

INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION
Minutes of the Thirty-Seventh General Assembly
Pattaya, Thailand, 9:00 am Sunday, 24 November 2013

ADMINISTRATION

Executive Council Present:

IPSC President	Mr. Nick Alexakos
IPSC Gen. Secretary	Mr. Alain Joly
IPSC Secretary	Mr. Vince Pinto
IPSC Treasurer	Mr. Ren Henderson
IROA President	Mr. Dino Evangelinos
IROA Vice-President	Mr. Juergen Tegge

1) IPSC Secretary to present a list of voting Regions and proxies

Voting Regions represented by delegates: 23

Aruba	Mr. Dino Evangelinos (D)
Australia	Mr. Gareth Graham
Belgium	Mr. Yvan Vogels
Brazil	Mr. Jose Carlos Belino (D)
Bulgaria	Mr. Krasimir Mihtiev
Denmark	Mr. Tim Andersen
Finland	Mr. Tony Pasanen (D)
Germany	Mr. Juergen Tegge (D)
Greece	Mr. Ioannis Anastasiou
Hungary	Mr. Karoly Kriszan
Japan	Mr. Kazuharu Kudo
Netherlands	Mr. Kees Guichelaar
New Zealand	Mr. Paul Anderson (D)
Norway	Mr. Geir Owe
Portugal	Mr. Jose Rebelo
Romania	Mr. Dimitri Tzimas
Singapore	Mr. Matthew Lee
South Africa	Mr. Adnaan Jacobs
Sri Lanka	Capt. Sarath De Zoysa (D)
Sweden	Mr. Ola Dahlback (D)
Taiwan	Mr. Philip Chen
United Kingdom	Mr. Neil Beverley
USA	Mr. Phil Strader

Voting Regions represented by proxy: 39

Argentina, Austria, Belarus, Canada, Chile, China, Colombia, Czech Republic, Ecuador, Estonia, France, Honduras, Hong Kong, Indonesia, Ireland, Israel, Italy, Jamaica, Macau, Malaysia, Malta, Monaco, Namibia, Northern Ireland, Papua New Guinea, Poland, Puerto Rico, Russia, Serbia, Slovakia, Slovenia, Spain, Switzerland, Thailand, Trinidad-Tobago, Turkey, Ukraine, Venezuela, Zimbabwe.

Voting Regions unrepresented by delegate or proxy: 8

Croatia, Guatemala, Kuwait, Lithuania, Montenegro, Nicaragua, Philippines, Uruguay.

2) IPSC President to appoint two tellers

Mr. Adrie De Bot (NED)
Mr. Daan Kemp (RSA)

3) IPSC Executive Council Reports

IPSC President

Good morning and welcome to the 37th Annual General Assembly of the International Practical Shooting Confederation.

I would like begin my remarks by thanking IPSC Thailand for hosting this 2013 IPSC General Assembly and for hosting this first ever Far East Asia Handgun Championship. Thank you Thailand.

We have often heard the saying "I came for the shooting, I stayed for the people."

So, let's begin with the shooting.

IPSC began the year with a hugely successful Australasia Handgun Championship in New Zealand where I believe this championship broke all the previous attendance records. It was truly a match that both IPSC New Zealand and IPSC Australia can be very proud.

The Pan American Shotgun Championship in Kentucky overcame some last minute ammo difficulties and yet undeterred put on a great shotgun championship in spite of the nail-biting challenges.

The Latin American Handgun Championship in Guayaquil put on a show that only they can do in Ecuador. Bravo!

And, then there was the European Handgun Championship in Portugal. For being a relatively young IPSC federation, IPSC Portugal put on an amazing European Championship that will be remembered for many, many years.

Now, what can I say about the Far East Asia Handgun Championship? I can say that it will be an exciting and colorful shooting competition as only they can do in here in Thailand.

I came for the shooting; five major hi-level competitions this year alone! I stayed for the people, and we have the best anywhere in the world!.

It is because of the IPSC Regional Directors that we are the best, the most exciting, and the most respected international shooting federation in the world today. I thank all of you for your outstanding work and dedication.

Earlier this year, to help better serve and support the Regions and our competitions, we established a sustainable structure of 'Directors' and 'Deputy Directors'. I would like to acknowledge and thank:

Executive and Shotgun Director - Mr. Dimitrios Tzimas
Communications Director - Mr. Marco Hernandez
Sponsorship Director - Mr. Alain Joly
Competition and Handgun Director - Mr. Vince Pinto
Education Director - Mr. Daan Kemp
Match Sanctioning Director - Mr. Juergen Tegge
Rifle Director - Mr. Tim Andersen
Action Air Director - Mr. Ken Scales

I want to thank my Executive Council for their untiring service to this federation:

General Secretary - Mr. Alain Joly
Treasurer - Mr. Ren Henderson
Secretary - Mr. Vince Pinto
IROA President - Mr. Dino Evangelinos
IROA Vice-President - Mr. Juergen Tegge

I want to thank our deputy directors and the members of the various committees for their help and great work.

