

INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION
Minutes of the Thirty-Second General Assembly
Bali, Indonesia, 9:00 am Saturday, 25 October 2008

ADMINISTRATION

Executive Council Present:

IPSC President	Mr. Nick Alexakos
IPSC Gen. 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

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

Regions Represented By Delegates (voting and non-voting): 40

Aruba	Mr. Frank van der Lende (Alternate)
Australia	Mr. Gareth Graham
Brazil	Mr. Demetrius Oliveira (Alternate)
Canada	Mr. Brad Kirkpatrick (Alternate)
Colombia	Mr. Freddy Garcia (Alternate)
Czech Republic	Mr. Roman Sedy
Denmark	Mr. Tim Andersen
Ecuador	Mr. Victor Ferrero
Finland	Mr. Timo McKeown
France	Mr. Alain Joly (Alternate)
Germany	Mr. Fritz Gepperth
Greece	Mr. Dimitrios Tzimas
Hong Kong	Mr. Kevin Chau (Alternate)
Indonesia	Mr. Bambang Trihatmodjo
Ireland	Mr. Bryan McEvilly (Alternate)
Israel	Mr. Nachum Zarzif
Italy	Mr. Gavino Mura (Alternate)
Japan	Mr. Kazuharu Kudo
Lithuania	Mr. Saulius Rutkauskas
Malaysia	Mr. Tunku Jalil Osman
Netherlands	Mr. David Landeweer (Alternate)
New Zealand	Mr. Paul Anderson (Alternate)
Norway	Mr. Morten Elstad (Alternate)
Philippines	Mr. Chito Canteras (Alternate)
Puerto Rico	Mr. Alfredo Colon (Alternate)
Russia	Mr. Vitaly Kryushin
Serbia	Mr. Spasoje Vulevic
Singapore	Mr. John Toh
Slovak Republic	Mr. Peter Brazdil
South Africa	Mr. Adnaan Jacobs
Spain	Mr. Jose Colado (Alternate)
Sri Lanka	Mr. Sarath De Zoysa
Sweden	Mr. Stefan Ekstedt (Alternate)
Switzerland	Ms. Stephanie Kieninger

Taiwan	Mr. Philip Chen
United Kingdom	Mr. Graham Gill
United States	Mr. Michael Voigt
Uruguay	Mr. Juan Jose Diaz
Venezuela	Mr. Juan Jose Carrasquero
Zimbabwe	Ms. Tara Maidwell

Voting Regions: 46

The following Regions were eligible to vote and either had a delegate present at the meeting (35) or they submitted a valid Proxy form (13) as indicated by *italics*:

Aruba	Australia	<i>Austria</i>
<i>Barbados</i>	Brazil	<i>Bulgaria</i>
Canada	Colombia	Czech Republic
Denmark	Ecuador	<i>Estonia</i>
Finland	France	Germany
Greece	<i>Honduras *</i>	Hong Kong
Indonesia	Ireland	Israel
Italy	Japan	Lithuania
<i>Macau</i>	<i>Malta</i>	Netherlands
New Zealand	Norway	<i>Papua New Guinea</i>
Philippines	<i>Portugal</i>	Puerto Rico
<i>Romania *</i>	<i>Russia</i>	Singapore
<i>Slovenia</i>	South Africa	Spain
Sri Lanka	Sweden	Switzerland
Taiwan	<i>Thailand</i>	United Kingdom
United States	Venezuela	Zimbabwe

* pending approval

Non-Responsive Regions: 3

The following Regions were eligible to vote, but failed to either send a delegate or a valid proxy:

Argentina	Poland	Ukraine
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2) IPSC President to appoint two tellers

Mr. Greg Moon (AUS)
Mr. Kevin Pledger (SIN)

3) IPSC Executive Council Reports

IPSC President

Regional Directors, Delegates, Distinguished Guests, Ladies and Gentlemen,

Welcome to the 32nd Annual General Assembly of the International Practical Shooting Confederation.

Let me begin by thanking IPSC Indonesia for hosting this General Assembly and for hosting what will no doubt be one of the most exciting World Shoot competitions to date.

Watching the Olympics this summer gave us the opportunity to reflect on how IPSC shooting is actually framed in the Olympic ideals.

As with the Olympics, IPSC allows competitors and participants the opportunity to experience local cultures in the spirit of camaraderie and sportsmanship. IPSC allows the opportunity to meet people of all walks of life, race, religion and culture. People who share one essential, binding, common element and that element is a passion for IPSC shooting and their own personal quest for excellence.

