

LIMPOPO PRACTICAL SHOOTING

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 13 JANUARY 2018 AT BUSHVELD PUB & GRILL, 14:00

1. OPENING & WELCOMING

The Chairman, Tinus Erasmus welcomes every member present

2. ATTENDANCE REGISTER & APOLOGIES

The register was circulated and signed. The quorum of 30% has been met.

3. MOTIONS

Our sincere condolence to Douw Wessels with the loss they suffered. Congratulations to Rudi and Tarita, also Tertius and Manika. Both couples got engaged.

4. CONSTITUTION

The amendment to the Constitution, as circulated before the AGM, were approved. The Constitution will be updated accordingly.

5. ACCEPTANCE OR PREVIOUS MINUTES

Accepted. Proposed – Jannie Becker, Seconded – Coenie Scheeper.

6. CHAIRMAN'S REPORT

The Chairman, Tinus Erasmus deliver his report. The report was accepted.

7. FINANCIAL REPORT

The Treasurer, Jannie Becker deliver his report. In 2018 we will show a loss. Despite the loss, we did well in 2018. The money that we will receive for the Africa Area Champs, will make up for our losses.

8. EQUIPMENT AND RANGE BUILDING

Equipment was discussed in the Chairman's Report. A lot of preparation goes into the Africa Area Champs.

9. MARKETING AND PRO REPORT

Philip Smit deliver his report. 1 on 1 marketing is still the most effective. Please invite your family and friends.



P.O. BOX 31675
Superbia
0759
CHAIRMAN:
TINUS ERASMUS
Cel: 082 739 0414

V/CHAIRMAN: Chris Venter: 083 302 5087
SECRETARY Daleen Rautenbach: 083 441 3031
TREASURER Jannie Becker: 084 547 0656
R.O. Jan Oosthuizen: 082 467 8386
PRO Philip Smit: 083 268 5021
DEVELOPMENT Tinus Botha: 082 889 9345

10. LPROA REPORT

Jan Oosthuizen deliver his report. The Chairman asks for help with the Rifle National. It costs a lot of money to use RO's outside Limpopo. Please help with scoring of anything else.

11. MATTERS ARISING:

11.1 CALENDER 2018

The Calendar was circulated. All the shoots will be in Polokwane. The ranges for the Africa Area Champs need to be built.

12. ELECTION OF OFFICE BEARERS:

12.1 CHAIRMAN

Tinus Erasmus has been re-elected.

12.2 TREASURER

Jannie Becker has been re-elected.

12.3 DEVELOPMENT OFFICER

Tinus Botha has been re-elected.

13. CLUBS AFFILIATED TO LPPSA

The followings clubs are affiliated, Masada, Pietersburg, Letaba and WSK.

14. GENERAL

14.1 AMENDMENT OF CONSTITUTION

Discussed and approved under Point 4.

14.2 R.O. BOXES - Jan Oosthuizen

Jan Oosthuizen oversees our RO boxes for the last 4 years. Rudi Kuschke will oversee the RO boxes.

14.3 AED – Clinton Scott

The cost on an AED machine is R27 000.00. It is to expensive. Francois Wessels has an AED machine for our use on the range. Our RO's need to be trained for emergency situations.

14.4 SAPSA CHAIRMAN, TREASURER AND DEVELOPMENT OFFICER

For the SAPSA AGM, 24 February 2018, the above-mentioned positions are available for election.

Limpopo will second the following nominations:

Chairman – Chrissie Wessels

Treasurer – Gerrit Dokter

Development Officer – Keith Rolls

15. CLOSURE OF MEETING

The meeting adjourns at 16:00.

Read and approved on this _____ day of _____ 2019.

CHAIRMAN

SECRETARY