



SA JAGGEWEERSKIETVERENIGING HUNTING RIFLE SHOOTING ASSOCIATION

Minutes for the Annual General Meeting of the South African Hunting Rifle Shooting Association
held, Friday 5th of May 2023 at Boschrand Game Lodge, Windburg, Free State 28°33'14.9"S
26°58'52.2"E

1. Opening, welcome and arrangements **J du Plooy**

Jacques du Plooy declared the meeting open and opened with prayer.

Meeting was recorded for m

2. Attendance, Proxy's and apologies **C de Does**

Attendance was recorded on the register. 42 present

Apologies: Amanda Lerm, Marlize Volschenk

Proxies were requested from the floor and handed in and recorded on the register. 17 Proxies were recorded.

Proxies representation:

D Vlotman +2

R Scheurkogel +2

S van Wyk +6

C Delpport +7

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

Minutes was distributed before the meeting. Taken as read Accepted by Christo Delpport Seconded Andre Volschenk

4. Matters Arising from the Previous AGM

a. No matters arising

C de Does

5. Chairman's Report **J du Plooy**

Jacques du Plooy presented his chairman's report 2023 2024 and the meeting shared their support.

Highlight:

Open event hosted 17, 223 events hosted 16 and 1 international.. Invitations to an

International in October 2023. Heja Lodge, Namibia was once again postponed. Worlds will be hosted in June 2024 ,Otjiwa lodge, Otjiwarongo Namibia.

Updated rules change was made 5.12.1 Position prescription update.

The 223 rules were formalized as a separate document.

The working committees and district managers were thanked for the preparation and finalization.

The districts was urged to formally register with their local sport councils.

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. Jacques closed off by thanking the participants and their camaraderie making our sport such a family of friends and wished the competitors of the SA Open .

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

Formal Financial report 2023 was presented at the management meeting on 4th May 2023 and based on the management approval presented and accepted at the AGM.

Proposal to accept was made by Stephan van Wyk and seconded by Louis Coetzee.

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.

Membership registration was changed to R850 and veterans, juniors and family members are still 50% of the normal fee. The legal fees for the SAHGC case was about seventy thousand over the past two years.

The budget for 2023 was presented as approved. WEB page design and funding was approved.

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 2023 SA Open **J du Plooy**

Johannes Schoeman 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. The remaining 6 competitors will complete the course of fire at 7h30.

b. Arrangements for 2024 SA Open **J Farnham**

SA Open Awarded to Western Cape, April 2024. Cradock district will also present the SA 223 in March 2024.

c. Membership fees **C de Does**

Membership fees R850 and Family members R425
Juniors 21 Years and Veterans.

7.

8. Election of new office bearers

- a. President - Stephan van Wyk : Unopposed
- b. Chairman - Jacques du Plooy : Unopposed
- c. Vice Chairman - New - Liaan Lotter (North West Bosveld)voted 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 resigned and remains unfilled and Barries Barnard for Northern Districts Remain
- 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

No nomination was put forward

13. Next meeting - AGM 2024 - SA OPEN Western cape April 2023

14. General - Louis Coetzee proposed that it should be considered that the Top 50 position invited should be considered to be filled for absences. It will be referred to the management.

15. General - Daan Griessel asked that the position for prone should be reconsidered. The management will learn from the current year's effect of the rules change and review the results.

16. General - Louis Butler , outer scoring areas to heads can be updated to 20.

17. General - Stephan van Wyk , urged national members to support other districts in the hosted events.

18. General - Jacques du Plooy notified the meeting of the suspension of affiliation, KZN and Limpopo.

19. Meeting Adjournment 19h20

Chairman

Secretary

Date _____