As with the Olympics, our host countries do the best to provide the celebrations and ceremonies that are reflective of their culture and hospitality. And the Opening Parade of National Teams and Range Officials bears witness to the international grandeur and nature of IPSC.

Although IPSC has thirty years of experience and tradition we have always embraced change and we are better and stronger for it.

Our shooters (and our officials) are the best there is and they deserve the best, the very best that we can do for them. And ladies and gentlemen, that is exactly why we are here.

I am again pleased to report that we continue our upward trend with last year, memberships around the world are up on average 7%, and our Level III competitions have increased again by 5%.

Every year we get better and better thanks to the outstanding efforts of the individual Regional Directors. On behalf of the IPSC, I would like to thank all of your outstanding contributions.

I also want to thank the IPSC Executive Council for their unselfish commitment to this administration:

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

I am equally proud of the members of the President's Council whose teamwork, focus, and clarity that keeps us on track.

Mr. Tim Andersen (DEN)
Mr. Victor Ferrero (ECU)
Mr. Alain Joly (FRA)
Mr. Michael Voigt (USA)

and

Mr. Neil Beverley (GBR)
Mr. Bob Chittleborough (GBR)
Mr. Luiz Frota (BRA)
(who send their apologies)

And I want to thank the 'behind the scene' team members, the various committee chairmen and their members for their work and all important deliberations. And, of course, our IPSC webmaster, Mr. Ian Fachie, who tirelessly manages our web site, and Mr. Chris Zielinski for his continuing work with WinMSS and ICS.

With that being said, we have a lot on the agenda today and a lot of ground to cover so let's roll up our sleeves and continue on our road to make IPSC the best, the most exciting, and the most respected shooting federation in the world.

DVC
Nick Alexakos
IPSC President

Other individual verbal reports were given by each Executive Council member.

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 Thirty-First IPSC General Assembly

1. Motion:

That the minutes of the previous Assembly held in Cheval Blanc, France on 15 September 2007 as circulated to Regions be accepted.

Moved: France

Seconded: Denmark

Carried: For-46 Against-0 Abstain-0

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

2. Motion

That the 2007 accounts as circulated to Regions be accepted.

Moved: Greece
Seconded: New Zealand
Carried: For-46 Against-0 Abstain-0

7) Election of the President

3. Motion:

That the President of the Confederation be elected by ballot

Candidate: Mr. Nick Alexakos (CAN)

Moved: Norway

Seconded: France

Carried For-43 Against-2 Abstain-1

8) Appointment of an auditor

4. Motion:

That the chartered accounting firm of Fleischer Associates LLP, Chartered Accountants, be appointed as Auditors for financial year 2008.

Moved: Greece

Seconded: Canada

Carried: For-46 Against-0 Abstain-0

9) Match Sanction Fee

5. Motion

That the match sanction fee be set at US\$100 for Level III matches

Moved: USA

Seconded: Ecuador

Carried: For-46 Against-0 Abstain-0

10) Regional Development Director's 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).

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

6. Motion

That China be provisionally accepted for one year.

Moved: Hong Kong

Seconded: France

Carried: For-46 Against-0 Abstain-0

7. Motion

That Egypt be provisionally accepted for one year.

Moved: Greece

Seconded: Germany

Carried: For-46 Against-0 Abstain-0

8. Motion

That Kazakhstan be provisionally accepted for one year.

Moved: Norway

Seconded: Denmark

Carried: For-46 Against-0 Abstain-0

9. Motion

That Netherlands Antilles be provisionally accepted for one year.

Moved: Germany

Seconded: Netherlands

Carried: For-46 Against-0 Abstain-0

10. Motion

That St. Lucia be provisionally accepted for one year.

Moved: Brazil

Seconded: Canada

Carried: For-46 Against-0 Abstain-0

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

11. Motion

That Honduras be definitively accepted.

Moved: Colombia

Seconded: Israel

Carried: For-46 Against-0 Abstain-0

12. Motion

That Romania be definitively accepted.

Moved: Israel

Seconded: Denmark

Carried: For-47 Against-0 Abstain-0

13. Motion

That Trinidad & Tobago be definitively accepted.

Moved: Ecuador

Seconded: Norway

Carried: For-48 Against-0 Abstain-0

The Assembly welcomes the newly accepted Regions and wishes them all

the best of success. The IPSC Secretary advised that Honduras and Romania are in a voting position and, after approval, their proxy votes count.

13) 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 (Section 10.8 of the Constitution).

