



Minutes of the Annual General Meeting of the South African Hunting Rifle Shooting Association, May 5th 2017, in Montagu

1. Opening and Prayer

The meeting was opened by J Farnham with a prayer.

2. Attendance and apologies

Quorum present As per attendance register.

Apologies received from :

P Carr, L Butler, A Butler, A Lerm, D Gould, P Steyn

3. Matters Arising from the Previous Minutes

No matters arising

4. Minutes of the previous AGM

Taken as read without amendments

5. Presidents report

No chairman's report was presented. President's report delivered by Mr Antoon Roets

6. Treasurer's Report

P Millan submitted a un audited financial report. The meeting have taken note of the report. Kobus Botha raised a point that we must endeavour to have the report audited and have proposed that new Auditors must be appointed.

A motion was passed to approach and appoint BGR Broodryk Kotzé Chartered Accountants to act as auditors of the SAHRS.

Kobus Botha has offered assistance in drawing up full auditable statements for the periods back dated to the last audited statements on record.

Proposed C de Does, seconded P Millan Motion passed

7. Agenda points

i. Arrangements for the SA Open

C de Does explained the arrangements for the SA Open

ii. Proxy Votes

The constitution to be amended to allow proxy voting.

Proposed C de Does, seconded K Botha Motion passed

iii. Appeal Fee

The appeal fee to be raised to not more than R500 in line with current fiscal environment and there after automatically raised annually by 10% rounded to the nearest R50 (Fifty rand), or to be set at the host provinces discretion at a lesser amount.

Proposed C de Does, seconded S van Wyk Motion Passed

iv. Chamber flags

See 7.9

v. Maximum age for juniors

Juniors classification will be on a annual basis set based on the age of the Junior on the first day of January every year. The age of Juniors will be raised to be not older than 17 years of age as on the first day of January of the current year.

Proposed C de Does, seconded L Hanekom Motion passed

vi. Juniors and Ladies Ranking List

To be implemented for the purpose of annual invitation the Top Ladies and the Top Juniors to a final shootout at the SA OPEN for the national team honours.

Proposed C de Does, seconded P Botha Motion passed

vii. Qualification criteria for SA Open and World Shoot

A Roets proposed only Gold and Silver classes be accepted for these events

Proposed A Roets, seconded P Millan Motion passed

viii. Penalties for late Membership dues No penalty to be prescribed, members to pay prescribed annual fee and a re registration fee for registration after the last day of March. Registration fee is currently set at R100.

Proposed Conrad de Does Motion passed by the attendees

ix. **Updates to Rules**

Rules that catered for a minimum of 2 Freehand ranges, no targets closer than 60m, time adjustment on double gong ranges, range vetting, chamber flags and Fumble ranges must be written into the regulations.

Wim Joubert stated that setting fumbling areas must not be compulsory and rather time should be awarded to the competitors on the shooting line to make the necessary adjustments to their equipment. This should include setting of parallax from a standing position.

Proposed Conrad de Does Motion passed by the attendees

x. **Range inspection**

A discussion regarding range inspection was held and it was agreed that ranges will be inspected by 3 senior members for safety and standards.

These inspections will be done before the commencement of the competition and preferably by members not competing from different provinces if available. If a range is deemed to be unsafe the organisers must accordingly make changes mitigating the risk before the commencement of the tournament. The discussion also included mention on fumbling areas.

Proposal was made to have these members entry fee refunded as honorarium for this duty.

Proposed A Roets, seconded P Millan Motion passed

xi. **SA Hunters and SAHRSA**

Piet Breedt explained to the gathering about the problems that exist between SAHGCA and SAHRSA, given that SAHGCA are seeking to award national (Protea) colours to for Sport Rifle Shooting, which they claim is a different discipline to Veldskiet, when in fact it is not. Piet expressed the need to protect our rights to confer Protea colours, and sought permission from the AGM and EXCO to carry on the defence of our discipline.

It was so agreed by the floor.

xii. **223 class to accommodate Semi Auto Rifles.**

P Millan proposed that the 223 class be allowed to accommodate semi auto type rifles. This was not supported but J Farnham acceded to the request that each province be allowed to run event for semi auto type 223 rifles shoots as they see fit. The use of semi auto type rifles will not qualify for the 223 rankings.

It was so agreed by the floor.

8. Election of new Office Bearers

President: Piet Breedt elected
Chairman: J Farnham replaced J Schoeman
Vice Chairman: C de Does replaces J Farnham
Media coordinator: T Wilkinson

The office Bearers accepted the appointment and was acknowledged by the floor.

9. Restrictions on the newly appointed office bearers

No further restrictions was placed on the new committee

10. Honorary Membership

No honorary membership nominations received

The meeting was closed and adjourned.

Minutes Accepted by the chairman on behalves of the floor

Date