

NAMIBIAN HUNTING RIFLE SHOOTING ASSOCIATION

Draft Minutes of the 2024 NHRSA Annual General Meeting

Date: 8th November 2024

Venue: Stampriet, Farm Zonewald

Time: 19h00

1. Welcome

- Chairperson SF Marais Jr. welcomed all attendees and expressed gratitude to those who participated in the shooting event earlier in the day.

2. Attendance

- 81 Paid-Up Members present.
- Quorum established with 29 members.

3. Apologies

- Johan Wessels (no proxy).
- Wittes Marais (proxy for SF Marais Jr.).

4. Conflicts of Interest Declaration

- No conflicts of interest were declared regarding the agenda.

5. Adoption of the Agenda

- Motion to approve the agenda by Pieter Maresch, seconded by Luandre Benade.

6. Minutes of the Previous AGM

- Minutes from the previous AGM were approved:
- Motion by SF Marais Sr., seconded by Morne Louw.
- Motion by SF Marais Jr., seconded by Pieter Maresch.
- AGM 2023 minutes approved by Pieter Maresch, seconded by Marius Louw.

7. Financials

- Discussion on the current investments:
- Funds are currently in an FNB Savings Pocket, with a suggestion to invest at IJG. Dirk will assist with a contact.
- Motion to approve financials by Morne Louw, seconded by Jimmy O'Kennedy.

8. NHRSA Council Report

- Presented by Karola Marais:
- 2024 was a successful year, highlighted by hosting the World Championships in Namibia.
- The association's finances are stable post-event.
- Acknowledgment of Bets-Marie and Celeste for their support, particularly in printing certificates for sponsors. Members encouraged to assist in delivering these certificates.

9. Motions and Changes to Constitution

- Proposed rules by Karola Marais related to .22 shooting.
- Suggestion from Drik Nesenberend to add a Senior Team.
- Changes were anonymously approved.

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President

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Vice President

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Secretary

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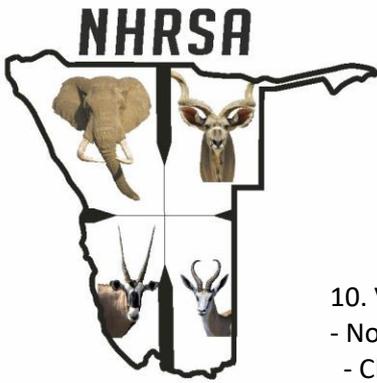
Treasurer

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10. Voting of New Committee for 2024-2025

- Nominations received and approved as follows:
 - Chairperson: SF Marais Sr.
 - Northern Region: Schalk Muller, Schalk Barnard.
 - Central Region: Morne Louw.
 - Eastern Region: Chris Groenewald, Wolla Prinsloo.
 - Safety Officer: Chris Groenewald, Wittes Marais.

11. General

- Appointment of Secretary:
 - Karola Marais appointed for a 2-year term due to lack of other nominations.
- Membership fees and entry fees will remain the same for 2025.
- Discussion on IHRSA standards.

Meeting Adjourned: 20h00

Prepared by: Karola Marais

Date: 8/11/2024

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