14. Motion

That Costa Rica be declared vacant if not in good standing by 31st December, 2008. (requires 3/4 vote)

Moved: Germany

Seconded: Greece

Carried: For-48 Against-0 Abstain-0

15. Motion

That Dominican Republic be declared vacant if not in good standing by 31st December, 2008. (requires 3/4 vote)

Moved: Canada

Seconded: Denmark

Carried: For-48 Against-0 Abstain-0

16. Motion

That Mexico be declared vacant if not in good standing by 31st December, 2008. (requires 3/4 vote)

Moved: France

Seconded: Ecuador

Carried: For-48 Against-0 Abstain-0

17. Motion withdrawn

18. Motion

That South Korea be declared vacant if not in good standing by 31st December, 2008. (requires 3/4 vote)

Moved: Netherlands

Seconded: Canada

Carried: For-48 Against-0 Abstain-0

14) Annual Regional Status recognition

The IPSC President presented awards to the following Regions in recognition of their performance for the 2007 calendar year:

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

Most Improved Region: Ireland

ORGANIZATION

15) IROA Executive Committee Report

IROA President Dino Evangelinos gave an updated report to the Assembly.

16) COF Committee Report

IROA Vice President Juergen Tegge gave an updated report to the Assembly.

17) Seminar Service Committee Report

IPSC Secretary Vince Pinto read a report submitted to him by Daan Kemp, Chairman of the Seminar Services Committee.

18) Cuddle Bear Report

IPSC President Nick Alexakos gave a brief update. He also announced that a delivery of Cuddle Bears was made to a Bali Hospital and he thanked Mr. Myro Lopez (PHI) and Dr. Harry (INA) for their assistance.

19) Rules Committee report

19. Motion

That the 2009 Edition of the IPSC Handgun Rules include the 2006 and 2007 interpretations as attached.

Moved: Finland

Seconded: Greece

Carried: For-48 Against-0 Abstain-0

20. Motion

That the 2009 Edition of the IPSC Handgun Rules include the attached minor adjustments.

Moved: Israel

Seconded: Finland

20A. Motion to amend

That the subject Handgun Rule adjustments be approved as presented, save and except for Point 16 of the Modified Division rules.

Moved: USA

Seconded: UK

Carried: For-35 Against-0 Abstain-0

21. Motion

That the 2009 Edition of the IPSC Handgun Rules include the attached revisions.

Moved: Ecuador

Seconded: Greece

21A. Motion to amend

That the subject Handgun Rule adjustments be approved as presented, save and except for Rule 6.1.2 and Rule 8.7.3.

Moved: USA

Seconded: UK

Carried: For-35 Against-0 Abstain-0

22. Motion

That the 2009 Edition of the IPSC Rifle Rules include the 2006 and 2007 interpretations as attached.

Moved: Norway

Seconded: Germany

Carried: For-46 Against-0 Abstain-2

23. Motion

That the 2009 Edition of the IPSC Rifle Rules include the attached revisions.

Moved: USA

Seconded: UK

Carried: For-46 Against-0 Abstain-2

24. Motion

That the 2009 Edition of the IPSC Shotgun Rules include the 2006 and 2007 interpretations as attached.

Moved: USA

Seconded: Germany

Carried: For-46 Against-0 Abstain-2

25. Motion

That the 2009 Edition of the IPSC Shotgun Rules include the attached revisions.

Moved: USA

Seconded: UK

Carried: For-46 Against-0 Abstain-2

20) Untraversable Areas

26. Motion

That with effect from the January 2009 Edition IPSC Rulebooks, the IPSC General Assembly approves the following rules for all disciplines (reference numbers will change):

2.2.1.5 Fault Lines may be supplemented with tape or rope on vertical stakes to prominently designate areas deemed to be untraversable by competitors. Full details of the untraversable areas must be published in advance of the match and must be included in the written stage briefing. Competitors intentionally stepping on such areas during a course of fire will be stopped, and the stage will be scored up to that point "as shot", including all applicable misses and other penalties.

Moved: USA
Seconded: Switzerland

26A. Motion to refer

Moved: Hong Kong
Seconded: USA
Carried: For-35 Against-0 Abstain-0

21) Muzzle Angles

27. Motion

That with effect from the January 2009 Edition IPSC Rulebooks, the IPSC General Assembly approves the following rules for all disciplines (reference numbers will change):

2.1.2 Safe Angles of Fire – Courses of fire must always be constructed taking into account safe angles of fire. Consideration must be given to safe target and frame construction and the angle of any possible ricochets. Where appropriate the physical dimensions and suitability of backstops and side berms must be determined as part of the construction process. Unless otherwise specified, the default maximum muzzle angle is 90 degrees in all directions, measured from the front of the competitor facing directly center downrange. Violations are subject to Rule 10.5.2.

