

Vaaldriehoek Praktiese Skietvereniging Vaal Triangle Practical Shooting Association



Geaffilieer aan S.A.P.S.V.

Affiliated to S.A.P.S.A.

MINUTES OF THE ANNUAL GENERAL MEETING OF THE VAAL TRIANGLE PRACTICAL SHOOTING ASSOCIATION HELD ON SATURDAY 16 MARCH 2024 AT WOLWEHOEK SHOOTING CLUB AT 14:00

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 in regard to 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 items 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 present will form a quorum. We are currently 57 members in VTPSA, 17 or more would form a quorum from the start, if not voting will only commence after 30 minutes.

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SAPSA, but the amount has not yet been confirmed.
VTPSA affiliation fees received in 2023: R9 100
2024 affiliation fees will depend on number of members.

League contributions:

League 1 (L2) was cancelled due to low registration numbers.
There are four L2 matches left. All participants pay the same registration fee of R120. R25 per participant to be paid over to VTPSA.
One Range Officer per detail to shoot for free.
Again, income will depend on participation of members.

Breakdowns in the form of pie charts will be available on the website.

Development:

To be discussed under General.

7. Election of office bearers

- 7.1 Chairman: Only one nomination was received: Mr S Otto
- 7.2 Treasurer: Only one nomination was received: Mr J Seyffert

Both members accepted the nominations and therefore no voting was necessary.

8. Feedback from SAPSA

8.1 Membership Fees for 2024:

The new SAPSA membership fees had already been communicated by WhatsApp. Members are requested to pay this to their respective clubs as soon as possible. Anyone who is not renewing their membership is requested to inform their club as a matter of courtesy to expedite the completion of this action.

Full member:	R1 150
Spouse:	R 575
Junior under 21:	R 575
Pensioner from 65:	R 920
Pensioner Spouse:	R 460

8.2 Match dates for 2024/2025:

Handgun:

2024: 1 st SA L3 (2 nd selection match for L4)	BOLAND	1, 2, 3 March
2 nd SA L3 (3 rd selection match for L4)	LIMPOPO	8, 9 June
Africa L4 Championship	NW	26 – 29 Sept

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3 rd Special L3 (1 st selection match for L5)	To be decided	Nov
2025: 1 st SA L3 (2 nd selection match for L5)	EPROV	5, 6 April
2 nd SA L3 (3 rd selection match for L5)	MP	14, 15 June
L5 WORLD SHOOT STILFONTEIN SOUTH AFRICA	Dates to be advised	

PPC:

2024: SA L3	SANDF/CG/Golden City	11, 12 May
2025: SA L3	LIMPOPO	Dates to be advised

Rifle:

2024: SA L3 (Selection match)	LIMPOPO	10, 11 February
2025: SA L3	SANDF	Dates to be advised

Shotgun:

2024: SA L3	NG	27, 28 July
2025: SA L3	CG	May, to be confirmed

9. Budget and Development

VTPSA Affiliation Fees

At the Delegates Committee held in February 2024, it was decided to propose at the AGM that the VTPSA affiliation fees remain unchanged for 2024. The current fee are:

Full member:	R200
Spouse:	R100
Junior below 21:	R100
Pensioner 65+:	R100

Those present voted in favour of the proposal (after 30 minutes from start of the meeting in accordance with the Constitution).

10. Special business: Amendment of the Constitution

Motion 1: VTPSA Medals Criteria (Proposer: Mr S Otto, Seconder: Mr E Smid)

According to the current constitution:

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. 6 or more Leagues per year – average percent of best 4 matches,
- 19.2.2. 5 or 4 Leagues per year – average percent of best 3 matches,
- 19.2.3. 3 Leagues per year – average percent of best 2 matches

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19.3. A list of every division will be drawn up in “descending order of merit” and any ties will be broken as per the latest IPSC rules.

19.4. Medals may be awarded according to the following criteria:

19.4.1. Five or more members per category per division: Gold, silver and bronze

19.4.2. Four members per category per division: Gold and silver

19.4.3. Less than four members but more than one per category per division: Gold medal only.

Proposal: It is proposed that 19.4 is changed as follows:

19.4. Medals may be awarded according to the following criteria:

9.4.1. To qualify for a medal the member should have participated in at least the amount of league matches specified in 19.2 to determine the average percent (for example: at least 3 for a year in which 4 or 5 leagues were hosted).

19.4.2. Five or more members per category per division: Gold, silver and bronze

19.4.3. Four members per category per division: Gold and silver

19.4.4. Less than four members but more than one per category per division: Gold medal only.

Motivation: We want our members to actively participate in the league matches. It is not ideal if members qualify for medals based on only 1 or 2 matches in a year in a division/ category when 5 leagues were hosted.

Motion 2: Frequency of Delegates Committee Meetings (Proposer F. Otto, seconded by J. Seyffert)

According to the current constitution:

9.4. The Delegates Committee shall meet at least six times during its term of office and at least every three months and shall use as its office bearers the respective office bearers of the Executive Committee.

Proposal: The Delegates Committee shall meet at least twice in a calendar year and shall use as its office bearers the respective office bearers of the Executive Committee.

Motivation: I was found to be extremely difficult to accommodate all the delegates so in practice we typically had a meeting early in the year to plan our activities and prepare for the AGM and a second meeting later to consolidate our activities and plan for the prize giving.

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11. General

11.1 Website development: Members are encouraged to visit the website for useful information such as – the newest IPSC rules, the IPSC course design booklet, logs from the league matches, the minutes of all meetings and photos of our members. Any contributions, especially photos from our members, are most welcome.

11.2 Utilisation of development funds:

11.2.1 Minimal contribution to members to attend Prize Giving.

11.2.2 To be used mainly for the development and encouragement of shooter in the sport.

11.2.3 For the last two years we only supported first time shooters at L3 events. We may consider supporting more of our members for L3 and higher events in future if we have sufficient funds. In such an event criteria will have to be established to identify qualifying individuals. These may include a minimum percentage (for example 70 or 80%) in the division on the Vaal Triangle log for example.

11.2.4 To encourage our members to participate in our L2 matches it was proposed that we include a few lucky draw prizes in addition to the usual medals. The committee will look into the feasibility of this proposal.

12. Closure

There being no further business to discuss, Mr Otto thanked those who attended, and the meeting closed at 15:20.