Delegates Committee meeting of the Vaal Triangle Practical Shooting Association

Date: 2024/01/17 - 2024/01/31

Place: Virtual (By e-mail)

Minutes accepted by the majority of the delegates on 2024/02/01.

Agenda

1. Welcome

FO: Welcome to all for this virtual Delegates Committee Meeting. We especially welcome Werner taking over from Marvic as representative for Kameeldoring Shooting Club.

2. 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)	Werner van Waveren (WvW, KSK Rep)

3. VT League arrangements

The dates for five league matches have been communicated to our members. It was also submitted to SAPSA for inclusion on the 2024 calendar. The dates are:

10 Feb – VPSC	13 April – WSC
25 May – VPSC	24 Aug – WSC
26 Oct – WSC	

It was decided that the match registration fee will be increased to R120 and that the contribution to VTPSA will be R25.

One RO/detail may shoot the match for free, the club's portion of the registration to be recovered from the VT contributions portion. Details to be kept at a reasonable size to make it sensible, for example 11/detail would bring in R250 for VTPSA of which R95 will go to subsidise the RO. Too many small details would not make financial sense.

4. AGM

Date: 16 March Time: 14:00 Place: To be confirmed

Items for discussion during the AGM (A detailed agenda will be distributed in advance):

- 1. Chairman's report
- 2. Treasurer report
- 3. RO & development report?
- 4. Election of office bearers

Chairman – Fanie available for re-election

Treasurer – Johann available for re-election

5. Budget

Affiliation fees - proposed to keep unchanged at R200 full member and R100 for spouse/65+/under 21.

SAPSA affiliation to be advised when available.

We applied for funding from SAPSA will communicate when known.

6. Support for L3/L4/L5 participation by members – for discussion at AGM

There were mixed feelings in the Delegates committee regarding this and we would like to open it for discussion in the AGM. Ultimately it comes down to how do we develop our shooters in VT?

<u>FO:</u> The Africa Area Championship (L4) is scheduled for September in Stilfontein with a registration of R3000 for the 4 day match. This is the highest level most shooters get to compete on, but the current registration is close to prohibitively expensive for most of our members. It is proposed that VT contributes for our members that want to enter this match – especially for members doing a L4 for the first time (I have already done 2 and can really recommend it for our more ambitious members). I would recommend that only members who have already done a L3 enter for the L4.

Next year the World Shoot is also scheduled for Stilfontein, it would be good if we could already work on building some reserves to support VT members for this also (a significantly smaller contribution than 2021 would be OK since it is local).

<u>JS:</u> I would support to contribute perhaps R1000. I believe it is for the development of the sport as it is the highest level of participation most members will achieve as mentioned. I do, however, propose that it should be criteria based that the shooter should for example at least have an average of 80-85% of the top person in the division. I also think a similar criteria should apply for funding at nationals. I am also in support to contribute to new shooters at nationals.

<u>WvW:</u> KSK fully support the development of the sport, however to pay entry fee for 1,2 or even 3 top shooters at a L4 or higher match, is not developing the sport. This money can rather be used to host training sessions for younger or developing shooters. If a shooter form part of a national team at a L5 match, I feel we can take a vote on it.

- 7. Proposed amendment to the constitution to be distributed prior to AGM.
- 8. General

5. Financials

The yearly website fee (R568) was paid in January. The bank balance end of January was R53 559.31.

6. General

No additional points were raised for discussion.

7. Close

The meeting closed on 2024/01/30.