



Mpumalanga Practical Shooting Association

MINUTES OF THE ANNUAL GENERAL MEETING THAT TOOK PLACE AT WHITE RIVER SHOOTING RANGE ON 03 DECEMBER 2016

1. Opening and welcome.

The MPSA chairperson (Johan de Beer) 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 will be distributed via email to all MPSA Clubs.

4. Acceptance of the Agenda

Three additional points were added to the agenda:

- 14.1 Hendrik Engelbrecht proposed that we use the National levy money for range equipment
- 14.2 Johan de Beer proposed that we VET the Ermelo range asap

5. Chief Range Officer report

- The RO representation was beter in 2016
- Equipment is beter quality
- All level 1 and 2 events should be build on national level
- We need new and improved barracades

6. Chairman's report.

- Mpumalanga Nationals were a huge success
- Hendrik Engelbrecht – Achievements for 2016 (9th place in the Euro Champs in Hungary, SAPSA 2016 Senior Production Champ, was selected for the Handgun World Shoot 2017)
- Carmen Sales – Achievements for 2016 (competed in the Euro Champs in Hungary, SAPSA Ladies Champ)
- Ronnie Gower - Achievement for 2016 (Competed in the SA Rifle Champs, was selected for the Rifle World Shoot 2017)
- Dirk Becker - Achievement for 2016 (Competed in the SA Rifle Champs)
- JC Potgieter – Achievement for 2016 (SAPSA Junior Champ)

7. Financial report.

7.1 Discussion of 2016 financial accounts

- RO training were the biggest expense for 2016
- The R50 Nationals levy generated ± R27 000 for 2016

8. 2017 FEES

8.1 Affiliation fees for 2017

The 2017 MPSA affiliation fees for a single member were accepted as R300 per person (Proposed by Hendrik Engelbrecht, Seconded by Jan Kirk. It was also re-confirmed that the 2017 MPSA affiliation fees for dependents of fully affiliated MPSA members would be 50% of a single member amount (i.e. R150)

8.2 League entry fees for 2017

8.2.1 The AGM accepted the proposal to increase the league entry fees to R200 per MPSA member with a 50% discount for affiliated dependents. (Proposed by Johan de Beer, seconded by Faan Roodt)

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

9. Executive Committee 2017

The Chairperson

One nomination were submitted – Hendrik Engelbrecht (nominated by Johan Prinsloo and seconded by Gideon Botha) **MPSA Executive Committee for 2017** and the following members were elected:

Position	Elected member	Election process
Vice-Chairperson	Johan de Beer	Proposed by Ronnie Gower Seconded by Faan Roodt
Secretary	Madeleine Potgieter	Proposed: Johan Prinsloo Seconded: Etienne Sales
Chief Range Officer 6 MONTHS ONLY	Johan Prinsloo	Proposed: Johan de Beer Seconded: Madeleine Potgieter
Scores & Leagues Officer	Madeleine Potgieter & Hendrik Engelbrecht	Proposed: Johan de Beer Seconded: Flippie Grobler
Development Officer	Vacant position	

10. Nomination of Delegates Committee

All the Chairpersons elected in 2017

11. League calendar for 2017

The calendar will be posted on the website

LEAGUE 1	11 FEB 2017	HANDGUN	TEKS SHOOTING CLUB
LEAGUE 2 (GRAND TOURNAMENT)	11 MARCH 2017	HANDGUN	PIET RETIEF
LEAGUE 1	22 APRIL 2017	2 GUN	NGODWANA
INTER PROVINCIAL (GRAND TOURNAMENT)	13 MAY 2017	HANDGUN	TEKS SHOOTING CLUB
LEAGUE 3 (GRAND TOURNAMENT)	10 JUNE 2017	HANDGUN	WHITE RIVER
LEAGUE 2	27 AUGUSTS 2017	2 GUN	NGODWANA
LEAGUE 4	9 SEPTEMBER 2017	HANDGUN	WHITE RIVER (ERMELO)
LEAGUE 3	7 OCTOBER 2017	2 GUN	PIET RETIEF
CLOSED CHAMPS	11 NOVEMBER 2017	HANDGUN	NGODWANA

12. Other Committees - 2017

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

Automatic members (as per the MPSA constitution):

Johan de Beer	White River	Elected MPSA Vice-Chairperson is the Chairperson of Team Selection Committee
Ronnie Gower	White River	Proposed: Johan de Beer Seconded: Ettienne Sales
Denzil Venske	Piet Retief	Proposed: Johan de Beer Seconded: Johan Prinsloo
Flippie Grobler	Standerton	Proposed: Hendrik Engelbrecht Seconded: Jan Kirk

12.2 The following members were elected to be part of the **League Vetting Committee 2017**:

Johan Prinsloo	Chief Range Officer	Piet Retief	Elected Chief Range Officer automatic member as per MPSA constitution
Chrissie Wessels	Range Master	White River	
Hendrik Engelbrecht	Chairperson	Teks	
Raymond le Clus		White River	
Mitch McAllister		Ngodwana	
Dawie de Bruin		Piet Retief	

12.3 Arbitration Committee 2017:

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

12.4 3-Gun league committee 2017:

At Olivier	Chairperson	Ngodwana	Proposed: Johan de Beer Seconded: Flippie Grobler
Ronnie Gower		White River	Proposed: Johan de Beer Seconded: Ettienne Sales
Jurie van Rensburg		Ngodwana	Proposed: Johan de Beer Seconded: Madeleine Potgieter
Phillip Streicher		White River	Proposed: Johan de Beer Seconded: Hendrik Engelbrecht
Mitch McAllister	Acting Chairperson when At Olivier is not available	Ngodwana	Proposed: Johan de Beer Seconded: Flippie Grobler

13. General

13.1 MPUMALANGA NATIONALS 2016

- Was a huge success, thanks to all the clubs for the effort

13.2 MPSA AND SAPSA PAYMENTS

- MPSA is payable 01 January and SAPSA 01 April ... please pay your fees on time to avoid delays in request for dedicated and endorsement letters.

13.3 MPSA SUPPORT TOWARDS TOP SHOOTERS IN REGION

- Madeleine proposed that MPSA should do more for our top shooters, Johan de Beer seconded proposal

13.4 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 mpsa.chairperson@gmail.com

13.5 MPSA GRAND TOURNAMENT PROPOSAL

- 3 Dates were selected as part of the Grand Tournament – see calendar for 2017

13.6 THE USE OF PRACTIScore AT LEVEL 2 EVENTS

- We got the go ahead from Chrissie Wessels to use Practi Score at level 2 events

13.7 BETTER FINANCIAL REWARDS FOR MANAGEMENT

- Gideon proposed that we financialy reward the committee members, proposal denied

14. **ADDITIONAL POINTS**

14.1 NATIONALS LEVY MONEY

- Hendrik Engelbrecht proposed that we spend the R27 000 to buy and upgrade equipment and distribute it amongs the clubs. Ermelo and Standerton need a lot of support. We need to buy poppers that are suitable for 3-Gun. Johan Prinsloo seconded proposal.
- Ngodwana asks for financial compensation not equipment – they spend R30 000 on equipment for the Nationals
- The amount allocated for the equipment upgrade was set at R50 000 and was accepted by the members at the AGM

14.2 ERMELO RANGE

- Johan de Beer proposed that we VET the Ermelo Range as soon as possible; if the range is declared safe they can host the Sept league. Hendrik Engelbrecht and Johan Prinsloo will do this as soon as possible

The Chairperson adjourned the AGM at 10h30.



CHAIRPERSON

06 DECEMBER 2016

DATE