

Sent: 17 August, 2018 05:45
Subject: Agenda - General Assembly 2018

INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION
Agenda of the Forty-Second IPSC General Assembly,
Mytt Beach Hotel, Pattaya, Thailand on 16 September 2018, 9:00am

Motions will not be accepted from the floor of the meeting except where specifically permitted by the IPSC Constitution.

This way Regions that are unable to attend will have the opportunity to vote by proxy on the specific agenda motions and Regional Directors present will have had the opportunity to consult with their Regional Directorate prior to the meeting.

Proxy
<link to form removed>

If a Regional Director is unable to attend the General Assembly, they may register their votes on the motions by proxy or the Regional Director may appoint another voting delegate. In this case, written confirmation signed by the Regional Director must be presented to the IPSC Secretary before the commencement of the meeting, preferably in advance by email to secretary@ipsc.org

Administration

1. Opening of meeting
2. IPSC Secretary to present list of voting Regions and proxies

Voting Regions

Our records show that the following Regions are in voting position. If there is any question concerning voting eligibility, please contact the office immediately.

Argentina
Aruba
Australia
Austria
Belgium
Bolivia
Bulgaria
Brazil
Canada
Cayman Islands
Chile
China
Costa Rica
Croatia
Czech Republic
Denmark
Estonia
Finland
France
Germany
Great Britain
Greece
Grenada
Guatemala

Guyana
Honduras
Hong Kong
Hungary
Indonesia
Ireland, Republic of
Israel
Italy
Jamaica
Japan
Kazakhstan
Laos
Macau
Malaysia
Malta
Monaco
Montenegro
New Zealand
Northern Ireland
Norway
Papua New Guinea
Philippines
Poland
Portugal
Puerto Rico
Romania
Russia
Serbia
Singapore
Slovak Republic
Slovenia
South Africa
Sri Lanka
Suriname
Sweden
Switzerland
Taiwan
Thailand
Turkey
Ukraine
United Arab Emirates
USA
Zimbabwe

3. IPSC President to appoint two tellers
4. Adoption of the agenda
5. IPSC President and Executive Council reports

IPSC President Mr. Vitaly Kryuchin
IPSC General Secretary Mr. Friedrich Gepperth
IPSC Treasurer Mr. Roland Dahlman
IPSC Secretary Mr. Sasja Barentsen
IROA President Mr. Dino Evangelinos
IROA Vice-President Mr. Jose Carlos Belino

6. Introduction and brief report from Regional Directors
7. Approval of the minutes of the Forty-First IPSC General Assembly
Motion 1:

That the minutes of the previous Assembly held in Chateauroux, France, 26 October 2017 as circulated to the Regions be accepted.

Moved
Seconded
Carried ___
Denied ___

8. IPSC Treasurer's Report and approval of the previous year's accounts

Financial Statements
<link to form removed. File attached>

Motion 2:
That the 2017 accounts as circulated to the Regions be accepted.

Moved
Seconded
Carried ___
Denied ___

9. Appointment of an auditor

Motion 3:
That a chartered accounting firm of PwC be appointed as auditors for financial year 2018.

Moved
Seconded
Carried ___
Denied ___

10. Membership fees

Motion 4:
That the annual IPSC Affiliation Fee payable under Section 10.7 of the IPSC Constitution of US\$500 if paid by the 31st January, or US\$600 thereafter, remains unchanged.

Moved
Seconded
Carried ___
Denied ___

Motion 5:
That the annual IPSC Per Capita Fee payable under Section 10.7 of the IPSC Constitution of US\$4 per member if paid by the 30th June, or US\$5 per member thereafter, subject to a maximum cap of 2,000 members per region, remains unchanged.

11. Sanctioning fees

Motion 6:
That the Sanctioning fee for a Level III match be raised to 150 EUR, to reflect the true cost of providing President's Medals.

Moved
Seconded
Carried ___
Denied ___

12. Remuneration and salary

Remuneration and salary

<link to form removed. File attached>

Motion 7:

That the remuneration and salary as approved by the Executive Council and circulated to the Regions be accepted.

13. Vice President for New Regions report

14. Final acceptance of provisional Regions

Motion 8:

That Cambodia be definitively accepted.

Moved

Seconded

Carried___

Denied___

Motion 9:

That Guam be definitively accepted.

