



# Mpumalanga Practical Shooting Association

## MINUTES OF THE ANNUAL GENERAL MEETING THAT TOOK PLACE AT NGODWANA SHOOTING RANGE ON 11 NOVEMBER 2017

### 1. **OPENING AND WELCOME.**

The MPSA chairperson (Hendrik Engelbrecht) opened the MPSA Annual General Meeting (AGM) at 09h30 and welcomed all the MPSA members present.

### 2. **ATTENDANCE:**

**2.1. Present:** as per attached attendance register.

### 3. **MINUTES OF THE PREVIOUS MEETING.**

The minutes of the previous AGM was posted on the MPSA website and accepted by all present.

### 4. **ACCEPTANCE OF THE AGENDA**

One additional point was added to the agenda:

- 15.3 Mitch McAllister – Why is MPSA RO points different from SAIRO guide?

### 5. **CHIEF RANGE OFFICER REPORT**

- Will be published on the MPSA website

### 6. **CHAIRMAN'S REPORT.**

- Will be published on the MPSA website

### 7. **FINANCIAL REPORT.**

#### **7.1 Discussion of 2016 financial accounts**

- Development money was the biggest expense for 2017 – R120 000

#### **7.2 Discussion of 2018 budget**

- Development and sponsors for top shooters will be top priority for 2018

### 8. **2018 FEES**

#### **8.1 Affiliation fees for 2018**

The 2018 MPSA affiliation fees for a single member were accepted as R300 per person (Proposed by Johan de Beer, Seconded by Flippie Grobler. It was also re-confirmed that the 2018 MPSA affiliation fees for dependents of fully affiliated MPSA members would be 50% of a single member amount (i.e. R150) Proposal accepted

#### **8.2 League entry fees for 2018**

The AGM accepted the proposal to keep the league entry fees at R200 per MPSA member with a 50% discount for affiliated dependents. (Proposed by Gideon Botha, seconded by Johan de Beer) Proposal accepted

It was proposed that visitors would pay the same amount as MPSA members of R200 (Proposed by Johan Prinsloo, Seconded by Flippie Grobler) Proposal accepted

#### **8.3 Discount for MPSA fees**

Madeleine Potgieter proposed that we give the penioners discount on MPSA fees, Hendrik suggested that Gideon Botha will draw up a policy structure and application form that will be send out to all MPSA members for approval at next deligates meeting.

#### **8.4 League online payments and registration for 2018**

Madeleine Potgieter proposed that all league registrations and payment should be made electronically (the same as for SAPSA nationals) Johan de Beer suggested that refunds will be made to shooters with valid reasons. Henning Breytenbach seconded proposal. Proposal accepted.

## 9. LEAGUE STRUCTURE 2018

9.1 Two proposals were tabled, first proposal by Hendrik Engelbrecht that we change 2 gun leagues to only two leagues per year, Johan de Beer seconded proposal.

At Oliver proposed that we keep league structure as is with 2/3 to count, Mitch McAllister seconded proposal.

MPSA members voted – 3 League per year and 2/3 to count

9.2 MPSA 2-gun league contribution was changed from 30 to 20 shooters from 2018

## 10. LEAGUE CALENDAR FOR 2018

Not all clubs gave dates for leagues, once calendar is completed it will be posted on the MPSA website

## 11. EXECUTIVE COMMITTEE 2018

Position	Elected member	Election process
Vice-Chairperson	Johan de Beer	Proposed by Hendrik Engelbrecht Seconded by Madeleine Potgieter
Secretary	Madeleine Potgieter	Proposed: Hendrik Engelbrecht Seconded: Hennie Koch
Scores & Leagues Officer	Hendrik Engelbrecht	Proposed: Johan de Beer Seconded: Flippie Grobler
Development Officer	Madeleine Potgieter	Proposed: Hendrik Engelbrecht Seconded: Henning Breytenbach

