

INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION

Minutes of the 38th General Assembly

Hollingsworth Rooms, Lakeland Center, Lakeland, FL, USA,

9:00 am Saturday, 11 October 2014

ADMINISTRATION

Executive Council Present:

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

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

Regions represented (voting and *non-voting*): 48

Argentina	Mr. Martin Tripoli
Australia	Mr. Gareth Graham
<i>Austria</i>	<i>Mr. Kurt Kreuzer (D)</i>
Belgium	Mr. Charles De Ronge
Brazil	Mr. Alex Chang
Bulgaria	Mr. Svetoslav Kostadinov (D)
Canada	Mr. Sean Hansen
Czech Republic	Mr. Jiri Sedina (D)
Denmark	Mr. Tim Andersen
Estonia	Mr. Dmitri Udras (D)
Finland	Mr. Peter Ronnberg (D)
Germany	Mr. Fritz Gepperth
<i>Gibraltar</i>	<i>Mr. Mario Apap</i>
<i>Greece</i>	<i>Mr. Ioannis Anastasiou</i>
Hungary	Mr. Karoly Kriszan
Indonesia	Mr. Jay Reyes (D)
Ireland	Mr. Andrew Pedlow
<i>Isle of Man</i>	<i>Mr. Geoff Mitchell</i>
Israel	Mr. Nachum Zarzif
Italy	Mr. Luca Zolla
Jamaica	Mr. Alastair Stewart
Lithuania	Mr. Linas Karosas
Namibia	Mr. Jason Sivertsen
Netherlands	Mr. Sasja Barentsen
New Zealand	Ms. Debbie Wakker (D)
Northern Ireland	Mr. Cleland Rogers
Norway	Mr. Geir Owe
Papua New Guinea	Mr. Roderick Seeto
Philippines	Gov. Suharto Mangudadatu (D)
Portugal	Mr. Jose Rebelo
Puerto Rico	Mr. Rafael Delgado

Romania	Dr. Jimmy Barbuti
Russia	Mr. Vitaly Kryuchin
Serbia	Mr. Zoran Stamenkovic (D)
Slovak Republic	Mr. Alexander Szabo
Slovenia	Mr. Bostjan Pavlic
South Africa	Mr. Gerrit Dokter
Spain	Ms. Cristina Barros Gussoni (D)
Sweden	Mr. Ola Dahlback (D)
Switzerland	Mr. Thomas Steiger
Thailand	Mr. Voravith Chavananand
Trinidad & Tobago	Mr. Kenrick Mohammed (D)
Ukraine	Mr. Alexander Milyukov
United Kingdom	Mr. Kevin Strowger
United States	Mr. Phil Strader
Uruguay	Mr. Guillermo Jude
Venezuela	Mr. Mauricio Buono
Zimbabwe	Ms. Tara Maidwell

Voting Regions – Delegate or proxy: 59

Regions voting by delegate (44): Argentina, Australia, Belgium, Brazil, Bulgaria, Canada, Czech Republic, Denmark, Estonia, Finland, Germany, Hungary, Indonesia, Ireland, Israel, Italy, Jamaica, Lithuania, Namibia, Netherlands, New Zealand, Northern Ireland, Norway, Papua New Guinea, Philippines, Portugal, Puerto Rico, Romania, Russia, Serbia, Slovak Republic, Slovenia, South Africa, Spain, Sweden, Switzerland, Thailand, Trinidad & Tobago, Ukraine, United Kingdom, United States, Uruguay, Venezuela, Zimbabwe.

Regions voting by written proxy (15): Barbados, Ecuador, France, Hong Kong, Japan, Laos, Macau, Malta, Monaco, Montenegro, Poland, Singapore, Suriname, Taiwan, Turkey,

Voting Regions – Unrepresented (9): Aruba, Belarus, Chile, Costa Rica, Guatemala, Honduras, Kuwait, Nicaragua, Sri Lanka.

