

**Minutes of 12<sup>th</sup> Compak SA AGM  
Maccauw Gun Club  
16 February 2018**

1. Welcome  
Costa Halkias welcomed all to the meeting
2. Apologies / Proxies  
Jean Polson  
Christo Strijdom  
Michele Cicognani - Proxy given  
Rick Rodriguez - Proxy given
3. Meeting constituted - quorum present , 33 members present
4. 2016 Minutes accepted  
proposed D.Steyn , seconded B.Morgan
5. Chairman's and Executive Report  
Delivered by Costa Halkias
6. Accountant's Report and Financial statements  
Considered and accepted  
Proposed H.Katrakilis , seconded D.Steyn
7. Appointment of Accountants  
Alfen Finansiele Dienste approved
8. Legal  
C.Leppan reported that first draft completed but still ongoing
9. MQS  
The MQS for the various categories are :

Men – 92%  
Seniors – 86%  
Veterans – 80%  
Masters – 80%  
Ladies – 80%  
Juniors – 88%

## 10. General

- 10.1 . Discussion of calculation for classes . Felt over last 3 100's made it too sensitive. Agreed would be now taken over past five 100's.
- 10.2 Agreed that a competition of 200 must be shot in a year before Dedicated Shooter status can be granted.
- 10.3 R200 for 200 bird competition for “temporary licence” accepted
- 10.4 Clashes with CTSA raised. Pointed out to all that Compak calendar distributed first and there were only two clashes in any event. Only so many weekends available
- 10.5 200 birds in one day was discussed. Felt unfair and not desirable and would not be entertained for Competitions
- 10.6 The Colt category introduced . Basically under-14's. Competition to be over 100 birds not 200.
- 10.7 Douw Steyn raised the question of how to assist smaller clubs with machines . Proposal of truck with machines. Discussion stages.

Meeting Ended.