



# South African Shooting Sport Confederation



**NPO REGISTRATION NUMBER 098-894-NPO**

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Minutes of the SASSCO Annual General Meeting held in Vanderbijlpark on 26<sup>th</sup> November 2015 at the Portuguese Club.

Present

## **Executive Council**

President	H.C. Jacobs
Secretary General	D. Wilson
Treasurer	R. Thomsen
Member	N. Rautenbach
Member	A. Grobbelaar
Administrator	C. Jacobs

## **Ordinary Members**

SAARA	H. Hugo	F. Botha
SABSF	C. van Zyl	
SABU	C. Jacobs	
SACRA	A. Greyling	
SAMSSA	J Rutherford Jones	
SAPA	M. de Sousa	
SAPSA	G. Dokter	
Compak SA	J. van Zyl	
SAHGA (SS)	N. Roets	D. Forster

## **Associate Members**

SAPSF	L. Stander
CHASA SS	Z. Liebner

Apologies: J. van der Linde (Vice President), N Thomsen (Exco), P le Roux (Exco), R. Thompson (CTSASA), B de Beer (SABU), J Schoeman (SAHGCA SS).

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The President welcomed all.

**1. Reading of the Notice convening the Meeting.**

The notice convening the meeting dated the 25<sup>th</sup> August 2015 was displayed.

**2. Approval of the circulated agenda.**

The final agenda that was sent out on the 19<sup>th</sup> of October 2015 was displayed.

The SABU representative proposed that the agenda be approved.

The SACRA representative seconded the approval.

**3. Reading and confirmation of the minutes of the previous Annual and Special General Meetings.**

No Special General meetings were held in the year since the previous AGM.

The minutes of the previous AGM that was held on 13 November 2014 were displayed.

The Compak SA representative proposed that the minutes be accepted.

The SABSF representative seconded the proposal.

**4. To receive and consider the Annual Report of the President for the period since the date of the previous AGM.**

The President read through his report which was also displayed. A copy of the report can be found hereunder.

The SAARA representative proposed that the Presidents report be accepted.

The SAMSSA representative seconded the proposal.

**5. To consider, with or without modification, the Audited Financial Statements for the period since the date of the previous AGM, provided that if not so adopted the Annual Financial Statements shall stand for consideration and adoption, with or without modification at the Special General Meeting called for that purpose.**

No questions were posed concerning the Audited financial Statements that had been circulated and approved earlier in the year. Also, no queries concerning the Audited financial Statements were received at the time.

The SABSF representative proposed that the Exco decision to seek prior approval of the Audited Financial Statements be ratified by the AGM.

A Grobbelaar seconded the proposal.

The Treasurer proposed a 10% increase in the remuneration of the Administrator.

The President proposed an allowance for the Secretary General with respect to an ADSL line and his telephone account.

The Treasurer seconded the proposal which capped the combined budget of the President and Secretary General at R30 000 per annum.

The SAPSF representative noted that the fees for individuals from Ordinary Members and Associate Members were identical despite Associate Members having fewer privileges. Exco could consider the matter.

**6. To Appoint the Auditors of SASSCo to hold office until the next AGM.**

The President, Treasurer and the Administrator reported good service from the present auditing firm with whom a good working relationship had been established.

The Treasurer proposed that the existing auditors be retained.

The SAMSSA representative seconded the proposal.

**7. To consider and to adopt, with or without modification, or to reject any recommendations of EXCO.**

Exco had not made any recommendations to the AGM.

**8. To consider all nominations by EXCO of persons to be Patrons or Ordinary Life Members and to accept or reject any such recommendation or nomination.**

No nominations had been received in this regard.

**9. Submissions received from the SASSCo President on behalf of the Exco.**

**9.1 The SATRA matter.**

The President had dealt with the SATRA matter in his Presidents Report.

**9.2 The SAARA complaint re SANSSU.**

The SAARA representative reported that Mr J. Pienaar had resigned from SANSSU and that matter had thus been resolved. The matter of SANSSU issuing Provincial Colours despite being outside of the provincial sport structures was ongoing.

The SAARA representative proposed that the matter be referred to SASCOG.

The SABU representative seconded the proposal.

**9.3 South African Sport Structures.**

The President had dealt with this matter in his Presidents report.