2.1.2.1 Subject to the direction and approval of the Regional Director, stage(s) or range specific muzzle angles (reduced or increased) may be approved. Full details of the applicable angles must be published in advance of the match and must be included in the written stage briefings (also see Section 2.3). Violations are subject to Rule 10.5.2.

10.5.2 Allowing the muzzle of a firearm to point uprange, or past the default, or specific safe angles of fire during a course of fire. (Limited exceptions: see Rules 5.2.7.3 and 10.5.6).

Moved: Venezuela
Seconded: Israel
Carried: For-37 Against-9 Abstain-2

22) IPSC Targets

28. Motion

With effect from the January 2009 Edition IPSC Rulebooks, the target currently designated as the IPSC Metric Target be retired and no longer be an authorized target.

Moved: Australia

Seconded: France

Carried: For-42 Against-5 Abstain-1

29. Motion

With effect from the January 2009 Edition IPSC Rulebooks, the target currently designated as the IPSC Classic Target be renamed the IPSC Target.

Moved: Switzerland

Seconded: Australia

Carried: For-42 Against-3 Abstain-3

23) Introduction of Mini IPSC Target

30. Motion withdrawn

31. Motion withdrawn

24) IPSC Mini Poppers

32. Motion

4.3.1.2 IPSC Mini Poppers, which must be calibrated as specified in Appendix C, are approved metal targets designed to recognize power and are intended to simulate regular sized Poppers placed at greater distances. IPSC Mini Poppers must not be included together with full sized IPSC Poppers in the same stage.

Moved: Denmark

Seconded: Greece

32A. Motion to amend

That the subject Motion be approved as presented, save and except that the words “must not” in the final sentence be replaced with “may”.

Moved: USA

Seconded: Singapore

Carried: For-22 Against-12 Abstain-1

25) Related Rule Adjustments

33. Motion

That the IPSC Rules Committee be authorized to recommend to the Executive Council related adjustments to the January 2009 Edition IPSC Rulebooks concerning the above target motions. The Executive Council may approve the adjustments without further reference to the General Assembly.

Moved: USA
Seconded: Finland
Carried: For-44 Against-3 Abstain-1

34. Motion

That the IPSC Rules Committee be authorized to recommend to the Executive Council, minor renumbering of the January 2009 Editions IPSC Rulebooks to better synchronize the three rulebooks. The Executive Council may approve the renumbering without further reference to the General Assembly.

Moved: Norway
Seconded: USA
Carried: For-47 Against-0 Abstain-1

26) Introducing Reloads in Medium and Long Courses

35. Motion

That the 2009 Edition of the IPSC Handgun Rules include the following revisions:

1.2.1.2 "Medium Courses" must not require more than 16 rounds to complete nor require more than 3 shooting locations. Course design and construction must not require more than 9 scoring hits from any single location or view, nor allow a competitor to shoot all targets in the course of fire from any single location or view. Competitors must, after firing at least one round and before firing their final round, minimally complete one reload, failing which one Procedural Penalty will be assessed.

1.2.1.3 "Long Courses" must not require more than 32 rounds to complete. Course design and construction must not require more than 9 scoring hits from any single location or view, nor allow a competitor to shoot all targets in the course of fire from any single location or view. Competitors must, after firing at least one round and before firing their final round, minimally complete two reloads, failing which one Procedural Penalty will be assessed for each reload not completed.

Open Division

8. No maximum magazine length

Standard, Modified & Production Divisions

8. No maximum magazine length

Standard & Modified Divisions

16. A handgun in its ready condition (See Section 8.1), but unloaded, must fit wholly within the confines of a box which has internal dimensions of 225mm x 150mm x 45mm (tolerance of +1 mm, -0 mm). When a handgun is inserted into the box, rear adjustable sights may be slightly depressed, but all other features of

the handgun, (e.g. collapsible and/or folding sights, slide rackers, thumb rests, external hammers, grips etc), must be fully extended or deployed.

Production Division
19.2 will be deleted
20.1 will be deleted

Moved: Netherlands
Seconded: Finland

35A. Motion to refer
Moved: Hong Kong
Seconded: Ecuador
Carried: For-42 Against-6 Abstain-0

36. Motion withdrawn

27) Action Air

37. Motion

That the provisional Action Air Rule Book be updated to the 2009 Handgun Rules and be provisionally accepted for one year.

