



**NATIONAL
HUNTING & SHOOTING
ASSOCIATION**

Accredited with SAPS (CFR) as
Hunting Association: FAR 1300050
Sport-shooting Association: FAR 1300088

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Registration no: 2015/278984/08
VAT No: 4110272293

Responsible and Accountable Firearms Ownership

MINUTES OF THE ANNUAL GENERAL MEETING

WHICH TOOK PLACE BETWEEN 15H00 AND 17H00 ON 25 MAY 2018, AT
ROSEMARY HILL GUEST FARM, DONKERHOEK, EAST OF PRETORIA.

1. Welcome

The chairperson welcomed all attendees, and thanked them for taking the time to attend the AGM.

A word of condolences was extended to Juan Kotzé whose mother had passed away on 18 May 2018.

2. Attendance register

Attached to these Minutes as Annexure A. The members who were present at the beginning of the AGM constituted a quorum in accordance with Section 9(4) of the NHSA constitution, and the meeting could thus proceed.

3. Minutes of Previous Meeting

The Minutes of the AGM of 15 December 2017 was approved – suggested for approval by Robert F Young (Jnr) and seconded by Rita Pieterse.

4. Matters Arising

There were no Matters Arising from the previous Minutes of the AGM of 15 December 2017.

5. Chairman's Report

The Chairman's report, which was attached to the notice of the AGM (see <https://natshoot.co.za/about-nhsa/nhsa-annual-general-meetings/agm-25-may-2018>) was approved by the meeting after its verbal presentation by Dr Herman Els. The chairman was thanked for his work for the Association and its members. The Chairman thanked members for their continued support, and also all personnel for their diligent work and excellent service to our members.



5.1 Report on Postal Target Shooting

Mr Robbie Young (Snr) presented a statistical analysis of members' participation in the NHSA postal target shooting events. He was thanked for his hard work and diligence in evaluating the scores submitted by members on their Natshoot Profile Pages, as well as for the compilation of the presented statistical analysis. The statistical analysis will greatly assist Exco in future management of postal shoots and in maintaining the relevant shooting exercises.

6. Financial Statements

The Financial Statements for the book year 1 March 2017 to 28 February 2018, were tabled and the highlights presented by Mr Robert Young (Jnr), the NHSA accountant. The meeting approved the Financial Report for the 2017/2018 book year. Mr Young was thanked for his hard and diligent work in managing the NHSA finances. The financial report was also attached to the notice of the AGM (see <https://natshoot.co.za/about-nhsa/nhsa-annual-general-meetings/agm-25-may-2018>)

7. Appointing of Auditors 2018/2109

The meeting approved the appointment of Sifuna Consultants as auditors for the 2018/2019 book year.

8. Closure

The meeting adjourned at 16:30

ATTENDANCE REGISTER

NHSA ANNUAL GENERAL MEETING

25 MAY 2018, AT ROSEMARY HILL GUEST FARM, DONKERHOEK, EAST OF PRETORIA

H Els	530505 **** **5
RF Smith	770915 **** **1
H Els	850919 **** **7
R Pieterse	540817 **** **0
J Quigley	690618 **** **7
C Els	880819 **** **2
RF Young (Snr)	531208 **** **4
J Kotzé	560608 **** **3
C Schutte	530122 **** **3
RF Young (Jnr)	880927 **** **3

Apologies

R Els	531113 **** **5
S van Niekerk	711021 **** **8
J Lizamore	500518 **** **9
T Fourie	590630 **** **8
GA Fourie	550122 **** **2
J Gouws	810113 **** **9
J Rossouw	760311 **** **8
GJ Fourie	890719 **** **1
D Forrester	340130 **** **1
AB Fourie	890719 **** **9
MJ Fourie	630904 **** **3
FJ Pieterse	511204 **** **1
BJ Fourie	571012 **** **9
E Donald	500415 **** **9