

INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION

Minutes of the Twenty-Ninth General Assembly
Guayaquil, Ecuador, 9:00 am Saturday, 20 August 2005

ADMINISTRATION

1) IPSC Secretary to present a 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: (31)

Argentina	Mr. Marcos Kruszewski
Aruba	Mr. Johan Vrieswijk
Australia	Mr. Des Lilley
Belgium	Mr. Alain Joly
Brazil	Mr. Luiz Frota
Canada:	Mr. Sean Hansen
Czech Republic	Mr. Josef Horejsi
Denmark	Mr. Tim Andersen
Ecuador	Mr. Victor Ferrero
Germany	Mr. Friedrich Gepperth
Greece	Mr. Dimitrios Tzimas
Hong Kong	Mr. Vince Pinto
Indonesia	Mr. Bambang Trihatmodjo
Italy	Mr. Riccardo Massantini
Jamaica	Mr. Patrick Evelyn
Japan	Mr. Kazuharu Kudo
Montenegro	Mr. Ilija Ilic
Netherlands	Mr. Kees Guichelaar
Norway	Mr. Geir Owe
Philippines	Mr. Rommel Cabungcal
Poland	Mr. Tadeusz Golab
Puerto Rico	Mr. Hector Orizondo
Russia	Mr. Vitaly Kryushin
Serbia	Mr. Vulevic Spasoje
South Africa	Mr. Daan Kemp
Sweden	Mr. Par Bonte
Switzerland	Mr. Milan Stojanovic
United Kingdom	Mr. Graham Gill
United States	Mr. Michael Voigt
Venezuela	Mr. Carlos Antich
Zimbabwe	Mr. Warren King

Voting Regions: (39)

The following Regions were either present at the meeting and eligible to vote or submitted valid proxy forms (proxies indicated in *italics*):

Argentina	Aruba	Australia
<i>Austria</i>	Belgium	Brazil
Canada	Czech Republic	Denmark
Ecuador	<i>France</i>	Germany
Greece	<i>Guam</i>	Hong Kong
Indonesia	<i>Israel</i>	Italy
Jamaica	Japan	<i>Macau</i>
Netherlands	Norway	<i>Papua New Guinea</i>
Philippines	Poland	Puerto Rico
Russia	Serbia	<i>Singapore</i>
<i>Slovenia</i>	South Africa	Sweden
Switzerland	<i>Thailand</i>	United Kingdom
United States	Venezuela	Zimbabwe

2) IPSC President to appoint two tellers

Mr. Rey Ganaban (PHI)

Mr. Myro Lopez (PHI)

3) IPSC Executive Council Reports

Individual verbal reports were given by each Executive Council member.

IPSC President

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

Let me begin by thanking IPSC Ecuador for hosting this General Assembly and of course World Shoot XIV. The challenges of hosting a World Shoot are enormous and no one does it with the grace and style of Mr. Victor Ferrero. I'm sure that we are all going to have a fabulous week of competition with fun, friends, and fellowship.

As with most endeavors of this size there are always issues and complicating factors. What makes some issues seem almost insurmountable is when they are compounded by the fact that we have little or no control over them, and here I am speaking of ammunition.

This is one issue that we must address beginning now. It will not go away and it will indeed probably get worse. We must and we will come up with answers. We

will develop an acceptable and agreeable plan of action that will remove this most irritating complication from the enjoyment of our competitions.

Let me assure this General Assembly that the transport and availability of ammunition for our future competitions will continue to be one of our highest priorities.

2004 continued the upward trend. Our global memberships were up on average 5% and our Level III competitions increased by almost 10%. These numbers happen because of the hard work of our Regional Directors and on behalf of IPSC and the Executive Council I would like to thank all of the Regional Directors for your generous time and effort.

I would also like to thank the IPSC Executive Council:

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

And thank the members of the President's Council:

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. Alain Joly (FRA)
Mr. Michael Voigt (USA)

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

Last year I formalized IPSC Committees to define a structure for our projects and programs and this year we will hear reports from these committees later in the agenda.

Our future is full of challenges and promise. It's up to us to see just how promising it will be.

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-Eighth IPSC General Assembly

1. Motion:

That the minutes of the previous Assembly held in Bali, Indonesia, 27 November 2004 as circulated to the Regions be accepted.

Moved: Netherlands

Seconded: Denmark

Carried For-38 Against-0 Abstain-1

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

2A. Motion

That the 2004 accounts as circulated to the Regions be accepted.

Moved: Canada

Seconded: Brazil

Carried For-32 Against-3 Abstain-4

2B. Motion - Amended (submitted in advance by South Africa)

That the 2004 accounts as circulated to the regions be accepted only after presentation of the 2005 and 2006 budgets.