Moved

Seconded

Carried___

Denied___

Motion 10:

That Lebanon be definitively accepted.

Moved

Seconded

Carried___

Denied___

The IPSC Secretary will instruct the tellers of the additional voting Regions, if eligible.

15. Acceptance of provisional new Regions

Motion 11:

That Mexico be provisionally accepted for one year.

Moved

Seconded

Carried___

Denied___

Motion 12:

That Republic of Korea be provisionally accepted for one year.

Moved

Seconded

Carried___

Denied___

Motion 13:

That Swaziland be provisionally accepted for one year.

Moved

Seconded

Carried ___

Denied ___

16. 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.

Motion 14:

That Albania be declared vacant if not in good standing by 31st December 2018. (requires 3/4 vote)

Moved

Seconded

Carried ___

Denied ___

Motion 15:

That Armenia be declared vacant if not in good standing by 31st December 2018. (requires 3/4 vote)

Moved

Seconded

Carried ___

Denied ___

Motion 16:

That Colombia be declared vacant if not in good standing by 31st December 2018. (requires 3/4 vote)

Moved

Seconded

Carried ___

Denied ___

Motion 17:

That Fiji be declared vacant if not in good standing by 31st December 2018. (requires 3/4 vote)

Moved

Seconded

Carried ___

Denied ___

Motion 18:

That Georgia be declared vacant if not in good standing by 31st December 2018. (requires 3/4 vote)

Moved

Seconded

Carried ___

Denied ___

Motion 19:

That Nicaragua be declared vacant if not in good standing by 31st December 2018. (requires 3/4 vote)

Moved

Seconded

Carried ___

Denied ___

Motion 20:

That Pakistan be declared vacant if not in good standing by 31st December 2018. (requires 3/4 vote)

Moved

Seconded

Carried ___

Denied ___

Motion 21:

That Saint Lucia be declared vacant if not in good standing by 31st December 2018. (requires 3/4 vote)

Moved

Seconded

Carried ___

Denied ___

17. Annual Regional Status recognition

Organization

18. Director reports

19. Rules Committee report

20. Constitution Committee report

21. World Forum on Shooting Activities (WFSA) report

22. Global Association of International Sport Federations (GAISF) membership application report

Proposals

23. MISSIA (Master International Shooting Safety Instructor Association)

MISSIA Presentation

<link to form removed. File attached>

Motion 22:

That the plan to initiate the Master International Shooting Safety Instructor Association as circulated to the Regions be adopted.

Moved

Seconded

Carried ___

Denied ___

24. Rules Amendments

Motion 23:

That the IPSC Competition Rules - June 2018 Interpretations, as published on the IPSC website, be ratified.

Moved
Seconded
Carried___
Denied___

Motion 24:

That the Assembly allows the following rule motions, notwithstanding that this is not a Handgun World Championship Assembly. (requires 2/3 vote)

Moved
Seconded
Carried___
Denied___

Motion 25:

That the current editions of the IPSC Competition Rules for Handgun, Rifle, Shotgun, Combined, Mini Rifle and Action Air be renamed as January 2019 Edition and that all subsequent proposals in this section of the agenda be treated as proposals to amend the January 2019 Edition Competition Rules.

Moved
Seconded
Carried___
Denied___

IPSC Rules Committee - Proposals for the 2018 IPSC Assembly
<link to form removed. File attached>

Motion 26:

That Proposal A on Production Optics and Production Optics Light from the IPSC Rules Committee proposals for the 2018 IPSC Assembly be adopted.

Moved
Seconded
Carried___
Denied___

Motion 27:

That Proposal B on Handgun and Action Air Production Divisions from the IPSC Rules Committee proposals for the 2018 IPSC Assembly be adopted.

Moved
Seconded
Carried___
Denied___

Motion 28:

That Proposal C on Pistol Caliber Carbine from the IPSC Rules Committee proposals for the 2018 IPSC Assembly be adopted.

Moved
Seconded
Carried___
Denied___

Motion 29:

That Proposal D on rules common to all IPSC Disciplines from the IPSC Rules Committee proposals for the 2018 IPSC Assembly be adopted.

Moved

Seconded

Carried ___

Denied ___

Motion 30:

That Proposal E on rules common to more than one IPSC Discipline from the IPSC Rules Committee proposals for the 2018 IPSC Assembly be adopted.