2) IPSC President to appoint two tellers

Ms. Silvia Bussi (ITA)
Mr. Adrie de Bot (NED)

3) IPSC Executive Council Reports

IPSC President

Good morning and welcome to the 38th Annual General Assembly of the International Practical Shooting Confederation.

I would like to begin by thanking Frank Garcia, the USPSA, Universal Academy, and Polk County for hosting the 2014 IPSC General Assembly and for rolling out

what will be the largest and undoubtedly one of the most exciting World Shoots ever held.

The last time the United States hosted a World Shoot was 28 years ago in 1986 and coincidentally, it was also held right here in Florida. However, it was a considerably more modest championship with just over 250 shooters. Clearly, we've come a long way.

In a couple of years from now, IPSC will be celebrating its 40th anniversary. Over the past four decades, our worldwide growth has been truly remarkable and we are steadily growing every year. Like any expanding enterprise, it's not enough to keep moving forward; we must also address the inherent challenges of developing and maintaining an infrastructure that can keep pace with our success.

To this end, we have initiated a robust administrative structure to better achieve a more sustainable, healthy, and expanding federation.

With the many new responsibilities, it will put quite a squeeze on our human resources. Therefore, getting talented people involved has become one of our highest priorities.

Along with our commitment to a sustainable growth is our determination to attain high-level international recognition. We believe a new opportunity has opened for us to achieve this goal. The international organization that recognizes both Olympic and non-Olympic federations, previously known as the General Assembly of International Sport Federations, has recently been transformed into a new umbrella organization called SportAccord.

The current president of SportAccord seems to be on a path of inclusion rather than exclusion and with our newly appointed Sport Director, Juergen Tegge, I am pleased to announce that we intend to re-enter negotiations for membership in the coming year.

At the end of the day, everyone and everything we do is ultimately to better serve and support our Regions and Regional Directors. I want to personally thank all our Regional Directors for the terrific work that has been done in every Region around the world. Thank you all.

I also want to acknowledge and thank the people that do so much day in and day out for all of us.

First, I want to introduce and thank the Executive Council for their tireless and unwavering service.

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

I'd also like to thank our directors, deputy directors, and the members of the various committees for the amazing work they do.

Executive Director - Mr. Vince Pinto
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 and Sport Director - Mr. Juergen Tegge
Shotgun Director - Mr. Dimitris Tzimas
Rifle Director - Mr. Tim Andersen
Action Air Director - Mr. Ken Scales

I also want to thank our extraordinary webmaster Mr. Ian Fachie who has served IPSC for so many years in so many ways, and to Mr. Chris Zielinski for his work with WinMSS and ICS.

We again held our General Assembly Workshops yesterday, and I would like to thank Jayne Moon, Chris Zielinski, Alexander Milyukov and Marco Hernandez for their excellent presentations.

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

DVC
Nick Alexakos
IPSC President

Verbal reports were also given by each Executive Council member.

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-Seventh IPSC Assembly

1. Motion:

That the minutes of the previous Assembly held in Pattaya, Thailand, November 24, 2013 as circulated to Regions be accepted.

Moved: Germany

Seconded: Israel

Carried: For-57 Against-0 Abstain-2

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 2013 accounts as circulated to Regions be accepted.

Moved: Israel

Seconded: Finland

Carried: For-58 Against-0 Abstain-1

7) Election of the President

3. Motion:

That the IPSC President be elected by vote of this Assembly.

Moved: Portugal

Seconded: Belgium

Carried: For-57 Against-1 Abstain-1

Candidate: Mr. Nick Alexakos was re-elected

8) Appointment of an auditor

4. Motion:

That the chartered accounting firm of R.S.Fleischer, Chartered Accountants, be appointed as Auditors for financial year 2014.

Moved: Germany

Seconded: Canada

Carried: For-59 Against-0 Abstain-0

9) Regional Development Committee Report

Mr. Vince Pinto gave an update to the Assembly.

