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

Regions Represented By Delegates (voting and non-voting): 13

Australia Mr. Gareth Graham
Czech Republic Mr. Milan Trkjula (Alternate)
Denmark Mr. Tim Andersen
France Mr. Alain Joly (Alternate)
Germany Mr. Juergen Tegge (Alternate)
Greece Mr. Ioannis Anastasiou
Kuwait Mr. Tariq Al-Ablani (Alternate)
Netherlands Mr. Kees Guichelaar
Singapore Mr. Matthew Lee (Alternate)
South Africa Mr. Adnaan Jacobs
United Kingdom Mr. Graham Gill
United States Mr. Michael Voigt
Uruguay Mr. Juan Jose Diaz

Voting Regions – Represented by a delegate or a proxy (43):

Regions voting (11) by delegate present: Australia, Czech Republic, Denmark, France, Germany, Greece, Netherlands, Singapore, South Africa, United Kingdom, United States.

Regions voting (32) by written proxy: Argentina, Aruba, Barbados, Belgium, Brazil, Bulgaria, Canada, Chile, Colombia, Ecuador, Hong Kong, Hungary, Ireland, Israel, Italy, Japan, Macau, New Zealand, Norway, Papua New Guinea, Portugal, Puerto Rico, Romania, Serbia, Slovenia, Sweden, Switzerland, Thailand, Trinidad & Tobago, Ukraine, Venezuela, Zimbabwe.

Voting Regions – Unrepresented (9):
Regions with no representation: Austria, Estonia, Finland, Lithuania, Philippines, Poland, Russia, Spain, Sri Lanka.

2) IPSC President to appoint two tellers

Mr. Adrie De Bot (NED)
Mr. Georges Theriault (CAN)

3) IPSC Executive Council Reports

IPSC President
Welcome to the 33rd Annual General Assembly of the International Practical Shooting Confederation.

Let me begin by thanking the PPSA for hosting this General Assembly and for taking the lead in the historic first ever Level IV Australasia 3-Gun Championship in spite of the recent dramatic events from Mother Nature.

I am pleased to report that last year we continued our upward trend across most all areas. Although memberships continue to rise, the pace has somewhat slowed. However, Level III match activity remains high. Every year we keep adding more Regions, more members, and more matches.

We have often said that IPSC shooters, IPSC officials, and IPSC competitions are the best in the world. But how does this happen? It happens because of people. People who are dedicated, who have strong commitment and who, in some cases, sacrifice huge amounts of time and effort year in and year out for this sport.

The very foundation of IPSC is built on and depends on this strong core of men and women volunteers.

Because we are a volunteer organization, we are wholly dependent upon the generosity of the thousands of hours of time and work that amazing people contribute to making IPSC shooting viable, strong, relevant, and fun.

Although volunteers may offer their support and assistance for a variety of reasons, ultimately volunteers continue to give freely of their time if there is a sense of satisfaction that their efforts are meaningful to the organization and if they receive the respect and hopefully the recognition that their efforts deserve. They freely volunteer not only to sustain but to enhance and advance the sport of practical shooting.

We need to be mindful that it will remain this way for the future if our men and women volunteers continue to find satisfaction in their contributions. We must also strengthen our ability to bring in new volunteers that have the same passion and same level of commitment of today's men and women.
Men and women volunteer their time because of the love of the sport, but the key to sustaining this passion is through respect and appreciation. Nothing can undermine the spirit faster than being overworked or under appreciated.

On behalf of IPSC, I want to thank ALL the outstanding volunteers in every Region who have worked in countless ways throughout the years. We absolutely would not be here without you and very much appreciate your work.

I want to thank all the Regional Directors for their important role and distinguished achievements.

I want to thank the Executive Council for their efforts and unselfish commitment:

- 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 am also proud of the members of the President’s Council whose teamwork, focus, and clarity keep us on track.

