



Western Cape Shooting Union

PO Box 2628 Durbanville 7551

MINUTES OF THE 13TH ANNUAL GENERAL MEETING OF THE WESTERN CAPE SHOOTING UNION
HELD ON MONDAY 15TH MARCH 2010, AT SANDF CLUBHOUSE, GOOD HOPE MILITARY
SHOOTING RANGE, ATLANTIS.

1. READING THE NOTICE CONVENING THE MEETING

The Chairman, Ludy Starke, opened the meeting at 19h35 and read the notice convening the meeting. He confirmed that a quorum was present and thanked all those for attending.

2. CONFIRMATION OF COUNCILLORS CREDENTIALS AND THE MEMBERS PRESENT

The Councilors credentials were confirmed and the members present were noted.

PSAWP	Arthur Jonak, GV Kessell
WPBSA	Absent
WPMSSA	Mariette Starke, Wag Nel
SRC	Thomas Henke, Dierk Luthi
Kaapjag	Absent
Air Rifle (MSA)	Absent
Founders Range	Wesley White, Tyrone Williams:
Practical	Ludy Starke
Shotgun	John Moore
Hunting Rifle (MSA)	John Moore

Members present were as follows:

Stuart Ralph, V Jonak, Glen Haraldsen, Robert Erxleben, Thomas Henke, Gerald Kessell, Trevor Beeming, Wag Nel, Ben Du Randt, John Moore, Tyron Williams, Wesley White, R Dupreez, A Dupreez, Jean-Pierre Dupreez, Mariette Starke, Jacques Buckee', Arnold Beneke, Kurt Scheiss, Dierk Luthi, G Bierman, L Williams

Apologies from the following members were received:

Greg Sykes, Philip Kuhn, Ian Fraser, Bryan Biggs, Elmo Schaeffer (Kaapjag)

3. READING AND CONFIRMATION OF THE MINUTES OF THE PRECEDING ANNUAL GENERAL MEETING OF THE UNION HELD ON THE **18th of May 2009**

The minutes were accepted as read. The minutes were then accepted as correct.
Proposed by Wag Nel and seconded by Mariette Starke

4. RATIFICATION OR OTHERWISE OF THE ACTIONS OF THE EXECUTIVE COMMITTEE.

The actions of the Committee were ratified by the Councilors present.
Proposed by Wag Nel and seconded by Mariette Starke

5. ITEMS TO BE ADDED TO THE AGENDA UNDER 13, GENERAL BUSINESS.

Membership Fee Structure: **Stuart Ralph**
Resignation letter received from **Mike Bierman**

6. SUBMISSION AND CONSIDERATION, AND IF APPROVED, THE ADOPTION OF THE CHAIRMANS REPORT.

The Chairman handed over to the Vice Chairman. The Vice Chairman asked the Chairman to Read out his report. After the report was read, the Vice Chairman asked for a proposer and a

Seconded and that the Chairman's report be accepted and adopted by the members present. Proposed by Wag Nel and seconded by Kurt Scheiss (Electronic version will be made available shortly)

Glen Haraldsen asked the Chairman after his report was read what the sole purpose of the Union was? The Chairman responded saying that the Unions main goal is shooting and to provide a facility. The Chairman also stated that a lot of clubs will in the future be looking to the WCSU for a home to shoot.

7. FINANCE

Financial Statements were discussed and explained to members present. The Union is experiencing financial difficulty as the current income from the membership fees is not sufficient to carry the running cost. We are using our reserves to fund operational costs and if we continue to do so our reserves will be depleted by Jun 2011. Drastic measures should be put in place to increase the income base to cover the running costs.

Stuart Ralph asked the committee present if he could propose a special word of thanks to Ben Du Randt for all his hard work on the committee. It was agreed by all the members present. Ben Du Randt thanked Stuart Ralph for his kind gesture.

8. HONORARIA

No honoraria outstanding.

