

Minutes of the Annual General Meeting of the South African Hunting Rifle Association, April 22<sup>nd</sup> 2015, Plek van die Visarend in Bloemhof

#### 1. Opening and Prayer

The meeting was opened by Johannes Schoeman, Chairman, with a prayer.

## 2. Attendance and Apologies

See attached attendance list. Apologies from Barries Barnard, Divan Swanepoel, Jaco Brink and Bertus van Wyk.

# 3. President's Report

Mr Roets reported back on the upcoming World Shoot in Namibia, saying the sport is growing ever faster. He called on all members to exhibit the highest levels of sportsmanship, to support and work with each other. Each member must ask of himself what he can do to grow the sport, and to encourage youngsters to join. For its part, the committee will seek new ways to interact with other shooting organisations, and communicate better with its members.

# 4. Honorary Membership

No Nominations were made.

#### 5. Minutes of the previous AGM

To be placed on the website.

# 6. Matters arising from the previous minutes

Turner Wilkinson spoke about the younger members and wanted to add the suggestion of U21 and U23 teams.

J Schoeman made a point about increasing membership.

#### 7.0 AGENDA

#### 7.1 222/223 Class

W Botha suggested that each province form a dedicated committee to coordinate matters.

Stefan asked would this class actually help the sport as it is not a legal hunting calibre

W Blaauw reasoned that yes it would

A Roets stated that the class must be given a chance to establish itself.

T Wilkinson stated that barrels were cheaper and lasted longer, and it suited the junior classes.

J Schoeman summed up that there would be 2 Free State shoots a 223 and the Open

W Blaauw commented that monitoring the 223 class would be difficult.

P Breedt commented that the 223 class would grow with the Open Class

J Farnham suggested that there should not be 2 shoots per province, but that the 223 competitors shoot in the Open and receive a 223 Medal.

#### 7.2 SA Open

Western Province to host at the end of April 2017

# 7.3 World Championships Namibia

To be held near Windhoek.

The 223 class will not be awarded National colours at this event.

Closing date 30<sup>th</sup> April.

# 7.4 Review of Regulations

Sighting in Range to be made available to 300m, open the whole day without a range officer. J Farnham will supply a range officer.

Minimum Range 60m. P Botha seconded.

Targets can be set up to 350m

P Breedt suggested a percentage of targets over a certain distance. W Botha replied no limit on the percentage.

Antoon proposed 4 paper targets and 2 Gong ranges for the SA's and Provincial shoots. Seconded D Klaver.

#### 7.5 Qualification for Top 50.

Various suggestions were made but the system stays as is.

#### 7.6 Protea and SASSCON President's teams

Reserves must be chosen and a manager will be appointed.

7.7

# 7.8 Financial Help for Team Members Overseas

A Roets suggested R500 per member. Seconded I Wentzel

# 7.9 Arrangements for SA Open

A Roets to create a to-do list

# 7.10 Authority and Duties of President

Management to decide at the next EXCO meeting

#### 7.11 Criteria for Juniors

C de Does suggested a ranking list just for them. P Breedt explained that this would be too onerous

#### 7.12 Day to Day Management

Structure proposed by D Klawer.

W Blaauw explained the current setup. It was suggested that the new committee decide for themselves how to run things day to day. Accepted by all.

## 7.13 Electronic Scoring System

To be investigated

7.14

7.15

#### 7.16 Provincial Management Limitations

None

# 7.17 EXCO Meetings

W Blaauw explained situation. No Change to the current system.

7.18

7.19

# 7.20 Late Payment of Subscription Dues

No action

#### 7.21

# 7.23 Variation of Targets by size.

No action

#### **8.0 FINANCIAL REPORT**

O Stroebel was not available, but the statements were available.

Membership fees remain at R450.

Auditors. Management to decide on auditing and treasury.

#### 9.0 NEXT MEETING

This will be at the SA Open in April 2017 Time and Place TBA.

10.0

#### 11.0 MEMBERSHIP

It was decided that for the remainder of 2016 the entry and membership fee would be reduced to R200.

#### **12 NEW COMMITTEE**

President: No Nominations. A Roets incumbent
Chairman: No Nominations. J Schoeman incumbent
Vice Chairman: J Farnham elected

T Wilkinson 9 Votes J Farnham 40 Votes

Secretary: P Millan

#### Management Powers and Duties - Unchanged.

A Roets Proposed that the EXCO can make financial decisions without sanction from the AGM to ensure the progress of SAHRSA. Seconded J Farnham.

A Roets proposed that the constitution must be changed to allow Proxy voting. Seconded W Botha.

The meeting was closed.

# NDEES L Lehmkuhl J van Niekerk T Wilkinson T van der Walt H van der Merwe W Botha J van Niekerk R van Zyl N Wentzel Ian Wentzel D Lombard D Klaver M Moolman E Gross F Martins PP Botha P Breedt R Dedekind W Blaauw P Louw L Furstenburg S van Wyk G Viljoen A Butler L Butler G Visser A Volschenk M Volschenk C de Does J Obermeyer G Fitzpatrick V Enslin J Farnham A Roets A Duvenhage J Schoeman