- Mr. Tim Andersen (DEN)
- Mr. Michael Voigt (USA)
- Mr. Myro Lopez (PHI)
- Mr. Victor Ferrero (ECU) apologies
- Mr. Neil Beverley (GBR) apologies
- Mr. Bob Chittleborough (GBR) apologies
- Mr. Luiz Frota (BRA) apologies

I want to thank the members of the various committees for their work and thoughtful deliberations and thank our webmaster, Mr. Ian Fachie, who year in and year out manages our web site and Mr. Chris Zielinski for his continuing work with WinMSS and ICS.

Thank all of you for helping 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 delegate

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

5) Approval of the minutes of the Thirty-Second IPSC General Assembly

1. Motion:
That the minutes of the previous Assembly held in Bali, Indonesia on 25 October 2008 as circulated to Regions be accepted.
Moved: USA
Seconded: Netherlands
Carried: For-43 Against-0 Abstain-0

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

2. Motion
That the 2008 accounts as circulated to Regions be accepted.
Moved: Denmark
Seconded: UK
Carried: For-43 Against-0 Abstain-0

7) Appointment of an auditor

3. Motion:
That the chartered accounting firm of Fleischer Associates LLP, Chartered Accountants, be appointed as Auditors for financial year 2009.
Moved: Netherlands
Seconded: Denmark
Carried: For-43 Against-0 Abstain-0

8) Parliamentary procedure - Motion to Amend

IPSC recognizes that Regional Directors may not always be able to attend the General Assembly. Therefore, IPSC allows Regions to register their votes by written proxy. We wish to protect this right and not have them removed by a simple 'Motion to Amend' which would invalidate the proxy vote.

4. Motion:
That any Motion to Amend require a two-thirds majority vote of the Assembly.
Moved: France
Seconded: Germany
Carried: For-40 Against-2 Abstain-1

9) Regional Development Director's Report
A report was given by Chairman Vince Pinto on the work of the 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).

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

5. Motion
   That Guyana be provisionally accepted for one year.
   Moved: Netherlands
   Seconded: Germany
   Carried: For-43 Against-0 Abstain-0

6A. Motion
   (United Kingdom motion) That as the Isle of Man already has a recognized affiliated Regional Directorate in the UKPSA (a fact confirmed by the IPSC Secretary as recently as the 22 April 2006), this Assembly confirms that the IPSC Executive Council should not have accepted the recent application for affiliation from a separate organization and must deal with this matter as a further application for affiliation under Section 5.7 of the IPSC Constitution. Furthermore, if there is a separate Motion on the Agenda of this Assembly to the effect that the Isle of Man be provisionally accepted for affiliation, such Motion shall be withdrawn.
   Moved: UK
   Seconded: USA
   Denied: For-2 Against-40 Abstain-1

6B. Motion
   That Isle of Man be provisionally accepted for one year.
   Moved: Netherlands
   Seconded: Greece
   Carried: For-41 Against-1 Abstain-1

7. Motion
   That Kuwait be provisionally accepted for one year.
   Moved: Greece
   Seconded: Denmark
   Carried: For-43 Against-0 Abstain-0

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

8. Motion
   That China be definitively accepted.
   Moved: Singapore
   Seconded: Germany
   Denied: For-5 Against-34 Abstain-4
China remains a provisional member.

9. Motion
That Egypt be definitively accepted.
Moved: South Africa
Seconded: France
Carried: For-43 Against-0 Abstain-0

10. Motion
That Kazakhstan be definitively accepted.
Moved: South Africa
Seconded: Czech Republic
Carried: For-43 Against-0 Abstain-0

11. Motion
That Netherlands Antilles be definitively accepted.
Moved: Netherlands
Seconded: Denmark
Carried: For-43 Against-0 Abstain-0

12. Motion
That Saint Lucia be definitively accepted.
Moved: South Africa
Seconded: Germany
Carried: For-43 Against-0 Abstain-0

The Assembly welcomes the newly accepted Regions and wishes them the best of success. The IPSC Secretary advised that as none of the Regions definitively accepted are in a voting position, overall voting numbers will not change.

