

Dear Compak SA Member and Sport Shooter

25 February 2019

**Members Notification No 21 – Compak SA: Minutes of 13th Annual General Meeting (AGM),
Maccaw Gun Club, 15 February 2019**

1. Welcome
Costa Halkias welcomed the attendees.
2. Apologies
Derek and Douw Steyn.
3. Quorum
4 members of the Executive and 14 members were present, formally constituting the meeting.
4. Minutes of the 2018 AGM were accepted, proposed Louis Fouche and seconded by Tony Blignaut.
5. Chairman's Report was given by Costa Halkias.
6. The Accountant's Report and Financial statements were accepted following a report from Louis Fouche that he had read them and was satisfied. Owing to unforeseen circumstances copies were not available for all but they could be inspected via Costa if anyone so wished.
7. Appointment of Accountants – Alfen Finansiële Dienste approved together with their fees of R 2800.
8. Legal report – Chris Leppan advised that the new plain language constitution was available on the website. Members were urged to read it and comment.
9. General
 - Costa Halkias, noting that 2020 would be an elective AGM vis-à-vis the Executive, stated he would not be seeking re-election then and that he wished Derek Steyn to take over the post.
 - Discussion was had on how to increase support for Compak outside of Gauteng, some feeling it was up to the local clubs to develop the discipline whilst others saw it as the role of the administration.
 - The issue of flying with guns was raised and the question of Compak SA opening an account with RAM was mooted.
 - Deon raised the issue of holding a range-setters camp, possibly on the Saturday afternoon of a major shoot. It was favourably met and it was agreed that an invitation to such a camp would be sent via the broadcast group later in the year.

Meeting closed.