

MILNERTON
SHOOTING
ASSOCIATION



MILNERTON
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✉ 228 TABLEVIEW 7439

***MINUTES OF THE MILNERTON SHOOTING ASSOCIATION AGM HELD
AT ATLANTIS CLUB HOUSE (SANDF) ON MONDAY THE 29th OF AUGUST
2011 AT 19:00PM***

WELCOME:

Meeting started at 19:31 PM after having to wait 30min for a quorum. The Chairman Ludy Starke welcomed & thanked all the members present who took the time and made the effort to attend. Ludy Starke mentioned that it was pleasing to see those members present at the AGM despite the attendance being down on last year.

EXECUTIVE COMMITTEE PRESENT:

L.L. Starke	Chairman
J. Moore	Vice-chairman
W. White	Secretary
T. Robinson	Shooting Secretary
T. Williams	Chief Safety Officer

DISCIPLINE REPRESENTATIVES PRESENT:

R. Camarcho	Shotgun Representative
L.L Starke	Silhouette & Practical
W White	Tactical Rifle

MEMBERS PRESENT:

Mike Bierman, Zeljko Curcic, Danny Levin, Geraldine Bierman, Trevor Punt, Robert Erxleben, Rodney Camarcho, Andre Malan, Thomas Henke, Bob Middleton, Christian Botes, Vic Botes, Graeme Van Rooijen

(Total attendance) 18 including Executive Committee

APOLOGIES:

Neil Badenhorst, Ben du Randt, Arthur Jonak (Pins Rep), Greg Sykes, Phillip Kuhn, Jeff Panos, Dierk Luthi, Kurt Scheiss, Michelle Levin

MINUTES OF THE PREVIOUS YEARS AGM 19TH JULY 2011

The chairman Ludy Starke stated that the minutes from the previous AGM was made available for all members to view on the internet and hoped that all members present had done so. The chairman asked for the minutes to be proposed and seconded.

The minutes were: proposed by: **R Camacho** & Seconded by: **D Levin**

CHAIRMAN'S REPORT:

LUDY STARKE REPORT FOR 2011

The Chairman read out his report. This report can be seen attached on the MSA Website. To view this report click on www.wcsu.co.za and select the affiliated MSA clubs tab.

Proposed by: **T Henke** & Seconded by: **T Robinson**

FINANCIAL STATEMENTS:

Ben Du Randt (BDR) sent in his apologies and has given the financial statements to R Camacho with his report to be read out.

On page 4 is the balance sheet. The current non assets of the club is R419 110.00 mainly being the loan to WCSU. The current assets is R66325.00. Gross revenue for 2011 is R75 259.00 made up of subscriptions and range fees. Total expenditure for the year is **R46 369.00** mainly made up of clays and targets, prizes, medals, engravings, printing and stationery, repairs and maintenance – range fixings and website development. The net surplus for the year is **R32033.00**.

Rodney Camarcho also stated his concern that all loans were unsecured!. The chairman Ludy Starke acknowledged that and explained to all present the situation regarding the loan from MSA to the WCSU.

Proposed By **T Henke** and Seconded by **D Levin**

GENERAL

Greg Sykes asked that in his absence the following points be discussed. The chairman Ludy Starke read out the following points below

Greg Sykes made mention that he would like to propose that Ockert Botha be put forward as a range development officer. It was agreed by all, decision unanimous. Ockert Botha is to be co-opted onto the committee at the first meeting for 2011/2012

Greg Sykes also suggested that wooden boxes be made for the owls on the range and be put in strategic places as part of encouraging environmental growth at the WCSU ranges.

Greg Sykes also stated that he would like it mentioned that no committee members may profit or gain financially from the range or from range fees.

Greg Sykes also stated that he would like all committee members to be completely aware of the task they take on when being elected to serve on the Executive Committee of MSA. This is vitally important so that each member is aware of the roles they need to play.

Greg Sykes also stated that he would be prepared to stand for another year in the capacity as Hunting Representative.

Greg Sykes stated that he would like someone to take over the function of website managing and the MSA newsletter. The chairman asked the floor if anyone would be prepared to take over this role?. No one from the floor was in favor of doing it. Wesley White stated that he would be prepared to assist Greg Sykes in this role.

ELECTION OF 2011/2012 OFFICE BEARERS

The following positions would need to be filled.

Chairman
Vice Chairman
Secretary
Treasurer
Chief Safety Officer
Club Shooting Secretary

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Additional Members (Discipline Representatives)

The following nominations were received for the 2011/2012 office bearers:

Treasurer: Rodney Camarcho
Nominated by: John Moore

Chief Safety Officer: Danny Levin
Nominated by: John Moore

The Chairman Ludy Starke retired and John Moore took over the meeting. John Moore read out who the nominations that were put forward by the floor.

THE NEWLY ELECTED EXECUTIVE COMMITTEE & DISCIPLINE REPS FOR 2011/2012 ARE AS FOLLOWS

Chairman - Ludy Starke
Proposed by: R Erxleben & Seconded by: T Robinson
Vice Chairman - John Moore
Proposed by: T Henke & Seconded by: D Levin
Secretary - Wesley White
Proposed by: D Levin & Seconded by: T Robinson
Chief Safety Officer - Tyrone Williams
Proposed by: M Bierman & Seconded by: G Van rooijen
Treasurer - Rodney Camacho
Proposed by: R Erxleben & Seconded by: T Henke
Shooting Secretary - Tony Robinson
Proposed by: T Henke & Seconded by: B. Middleton

Discipline Representatives

Hunting - Greg Sykes
Pins - Arthur Jonak
Swiss Club - Dierk Luthi
Accreditation - Jeff Panos
Shotgun - Rodney Comacho
Silhouette - Ludy Starke
Practical - Ludy Starke
Precision Rifle - Ockert Botha
Range Development - Ockert Botha
Black Powder - Ronnie Blake

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Ludy Starke made a special thanks to Riaan Muller from the SANDF for the use of there facility and to Geraldine Bierman for making the snacks and providing the refreshments.

The meeting closed at 20:08pm