9. SPECIAL BUSINESS FOR WHICH DUE NOTICE HAS BEEN GIVEN.

None

10. ELECTION OF OFFICE BEARERS.

For the purpose of voting, the Councillors for the disciplines' credentials were confirmed before voting for the new executive committee. The following Councillors were confirmed:

PSAWP	Arthur Jonak, GV Kessell
WPBSA	None
WPMSSA	WAG Nel, Mariette Starke
SRC	Thomas Henke, Dierk Luthi
Kaapjag	None
Air Rifle (MSA)	Arthur Jonak
Founders range (MSA)	Wesley White, Tyrone Williams
WPPSA	A Beneke, L Starke
Shotgun (MSA)	Tyron Williams
Hunting Rifle (MSA)	Wesley White, Ludy Starke

The following members were then proposed and seconded for positions on the Executive Committee:

Treasurer:	Ben Durandt
Prop: Arthur Jonnak	Sec: Mariette Starke

Secretary & Administrative Management:	Wesley White
Prop: Wag Nel	Sec: Dierk Luthi

Technical Coordinator:	Ludy Starke
Prop: Mariette Strake	Sec: Wag Nel

Civil Construction:	None
Prop:	Sec:

SANDF/Municipal Liaison:
Prop: Wag Nel

Thomas Henke
Sec: Arthur Jonnak

Business Planning Officer 1:
Prop: A Jonak

William Colombo (Newly Elected)
Sec: GV Kessell

Public Relations and Media Liaison:
Prop: John Moore

Arnie Beneke (Newly Elected)
Sec: Thomas Henke

Range Safety Officer:
Prop: Wesley White

Tyrone Williams
Sec: Ben Du Randt

Range Shooting Officer:
Prop: John Moore

Tyron Williams
Sec: Arthur Jonak

Discipline & Club Liaison:
Prop: Ben Du Randt

Ludy Starke
Sec: Dierk Luthi

SANDF REPRESENTATIVE WO 1 Riaan Muller

The Chairman and the Vice Chairman were then elected by the Councillors from the above committee:

Chairman: **Ludy Starke** Prop Mariette Starke, Sec Tyron Williams.

Vice Chairman: **Arnie Beneke** Prop Stuart Ralph, Sec John Moore

11. ELECTION OF HONORARY OFFICIALS.
There were no honorary officials elected.

12. CONFIRMATION OF HONORARY LIFE MEMBERS AND LIFE MEMBERS

HONARY LIFE MEMBERS

Kobus Visser: August 2005
Ludolph Starke April 2006

LIFE MEMBERS:

2007:

Riaan Muller

2008:

Christan Baesgen	Jan Hemmes	Wyanne Pratt	Larry Thomas
Trevor Beeming	Alix Hollidge	Jaron Pratt	Arnold Beneke
Bryan Biggs	Arthur Jonak	Stuart Ralph	PJD Retief
John Peter Cox	Shriley Koudstaal	Kurt Schiess	Michelle Crawford
Ben Durandt	Phillip Kuhn	Ludolph Starke	Phillip de Lange
Glenn Haraldsen	John Moore	Greg Sykes	Gunther Tonitz

The list of life members was confirmed and was accepted by the members present.

13. GENERAL BUSINESS.
Membership Fee Structure:

Stuart Ralph stressed his concerns regarding the new introduced fee structure of R10.00 into the WCSU range fees. Stuart Ralph stressed that the Insurance fee should form part of the member's annual fees and that if the Union has not got the funds to cover it then fund raising functions should be organized to cover it. Stuart Ralph objected to the Insurance fee introduced of R10.00 and stating that a lot of life members felt the same. Stuart Ralph suggested to the committee that the fee be rescinded. The Chairman Ludy Strake responded saying that it will remain in place for now and that it will be looked into. The Chairman then asked if there were anymore questions on the subject and suggested that the mater be closed.

The Chairman read out the resignation of Range Manager Mike Bierman. The Chairman also said a special word of thanks to Mike for all his hard work and dedication in the time that he was on the WCSU Committee. The Chairman also thanked his wife Geraldine Bierman for providing the eats and for making refreshments available on the day.

The Chairman also thanked his committee again for all there hard work and dedication to a job that is not easy and one that requires a lot of dedication. The Chairman wished the new elected Committee well for the year ahead and trusts that the Union will grow from strength to strength. The Chairman also specially thanked his vice-chairman John Moore for all the years he stood on the committee and his dedication to shooting. The Chairman also thanked Greg Sykes in his absence for all his hard work and dedication to the Union and for shooting as a whole.

14. CLOSURE With no further business, the chairman thanked those for attending and declared the meeting closed at 20h10.

SIGNED:

DATE: April 2010

LUDY STARKE
CHAIRMAN

WESLEY WHITE
SECRETARY