10) Final acceptance of Regions provisionally accepted by the Assembly

5. Motion

That Andorra be definitively accepted.

Moved: Spain

Seconded: Belgium

Carried: For-59 Against-0 Abstain-0

6. Motion

That Armenia be definitively accepted.

Moved: Israel

Seconded: Spain

Carried: For-59 Against-0 Abstain-0

7. Motion

That Mongolia be definitively accepted.

Moved: Germany

Seconded: New Zealand

Carried: For-60 Against-0 Abstain-0

The Assembly welcomes the newly accepted Regions and wishes them the best

of success. The Secretary advised that since Armenia has been accepted as a full voting Region, voting numbers will increase by one to 60.

11) Ratification of Regions provisionally accepted by the Executive Council

8. Motion

That Gibraltar be provisionally accepted for one year.

Moved: Brazil

Seconded: Northern Ireland

Carried: For-59 Against-1 Abstain-0

9. Motion

That India be provisionally accepted for one year.

Moved: Israel

Seconded: Romania

Carried: For-60 Against-0 Abstain-0

10. Motion

That Panama be provisionally accepted for one year.

Moved: Argentina

Seconded: Trinidad

Carried: For-60 Against-0 Abstain-0

12) 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 Head Office immediately (Section 10.8 of the Constitution)

11. Motion

That Kyrgyzstan be declared vacant if not in good standing by 31 December, 2014. (requires 3/4 vote)

Moved: Zimbabwe

Seconded: Jamaica

Carried: For-59 Against-0 Abstain-1

13) Annual Regional Status recognition

The IPSC President presented awards to the following Regions in recognition of their performance for the 2013 calendar year:

Top Three Regions Overall: 1 - Germany
 2 - Brazil
 3 - Russia

Most Improved Region: Italy and Hungary

ORGANIZATION

14) Executive Director Report

No report.

15) Communications Director Report

Mr. Marco Hernandez gave an update to the Assembly.

16) Sponsorship Director Report

Mr. Alain Joly gave an update to the Assembly.

17) Competition Director Report

Mr. Vince Pinto gave an update to the Assembly.

18) Sanctioning Director Report

Mr. Juergen Tegge gave an update the Assembly.

19) Handgun Director Report

Mr. Vince Pinto gave an update to the Assembly.

12. Motion (ZIM)

That Point 3 of Appendix A2 in all Competition Rules be amended as follows: Junior Competitors who are under the age of 24 18 on the first day of the match.

Moved: Bulgaria

Seconded: Canada

Carried: For-30 Against-26 Abstain-1

13. Motion (ZIM)

Motion withdrawn.

14. Motion (CAN)

That the Target Array Book, June 2014 Edition, be approved by the Assembly as an official document in respect of Rule 1.3.2 in all competition rules. Moreover, any updates be approved by the Assembly and that they be posted to the IPSC website within 30 days of such approval.

Moved: Italy

Seconded: Namibia

Denied: For-19 Against-35 Abstain-1

15. Motion (CAN)

That the following definition be added to the Glossary of all competition rules:

Target Array – a collection of approved targets that can only be seen from any single location or view.

Further, that the following rules be amended as indicated:

4.2.1 There are two sizes of paper targets approved for use in IPSC Handgun matches (see Appendix B). The IPSC Mini Target is intended to simulate full size IPSC

Targets placed at greater distances. The two sizes may be included together in the same ~~course of fire~~ target array provided that all Mini Targets are placed at least 2 meters further rearwards of the most distant full size Target in that ~~course of fire~~ target array (i.e. if the most distant full size Target is 15m downrange, the nearest Mini Target in the target array must be at least 17m downrange).

