Delegates Committee meeting of the Vaal Triangle Practical Shooting Association

Date: 2023/07/17 Time: 19:00 Place: Virtual (Teams)

Agenda

1. Welcome

FO welcomed everyone at the first Delegates Committee meeting making use of the Teams platform.

2. Confirmation of delegates credentials and voting

Fanie Otto (FO, Chairman & WSC Rep) Etienne Burger (EB, Vice-chairman)

Johann Seyffert (JS, Treasurer) Erik Smit (ES, SAIRO&I Rep)

Chris van Tonder (CvT, VPSC Rep)

Absent: Marvick J van Rensburg (MJvR, KSK Rep)

3. Current membership status - FO

VTPSA currently have 51 paid up member which is significantly less than the 67 we had last year.

Kameeldoring: 9 Vereeniging: 25 Wolwehoek: 17

This is not currently seen as a major concern. We are aware of people that moved and some occasional shooters that either realised they do not really need dedicated status, or decided to obtain dedicated status via some other shooting association.

4. 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 (confirmed)

5. Financials

Johann gave an overview of the finances. We received Development funds from SAPSA of R13 419.60.

The bank balance end of June was R56 684.04

Development and RO training

As discussed during the AGM it is proposed that part of the development funds is used to

upgrade our equipment. This will belong to VTPSA and will be available to all affiliated clubs

for use – an asset register should be kept reflecting this.

Proposal 1: Equipment

Building of a "Crazy Ivan": We are looking for a good design and will then open it for

quotations.

Proposal 2: RO fees at leagues

The aim is to use qualified RO's for leagues as far as possible. This will contribute to the

standard of the leagues and assist our registered ROs to accumulate their annual points.

We are in short supply of qualified (and experienced) RO's in VT. One of the initiatives that

was discussed in the past is to sponsor the registration fee for L2 matches for the RO's

doing duty on the day. It is proposed that we use some of the development funds to do this.

After discussion the following decisions were made: One qualified RO will be sponsored at

100% and a second person (does not have to be a qualified RO) would be sponsored at

50%. This should not be at the expense of the club. The R20/person contribution from club

matches towards VTPSA will be used to consolidate the finances and only the resulting

amount(s) will be transferred as applicable.

6. Year end function/Prize giving

Date: Friday 10 November

Our last league is 4 Nov, this will allow enough time to have the certificates printed.

<u>Venue</u>: Wolwehoek indicated that we could use their facilities. It should be clean to start

with, but we will have to decorate it ourselves and clean up afterwards.

The date and venues were accepted by the meeting.

Caterers: The delegates were asked to provide contact details for caterers. Menus and

quotations will be obtained and presented to all members on Whatsapp to vote.

<u>Cost of function:</u> All attempts will be made to keep the function as economical as possible without sacrificing the standard. Some overheads will have to be carried by VT, these may include: travel of the caterers to the venue, decorations and cleaning up afterwards. It is expected that members should pay for the bulk of the catering, but the finances will be assessed to see if a contribution can be made by VT.

<u>Prizes:</u> Some old trophies were obtained that could be restored for use as floating trophies (only 1st place). The following Divisions/Categories is anticipated to qualify for this year and would be the first priority, we can acquire more as the need grows.

- Standard overall, Standard senior, Standard lady
- Production overall, Production senior
- Classic overall
- PCC overall

If we only award for 1st place 7 trophies would be required for 2023. In some of the categories there are enough participants that we could consider small 2nd/3rd place trophies also.

VPSC indicated that they have some trophies also that may be useable.

KSK also indicated that they are willing to contribute towards trophies.

The situation will be evaluated going forward.

Regional colours: We are out of stock on VT ties. Sedgars may have in stock and EvT indicated that Quentin Fitzpatrick may be able to make it at his business also.

Any suggestion of who can make the small trophies for us, or where it can be bought at a reasonable price?

FO to follow up on the prizes/trophies.

7. General

Anything else for discussion? No additional points were discussed.

8. Close

The meeting closed at 20:30.