## 12. NOMINATION OF DELEGATES COMMITTEE

All the Chairpersons elected for 2018

## 13. OTHER COMMITTEES - 2018

13.1 The follow members were elected to be part of the **Team Selection Committee**:

### Team Selection 2018

Johan de Beer	White River
Hendrik Engelbrecht	Teks
Mitch McAllister	Ngodwana
Hennie Koch	Ermelo

13.2 The following members were elected to be part of the **League Vetting Committee 2018**:

Chrissie Wessels	White River
Hendrik Engelbrecht	Teks
Raymond le Clus	White River
Mitch McAllister	Ngodwana
Dawie de Bruin	Piet Retief

### 13.3 Arbitration Committee 2018:

The Chairperson re-confirmed the practice to appoint an Arbitration Committee as and when needed.

## 14. General

### 14.1 ANNEXURE A CHANGES

- Committee was selected (Hendrik Engelbrecht & Chrissie Wessels) to update Provincial Colours criteria & update category changes it will be tabled at next deligats meeting.

#### 14.2 MPSA AND SAPSA PAYMENTS

- Online system worked 100% in 2017, Hendrik Engelbrecht proposed we use it for 2018 registrations, Gideon Botha seconded proposal. Proposal accepted

#### 14.3 MPSA SUPPORT TOWARDS TOP SHOOTERS IN REGION

- It was decided that all shooters from the Province attending International Events would qualify for the R5000 support (Nationals and Africa events excluded) Proposal Chrissie Wessels seconded by Mitch McAllister. Proposal accepted

#### 14.4 DEDICATED STATUS AND ENDORSEMENT LETTERS

- NO dedicated or endorsement request to be send directly to Sebella ... the chairperson of every club will forward request to MPSA chairperson and he will request the letters from SAPSA. Mail all request to [mrsa.chairperson@gmail.com](mailto:mrsa.chairperson@gmail.com)

#### 14.5 MPSA GRAND TOURNAMENT PROPOSAL

- Hendrik Engelbrecht proposed to extend 1 Year trail period, Mitch seconded proposal. Proposal accepted

#### 14.6 PRACTISCORE AT LEVEL 2

- Madeleine is willing to give training for clubs that need help with Practi Score.
- Gideon Botha proposed we buy equipment for MPSA box, Madeleine Potgieter seconded proposal. Proposal accepted

#### 14.7 RO & TRO'S

- **Johan de Beer needs all 2017 registers to be handed in on or before 10 December 2017. If you don't submit your points you will not get points for 2017.**

#### 14.8 RIFLE & SHOTGUN LEAGUES OVER 2 DAYS

At Olivier proposed that we do the 2-gun leagues in Ngodwana over 2 days, Mitch McAllister seconded proposal. Proposal accepted

#### 14.9 RIFLE & SHOTGUN INTERPROVINCIAL

At Olivier proposed that we have an Interprovincial with Northern Gauteng, Hendrik will discuss this proposal with Andre du Toit and give feedback.

#### 14.10 CLOSED CHAMPS ONLY TO HELD BY HANDGUN CLUBS

Johan Prinsloo proposed in the agenda that only clubs that hosts Handgun leagues can host Closed Champs. Proposal was denied ALL MPSA clubs are allowed to host Closed Champs.

### 15. ADDITIONAL POINTS

#### 15.1 DATE CHANGES OF LEAGUES

- Louwrens van Schaik spoke about date changes of leagues; only one league was moved due to bad weather.

#### 15.2 PRODUCTION OPTICS

- Confusion about what firearms can be used, in the SAPSA meeting on 04 November 2017 changes were made, will publish the new guidelines on MPSA website once available.

#### 15.3 MPSA RO POINTS

- **It was decided as per SAIRO Guide that the 16 required points can be obtained as follows: 8 points at level 1 and 8 points at level 2 or higher AND practical evaluation will be done TWICE.**

The Chairperson adjourned the AGM at 11h15.



CHAIRPERSON

21 NOVEMBER 2017

DATE