Moved: Hong Kong
Seconded: Denmark
Carried: For-42 Against-4 Abstain-2

28) International Legislation Committee Report

IPSC President Nick Alexakos gave an introduction, terms of reference, and brief report.

29) WinMSS and IPSC Classification System report

IPSC President Nick Alexakos gave a brief update and announced Level III matches may be Classified matches. Level III matches without any ICS stages may now be classification matches provided minimally 30% of the participants are classified.

COMPETITIONS

30) 2009 African Handgun Championship Report

IPSC South Africa Regional Director Adnaan Jacobs gave a brief report.

31) 2009 Pan-Am and World 3 Gun Championship Reports

IPSC Ecuador Regional Director Victor Ferrero gave a brief report on the 2009 Pan-Am Championship but expressed his regret that his Region is now unable to host the World 3 Gun Championship.

32) 2009 AustralAsian Shotgun Championship Report

38. Motion

That the 2009 Australasia Shotgun Championship being hosted in the Region of the Philippines be revised to the 2009 Australasia 3-Gun Championship (Australasia Regions only to vote).

Moved: Philippines

Seconded: Hong Kong

Carried: For-12 Against-0 Abstain-0

33) 2009 European Shotgun Championship venue

39. Motion

That the 2009 European Shotgun Championship be hosted in the Region of the Czech Republic. (European Regions only to vote).

Moved: Finland

Seconded: Greece

Carried: For-24 Against-0 Abstain-0

34) 2009 European Rifle Championship report (Norway)

The Match Director of the ERC 2009, Kyrre Lee, gave a brief audio-visual presentation.

35) 2009 IPSC South East Asian Games

40. Motion

That the 2009 IPSC South East Asian Championship be hosted in the Region of Thailand (Australasia Regions only to vote).

Moved: Hong Kong

Seconded: Singapore

Carried: For-12 Against-0 Abstain-0

36) 2010 European Handgun Championship report (Serbia)

A brief report was given by IPSC Serbia Regional Director Spasoje Vulevic.

37) 2010 AustralAsian Handgun Championship report (Malaysia)

An audio-visual presentation was made by IPSC Malaysia Regional Director Tunku Jalil Osman.

38) 2010 Latin American Handgun Championship report (Argentina)

In the absence of a delegate from Argentina, a report was not presented.

39) 2010 African 3 Gun Championship report (South Africa)

A brief report was given by IPSC South Africa Regional Director Adnaan Jacobs.

40) 2010 Pan American Shotgun Championship report (USA)

A brief report was given by IPSC USA Regional Director Michael Voigt.

41) 2010 Pan American Rifle Championship venue

41. Motion

That the 2010 Pan-American Rifle Championship be held in the Region to be determined by vote of this Assembly (Pan-American Regions only to vote).

In the absence of a candidate this year the motion was withdrawn.

42) 2011 European 3-Gun Championship venue

42. Motion

That the 2011 European 3-Gun Championship venue be held in the Region to be determined by vote of this Assembly (European Regions only to vote).

In the absence of a candidate this year the motion was withdrawn.

43) 2011 IPSC Shotgun World Shoot

43. Motion

That the 2011 Shotgun World Shoot be held in the Region to be determined by vote of this Assembly.

In the absence of a candidate this year the motion was withdrawn.

44) 2011 IPSC Rifle World Shoot

44. Motion

That the 2011 Rifle World Shoot be held in the Region to be determined by vote of this Assembly.

In the absence of a candidate this year the motion was withdrawn.

45) 2011 IPSC Handgun World Shoot

45. Motion

That 2011 Handgun World Shoot XVI be held in the Region to be determined by vote of this Assembly.

Moved: Ecuador

Seconded: France

Candidates:

Greece

United States

Greece was declared the successful candidate by a vote of 24 votes to 23.

46) Date and place of next IPSC Assembly

46. Motion

That the 2009 General Assembly be held in conjunction with the competition to be determined by vote of this Assembly.

Moved: Denmark

Seconded: Finland

Candidates:

Ecuador – Pan-American Championship

Philippines - Australasia 3-Gun Championship

Philippines was declared the successful candidate by a vote of 24 votes to 10.

ANY OTHER BUSINESS

There was no other business.

ADJOURNMENT

47) Adjournment

47. Motion

That the 2008 IPSC Assembly be adjourned.

Moved: USA

Seconded: Greece

Carried: For-47 Against-0 Abstain-0