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 office immediately (Section 10.8 of the Constitution)

13. Motion
That Costa Rica be declared vacant if not in good standing by 31st December, 2009. (requires 3/4 vote)
Moved: Netherlands
Seconded: South Africa
Carried: For-43 Against-0 Abstain-0

14. Motion
That Croatia be declared vacant if not in good standing by 31st December, 2009. (requires 3/4 vote)
Moved: South Africa  
Seconded: France  
Carried: For-43 Against-0 Abstain-0

15. Motion withdrawn

16. Motion withdrawn

17. Motion  
That Nicaragua be declared vacant if not in good standing by 31st December, 2009. (requires 3/4 vote)  
Moved: South Africa  
Seconded: Australia  
Carried: For-43 Against-0 Abstain-0

18. Motion  
That Panama be declared vacant if not in good standing by 31st December, 2009. (requires 3/4 vote)  
Moved: South Africa  
Seconded: Netherlands  
Carried: For-43 Against-0 Abstain-0

19. Motion  
That Peru be declared vacant if not in good standing by 31st December, 2009. (requires 3/4 vote)  
Moved: South Africa  
Seconded: France  
Carried: For-43 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 2008 calendar year:

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

Most Improved Region: Bulgaria

ORGANIZATION

14) IROA Executive Committee Report  
IROA President Dino Evangelinos gave an updated report to the Assembly.

15) COF Committee Report
Committee member Dimitri Tzimas gave an updated report to the Assembly. IPSC President reported that an on-line automated match sanctioning system was in development.

16) Seminar Service Committee Report
Committee Chairman Daan Kemp gave an updated report to the Assembly.

17) Orientation and Safety Director's report
IPSC President thanked Des Lilley and Sue Young for the outstanding work on this document.

18) IPSC Cuddle Bear report
IPSC President reported that the Cuddle Bear program will be under review at the next Council meeting.

19) Rifle Technical Director's report
Mr. Tim Andersen gave an update to the Assembly.

20) Shotgun Technical Director's report
No report was available.

21) Handgun Technical Director's report
Mr. Vince Pinto gave an update to the Assembly.

22) Production Division magazine capacity and IPSC Mini-Target

20. Motion
That the IPSC General Assembly discuss Motion 21 and Motion 22, two proposed amendments to IPSC rules, notwithstanding that this is not an Assembly held in conjunction with a World Championship (requires 2/3 vote).
Moved: Denmark
Seconded: France
Carried: For-34 Against-9 Abstain-0

21. Motion
That with effect from 1 January 2010, the IPSC Executive Council be authorized to amend the Production Division rules as follows:
Point 8: Maximum magazine length -- No
Point 9: Maximum ammunition capacity -- Yes, see below
Point 19.2: Magazines accessible to a competitor during a COF must not contain more than 15 rounds at the Start Signal.
Point 20.1: Aftermarket magazines are permitted, subject to 19.2 above.
Moved: Denmark
Seconded: France
Carried: For-30 Against-13 Abstain-0
22. Motion
That with effect from 1 January 2010, a mini version (approximately 2/3 size) of the IPSC Target be approved, and that Rule 4.2.1 be amended as follows:
4.2.1 There are two sizes of paper targets approved for use in IPSC Handgun matches (see Appendix B). The two sizes must not be included together in the same stage.
Moved: Germany
Seconded: France
Carried: For-37 Against-4 Abstain-2

23) 357SIG

23. Motion
That the concession permitting 357SIG to qualify as an approved caliber for Major in Standard Division, subject to achieving the applicable minimum power factor, be extended until 31 December 2011.
Moved: Denmark
Seconded: Australia
Carried: For-42 Against-1 Abstain-0

24) Action Air Rule Book and Crossover Proficiency Test

24. Motion
That the 2010 Action Air Rule Book be adopted.
Moved: Denmark
Seconded: Greece
Carried: For-41 Against-1 Abstain-1

25. Motion
That the Action Air Crossover Proficiency Test be adopted.
Moved: France
Seconded: Netherlands
Carried: For-42 Against-1 Abstain-0

25) IPSC Scoring Programs

26. Motion
(United Kingdom motion) That all current and future mandatory scoring systems be available to all Regions free of charge as part of their membership to IPSC.
Moved: France
Seconded: Netherlands
Carried: For-41 Against-0 Abstain-2
The IPSC President pointed out there are no mandatory scoring systems in IPSC.

