyffert had already been elected by special vote.
 10.3 RO Representative - only Mr E Smid was nominated and is therefore elected.
 10.4 Secretary - no nominations were received and therefore the post remains unfilled.

11. General

- 11.1 Mr E Burger advised that he was disappointed by the support given, and attendance by the other clubs in the VTPSA.
 11.2 The year end function was not very well attended. Some people who advised they were attending, did not attend and had been catered for. Mr E Burger bore the cost of those absent.
 11.3 Mr P Fourie asked if it would be possible to put the course of fire (COF) on the WhatsApp platform. Both VPSC and WSC advised that they would try to do so.
 11.4 Mr R Baird asked that the VPSC try to organise better ablution facilities at their club as many members do not want to shoot there due to lack of facilities. Mrs E van Tonder advised that the club's facilities had been looted and that the possibility of investing in a Port-o-potty is being investigated.

11.5 Mr S Otto thanked Mrs E van Tonder for stepping in to take the minutes of the meeting.

There being no further business the meeting closed at 16:50.

Fanie Otto

Mr S Otto
Chairman