Moved: South Africa

Seconded: United Kingdom

Denied For-6 Against-23 Abstain-10

7) Election of the IPSC President

3. Motion

Election of the IPSC President by ballot

Candidate: Mr. Nick Alexakos (incumbent)

Moved: Brazil

Seconded: Switzerland

Carried For-39 Against-0 Abstain-0

8) Appointment of an auditor

4. Motion:

That the chartered accounting firm of Wayne Hughes Chartered Accountant be appointed as Auditors for financial year 2005.

Moved: Germany
Seconded: Brazil
Carried For-38 Against-0 Abstain-1

9) Regional Development Director's Report

A report was given by Mr. Vince Pinto on the work of this committee.

10) Ratification of Regions provisionally accepted by the IPSC Executive Council

5. Motion
That the Republic of Ireland be provisionally accepted for one year.
Moved: United Kingdom
Seconded: Zimbabwe
Carried For-39 Against-0 Abstain-0

6. Motion
That the Republic of Ukraine be provisionally accepted for one year.
Moved: Germany
Seconded: Netherlands
Carried For-39 Against-0 Abstain-0

11) Final acceptance of Regions previously accepted provisionally by the IPSC Assembly

7. Motion
That Bosnia-Herzegovina be definitively accepted.
Moved: Brazil
Seconded: Poland
Carried For-39 Against-0 Abstain-0

8. Motion
That Estonia be definitively accepted.
Moved: Ecuador
Seconded: Denmark
Carried For-39 Against-0 Abstain-0

9. Motion
That Latvia be definitively accepted.
Moved: Greece
Seconded: Norway
Carried For-39 Against-0 Abstain-0

10. Motion
That Montenegro be definitively accepted.
Moved: Serbia
Seconded: Switzerland

Carried For-39 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 four 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)

11. Motion

That Andorra be declared vacant if not in good standing by 31st December, 2005. (requires 3/4 vote)

Moved: Canada

Seconded: Netherlands

Carried For-39 Against-0 Abstain-0

12. Motion

That China be declared vacant if not in good standing by 31st December, 2005. (requires 3/4 vote)

Moved: Zimbabwe

Seconded: Ecuador

Carried For-39 Against-0 Abstain-0

13. Motion

That Mexico be declared vacant if not in good standing by 31st December, 2005. (requires 3/4 vote)

Moved: Switzerland

Seconded: Canada

Carried For-39 Against-0 Abstain-0

13) Annual Regional Status recognition

The IPSC President presented awards to the following Regions in recognition of their performance for the 2004 calendar year:

Top Three Regions Overall:	1 st	Brazil
	2 nd	Germany
	3 rd	Italy

Most Improved Region:	Jamaica
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ORGANIZATION

14. Motion (submitted in advance by South Africa)
That decisions made by the President's Council and its associated bodies only be promulgated after ratification by this Assembly.

Moved: South Africa
Seconded: Not Seconded
Denied

14) IPSC Development Plan Report

The IPSC Treasurer gave an updated report to the Assembly.

15) Course Of Fire Committee Report

The IROA Vice-President gave an updated report to the Assembly on behalf of Chairman Doug Lewis.

16) Seminar Services Committee Report

Mr. Bob Chittleborough gave an updated report to the Assembly on behalf of Chairman Neil Beverley.

17) Competition Services Committee Report

Mr. Bob Chittleborough gave an updated report to the Assembly on behalf of Chairman Martyn Spence.

18) Promotional Services Committee Report

The IPSC President gave an updated report to the Assembly.

19) Environmental Services Committee Report

No report was available for the Assembly.

20) IROA Executive Committee report

Chairman Kees Guichelaar gave an updated report to the Assembly.

15. Motion
That the draft IROA Member's Handbook be adopted on an evaluation basis until the next IPSC General Assembly.

Moved: Canada
Seconded: United States

15A. Motion (Amended from the floor): This Assembly approves, in principle, the issuance of an IROA Handbook.

Moved: RSA
Seconded: Netherlands

Carried For-30 Against-0 Abstain-0 (No Proxies)

21) Production Division Committee report

Chairman Vince Pinto gave an updated report to the Assembly.

16 Motion:

That the Production Division Committee be authorized to re-assess current guns, and to assess proposed new guns using the general criteria and guidelines as set out by the General Assembly, and which will be reviewed annually by the General Assembly.

Moved: United States

Seconded: Canada

Carried For-38 Against-1 Abstain-0

After viewing a visual presentation of controversial guns on the Approved Gun List, the Assembly indicated preferences by way of an informal show of hands and that the Committee be guided accordingly.