**COMPETITIONS**

26) **2009 African Handgun Championship update, South Africa**
A brief report was given by South Africa Regional Director.

27) **2010 European Handgun Championship update, Serbia**
Brief reports were given by the IPSC President and General Secretary.

28) **2010 Australasia Handgun Championship update, Malaysia/Singapore**
Brief reports were given by IPSC Singapore Deputy Regional Director Matthew Lee and was followed by a presentation by Mr. Faizal Hussin of the Johor Clay Target Shooting Association.

29) **2010 Latin American Handgun Championship update, Argentina**
A brief report was given by the IROA President.

30) **2010 African 3-Gun Championship update, South Africa**
The match was cancelled by the South Africa Regional Director and will be postponed to another time.

31) **2010 Pan-American Shotgun Championship update, United States**
A brief report was given by United States Regional Director. The match will be hosted the month of July in Nashville, Tennessee.

32) **2010 Pan-American Rifle Championship venue**

   27. Motion -- withdrawn

33) **2011 World Shoot XVI update, Greece**
A brief report was given by Greece Regional Director. The match will be held in October.

34) **2012 African Handgun Championship venue**
A brief report was given by South Africa Regional Director on behalf of IPSC Zimbabwe.

   28. Motion
   That the 2012 African Handgun Championship be hosted in the Region to be determined by vote of this Assembly (African Regions only to vote).
   Moved: South Africa
   Seconded: Netherlands
   Carried: For-2 Against-0 Abstain-0
Zimbabwe was acclaimed.

35) 2012 Pan-Am Handgun Championship venue
A brief report was given by the IROA President on behalf of IPSC Paraguay.

29. Motion
That the 2012 Pan-Am Handgun Championship be hosted in the Region of Paraguay (Pan-Am Regions only to vote).
Moved: France
Seconded: Netherlands
Carried: For-2 Against-0 Abstain-0

36) 2012 European Shotgun Championship venue

30. Motion – withdrawn

37) 2012 European Rifle Championship venue
A brief report was given by the IPSC President on behalf of IPSC Bulgaria.

31. Motion
That the 2012 European Rifle Championship be hosted in the Region to be determined by vote of this Assembly (European Regions only to vote).
Moved: Denmark
Seconded: Netherlands
Carried: For-2 Against-0 Abstain-0

Bulgaria was acclaimed.

38) 2012 Australasia Shotgun Championship venue

32. Motion – withdrawn

39) 2012 South East Asian Championship venue

33. Motion – withdrawn

GENERAL

40) Date and place of next IPSC Assembly

34. Motion
That the 2010 General Assembly be held in conjunction with the competition to be determined by vote of this Assembly.
Moved: South Africa
Seconded: France
Carried: For-43 Against-0 Abstain-0

The European Handgun Championship in Serbia was acclaimed.

ANY OTHER BUSINESS
Non-binding proposed actions for Assembly discussion and direction.

41) Deletion of Modified Division in Shotgun in 2012
The removal in 2012 of Shotgun Modified Division was discussed.

42) Deletion of Modified Division in Handgun in 2012 and the addition of a classic Standard Single Stack Division in 2012
The removal in 2012 of Handgun Modified Division and the addition in 2012 of a Classic Single Stack Division was discussed.

IPSC Rifle was asked to evaluate the 2/3 size target and report to the General Assembly.

ADJOURNMENT

35. Motion
That the 2009 IPSC Assembly be adjourned.
Moved: USA
Seconded: Greece
Carried: For-43 Against-0 Abstain-0