I want to thank our webmaster, Mr. Ian Fachie who helps in so many incredible ways, and Mr. Chris Zielinski for his work with WinMSS and ICS.

We held our first General Assembly Seminars and I can say that they were a big success. I would like to thank Jayne Moon, Vince Pinto and Marco Hernandez for their presentations. No question, the General Assembly Seminars are here to

stay!

I would also like to take this opportunity to thank Mr. Mehmet, the president of AKKAR Shotguns for his support and for the 2014 partnership with IPSC.

As you can see, our future is bright, our vision is clear, our resolve unshakable.

DVC
Nick Alexakos
President

Verbal reports were also given by other Executive Council members.

4) Introduction of, and brief report from, each Regional delegate

Each Regional delegate present spoke briefly about the latest news from their respective Regions.

5) Approval of the minutes of the Thirty-Sixth IPSC Assembly

1. Motion:

That the minutes of the previous Assembly held at Asunción, Paraguay on 10 October 2012 as circulated to Regions be accepted.

Moved: Romania

Seconded: South Africa

Carried: For-57 Against-0 Abstain-3

6) IPSC Treasurer's Report and approval of the previous year's accounts

The Treasurer guided delegates through the report and answered questions.

2. Motion

That the 2012 accounts as circulated to Regions be accepted.

Moved: Romania

Seconded: Denmark

Carried: For-54 Against-2 Abstain-4

7) Appointment of an auditor

3. Motion:

That the chartered accounting firm of R.K. Fleischer, Chartered Accountants, be appointed as Auditors for the 2013 financial year.

Moved: Germany

Seconded: Greece

Carried: For-56 Against-3 Abstain-1

8) Regional Development Committee Report

A report was given by Chairman Vince Pinto on the work of his committee, which is comprised of Sarath De Zoysa (SRI), Chepit Dulay (PHI), Victor Ferrero (ECU) Fritz Gepperth (GER), Dimitri Tzimas (GRE) and Rico Viljoen (NAM).

9) Final acceptance of Regions provisionally accepted by the Assembly

4. Motion

That Malta be definitively accepted.

Moved: Netherlands

Seconded: Norway

Carried: For-60 Against-0 Abstain-0

5. Motion

That Northern Ireland be definitively accepted.

Moved: Portugal

Seconded: Germany

Carried: For-55 Against-5 Abstain-0

The Assembly warmly welcomes the new Regions and wishes them the best of success. The Secretary advised the Assembly that as Malta and Northern Ireland are now in a voting position, the total number of votes has increased by 2.

10) Ratification of Regions provisionally accepted by the Executive Council

6. Motion

That Andorra be provisionally accepted for one year.

Moved: Norway

Seconded: Greece

Carried: For-61 Against-0 Abstain-1

7. Motion

That Armenia be provisionally accepted for one year.

Moved: Netherlands

Seconded: Romania

Carried: For-61 Against-0 Abstain-1

8. Motion

That Kyrgyzstan be provisionally accepted for one year.

Moved: Germany

Seconded: Norway

Carried: For-60 Against-0 Abstain-2

9. Motion

That Mongolia be provisionally accepted for one year.

Moved: Singapore

Seconded: Greece

Carried: For-61 Against-0 Abstain-1

11) Declaration of vacant Regions when more than ninety days in arrears

Our records show the following Regions are in arrears and risk becoming declared vacant. If there is any question concerning this situation, please contact the IPSC office immediately (Section 10.8 of the Constitution)

10. Motion

That Barbados be declared vacant if not in good standing by 31 December, 2013. (requires 3/4 vote)

Motion withdrawn

11. Motion

That Bolivia be declared vacant if not in good standing by 31 December, 2013. (requires 3/4 vote)

Moved: Netherlands

Seconded: Greece

Carried: For-60 Against-0 Abstain-2

12. Motion

That Guyana be declared vacant if not in good standing by 31 December, 2013. (requires 3/4 vote)

Moved: Norway

Seconded: Greece

Carried: For-61 Against-0 Abstain-1

13. Motion

That India be declared vacant if not in good standing by 31 December, 2013. (requires 3/4 vote)

Moved: Germany

Seconded: Brazil

Carried: For-61 Against-0 Abstain-1

14. Motion

That St. Lucia be declared vacant if not in good standing by 31 December, 2013. (requires 3/4 vote)

Moved: Netherlands

Seconded: Brazil

Carried: For-61 Against-0 Abstain-1

15. Motion

That the United Arab Emirates be declared vacant if not in good standing by 31 December, 2013. (requires 3/4 vote)

Moved: USA

Seconded: Norway

Carried: For-60 Against-0 Abstain-2

23) Lady Sub-categories

16. Motion

That the IPSC General Assembly allows Motion 17, notwithstanding that this is not a World Championship Assembly (requires 2/3 vote).