Moved

Seconded

Carried ___

Denied ___

Motion 31:

That Proposal F on Handgun Competition Rules from the IPSC Rules Committee proposals for the 2018 IPSC Assembly be adopted.

Moved

Seconded

Carried ___

Denied ___

Motion 32:

That Proposal G on Rifle Competition Rules from the IPSC Rules Committee proposals for the 2018 IPSC Assembly be adopted.

Moved

Seconded

Carried ___

Denied ___

Motion 33:

That Proposal H on Mini Rifle Competition Rules from the IPSC Rules Committee proposals for the 2018 IPSC Assembly be adopted.

Moved

Seconded

Carried ___

Denied ___

Motion 34:

That Proposal I on Action Air Competition Rules from the IPSC Rules Committee proposals for the 2018 IPSC Assembly be adopted.

Moved

Seconded

Carried ___

Denied ___

Motion from Hong Kong

<link to form removed. File attached>

Motion 35:

That the proposal from the Region of Hong Kong on Action Air Competition Rules be adopted.

Moved
Seconded
Carried___
Denied___

Motion from Finland
<link to form removed. File attached>

Motion 36:
That the proposal from the Region of Finland on Junior Category be adopted.

Moved
Seconded
Carried___
Denied___

Motion from Macau
<link to form removed. File attached>

Motion 37:
That the proposal from the Region of Macau on Handgun Competition Rules be adopted.

Moved
Seconded
Carried___
Denied___

Motion from Macau
<link to form removed. File attached>

Motion 38:
That the proposal from the Region of Macau on Competition Rules for all disciplines be adopted.

Moved
Seconded
Carried___
Denied___

Motion 39:
That the IPSC Executive Council be authorized to make corrections to any numbering, spelling, punctuation and/or formatting errors in the January 2019 Edition rule books, provided that such changes do not alter the meaning or intent of any rule. Likewise, other errors and conflicts may also be corrected.

Moved
Seconded
Carried___
Denied___

Competition Updates

25. 2019 Latin American Handgun Championship (ARG)
26. 2019 European Handgun Championship (SRB)
27. 2019 Australasia Handgun Championship (PHI)
28. 2020 Handgun World Shoot XIX (THA)

Competition Venues

29. 2019 Rifle World Shoot II

Motion 40:

That the 2019 Rifle World Shoot II be hosted in a Region to be determined by vote of this Assembly

The candidates are:

Sweden

Moved

Seconded

Carried ___

Denied ___

30. 2021 African Handgun Championship

Motion 41:

That the 2021 African Handgun Championship be hosted in a Region to be determined by vote of this Assembly. (Only African Regions to vote)

The candidates are:

South Africa

Moved

Seconded

Carried ___

Denied ___

31. 2021 Far East Asia Handgun Championship

Motion 42:

That the 2021 Far East Asia Handgun Championship be hosted in a Region to be determined by vote of this Assembly. (Only Far East Asia Regions to vote)

The candidates are:

Laos

Moved

Seconded

Carried ___

Denied ___

32. 2021 Pan-American Handgun Championship

Motion 43:

That the 2021 Pan-American Handgun Championship be hosted in a Region to be determined by vote of this Assembly. (Only Pan American Regions to vote)

The candidates are:

Paraguay

Suriname

Moved

Seconded

Carried ___

Denied ___

33. 2021 Action Air World Shoot II

Motion 44:

That the 2021 Action Air World Shoot II be hosted in a Region to be determined by vote of this Assembly.

The candidates are:

Russia

Moved

Seconded

Carried___

Denied___

34. 2021 Shotgun World Shoot IV

Motion 45:

That the 2021 Shotgun World Shoot IV be hosted in a Region to be determined by vote of this Assembly.

The candidates are:

Hungary

Thailand

Moved

Seconded

Carried___

Denied___

General

35. Date and place of next IPSC General Assembly

Motion 46:

That the 2019 General Assembly be hosted in a Region to be determined by vote of this Assembly

The candidates are:

Serbia

Sweden

Moved

Seconded

Carried___

Denied___

36. Any Other Business

That the Assembly discusses the direction of the sport and future guidelines for course of fire presentation.

That the Assembly discusses the development of a new online platform on which the international match calendar will be consolidated with full results of all Level 3/4/5 matches.

37. Adjournment

Motion 47:

That the 2019 IPSC General Assembly be adjourned.

Moved

Seconded
Carried____
Denied____