ADMINISTRATION

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

Executive Council Present:
- IPSC President: Mr. Nick Alexakos
- IPSC General Secretary: Mr. Fritz Gepperth
- IPSC Secretary: Mr. Vince Pinto
- IPSC Treasurer: Mr. Ren Henderson
- IROA President: Mr. Dino Evangelinos
- IROA Vice-president: Mr. Juergen Tegge

Regions Present:
- Australia: Mr. Gareth Graham
- Belgium: Mr. Yvan Vogels
- Brazil: Mr. Luiz Frota
- Czech Republic: Mr. Josef Horejsi
- Denmark: Mr. Tim Andersen
- Ecuador: Mr. Victor Ferrero
- Finland: Mr. Petteri Aro
- Germany: Mr. Friedrich Gepperth
- Greece: Mr. Dimitrios Tzimas
- Hong Kong: Mr. Vince Pinto
- Indonesia: Mr. Bambang Trihatmodjo
- Japan: Mr. Kazuharu Kudo
- Malaysia: Mr. Tunku Abu Bakar
- Netherlands: Mr. Kees Guichelaar
- Philippines: Mr. Rey Ganaban
- Singapore: Mr. John Toh
- Slovak Republic: Mr. Peter Forgac
- South Africa: Mr. Daan Kemp
- Sri Lanka: Mr. Hermansi Fernando
- Thailand: Mr. Voravith Chavanananand
- United Kingdom: Mr. Graham Gill
- USA: Mr. Michael Voigt

Voting Regions:
The following Regions were either present at the meeting and eligible to vote or submitted valid proxy forms:

Argentina, Austria, Belgium, Brazil, Canada, Czech Republic, Denmark, Ecuador, Finland, France, Germany, Greece, Guatemala, Hungary, Hong Kong, Indonesia, Israel, Italy, Japan, Korea, Netherlands, Norway, Papua New Guinea, Philippines, Poland, Singapore, Slovak Republic, Slovenia, South Africa, Sri Lanka.
2) IPSC President to appoint two tellers
Mr. Roger Madiou (USA)
Mr. Greg Moon (AUS)

3) IPSC Executive Council Reports
Verbal reports were given by individual Executive Council members.

IPSC President
"Regional Directors, Delegates, Distinguished Guests, Ladies and Gentlemen, welcome to the twenty-eighth General Assembly of the International Practical Shooting Confederation.

Let me begin by thanking IPSC Indonesia for hosting this General Assembly and for hosting what we believe will be a most exciting Australasia Championship.

In the big picture, I believe our Championship participation provides three fundamental benefits:

- The challenge of competition with a sense of achievement
- The comradery and friendships that we develop or renew....and
- The learning experience gained by high level participation.

Competitors should always feel proud to have participated in an IPSC competition. Not only does a championship match give a venue for the best shooters to compete against one another, but it gives ‘rising stars' the opportunity to learn how to further advance their own competition skills.

Only through competition can we bring out the best in our abilities today to achieve excellence tomorrow.

Personally, what I really love to see are the smiling faces of competitors who enjoy the excitement and challenge of pushing themselves at every stage and having fun while doing it. IPSC embodies all three F’s:

- Fun... Friends... and Fellowship

Nothing can be better than enjoying a week of shooting fun with old friends and making new friends. Having fun is a fundamental element of IPSC. Friends developed in this spirit transcend borders, cultures and languages. IPSC has always embodied fun, friends and fellowship through shooting in the true spirit of sports.

There is also one other element that we must mention. IPSC competitions, such as this one, could never take place without the dedication, commitment and in some cases, sacrifices made by scores of volunteers. The very foundation of IPSC is only as strong as our core of men and women volunteers. On behalf of IPSC, I would like to thank all of these wonderful volunteers who have worked in countless ways throughout the year...
in every Region for nothing more than their love of the sport. And for this, we owe them our sincere appreciation and thanks.

Again this last year our global memberships are up on average 5% and again our Level III competitions increased by almost 20%. These numbers don't just happen by themselves. They happen because of the hard work of our Regional Directors. It is a pleasure working with these individuals and on behalf of IPSC and the Executive Council, I would like to thank them for their generous time and effort.

As far as the IPSC Executive Council goes, there is never any lack of work to be done and I would like to thank these gentlemen.

Mr. Fritz Gepperth - IPSC General Secretary
Mr. Ren Henderson - IPSC Treasurer
Mr. Vince Pinto - IPSC Secretary
Mr. Dino Evangelinos - IROA President
Mr. Juergen Tegge - IROA Vice-President

I also would like to thank the members of the President's Council for their invaluable contributions. Without their collective guidance my job would be much more difficult. Thank you.

