

Minutes for the Annual General Meeting of the South African Hunting Rifle Shooting Association held, Friday 16th April 2021, at I8h30 at UURPAN LODGE ,Sweize Reinecke, Noord Wes 27°16'16.1"S 25°22'38.8"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	
3.	Attendance was recorded on the register. Apologies: V Louw,J Brink, A Roets Proxies were requested from the floor and handed in and recorded on Acceptance of the Minutes of the Previous AGM	register C de Does	
	Taken as read Accepted by Hein de Swart Seconded Renette Scheurko	n as read Accepted by Hein de Swart Seconded Renette Scheurkogel	
4.	Matters Arising from the Previous AGM		
	a. Louis Butler referred to matters on the agenda	C de Does	
5.	Chairman's Report	J Farnham	
	Jimmy Farnham presented his report 2020 2021 and the meeting shared their support.		
	Highlight:		
	Past year COVID pandemic, the announcement that the Namibia tour will be based on the		
	2021 SA event, and SA hunters dispute were highlighted as ongoing. Thanks to all venue		
	owners and sponsors supporting the event.		
	SAHGCA issue regarding gallery Rifle is not resolved		
	Chairman made special mention for all sponsors throughout the year and mentioned an		
	appreciation for the Safari Outdoor		
6.	Treasurer's Report and Budget presentation	C de Does	
	ormal Financial report 2021 and 2022 was presented at the management meeting on 15th		
	oril 2021 and based on the management approval presented and accepted at the AGM.		
	roposal to accept was made by Barries AJ Barnard (Member no 517) and seconded by		
	Barries AT Barnard (Member no 947)		

Conrad de Does highlighted that membership fees for 2020 did not seize as the financial commitment of SAHRSA did not seize

7. Agenda: Fixing the agenda for discussion only

The chairman requested for items from the floor

- a. Arrangements for 2021 SA OpenS van WykStephan gave brief rundown of the event the following dayJ Farnhamb. Arrangements for 2022 SA OpenJ Farnham
 - Awarded to Eden, 6 and 7 May
- c. 2021 World's Shoot Canceled C de Does

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

d. 223 Proposal

L Butler

C de Does

Louis requested if it is possible to have seniors shooting with 18 magnification. Piet Breedt commented that it was not accepted at the 223 SA Open. Jimmy referred it to the management committee to establish the merits.

e. WEB Site Data and Members records

It was reported that the Website is updated with the latest documents. Members were requested to keep their records up to date.

f. Membership fees C de Does

Membership fees R650 and Family members R325 Juniors 21 Years and younger R325 Veterans R325

Hein de Swart asked about the drop in membership fees that was explained due to the drop in paid members in 2020 from 390 to 310 in 2021.

g. Juniors Top 20

Trials will be based out of the 3 rounds until the next event

8. Election of new office bearers

- a. President No new nominations. Previous president Piet Breedt was proposed is available andreappointed unopposed
- b. Chairman No new nominations Current Chairman Jimmy Farnham available and is elected unopposed
- c. Vice Chairman New nomination Stephan van Wyk
- d. Secretary Conrad de Does Current secretary remains
- e. Treasurer New nomination Conrad de Does Current will continue as acting treasurer
- f. 223 Chairman - No nomination Stephan van Wyk 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 Johan du Plooy available and is elected unopposed
- i. Safety No new nominations Current safety Paul Botha is available and the position remains vacant.

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

Current chairman's Jimmy Farnham, 4 Andrew Avenue, Knysna, address will continue 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 the meeting has not requested any changes Statements to be referred to auditors Propose by L Hanekom Accepted Hein de De Sward

12. Special Awards Nominations

A nomination was put forward by Wimpie Blaauw to award Conrad de Does Honorary Membership. The meeting unanimously supported the award. Proposed by L Butler Seconded J Fourie. Accepted by the floor.

13. Next meeting - AGM 2023 - SA OPEN 2023

14. Meeting Adjournment

Chairman

Secretary

Date _____