Moved: Netherlands

Seconded: Norway

Denied: For-17 Against-45 Abstain-0

17. Motion

(Israel motion) After sub Para (D) will be written:

(E) Lady Junior.....competitors of the female gender who are under the Age of 21 on the first day of the match.

(F) Lady Senior.....competitors of the female gender who are over the Age of 50 on the first day of the match.

(G) Lady Super Senior....competitors of the female gender who are over the Age of 60 on the first day of the match.

As Motion 16 failed this Motion was withdrawn.

24) Dress code for Award Ceremonies

18. Motion

With effect from 1 January 2014, that a minimum standard dress code be established for Awards Ceremonies of Level IV and Level V competitions. For men, no sleeveless or collarless shirts, no shorts, no jeans, no sandals, no flip-flops. Women are expected to dress commensurately.

Moved: Romania

Seconded: Greece

Carried: For-54 Against-7 Abstain-1

25) Pre-Match Eligibility

19. Motion

With effect from 1 January 2014, persons wanting to participate under Rule 6.6.2 in the Pre-Match of Level IV or Level V competitions may not do so if they have placed in the top 10 of any Division in a Level IV or Level V competition in the same Discipline in the previous 5 years.

Motion withdrawn

COMPETITIONS

26) 2014 Handgun World Shoot XVII update (United States)

A report was given by Frank Garcia.

27) 2014 Action Air World Shoot venue

20. Motion

That the 2014 Action Air World Shoot be hosted in the Region to be determined by vote of this Assembly.

Motion withdrawn

28) 2015 Far East Asian Handgun Championship venue

21. Motion

That the 2015 Far East Asian Handgun Championship be hosted in the Region of Indonesia (Far East Asian Regions only to vote).

Moved: Japan

Seconded: Taiwan

Carried: For-9 Against-0 Abstain-53

29) 2015 African Handgun Championship venue

22. Motion

That the 2015 African Handgun Championship be hosted in the Region of South Africa (African Regions only to vote).

Moved: South Africa

Seconded: Germany

Carried: For-3 Against-0 Abstain-59

30) 2015 Pan-American Handgun Championship update (Brazil)

A report was given by Jose Carlos Belino.

31) 2015 Shotgun World Shoot II update (Italy)

No report was available.

32) 2015 European Rifle Championship update (Hungary)

A report was given by Karoly Kriszan.

33) 2016 Australasia Handgun Championship venue

23. Motion

That the 2016 Australasia Handgun Championship be hosted in the Region of Malaysia (Australasia Regions only to vote).

Moved: Japan

Seconded: Romania

Carried: For-12 Against-0 Abstain-50

34) 2016 European Handgun Championship venue

24. Motion

That the 2016 European Handgun Championship be hosted in the Region to be determined by vote of this Assembly (European Regions only to vote).

Moved: Denmark

Seconded: Norway

Carried: For-48 Against-0 Abstain-14

Candidate regions: Hungary, Italy, Spain.

2016 European Handgun Championship will be hosted by Hungary.

35) 2016 Latin American Handgun Championship venue

25. Motion

That the 2016 Latin American Handgun Championship be hosted in the Region of Colombia (Latin American Regions only to vote).

Moved: Brazil

Seconded: Romania

Carried: For-8 Against-0 Abstain-54

36) 2016 Pan-American Shotgun Championship venue

26. Motion

That the 2016 Pan-American Shotgun Championship be hosted in the Region of Brazil (Pan-American Regions only to vote).

Moved: Brazil

Seconded: Aruba

Carried: For-10 Against-0 Abstain-52

37) 2016 Rifle World Shoot venue

27. Motion

That the 2016 Rifle World Shoot be hosted in the Region of Russia.

Moved: Germany

Seconded: Greece

Carried: For-62 Against-0 Abstain-0

GENERAL

38) Date and place of next IPSC Assembly

28. Motion

That the 2014 IPSC Assembly be hosted in the Region to be determined by vote of this Assembly.

Moved: Netherlands

Seconded: Germany

Carried: For-60 Against-0 Abstain-2

The 2014 IPSC General Assembly will be held in conjunction with World Shoot XVII.

ANY OTHER BUSINESS

There was no other business.

ADJOURNMENT

29. Motion

That the 2013 IPSC Assembly be adjourned.

Moved: Netherlands

Seconded: USA

Carried: For-61 Against-0 Abstain-1