



SA **JAGGEWEERSKIETVERENIGING**
HUNTING RIFLE SHOOTING
ASSOCIATION

Minutes for the Annual General Meeting of the South African Hunting Rifle Shooting Association held, Friday 6th May 2022, at 18h30 at Louvain Guest Farm, in Eden District Western Cape 33°47'19.5"S 22°38'42.1"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 the register.

Apologies: W Blaauw, Henry du Toit, Jack Nel,

Proxies were requested from the floor and handed in and recorded on the register. 28 Proxies were recorded.

Proxies representation:

J Obermeyer	+1
C de Does	+4
H vad der Merwe	+1
S van Wyk	+4
C Delport	+1
E Gross	+6
H de Swart	+4
C Jacobs	+1
L Lotter	+5
P Louw	+1 (Not present thus proxy deemed void)

3. Acceptance of the Minutes of the Previous AGM **C de Does**

Minutes was distributed before the meeting. Taken as read Accepted by Liaan Lotter Seconded Wim Joubert

4. Matters Arising from the Previous AGM

- a. SA Hunter Case to be discussed **C de Does**

5. Chairman's Report **J Farnham**

Jimmy Farnham asked for a moment's silence for the passing of Marius Kotze. Jimmy presented his report 2022 2023 and the meeting shared their support.

Highlight:

Past year COVID pandemic, challenges with availability of components. Growth in 223 participants and slight reduction in the open participants. Worlds was once again postponed.

Namibia presented an international announcement and the teams participation was acknowledged. Wimpie Blaauw was thanked for his planning of the trip to Namibia. Eden organizing. International invitation that the Top 50 team is competing for spots. SA Hunters' case was settled and on agreement cannot join the IHARSA. Piet Breedts who is retiring as President circulated a report on the case. Jimmy Farnham announced his retirement as chairman and thanked the management team for their support. Jimmy thanked Eden in arranging the 2022 SA Open.

Chairman made special mention for all sponsors throughout the year and mentioned an appreciation for the sponsor and mentioned Safari Outdoor and Lovain and all the landowners for their participation. Jimmy closed off by thanking the participants and their camaraderie making our sport such a family of friends.

Conrad de Does thanked Jimmy Farnham for serving as chairman for several years and the meeting applauded his contribution.

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

Formal Financial report 2022 was presented at the management meeting on 5th May 2022 and based on the management approval presented and accepted at the AGM.

Proposal to accept was made by Andre Volschenk and seconded by Hein de Swardt and Jacques du Plooy.

Conrad de Does highlighted that the account is positive but the International tours has a drawing but important contribution enabling our team members to participate. The legal fees for the SAHGC case was about seventy thousand over the past two years. The non-members competition levy will now be activated and is fifty rand per participant payable by the Provinces and district to the SAHRSA national account.

7. Agenda: Fixing the agenda for discussion only

The chairman requested for items from the floor. The agenda was closed for new decisions to be taken.

a. Arrangements for 2022 SA Open **J du Plooy**

Jacques du Plooy gave a brief rundown of the event the following day and the arrangements for the conclusion for the Top 50 second round 8h30 on Saturday morning.

b. Arrangements for 2023 SA Open **J Farnham**

Awarded to Free State and Northern Free State, 5 and 6 May and will also present the SA 223 in February 2023.

c. 2021 World's Shoot - Canceled **C de Does**

Namibia will host an International event in the absence of a cancelled worlds.

d. Membership fees

C de Does

Membership fees R750 and Family members R375

Juniors 21 Years and younger R375

Veterans R375

8. Election of new office bearers (Ballots were tallied)

- a. President - Stephan van Wyk : 46 votes against 23 for Herman van der Merwe
- b. Chairman - Jacques du Plooy 52 : against 22 Francois Martins
- c. Vice Chairman - Herman van der Merwe unopposed
- d. Secretary - Conrad de Does Current secretary remains
- e. Treasurer - New nomination Conrad de Does Current will continue as acting treasurer
- f. 223 Chairman - - Hein de Swardt for Southern Districts and Barries Barnard for Northern Districts 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 and Conrad de Does will be caretaker
- i. Safety - No new nominations Current safety Paul Botha is available and the position remains vacant.
- j. Digital and Websites - Charl Jacobs was appointed by the management
- k. Sponsorships - Deon Vlotman

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

Current chairman's Jacques du Plooy ,PO Box 3481 George, Western Cape to be accepted as the address of the association

10. Restrictions placed on the incoming committee members

No new restrictions or changes was suggested by the meeting

11. Appointment/Retaining of Auditors -

Current Auditors BGR Broodryk Kotzé and with the passing of Marius Kotze the meeting accepted that the management can proceed to search for alternative auditors options.

12. Special Awards Nominations

A nomination was put forward for Jimmy Farnham and Piet Breedt to be awarded Conrad de Does Honorary Membership. The meeting unanimously supported the award. Proposed by Stephan van Wyk Seconded Conrad de Does. Accepted by the floor.

13. Next meeting - AGM 2023 - SA OPEN Freestate May 2023

14. Meeting Adjournment

Chairman

Secretary

Date
