



NATIONAL HUNTING & SHOOTING ASSOCIATION

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

1131 Justice Mahomed Street,
Brooklyn, Pretoria, 0181.
PO Box 190, Menlyn, Pretoria, 0063.
Tel: 087-945-3355
Fax: 0865 113 555
Email: admin@natshoot.co.za
Web: <https://natshoot.co.za>

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

Responsible and Accountable Firearms Ownership

MINUTES OF THE ANNUAL GENERAL MEETING

WHICH TOOK PLACE BETWEEN 14H00 AND 16H00 ON 15 DECEMBER 2017, 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.

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, and the meeting could thus proceed.

3. Minutes of Previous Meeting

There were no Minutes of a previous AGM, as this was the first AGM since the founding of the NHSA.

4. Matters Arising

There were no Matters Arising as there was no previous AGM

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-15-december-2017>) 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.

6. Financial Statements

The Financial Statements for the book year 1 March 2016 to 28 February 2017, was tabled and the highlights presented by Mr Robert Young (Jnr), the NHSA accountant. The meeting approved the Financial Report for the 2016/2017 book year. Mr Young was applauded on his diligent work in constantly keeping the Executive abreast of the financial situation in the Association throughout the year.



The financial report was also attached to the notice of the AGM (see <https://natshoot.co.za/about-nhsa/nhsa-annual-general-meetings/agm-15-december-2017>)

7. Appointing of Auditors 2017/2108

The meeting approved the appointment of Sifuna Consultants as auditors for the 2017/2018 book year.

8. Closure

The meeting adjourned at 15:30

Annexure A

ATTENDANCE REGISTER

NHSA ANNUAL GENERAL MEETING

15 DECEMBER 2017, 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	531208 **** **4
C Chené	880919 **** **2
RF Young	880927 **** **3
BJ Vorster	700921 **** **4
J Kotzé	560608 **** **3
R Prinsloo	860630 **** **0
E Hutchons	631124 **** **9
F de Kock	900321 **** **9

Apologies

R Els	531113 **** **5
J Lizamore	500518 **** **9
T Fourie	590630 **** **8
PC Poley	580513 **** **3
GA Fourie	550122 **** **2
J Gouws	810113 **** **9
J Rossouw	760311 **** **8
GJ Fourie	890719 **** **1
AB Fourie	890719 **** **9
MJ Fourie	630904 **** **3
FJ Pieterse	511204 **** **1
BJ Fourie	571012 **** **9