



South African Institute of Range Officers and Instructors

SAIRO & I BOARD MEETING HELD ON 1 APRIL 2017 AT WINGATE PARK COUNTRY CLUB, PRETORIA

PRESENT

C. Wessels
H. Kruger
K. Shawe
D. Kemp
J. Oosthuizen
Chris Groenewald
Godfrey Fourie
Martin Erasmus
Johan Roets
Daleen Rautenbach
Johan Prinsloo
Karen Shawe
Shaheed Isaacs

REPRESENTING

SAIRO Chairman
SAIRO Vice Chairman
SAIRO Admin Officer
SAIRO Development Officer
SAIRO Secretary
Boland
CGPSA
Free State
Griqualand West
Limpopo
Mpumulanga
NGPSA
Western Cape

APOLOGIES

Ravi Reddy	KwaZulu Natal
Tom Clack	Vaal Triangle
Bill Coetzer	Eastern Cape
Gerrit Dokter	SAPSA Chairman

OBSERVERS

K. Breytenbach	Free State
M. Shawe	

A. WELCOME

The Chairman Chrissie Wessels opened the meeting at 09h00 and thanked all the members present for attending.

Chairperson: Hein Kruger, Secretary: Jan Oosthuizen
Admin Officer: Karen Shawe, Development Officer: Daan Kemp
SAPSA Chairperson: Gerrit Dokter



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B. READING OF THE NOTICE CONVENING THE ANNUAL BOARD MEETING

The Chairman Chrissie Wessels read the notice convening this meeting.

“Final notification is hereby given that the Annual SAIRO&I Board Meeting will take place on Saturday 1 April 2017, commencing at 9:00 at Wingate Park, Pretoria.”

Proposed - Vice Chairman

Seconded - Development Officer

C. READING OF THE BOARD MEMBERS CREDENTIALS, APOLOGIES AND VOTING

Position / Province	Name	Votes
Chairman	Chrissie Wessels	1
Vice Chairman	Hein Kruger	1
Admin Officer	Karen Shawe	1
Development Officer	Daan Kemp	1
Secretary	Jan Oosthuizen	1
Chairman SAPSA	Not Present	0
Boland	Chris Groenewald	3
Central Gauteng	Godfrey Fourie	3
Eastern Cape	Not Present	0
Eastern Province	Not Present	0
Free State	Martin Erasmus	2
Griqualand West	Johan Roets	1
KwaZulu Natal	Not Present	0
Limpopo	Daleen Rautenbach	3
Mpumalanga	Johan Prinsloo	1
Northern Gauteng	Karen Shawe	5
N KwaZulu Natal	Not Present	0
Norh West Province	Not Present	0
Vaal Triangle	Not Present	0
Western Province	Not Present	0
Total		23

Chairperson: Hein Kruger, Secretary: Jan Oosthuizen
 Admin Officer: Karen Shawe, Development Officer: Daan Kemp
 SAPSA Chairperson: Gerrit Dokter



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D. READING AND CONFIRMATION OF MINUTES OF PRECEDING ANNUAL BOARD MEETING OF 2 APRIL 2016.

The members present had all received a copy of the previous minutes and the minutes were taken as read.

The minutes of the previous Annual board meeting were approved and accepted.

Proposed – Development Officer

Seconded – Mpumalanga

E. MATTERS ARISING FROM THESE MINUTES

1. Wearing of official RO Shirts while shooting a match

There has been a lot of controversy, discussion and confusion regarding the application of some rules in die IPSC competition rules. These have been clarified and sanctioned by IPSC as follows:

Rule 7.3.2, quoted for ease of reference:

References in these rules to Match Officials (e.g. “Range Officer”, “Range Master” etc.), mean personnel who have been officially appointed by match organizers to actually serve in an official capacity at the match. Persons who are certified Match Officials, but who are actually participating in the match as regular competitors, have no standing or authority as Match Officials for that match. Such persons should therefore not participate in the match wearing garments bearing Match Official Insignia.

In other words, if a member is NOT selected to officiate at a particular match, that member should NOT wear garments bearing Match official insignia – in this instance, the wearing of a S.A.I.R.O & I shirt (with insignia) while competing in a match but NOT an official at that match.

At Level I & II matches, it is acceptable for a member who has been appointed to officiate at a particular match, to also compete in that match wearing match official insignia – in this instance, S.A.I.R.O & I shirt with insignia.

Rule 7.3.3, quoted for ease of reference:

*A person acting as a Match Official is **prohibited** from having a holstered firearm while directly accompanying and timing a competitor during his attempt at a COF.*



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The word **prohibited** means exactly that. However, this is a problem for our match officials in terms of the Firearms Control Act. Therefore, the SAPSA Chairperson has requested a dispensation from the IPSC Executive Council (in terms of rule 3.3.1 of the IPSC competition rules) for Level I & II matches, and this has been granted.

