



FREE STATE METALLIC SILHOUETTE SHOOTING ASSOCIATION

Tuesday, 19 September 2023

Minutes of Meeting Held Online

Annual General Meeting – Tuesday, 19 September 2023

1	Opening and Welcome	
	Meeting	
2	Attendance	
	<ol style="list-style-type: none">1. Present<ol style="list-style-type: none">a. Herman Rossouwb. Annette Rossouwc. Damain van der Sanded. Dave Wilsone. Garry Osthofff. Jandre Oliverg. John Rutherford-Jonesh. Helena Steyni. Pannetjie Rossouwj. Paul Groblerk. Pieter du Plessisl. Stephan Enslinm. Grant Bochove2. Apologies<ol style="list-style-type: none">a. Johan Haywardb. Martie en Hennie Harmse3. Absent	
3	Reading of the notice convening the Annual General Meeting	
	Pannetjie Rossouw accepted and John Rutherford-Jones seconded	
4	Ratification of Delegates' credentials	
	The following members have been nominated to represent their respective clubs at the meeting Steenbok: Grant Bochove Pieter du Plessis	

Chairperson: Garry Osthoff
Vice Chairperson: Paul Grobler
Secretary: Herman Rossouw
Treasurer: Annette Rossouw

Additional Members: Jakes Pieterse, John Rutherford Jones, Pannetjie Rossouw, Grant Bochove, Pieter du Plessis





FREE STATE METALLIC SILHOUETTE SHOOTING ASSOCIATION

	<p>EASC: Pannetjie Rossouw Wolwehoek: Dave Wilson John Rutherford-Jones BMSSK Damian van der Sande Jandre Olivier</p> <p>Pannetjie Rossouw accepted and Paul Grobler seconded</p>
5	<p>Reading, confirmation and approval of the minutes of the preceding Association meeting</p>
	<p>Garry Osthoff read the previous meeting minutes Pannetjie Rossouw accepted and Dave Wilson seconded</p>
6	<p>Ratification or otherwise of actions of Executive Committee, including ratification of Free State Colours</p>
	<p>New FS Team members have been accepted. Pannetjie Rossouw accepted and John Rutherford-Jones seconded</p>
7	<p>Submission, consideration and adoption of the Chairman's Annual Report</p>
	<p>Garry Osthoff read the Chairman's Report Annette suggested two corrections: 6 Juniors Qualified Benninghof Siebert handles the verification of RO examinations</p> <p>Pannetjie Rossouw accepted with corrections and Paul Grobler seconded</p>
8	<p>Submission, consideration and adoption of the Financial Report</p>
	<p>Bank Statements have been circulated. Due to technical issues, not everything could be sent the members. Cash on hand, as presented the during meeting, R143 239.66 Outstanding transactions are between Steenbok and FSMSSA</p> <p>Grant suggested that money needs to be properly allocated. - Members should submit formal request to FSMSSA.</p>





FREE STATE METALLIC SILHOUETTE SHOOTING ASSOCIATION

	John Rutherford-Jones accepted and Pannetjie Rossouw seconded												
9	Honoraria												
	1. No claims submitted Pannetjie Rossouw accepted and Paul Grobler seconded												
10	Special business of which due notice was given												
	1. New Item 24 for SAMSSA Inhouse Rules – Sub600 Air Rifle Based on 3P Rifles specs. Read the rules to the committee members. BMSSK has been offering this as an official event for quite some time												
	<div style="border: 1px solid black; padding: 5px;"><p>Event 24: Sub 600 Air Rifle</p><p>General</p><p>This event will be a standing (as defined in IMSSU rules) event. The rifle will conform to the following rules:</p><ul style="list-style-type: none">• Production "off the shelf" <u>rifle</u>• Any open or aperture sights will be allowed.• No optical devices will be allowed.• Any safe trigger will be allowed.• Aftermarket sights are <u>allowed</u>• Limited to velocity of 600 fps• Caliber .177 (4.5mm) – maximum weight 10.4gr<p>Targets</p><p>The IMSSU defined Air Rifle targets will be used. The targets will be set at the following distances:</p><table style="margin-left: 20px;"><tr><td>Chickens</td><td>-</td><td>10 meters</td></tr><tr><td>Pigs</td><td>-</td><td>12 meters</td></tr><tr><td>Turkeys</td><td>-</td><td>15 meters</td></tr><tr><td>Rams</td><td>-</td><td>18 meters</td></tr></table><p>Classifications: None</p></div>	Chickens	-	10 meters	Pigs	-	12 meters	Turkeys	-	15 meters	Rams	-	18 meters
Chickens	-	10 meters											
Pigs	-	12 meters											
Turkeys	-	15 meters											
Rams	-	18 meters											
	Paul Grobler: This allows us access to a larger market Paul Accepted Jandre Oliver and John Rutherford-Jones seconded												
11	Election of Office Bearers												
	1. President 2. Chairperson 3. Vice-Chairperson 4. Secretary 5. Treasurer a. Pannetjie Rossouw suggested that the president, Chairperson, Vice-Chairperson, Secretary, Treasurer												

Chairperson: Garry Osthoff
Vice Chairperson: Paul Grobler
Secretary: Herman Rossouw
Treasurer: Annette Rossouw

Additional Members: Jakes Pieterse, John Rutherford Jones, Pannetjie Rossouw, Grant Bochove, Pieter du Plessis





FREE STATE METALLIC SILHOUETTE SHOOTING ASSOCIATION

b. John Rutherford-Jones seconded

6. Additional Members

- a. Pieter Du Plessis indicated he will not be available.
- b. John-Rutherford-Jones, Grant Bochove, Pannetjie Rossouw indicated they will remain on
- c. Annette Rossouw suggested Helena Steyn as a new additional member and Pieter du Plessis seconded
- d. Jakes Pieterse was not in attendance for the meeting so his participation will be confirmed at a later stage.

12 General Business

1. Membership Fees 2024

- a. Annette suggested 5% increase rounded up to the nearest R5
 - i. Pannetjie Rossouw seconded
- b. Grant suggested an increase in-line with inflation and that we must increase because we did not increase last year

2. Shooting Program 2024

- a. Trials: 5-7 Feb 2024
- b. BMSSK Classic: 8-10 Feb 2024
- c. Wolwehoek Mini Match 1: 18 – 20 April 2024
- d. FS Open: 2 – 4 May 2024
- e. Steenbok Classic: 8 – 11 May 2024
- f. Wolwehoek Mini Match 2: 18 – 20 July 2024
- g. FS Classic: 28 – 31 August 2024
- h. Wolwehoek Classic 14 – 16 November 2024

3. SAMSSA AGM Representatives

- a. Annette suggested John Rutherford-Jones and Garry Osthoff

4. Item 52: Small Bore Rifle Semi-Auto: Suggested to move targets from Small Bore Rifle targets to Handgun Targets

- a. Event was moved to rifle targets because newer rifles do not come standard with iron sights
- b. Suggested to host Item 56: Small Bore Rifle Semi-Auto Open Sight for Steenbok specifically
- c. Pannetjie suggested that this new item 56 should be offered on a club level. If the event is successful, then the proposed as an official event to FSMSSA and then to SAMSSA
- d. Helena accepted the proposal and Damian Seconded.

13 Closing

Meeting was adjourned at 20.32





**FREE STATE
METALLIC SILHOUETTE
SHOOTING ASSOCIATION**

Sincerely Yours,

Herman Rossouw
Provincial Secretary
Free State Metallic Silhouette Shooting Association