Mr. Tim Andersen (DEN)  Mr. Neil Beverley (GBR)  Mr. Bob Chittleborough (GBR)
Mr. Chepit Dulay (PHI)  Mr. Victor Ferrero (ECU)  Mr. Luiz Frota (BRA)
Mr. Peter Glenn (AUS)  Mr. Alain Joly (FRA)  Mr. Michael Voigt (USA)

Also, I would like to thank our IPSC webmaster, Mr. Ian Fachie, who from the beginning has thanklessly managed our web site for us. And to thank Mr. Chris Zielinski for his work in continuing to develop WinMSS and ICS.

Earlier this year I formalized IPSC Committees to add structure and definition to our projects and programs. We will hear more from these committees later in the agenda.

The future of IPSC is bright. As we move through the agenda today we will see just how promising."

DVC
Nick Alexakos
IPSC President

4) Introduction of, and brief report from, each Regional Director
Each Regional Director spoke briefly about the latest news from their respective Regions.

5) Approval of the minutes of the Twenty-Seventh IPSC General Assembly
1. Motion:
That the minutes of the previous Assembly held in Terni, Italy, August 25, 2003 as
circulated to the Regions be accepted.
   Moved: Belgium
   Seconded: Greece
   Carried For-33 Against-0 Abstain-2

6) IPSC Treasurer's Report and approval of the previous year's accounts
   2. Motion:
   That the 2003 accounts as circulated to the Regions be accepted.
   Moved: Brazil
   Seconded: Ecuador
   Carried For-32 Against-0 Abstain-3

7) Appointment of an auditor
   3. Motion:
   That the chartered accounting firm of Wayne Hughes Chartered Accountant be
   appointed as Auditors for financial year 2004.
   Moved: Netherlands
   Seconded: Sri Lanka
   Carried For-32 Against-0 Abstain-3

8) IPSC Development Plan
   4. Motion
   That the 2005 IPSC Development Plan be approved.
   Moved: United Kingdom
   Seconded: Netherlands
   Carried For-34 Against-1 Abstain-0

9) Regional Development Director’s Report
   A report was given by Mr. Vince Pinto on the work of this committee.

10) Provisional acceptance of new Regions
    5. Motion
    That Bosnia Herzegovina be provisionally accepted for one year.
    Moved: Germany
    Seconded: Denmark
    Carried For-35 Against-0 Abstain-0

    6. Motion
    That Estonia be provisionally accepted for one year.
    Moved: Brazil
    Seconded: Greece
    Carried For-35 Against-0 Abstain-0

    7. Motion
    That Latvia be provisionally accepted for one year.
    Moved: Slovak Republic
    Seconded: Denmark
    Carried For-35 Against-0 Abstain-0
8. Motion
That Malta be provisionally accepted for one year.
  Moved: Germany
  Seconded: Netherlands
  Carried For-35 Against-0 Abstain-0

9. Motion
That Montenegro be provisionally accepted for one year.
  Moved: Germany
  Seconded: Czech Republic
  Carried For-35 Against-0 Abstain-0

10. Motion
That Suriname be provisionally accepted for one year.
  Moved: Netherlands
  Seconded: Greece
  Carried For-35 Against-0 Abstain-0

11) Final acceptance of provisional Regions
11. Motion
That Bulgaria be definitively accepted.
  Moved: Greece
  Seconded: Ecuador
  Carried For-35 Against-0 Abstain-0

12. Motion
That Georgia be definitively accepted.
  Moved: Germany
  Seconded: Denmark
  Carried For-35 Against-0 Abstain-0

The Assembly welcomes the newly accepted Regions and wishes them all the best of success. The IPSC Secretary advised that the two Regions definitively accepted are not yet in a voting position, hence no action was required by the tellers.

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 this office immediately (Section 10.8 of the Constitution)

13. Motion
That Andorra be declared vacant if not in good standing by 31st December, 2004. (requires 3/4 vote)
  Moved: Germany
  Seconded: Ecuador
  Carried For-35 Against-0 Abstain-0
14. Motion
That Aruba be declared vacant if not in good standing by 31st December, 2004. (requires 3/4 vote)
   Moved: Germany
   Seconded: Greece
   Carried For-35 Against-0 Abstain-0

15. Motion
That China be declared vacant if not in good standing by 31st December, 2004. (requires 3/4 vote)
   Moved: Netherlands
   Seconded: Slovak Republic
   Carried For-34 Against-0 Abstain-1

16. Motion
That Mexico be declared vacant if not in good standing by 31st December, 2004. (requires 3/4 vote)
   Moved: Germany
   Seconded: Belgium
   Carried For-34 Against-0 Abstain-1

17. Motion
That Netherlands Antilles be declared vacant if not in good standing by 31st December, 2004. (requires 3/4 vote)
   Moved: Slovak republic
   Seconded: Denmark
   Carried For-35 Against-0 Abstain-0

18. Motion
That Nicaragua be declared vacant if not in good standing by 31st December, 2004. (requires 3/4 vote)
   Moved: Ecuador
   Seconded: Greece
   Carried For-33 Against-0 Abstain-2

19. Motion - motion withdrawn

ORGANIZATION

13) IROA Committee report
A report was given by Mr. Dino Evangelinos on the work of this committee.