## **Submissions for the agenda received from SAPSA.**

### **9.4 Protea Colours for the teams which participated in the Africa Continental Handgun Championship.**

The SAPSA representative thanked the Administrator and the President who had managed to resolve the matter with SASCOC in the nick of time.

### **9.5 Report on the Shooting Sport Forum and SASSCo representation by the SAPSA Legal Liason Officer at meetings with CFR.**

The President thanked Mr G Dokter for representing the interests of SASSCo Members. Mr Dokter reported that the discussions that he was part of place had been positive in nature and that presently there were no new developments in this regard. CFR appears to be refusing applications for semi-automatic rifles and shotguns as a routine but then granting such licences upon admission of additional motivation.

### **9.6 Report on the IPSC Shotgun World Championships which was held in Italy during September 2015.**

Mr G Dokter reported that 2 teams had been sent and a Silver medal had been brought home in the Senior Class. The teams had performed well against opposition that were essentially professional shooters.

### **9.7 Report on the teams that will be participating in the IPSC Rifle World Championships taking place in Russia in 2016.**

Mr Dokter reported that preparation were under way and that SAPSA would be sending 2 teams to this event.

### **9.8 Report on Developmental aspects that were being considered within SAPSA – notably Airsoft.**

Mr Dokter enquired concerning the position with SANSSU / Schools. Shooting was not recognised as a “School Sport” and SANSSU was considered to be a rebel body. However, SAPSA was free to canvass within the ranks of schoolchildren but should refrain from associating with SANSSU.

The meeting ended at this point.

## **PRESIDENTS REPORT 2015**

It is a great honour and privilege to present to you my President's report for the year 2014/2015.

It was a challenging year for all sport in our country, especially in our expensive sport.

We continued servicing existing relationships with our Federations. This was done to enable us to provide better support to our Federations and their members, after all - the shooters are paying for themselves, attending World Cups, World Championships and when all is said and done, deliver the medals that bring glory to our beloved Shooting Sport and our country.

Shooting Federations and their shooters must please understand, SASCOC has 79 member Federations and Confederations. SASCOC will always select the best of the best to compete in major events, like the Commonwealth Games and the Olympic Games in our multi-code events. We must furthermore understand that the team members of Team South Africa must be good enough to win medals for the team in these multi-code events.

Looking back on the year, we feel that our Confederation is stable and progressing steadily and that all the hard work we all put in will stand us in good stead for the future.

Some of the highlights for the period under review are the following:

We continued to strengthen the interactions with our Federations in order to reduce and eradicate unnecessary disputes. Where we were making no headway, we did not hesitate to suspend a Member and to demand that they deal with their internal disputes before they can come back to us. Spending time on disputes simply became too costly, and created undue stress on people who, it must be remembered, are volunteers.

### **PROTOKOL**

Ek moet aan u rapporteer dat daar van SATRA se lede buite protokol opgetree het. Prokureurs briewe van lede aan die President van SASCOC, President van SASSCo en sommer op die koop toe hulle eie Assosiasie (SATRA) ook betrek.

Dit sal onder geen omstandighede geduld word nie want dit is absoluut teenstrydig met die Grondwet.

Ek wil dit weereens duidelik stel dat SASSCo het geen individuele lede het nie. Ons het Federasies volgens ons Grondwet wat aan SASSCo geaffilieer is en lidmaatskap betaal.

Geen skut van enige Federasie sal weer direk met SASCOC, die Minister van Sport en/of die SASSCo President op direkte wyse sy/haar griewe deel nie. Die protokol is soos volg:

Wanneer 'n lid 'n probleem van watter aard ookal het moet hy by klub vlak begin.

Die Klub Voorsitter en Komitee sal, as hulle die probleem nie kan oplos nie, dit verwys na die Provinsiale Voorsitter.

As die Provinsiale Voorsitter dit nie kan oplos nie sal hy dit verwys na die Federasie se bestuur.

As hulle dit nie kan oplos nie moet die President of Voorsitter van die Federasie dit verwys na SASSCo.

As die bestuur van SASSCo dit nie kan oplos nie sal SASSCo se bestuur dit verwys na SASCOC se bestuur om op te los.

Daar sal onder geen omstandighede toegelaat word dat n skut direk na Prokureurs toe hardloop en vuil wasgoed gaan uithang nie.