4.3.2.2 IPSC Mini Poppers are used to simulate IPSC Poppers placed at greater distances. The two sizes may be included together in the same ~~course of fire~~ target array provided that all Mini Poppers are placed at least 2 meters further rearwards of the most distant full size Popper in that ~~course of fire~~ target array (i.e. if the most distant full size Popper is 15m downrange, the nearest Mini Popper must be at least 17m downrange in the target array)

Moved: Zimbabwe
Seconded: Estonia
Carried: For-29 Against-22 Abstain-1

16. Motion (CAN)

That the following rule be amended as indicated:

~~1.1.5.1 Level I and Level II matches are not required to comply strictly with the freestyle requirements or round-count limitations (see Section 1.2).~~

Moved: Italy
Seconded: Belgium
Denied: For-22 Against-31 Abstain-1

17. Motion (CAN)

That the following rule be amended as indicated:

~~1.1.5.2 Short Courses and Classifiers may include mandatory reloads and may dictate a shooting position, location and/or stance.~~

Moved: Australia
Seconded: Zimbabwe
Denied: For-20 Against-34 Abstain-0

RULES COMMITTEE

18. Motion

That the January 2012 Edition Handgun Competition Rules be updated to the January 2015 Edition Handgun Competition Rules by adopting the proposed Handgun-specific and general amendments as circulated to Regions.

Moved: Norway
Seconded: Canada

Carried: For-60 Against-0 Abstain-0

20) Shotgun Director report

Director Mr. Dimitrios Tzimas gave an updated report to the Assembly.

19. Motion

That the January 2012 Edition Shotgun Competition Rules be updated to the January 2015 Edition Shotgun Competition Rules by adopting the proposed Shotgun-specific and general amendments as circulated to Regions.

Moved: Namibia

Seconded: Estonia

Motion to amend:

That proposed rule 4.3.3.2 Metal plates do not recognize power and are not subject to calibration or calibration challenges. If a metal plate has been adequately and directly hit (i.e. with a full diameter bullet) but it fails to fall or overturn, a Range Officer may declare range equipment failure and order the competitor to reshoot the course of fire, after the faulty plate has been rectified be deleted from the proposed changes. (requires 2/3 vote)

Moved: United Kingdom

Seconded: Australia

Carried: For-37 Against-0 Abstain-2

Motion to delete rule 4.3.3.2 from Shotgun Rule proposals was

Carried: For-22 Against-3 Abstain-14

Motion 19 was voted as amended.

Carried: For-42 Against-6 Abstain-4

21) Rifle Director report

Director Mr. Tim Andersen gave an update to the Assembly.

20. Motion

That the January 2012 Rifle Competition Rules be updated to the January 2015 Edition Rifle Competition Rules by adopting the proposed Rifle-specific and general amendments as circulated to Regions.

Moved: Bulgaria

Seconded: Netherlands

Motion to amend:

That proposed change to APPENDIX D: Rifle Divisions
Minimum Power Factor for Major is ~~320~~ 280

Minimum bullet size for Major is 6mm

be deleted from the proposed changes. (requires 2/3 vote)

Moved: South Africa
Seconded: Germany
Carried: For-36 Against-0 Abstain-0

Motion to delete changes to Appendix D for Power Factor was
Carried: For-31 Against-0 Abstain-5

Motion 20 was voted as amended above.
Carried: For-55 Against-0 Abstain-5

21. Motion
That the January 2012 Edition Mini-Rifle Competition Rules be updated to the January 2015 Edition Mini-Rifle Competition Rules by adopting the proposed general amendments as circulated to Regions.

Moved: Belgium
Seconded: Brazil
Carried: For-58 Against-0 Abstain-2

22) Action Air Director report

No report was available.

22. Motion
That the January 2012 Edition Action Air Competition Rules be updated to the January 2015 Edition Action-Air Competition Rules by adopting the proposed Action Air-specific, Handgun division-related amendments (as applicable), and the proposed general amendments as circulated to Regions.

Moved: Indonesia
Seconded: Czech Republic
Carried: For-57 Against-0 Abstain-3

23. Motion
That the IPSC Executive Council be authorized to make corrections to any numbering, spelling, punctuation and/or formatting errors in the January 2015 rule books, provided that such changes do not alter the meaning or intent of any rule. Likewise, other errors and conflicts may also be corrected.