14) Rules Committee report
A report was given by Mr. Michael Voigt on the work of this committee.

20. Motion
That the minor rule corrections made to the January 2004 Edition Rules under Motion 21 of the 2003 General Assembly be ratified.
Moved: South Africa  
Seconded: United Kingdom  
Carried For-35 Against-0 Abstain-0

21. Motion  
That the interpretations of the Handgun Competition Rules - January 2004 Edition as published on the IPSC website, be ratified.  
   Moved: Philippines  
   Seconded: Greece  
   Carried For-34 Against-1 Abstain-0

22. Motion  
That the interpretations of the Shotgun Competition Rules - January 2004 Edition as published on the IPSC website, be ratified.  
   Moved: Philippines  
   Seconded: South Africa  
   Carried For-35 Against-0 Abstain-0

23. Motion  
That the interpretations of the Rifle Competition Rules - January 2004 Edition as published on the IPSC website, be ratified.  
   Moved: Netherlands  
   Seconded: Finland  
   Carried For-33 Against-0 Abstain-2

15) Production Division Committee report  
A report was given by Mr. Vince Pinto on the work of this committee.

16) Course of Fire Committee report  
A positive report was given by Mr. Dino Evangelinos on behalf of Mr. Doug Lewis on the work of this committee.

17) Seminar Services Committee report  
A report was given by Mr. Neil Beverley on the work of this committee.

18) Competition Services Committee report  
A report was given by Mr. Graham Gill on behalf of Mr. Martyn Spence on the work of this committee.

19) Promotional Services Committee report  
At this time, this committee does not have a Director.

20) Environmental Services Committee report  
A presentation and report was given by Mr. Tim Andersen on behalf of Mr. Knud Erik Poulsen on the work of this committee.

21) Medical and Anti-Doping Services Committee report
At this time, this committee does not have a Director. Mr. Pinto gave a report on the anti-doping policy.

COMPETITIONS

22) 2004 European Handgun Championship report from the Czech Republic
A report was given by Mr. Josef Horejsi.

23) 2005 World Shoot report from Ecuador
A report was given by Mr. Victor Ferrero on the progress of WSXIV.

24) 2006 World IPSC Rifle Championship
A presentation was given by Mr. Tim Andersen for IPSC Denmark.

   24. Motion
   That the 2006 World Rifle Championship be held in the Region of Denmark.
   Moved: Slovak Republic
   Seconded: Germany
   Carried For-35 Against-0 Abstain-0

25) 2007 European Championship venue
Presentations were given by Mr. Peter Forgac for IPSC Slovak Republic and Mr. Petteri Aro for IPSC Finland.

   25. Motion
   That the 2007 European Handgun Championship be held in the Region to be determined by vote of this Assembly.
   Moved: Netherlands
   Seconded: Germany
   Carried For-34 Against-0 Abstain-1

Eighteen European Regions were eligible to vote and, after the ballots were tallied, the Slovak Republic was declared the successful candidate.

   Region: Slovak Republic

26) 2007 Australasia Handgun Championship
A presentation was given by Mr. Voravith Chavanananand for IPSC Thailand.

   26. Motion
   That the 2007 Australasia Handgun Championship be held in the Region of Thailand. Australasia Regions only to vote.
   Moved: Sri Lanka
   Seconded: Philippines
   Carried For-9 Against-0 Abstain-0
GENERAL

A report was given by Mr. Nick Alexakos on the work of WFSA.

28) Report on the General Association of International Sport Federations (GAISF)
Mr. Nick Alexakos reported that after discussions and examination of our presentation and application, the General Association of International Sports Federations (GAISF) Council voted to propose the candidature of IPSC to the next GAISF General Assembly, April 2005.

29) Report on the IPSC Classification System and the ability to hold Classified Level III Matches without the need for Grand Master participation.
Mr. Nick Alexakos reported that WinMSS will now able to classify Level III matches without the participation of a Grand Master competitor or classification stages. The new version of WinMSS (soon to be released) will be able to have a Region’s entire Level III match count for classification.

30) Date and place of next IPSC General Assembly
   27. Motion
   That the 2005 IPSC General Assembly be held in conjunction with World Shoot XIV.
      Moved: Greece
      Seconded: United States
      Carried For-35 Against-0 Abstain-0

ANY OTHER BUSINESS

Non-binding proposed actions for Assembly discussion and direction.

31) Name change for Australasia
The matter was discussed, but no recommendations were made.

32) Review IPSC Categories
After some discussion, it was suggested that this matter be referred to the IPSC President’s Council for further consideration.

33) Review recognized IPSC Teams
After some discussion, it was suggested that this matter be referred to the IPSC President's Council for further consideration.

ADJOURNMENT

34) Adjournment
   28. Motion
That the 2004 IPSC General Assembly be adjourned.
Moved: Netherlands
Seconded: Brazil
Carried For-35 Against-0