Hierdie is die rede waarom SATRA geskors is. Dit het SASSCo tot op hede R 79,000.00 gekos omdat SATRA lede prokureur briewe begin skryf het en een van hulle lede het sommer direk klomp onwaarhede aan ons ander

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Federasies geskryf het. Baie dankie vir die Federasies wat vir hierdie persoon dit duidelik laat verstaan het dat hulle nie in sy onwaarhede betrokke wil raak nie.

## **TRANSFORMATION AND FUNDING**

Transformation is one of the bigger issues in our Shooting Sport with cost and the lack of Shooting Sport facilities being the main problems.

Some of our Federations are making good process on transformation - well done to them.

As far as funding is concerned, one of the critical issues in future will be providing proof of transformation.

Dates and venues must be supplied with all applications for funding.

All items and equipment for developing must be fully motivated and contain full descriptions of why items are being requested. One very important matter to keep in mind is that the Federations that is applying for funding must ensure that the person who will approve the funding and who probably knows very little about shooting, must understand exactly what the requested funding is needed for. This is why we must describe in full the reasons and the expected outcome when they finance the project.

SASSCo het 'n baie goeie en gevestigde verbintenis met SRSA, en ons gaan dit ten alle koste so hou. Die Federasies het die verantwoordelikheid om ten alle tye eties en eerlik op te tree wanneer dit by projekte kom. Wanneer u aansoek doen om befondsing vir n projek moet u toesien dat die uitvoering ten alle tye ooreenstem met waarvoor aansoek gedoen is. Fondse mag onder geen omstandighede vir iets anders gebruik word as waarvoor u aansoek gedoen het nie. Baie dankie vir die Federasies wat goeie en eerlike verslae indien na voltooiing van die projekte. Fondse is nie altyd meer maklik bekombaar nie en ek kan net sien dat dit nog moeiliker in ons sport gaan word. Ons gaan nie tou opgooi nie daarom moet u vir my help om die regte motivering en die regte gesindheid by u aansoek te voltooi.

During the SASCOC AGM at SASCOC House in September 2015, it were clearly said that SASCOC is in their second round of one-on-one meetings with OPEX athletes and Federations and Confederations. At the time of their feedback and report it were clearly said by the CEO of SASCOC that they are finalising the Selection Criteria to ensure that only top athletes will represent South Africa.

Soos u sien sal daar streng keuring wees om vir hierdie program in aanmerking te kom. So doen u deel as Federasies om hierdie wêreld klas skuts te oormerk vir die program, en indien u moontlik sulke jong skuts het, stuur asseblief die besonderhede vir die SASSCo kantoor.

SASCOC were very happy with Team South Africa performance at the Glasgow Commonwealth Games in Scotland, where South Africa won a total of 40 medals.

Our Federations tried very hard to get sponsors, some with success but it is and will remain a huge challenge to raise sponsorships for shooting.

## **CONGRATULATIONS/GELUKWENSING**

Congratulations to our shooters from the FEDERATIONS who earned colours this past year:

1. Protea Kleure
2. Junior Protea Colours
3. Association Colours
4. Provincial Colours
5. SASSCo Colours
6. Any other performance that our shooters achieved.

## **HOSTING**

The next point is Hosting.

I want to thank the Federations who hosted their Open Championships this year.

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The following documents are needed to host an event:

- a) Endorsement letter from International Body
- b) Endorsement letter of financial support from the International body
- c) Endorsement letter from Host Province
- d) Endorsement letter from Host City
- e) Budget for the Event indicating that the necessary funds are available for the successful completion of the event
- f) Supporting documents from Sponsors endorsing support of the event
- g) Project plan / Business Plan
- h) Benefits that the event will bring in South Africa / Province/ City

Please see that these documents are sent to the SASSCo office 6 months before the event will be hosted. Once again remember as I mentioned in my report, SASCOC is dealing with 79 Federations and Confederations. SASCOC must also get the approval from SRSA for hosting events.

We must take in consideration SASCOC is dealing with all the Confederations and Federations in all sport and this is why the documents must be send in time.

### **SASCOC**

My sincerely appreciation and thanks to the President of SASCOC Mr Gideon Sam, the CEO Mr Tubby Reddy and all their staff for the support and effort to assist as when needed.

### **SRSA**

My sincerely appreciation to Mr Modise Matlala from SRSA who visited the SASSCo office on a number of occasions and who provided proper support and advice on how to deal with our applications for funding. SASSCo received R 800,000.00 for funding of which R 200,000.00 was for the administration of SASSCo and R 600,000.00 for projects.

