

Vaal Triangle Practical Shooting Association

AGM 2025

Date: 15 March

Time: 15:00

Vaaldriehoek Praktiese Skietvereniging Vaal Triangle Practical Shooting Association



Gesluitbaar aan S.A.P.S.V.

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

AGENDA: ANNUAL GENERAL MEETING 2025

Date and time: 15 March at 15:00

Virtual via Teams

1. Welcome
2. Reading of the notice convening the annual general meeting
3. Roll call
4. Approval of the minutes of the previous annual general meeting
5. Matters arising from the minutes: Utilisation of development funds in support of L3/L4/L5 participation by members
6. Management reports
 - 6.1. Chairman's report
 - 6.2. Development officer and SAIRO&I representative
 - 6.3. Treasurer Income and expenditure report
7. Election of office bearers
 - 7.1. Vice-chairman
 - 7.2. Development officer & SAIRO&I representative
 - 7.3. Secretary
8. Feedback from SAPSA:
 - 8.1. Membership fees for 2025
9. Budget & Development
10. Special business
11. General
12. Closure

1. Welcome

2. Notice of meeting

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 recommendations to the newly elected Executive Committee in regard to its functions for the ensuing year.

12.5. All meetings shall be properly documented.

- The formal announcement was done to the members on the VTPSA Whatsapp platform (2 February 2025).
- 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 54 members in VTPSA, 16 or more would form a quorum from the start. The meeting may start, but any voting will only commence after 30 minutes.

3. Roll call:

- Present: Fanie Otto (Chairman); Johan Seyffert (Treasurer); Andre van Rhyn; Chris van Tonder; Elsa van Tonder; Simonne Robinson; Francois du Rand; Werner v Waveren; Leon Jacobs; Danie Steyn; Robert Baird; Pieter Fourie; Jennifer Henrico

- Apologies: None received.

4. Approval of the minutes of AGM 2024

Proposer: Werner van Waveren

Seconder: Danie Steyn

5. Matters arising from the minutes: Utilisation of development funds in support of L3/L4/L5 participation by members:

After last year's discussions at the AGM a document was drawn up by the Delegates Committee of the criteria to be used for members to receive support on their registration fees for L3 and higher matches. The document was circulated by Whatsapp and placed on the VTPSA website for transparency.

The criteria in short states that members must be on the VT log as indication of their participation and support of VT activities. This is important from a development point of view to have members participating on a higher level also participating in our leagues for the exposure of our less experienced shooters.

Members could receive support in any discipline (handgun, pcc and rifle) even when only active in one of the disciplines on VT level.

It is anticipated that this initiative will be continued this year given the current healthy state of our finances.

6. Management Reports

Chairman's report

Treasurer Income and expenditure report

Development officer and SAIRO&I representative

7. Election of office bearers

Vice-chairman: Only nomination received is for Q. Fitzpatrick

Development officer (SAIRO&I representative): Only nomination received is for E. Smid

Secretary: No nomination received; current duties performed by the Chairman.

Please note that both the Chairman and Treasurer are entering their last year that they can serve in these positions (4 years according to the constitution). At the 2026 AGM these positions would be open for election. It would be prudent to identify suitable candidates in advance to ensure a smooth transition.

8. Feedback from SAPSA

SAPSA had the Annual Council Meeting on 1 March 2025. The new SAPSA membership fees were already communicated by Whatsapp.

Members are encouraged to pay this over with their VTPSA affiliation fee to their respective clubs asap. We would like this to be completed by end of April – if you need more time please contact the chairman to make an arrangement. Anyone that are not renewing their membership are requested to inform their club as a matter of curtesy to expedite the completion of this action.

Full member	R1300
Spouse	R650
Junior under 21	R650
Pensioner from 65	R1040
Pensioner spouse	R520

9. Budget & Development

VTPSA Affiliation fees:

At the delegates committee held in February it was recommended that the VTPSA affiliation fees are left unchanged for 2025. The current fees are:

Full member: R200

Spouse: R100

Juniors below 21: R100

Pensioners 65+: R100

Vote from meeting: Approved by the meeting.

VTPSA Leagues:

All the L2's for the year are scheduled at Wolwehoek, it was arranged with the club to keep the entry fee the same as last year at R120.

Budget: J. Seyffert

Balance on 1 April 2024: R53 422.53

Balance on 28 February 2025: R63 416.13

Projected income for 2025/26: ~R12 000

Development funds from SAPSA not known at the moment.

VTPSA affiliation fees: R9 370 received for 2024 (Depends on membership of 2025).

Leagues: For 20 participants x 5 L2's @ R25 could give R2 500

Fixed expected expenditure for 2025/26: ~R2 000

Website domain: R568 (Paid)

Bank fees: ~R1 400

Variable expenditure (estimates): ~R12 000

Primers at leagues R3 375 (5x5xR135)

Year end function (Trophies): R2 000 (Depending on what is needed and price)

L3+ and team refunds: R6 550 for 2024 (Depends on members' participation)

SUMMARY OF ACCOUNTS

DESCRIPTION:	INCOME:	EXPENDITURE:	NET:
VTPSA AFFILIATION	R9,790.00		R9,790.00
SAPSA DEVELOPMENT	R13,350.00	R9,655.00	R3,695.00
VTPSA LEAUGE FEES	R2,797.00		R2,797.00
VTPSA YE FUNCTION	R2,605.00	R4,605.00	-R2,000.00
BULK PRIMERS	R33,288.00	R33,250.00	R38.00
OTHER		R2,388.00	-R2,388.00
INTERNET FEE		R568.00	-R568.00
BANK CHARGES		R1,378.00	-R1,378.00
NET MOVEMENT F2024 / F2025			R9,986.00



10. Special business

No motions received for discussion.

11. General

Website development (maintained by J. Otto): Members are encouraged to visit the website for useful information such as: league dates for 2025, logs from the league matches, the newest IPSC rules, the IPSC course design booklet, all meeting minutes and photos of our members. Any contributions, especially photos, are most welcome.

Kameeldoring club informed the meeting that they may be disbanding the club since several member terminated their membership. They will assess the interest to continue from the remaining members and issue a formal communication in due course.

12. Closure

With no additional points for discussion the meeting was closed.

Time: 15:52