



# SA JAGGEWEERSKIETVERENIGING HUNTING RIFLE SHOOTING ASSOCIATION

**Agenda for the Annual General Meeting of the South African Hunting Rifle Shooting Association to be held in Kwasinungu Adventure, Volksrust on Friday the 11<sup>th</sup> May 2018 27°23'14.2"S 29°40'56.7"E**

- |   |             |
|---|-------------|
| 1. Opening, welcome and arrangements  | J Farnham   |
| 2. Attendance, Proxy's and apologies  | C de Does   |
| 3. Acceptance of the Minutes of the Previous AGM  | C de Does   |
| 4. Matters Arising from the Previous AGM  |             |
| a. Non Member Winners Membership Prize  | C de Does   |
| 5. Chairman's Report  | J Farnham   |
| 6. Treasurer's Report and Budget presentation   | C de Does   |
| 7. Agenda: Fixing the agenda for discussion only  |             |
| a. Arrangements for 2018 SA Open  | F Maartins  |
| b. Code of Conduct:   | C de Does   |
| c. Dispute procedures   | J Farnham   |
| d. 223 Reportback   | T Wilkenson |
| e. Range inspection and regulation  | P Botha     |
| f. SA OPEN 2019 announcement  | J Farnham   |
| g. 2018 Worlds Shoot - Bloemfontein   |             |
| h. 2020 World's Shoot - preparations  | C de Does   |
| i. WEB Site Data and Members records  | C de Does   |
| 8. Election of new office bearers   |             |
| a. President - No new nominations Current President Piet Breedts available                          |             |
| b. Chairman - No new nominations Current Chairman Jimmy Farnham available                           |             |
| c. Vice Chairman - New nomination Stephan van Wyk Current Vice Chairman Conrad de Does to step down |             |
| d. Secretary - New nomination Conrad de Does Current acting secretary                               |             |
| e. Treasurer - New nomination Conrad de Does Current acting treasurer                               |             |
| f. 223 Chairman - - New nomination Turner Wilkinson Current acting 223 organiser                    |             |
| g. Liaison - No new nominations Current Liaison Wimpie Blaauw available                             |             |
| h. Awards - No new nominations Current awards Johan du Plooy available                              |             |

- i. Safety - No new nominations Current safety Paul Botha available
- 9. Transfer of curatorship of bank accounts to incoming treasurer
- 10. Establishment of the Domicilium Citandi et Executandi of the SAHRSA
- 11. Restrictions placed on the incoming committee members
- 12. Appointment/Retaining of Auditors - Current Auditors BGR Broodryk Kotzé
- 13. Special Awards Nominations
- 14. Next meeting - AGM 2019 - SA OPEN 2019
- 15. Adjournment