Moved: Jamaica
Seconded: New Zealand
Carried: For-59 Against-0 Abstain-1

COMPETITIONS

24. Motion
That any Region in Match Fee arrears with IPSC may be denied further match sanctioning until the arrears have been settled.

Moved: United Kingdom
Seconded: Brazil
Carried: For-59 Against-0 Abstain-1

25. Motion

That the IPSC Anti-Doping Rules January 2012 Edition be updated to the January 2015 Edition.

Moved: Netherlands

Seconded: New Zealand

Carried: For-60 Against-0 Abstain-0

26. Motion

That the Assembly ratify the accord reached between IPSC Indonesia and IPSC Malaysia to transfer hosting of the 2015 Far East Asia Handgun Championship from Indonesia to Malaysia, and to concurrently transfer hosting of the 2016 Australasia Handgun Championship from Malaysia to Indonesia, without changing the years of the matches.

Moved: Indonesia

Seconded: Thailand

Carried: For-60 Against-0 Abstain-0

23) 2015 African Handgun Championship update, (South Africa)

South Africa Regional Director Gerrit Dokter gave an update.

24) 2015 Far East Asian Handgun Championship update, (Malaysia)

No report was available.

25) 2015 Pan American Handgun Championship update, (Brazil)

Brazil Regional Director Alex Chang gave an update.

26) 2015 Shotgun World Shoot II update, (Italy)

Italy Regional Director Luca Zolla gave an update.

27) 2015 European Rifle Championship update, (Hungary)

Hungary Regional Director Karoly Kriszan gave an update.

28) 2016 AustralAsian Handgun Championship update (Indonesia)

Indonesia delegate Jay Reyes gave an update

29) 2016 European Handgun Championship update, (Hungary)

Hungary Regional Director Karoly Kriszan gave an update.

30) 2016 Latin American Handgun Championship update (Colombia)

No report was available.

31) 2016 Pan American Shotgun Championship update (Brazil)

Brazil Regional Director Alex Chang gave an update.

32) 2016 Rifle World Shoot I update, (Russia)

Russia Regional Director Vitaly Kryuchin gave an update.

33) 2017 Handgun World Shoot XVIII venue

27. Motion

That the 2017 Handgun World Shoot XVIII be hosted in a Region to be determined by vote of this Assembly.

Moved: Germany

Seconded: Namibia

Carried: For-59 Against-0 Abstain-0

The candidate Regions were:

Brazil

France

Thailand

France was selected by a majority with 34 votes

GENERAL

34) Date and place of next IPSC Assembly

28. Motion

That the 2015 General Assembly be held in the region to be determined by vote of this Assembly.

Moved: Belgium

Seconded: Brazil

Carried: For-56 Against-0 Abstain-3

Candidate Regions:

Hungary (European Rifle Championship)

Italy (Shotgun World Shoot II)

Italy was selected by a majority with 32 votes

ANY OTHER BUSINESS

Non binding discussions were held over the following subjects:

The General Assembly discussed a .22 Pistol Division. Germany and Netherlands were given one year to evaluate. Other Regions were interested to participate.

The General Assembly discussed a Handgun Open Division Power Factor of 150. Germany was given one year to evaluate.

The General Assembly discussed the possibility of adopting a 6 Rounds Major / +6 Rounds Minor criteria for Revolver Division. Germany was given one year to evaluate.

The General Assembly discussed the lowering of the Rifle power factor for Major from 320 to 280 and that the regions of Finland, Estonia, Denmark, Russia and Bulgaria be given one year to evaluate.

The General Assembly discussed the Major Match Calendar and moving from a three year competition cycle to a four year competition cycle.

ADJOURNMENT

35) Adjournment

29. Motion

That the 2014 IPSC Assembly be adjourned.

Moved: Canada

Seconded: Norway

Carried: For-59 Against-0 Abstain-0