In other words, members appointed as match officials at Level I & II matches may in future keep their unloaded firearm in their holster while accompanying and timing a competitor during his attempt at a COF.

2. First Aid qualification for RO's

A discussion followed. A question was asked about liability. It is important to get a legal opinion to make sure there is no liability on either S.A.I.R.O & I, SAPSA or the members. Provision was made in the budget for First Aid training. The Manco will discuss the matter and make a decision.

F. RATIFICATION OR OTHERWISE OF ACTIONS OF THE MANAGEMENT COMMITTEE

None

G. CHAIRMAN'S REPORT

The Chairman, Chrissie Wessels, read her report and is attached hereto.

Chrissie thanked the MANCO for the hard work they had done.

All members present accepted the Chairman's Report.

Proposed – Free State

Seconded – Griqualand West

H. SPECIAL BUSINESS OF WHICH DUE NOTICE SHALL HAVE BEEN GIVEN IN TERMS OF CLAUSE 7.6.3.4

Nothing received.



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I. ELECTION OF OFFICE BEARERS

Chairman:

Nominated:	Hein Kruger:	Proposed:	Limpopo
		Seconded:	Mpumalanga
	Chris Groenewald	Proposed:	Boland
		Seconded:	C. Gauteng
	Martin Erasmus	Proposed:	Free State
		Seconded:	None

Voting:	Hein Kruger	12
	Chris Groenewald	9

Decision: Hein Kruger elected as Chairman.

Administrative Officer:

Nominated:	Karen Shawe	Proposed:	Limpopo
		Seconded:	Mpumalanga
	Chris Groenewald	Proposed:	Free State
		Seconded:	Griqualand West
	Tinus Erasmus	Not available	

Voting:	Karen Shawe	11
	Chris Groenewald	10

Decision: Karen Shawe elected as Administrative Officer.

Vice Chairman:

The office bearers will co-opt a Vice Chairman to replace Hein Kruger until a new Vice Chairman can be appointed at the next annual General meeting.

J. ANY ONTHER NON-BINDING BUSINESS FOR BOARD DISCUSSION AND DIRECTION

1. RO CALL UP

Hein Kruger requested all representatives to make an urgent effort to send out the RO Call ups as soon as they arrive. He is sending the Call up to his whole database. There are still people complaining that they never received a call up. It is the representative's responsibility to make sure all the match officials are notified.

Chairperson: Hein Kruger, Secretary: Jan Oosthuizen
Admin Officer: Karen Shawe, Development Officer: Daan Kemp
SAPSA Chairperson: Gerrit Dokter



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2. KRAAIFONTEIN NATIONAL

After the Kraaifontein national, accusations have been made with reference to the last DQ of the day. After the mentioned DQ, the correct procedure was followed. The Arbitration committee re-instated the competitor. The competitor did a re-shoot. All the scores were captured and the match was called final. During the week that followed, a complaint was lodged. SAPSA asked S.A.I.R.O & I to investigate and handle the matter.

3. RO CALL UP – MEDICAL CONDITION

Northern Gauteng asked if it is possible to put a “Medical Condition” tab on the RO call up. If any RO has a serious medical condition, it should be listed.

4. LEVEL I & II SEMINAR - 2018

New Level I & II seminars will be available in May 2018, after publication of the rules in 2018.

5. DATABASE OF RO'S

When RO's move from one province to another, it is important to notify Karen Shawe. Provinces must send their updated RO database to Karen. Jan Oosthuizen, Hein Kruger and Karen Shawe will combine their databases. There are still a lot of e-mails that bounce back.

6. HEALTH ISSUES OF RO'S

Western Province asked who has the authority to tell a RO that he/she can't work because of health issues. The decision lies within the Range Masters responsibility. This is a very sensitive matter and should be handled accordingly with the RO.

7. LETTER OF RECOMMENDATION

Jan Oosthuizen sent a letter of recommendation to Western Province for one of their Junior RO's. It was a morale booster. If possible and the RO deserve it, please forward such letters to the respective Province.



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8. STATS

Daleen Rautenbach thanked S.A.I.R.O & I for the new computer network. It worked very well at the Kraaifontein National. It is important to have enough people in the stats office to do the necessary checking, capturing and verification. A formula is available to determine the quantity of people needed to run such an office.

9. EVALUATIONS

Boland complained about the amount of applications and evaluations that have been done and nothing happened after it had been submitted. Hein Kruger and Karen Shawe will work through all the applications and notify the Provinces if there are uncompleted applications.

10. PRODUCTION GUN LIST

The production gun list changed. ROs need to make sure that they are familiar with the changes. ROs must be very thorough with equipment checks.

With no further business to discuss, the Chairman thanked the members for attending this meeting and invited them all to stay for the lunch.

Meeting adjourned at 11:50.

CHAIRMAN

DATE