22) Rules Committee report

Chairman Michael Voigt gave an updated report to the Assembly.

17. Motion

That the Handgun, Rifle and Shotgun rule interpretations of the January 2004 Edition Rules ratified at the 2004 General Assembly be formally adopted as amendments and that revised January 2006 Edition Rules be published.

Moved: United States

Seconded: Netherlands

17A Motion (Amended from the floor): That the Handgun, Rifle and Shotgun rule interpretations of the January 2004 Edition rules ratified at the 2004 General Assembly be formally adopted as amendments to the January 2004 Edition rules which will be renamed as January 2006 Edition rules.

Moved: Zimbabwe

Seconded: Venezuela

Carried For-30 Against-0 Abstain-0 (No Proxies)

18. Motion

That the Handgun, Rifle and Shotgun rule interpretations of the January 2004 Edition Rules, as published on the IPSC web site in March & July

2005, be ratified and adopted as amendments to the revised January 2006 Edition Rules.

Moved: Switzerland
Seconded: South Africa
Carried For-39 Against-0 Abstain-0

19. Motion
That the amendments to the revised IPSC Handgun Rules, January 2006 Edition, as circulated to the Regions, be adopted.

Moved: Brazil
Seconded: Canada
Carried For-39 Against-0 Abstain-0

20. Motion
That the amendments to the revised IPSC Shotgun Rules, January 2006 Edition, as circulated to the Regions, be adopted.

Moved: United Kingdom
Seconded: Switzerland
Carried For-38 Against-0 Abstain-1

21. Motion
That the amendments to the revised IPSC Rifle Rules, January 2006 Edition, as circulated to the Regions, be adopted.

Moved: Greece
Seconded: Norway
Carried For-38 Against-0 Abstain-1

22. Motion
That the IPSC Executive Council be allowed to make minor grammatical corrections to any spelling, punctuation and/or formatting errors in the January 2006 Edition Rules, provided that such changes do not alter the meaning or intent of any rule. Likewise, errors and conflicts may also be corrected. Any such changes as a result of this motion are subject to ratification or modification at the next IPSC General Assembly.

Moved: Netherlands
Seconded: Belgium
Carried For-37 Against-1 Abstain-1

23) WinMSS and ICS report

The IPSC President gave an updated report to the Assembly with an announcement that Level III matches may now be used as IPSC Classifier Matches even without the participation of any Grand Masters.

24) General Association of International Sports Federations (GAISF) update

The IPSC President gave the Assembly an updated report of the results of the GAISF voting to the Assembly.

COMPETITIONS

25) 2006 IPSC World Rifle Championships, Denmark

Danish Regional Director Tim Anderson gave a brief report to the Assembly and advised that it may not be possible for the match to proceed as planned.

26) 2006 IPSC European Shotgun Championships, Greece

Greek Regional Director Dimitrios Tzimas gave an audio-visual presentation to the Assembly.

27) 2006 IPSC Pan-American Handgun Championships, Brazil

Brazilian Regional Director Luiz Frota gave a brief report to the Assembly.

28) 2006 IPSC African Handgun Championships, South Africa

South African Regional Director Daan Kemp gave a brief report to the Assembly.

29) 2006 IPSC 3-Gun Tournament

23. Motion

That the 2006 World 3-gun Championship be held in the Region of South Africa.

Moved: Australia

Seconded: Zimbabwe

Carried For-39 Against-0 Abstain-0

30) 2008 World Shoot XV venue

Candidate: Indonesia

24. Motion

That World Shoot XV in 2008 be held in the Region of Indonesia.

Moved: Greece

Seconded: Denmark

Carried For-39 Against-0 Abstain-0

GENERAL

31) Date and place of next IPSC General Assembly

25. Motion

That the 2006 General Assembly be held in conjunction with the competition to be determined by vote of this Assembly.

Candidates: Brazil (Pan-American Handgun Championships)
Greece (European Shotgun Championships)

Moved: Switzerland

Seconded: Ecuador

After conducting a vote by ballot, the tellers announced that Greece had secured the majority of votes.

ANY OTHER BUSINESS

32) Non-binding proposed actions for Assembly discussion and direction.

Teddy Bear Charity Project

The object of this presentation will be that IPSC cares about our communities and to provide for the Regions a proven community children's charity project for them to implement in the name of IPSC and their Region.

Tabled for next year.

ADJOURNMENT

33) Adjournment

26. Motion

That the 2004 IPSC General Assembly be adjourned.

Moved: Hong Kong

Seconded: Greece

Carried For-38 Against-0 Abstain-1