



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 11th May 2018 27°23'14.2"S 29°40'56.7"E

- 1. Opening, welcome and arrangements** **J Farnham**

Jimmy Farnham declared the meeting open and opened with prayer.
- 2. Attendance, Proxy's and apologies** **C de Does**

Attendance was recorded on register.
Apologies: V Louw, J Brink, J Obermeyer, J Moolman, M Moolman, Pvd Heever, W Botha
Proxies were requested from the floor and handed in and recorded on register
- 3. Acceptance of the Minutes of the Previous AGM** **C de Does**

Taken as read Accepted by Hein de Swart Seconded Francois du Toit
- 4. Matters Arising from the Previous AGM**
 - a. Non Member Winners Membership Prize C de Does

The non members winner prize has been reinstated and the meet
- 5. Chairman's Report** **J Farnham**

Jimmy Farnham presented his report and the meeting shared their support for the tragic event of the Knysna fires.

Highlight:

SAHGCA issue regarding gallery Rifle is not resolved

CHASA has withdrawn the SAHRSA eligibility for CHASA competition.

Namibia first ladies Protea team competed in Namibia with the open class and both teams was successful.

Membership is stable

Several disputes mared the year and has been resolved

New Code of conduct was introduced

The Chairman thanks Johannes Schoeman and Francois Martins for their effort to present the SA OPen and Top 50/20

Chairman made special mention for all sponsors throughout the year and mentioned an appreciation for the Safari Outdoor

6. Treasurer's Report and Budget presentation **C de Does**

Formal Financial report was presented to the meeting for 2016,2017 and 2018

Special thanks to Kosie Botha for assisting in drawing it up. This was done on a donation

Highlights:

Cash resereserver R256,000

Funding of Protea Namibia tour R90,000

Income Statement: 2016 Surplus R49,000, 2017 Deficit R84,000 due to write of targets

R101,000 write off, 2018 Deficit

Accounting is up to date

Membership statistics was presented

Announcement was made that membership fees will be raised to R500 for members and R250 for Family members. registration remains on R100. Accepted by the meeting. No members cards will be sent out and will continue to be done electronically.

Accepted by the meeting

7. Agenda: Fixing the agenda for discussion only

The chairman requested for items from the floor

a. Top 20 Reshoot of last range

Announcement that the Top 50 that did not complete in good conditions may have a chance to re shoot after the SA OPEN

b. Arrangements for 2018 SA Open **F Maartins**

The arrangements for the day was presented

Provincial Federation combined team was put together for Ladies and Junior Team

c. Code of Conduct and Dispute procedures : **C de Does**

Jimmy Farnham presented a Code of Conduct and dispute resolution was presented and will be implemented in the year. Members will be subject to these Codes and resolutions.

d. 223 Report Back **T Wilkinson**

Turner reported back on the 223 and final shootout resulted in a A and B team selected. It was announced that events will be held in the future on a basis of separate dates and double event on one day. 223 will be run under each province but will not be compulsory event in a province.

e. Range inspection and regulation **P Botha**

Jimmy informed that provinces must be more participating in presenting their safety aspects to the safety officers. It was announced that the safety officer has resigned at the meeting.

f. SA OPEN 2019 announcement **J Farnham**

Eastern Cape will be presenting the 2019 SA OPEN in May 2019

g. 2018 Worlds Shoot - Bloemfontein

The 2018 event is open for all members and the points of each of the 3 events will count as a event for the rankings of 2018. Request for range officers were presented to the floor.

h. 2020 World's Shoot - preparations **C de Does**

The meeting was informed that the SAHRSA should prepare and plan for the 2020 worlds as it might be not in South africa or Namibia.

i. WEB Site Data and Members records **C de Does**

It was reported that the Website is updated with the latest documents. Members was requested to keep their records up to date.

j. Shooting Positions (added at the meeting) **L Butler**

Requested that the positions should be subjected to ruling of the position and that a position cannot be taken up other for a reason of medical reason. The meeting decided to keep the rules as is.

8. Election of new office bearers

- a. President - No new nominations Current President Piet Breedt is available and is elected unopposed
- b. Chairman - No new nominations Current Chairman Jimmy Farnham available and is elected unopposed
- c. Vice Chairman - New nomination Stephan van Wyk Current Vice Chairman Conrad de Does to step down and accepted
- d. Secretary - New nomination Conrad de Does Current acting secretary and is elected unopposed
- e. Treasurer - New nomination Conrad de Does Current will continue as acting treasurer
- f. 223 Chairman - - New nomination Turner Wilkinson Current acting 223 organiser and has been appointed
- g. Liaison - No new nominations Current Liaison Wimpie Blaauw available and is elected unopposed

- h. Awards - No new nominations Current awards Johan du Plooy available and is elected unopposed
- i. Safety - No new nominations Current safety Paul Botha is not available and the position remains vacant. Each provinces must attend to safety compliance in their province. Andre Volschenk requested that the SABS safety rules should be circulated and adhered to by the provincial range building.

9. Transfer of curatorship of bank accounts to incoming treasurer

It was decided that the current ABSA current account and savings account principal curatorship will be transferred to the current treasurer Conrad de Does.

10. Establishment of the Domicilium Citandi et Executandi of the SAHRSA

Current chairman's address will continue to be accepted as the address of the association

11. Restrictions placed on the incoming committee members

No new restrictions or changes was suggested by the meeting

12. Appointment/Retaining of Auditors -

Current Auditors BGR Broodryk Kotzé and the meeting has not requested any changes

13. Special Awards Nominations

A nomination was put forward by Conrad de Does to award Wimpie Blaauw Honorary Membership. The meeting unanimously supported the award.

14. Application for Protea Colours (added at the meeting)

Wimpie Blaauw notified the meeting that selection of the nasional team does not automatically imply Prote colours. Criteria for qualification is prescribed by the sports council and will be applied for but subject to approval and compliance for qualification. Members selected for national team must not pose or note that they have been awarded any nasional colours until the Sport Council has awarded the colors.

15. SA Hunters and SA Huntingrifle Sporting Code (added at the meeting)

Piet Breedt informed the meeting that the conflict between various organizations to award colors for Hunting Rifle sport shooting is due to the risk of conflict of interest between the different organizations to operate on common events types and establishing multi organizations for similar sporting and distinctive shooting codes. The sport of Hunting rifle shooting can not be defined that there is a difference between range hunting rifle and "Veldskiet" as the IHRSA members do not all shoot in the veld. Currently it is only South Africa and Namibia who operate in the veld and the other member countries compete on ranges.

16. Targets (added at the meeting)

Jimmy Farnham informed the meeting that the current targets will first be used before the targets are updated with the corrected targets.

The meeting was also informed that the target account management will be handled in the by SAHRSA account and not directly into the account of Jimmy Farnham.

17. Safety and Chamber flags (added at the meeting)

Jimmy Farnham requested that the safety flag rule must be adhered to and that the adjustment corner “froetel hoekie” has been discontinued and that all handling of weapons will happen on the shooting point under instruction of the range officer.

18. Next meeting - AGM 2019 - SA OPEN 2019

19. Meeting Adjournment

Chairman

Secretary

Date