### **ISSF**

My sincerely thanks to the Secretary General Mr. Frans Schreiber and his wonderful team, who is always very helpful in all matters. The next ISSF General assembly will take place in Moscow Russia on 1 July 2016.

### **ASSF**

My sincerely thanks to the President Mr Hasim Hosny, Director General Mr Hammid Galeb and the Secretary General and their excellent team in the office. This Federation is under good management and we as South Africa and the whole Africa enjoy their hospitality and well organised meetings in Egypt. It is only a pleasure for me as the Vice President of ASSF to have gone there for meetings and our Country can be very proud to be part of a winning team. As you may remember, the African Shooting Championships 2015 were allocated to South Africa for hosting. Unfortunately we couldn't get the finance and support from Government to host this event. It was very unpleasant for me as the President of SASSCo to hand this important event back to ASSF. The event is still going to take place in Cairo. One of our other big problems is that the African Shooting Championships is a Continental event and will not be recognised by SASCOC as qualifying for the Olympic Games in Rio 2016.

My opregte dank aan ons Visie President Oom Jack van der Linde vir die volledige verslag van die ASSF vergadering wat plaasgevind het in Cairo.

### **SPECIAL THANKS**

Firstly to our Heavenly Father, affording us the ability to participate in our wonderful sport  
Ek wil 'n spesiale dank betuig aan al die Exco Raadslede wat so 'n goed saamwerk. Indien daar enige probleme ontstaan het, het almal dit te bespreek en in die belang van ons skietsport opgetree om 'n oplossing te kry ongeag aan watter Assosiasie hulle behoort. Almal van hierdie Raadslede se nering is, is dat Skiet groter is as ons almal saam.

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'n Spesiale dank aan die Manco lede:

Ons Visie President Oom Jack van der Linde, vir sy insette ek waardeer dit opreg. Sekretaris Generaal Dave Wilson, Dave baie dankie dat jy altyd daar is met jou waardevolle insette en dat ons 'n probleem kan bespreek al is dit na ure, is jy altyd beskikbaar. Baie dankie vir die goeie samewerking tussen jou en die kantoor sodat alles glad verloop.

Tesourier Roland Thomsen, Roland baie dankie dat jy so mooi na SASSCo se geldsake kyk en dat jy ook altyd beskikbaar is om jou opinie te gee sodat ons 'n oplossing kan kry. Baie dankie vir die goeie samewerking wat tussen jou en die kantoor bestaan. en Manco Lid Nico Rautenbach wat altyd daar is wanneer ek sake met jou wil bespreek. Dit is 'n groot aanwinst om jou op die Manco te mag he.

Baie dankie aan die Administrateur Christie Jacobs wat altyd bereid is om na ure ook te werk as daar enige dokumente benodig word of eposte gestuur moet word. Ek waardeer dit opreg. Baie dankie vir die mooi verhouding wat tussen haar, SRSA, SASCOC, ISSF en ASSF bestaan. By verskeie geleenthede het sy na ure inligting na 'n land deurgegee sodat alles glad moet verloop. Nogmaals baie dankie.

## OSC

Baie dankie aan Rob Thompson en al die OSC lede vir al julle harde werk om World Championships in 2015 te kon aanbied. Baie jammer dat dit nie kon plaasvind nie. Baie dankie dat jy altyd bereid is om saam met my na SASCOC te gaan om voorleggings aan hulle te doen. Daar is nog harder werk wat voorle maar ek weet dat Skietsport die dryfveer daaragter is en ons 'n sukses daarvan sal maak. Die OSC is ook baie hard besig om met SASCOC te onderhandel oor die Commonwealth Games 2022 om skiet komplekse in plek te kry by SASCOC.

## AFSLUITING

Dit gaan goed met ons Assosiasies wat aan SASSCo geaffilieer is. Al die Assosiasies is druk besig om ons sport bekend te stel aan nuwe skuts en om programme aan te bied. Dit is al hoe ons, ons sport behoue sal kan laat bly.

Ek wil van hierdie geleentheid gebruik maak om vir julle 'n suksesvolle 2016 toe te wens.

Geseende Kersfees en Voorspoed vir 2016.

Skietgroete,

Hennie Jacobs  
President