

INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION

Minutes of the Twenty-Eighth General Assembly
Bali, Indonesia, 9:00 am, Saturday, November 27, 2004

ADMINISTRATION

1) IPSC Secretary to present list of voting Regions and proxies

Executive Council Present:

IPSC President	Mr. Nick Alexakos
IPSC General Secretary	Mr. Fritz Gepperth
IPSC Secretary	Mr. Vince Pinto
IPSC Treasurer	Mr. Ren Henderson
IROA President	Mr. Dino Evangelinos
IROA Vice-president	Mr. Juergen Tegge

Regions Present:

Australia	Mr. Gareth Graham
Belgium	Mr. Yvan Vogels
Brazil	Mr. Luiz Frota
Czech Republic	Mr. Josef Horejsi
Denmark	Mr. Tim Andersen
Ecuador	Mr. Victor Ferrero
Finland	Mr. Petteri Aro
Germany	Mr. Friedrich Gepperth
Greece	Mr. Dimitrios Tzimas
Hong Kong	Mr. Vince Pinto
Indonesia	Mr. Bambang Trihatmodjo
Japan	Mr. Kazuharu Kudo
Malaysia	Mr. Tunku Abu Bakar
Netherlands	Mr. Kees Guichelaar
Philippines	Mr. Rey Ganaban
Singapore	Mr. John Toh
Slovak Republic	Mr. Peter Forgac
South Africa	Mr. Daan Kemp
Sri Lanka	Mr. Hermansi Fernando
Thailand	Mr. Voravith Chavananand
United Kingdom	Mr. Graham Gill
USA	Mr. Michael Voigt

Voting Regions:

The following Regions were either present at the meeting and eligible to vote or submitted valid proxy forms:

Argentina	France	Netherlands
Australia	Germany	Norway
Austria	Greece	Papua New Guinea
Belgium	Guatemala	Philippines
Brazil	Hong Kong	Poland
Canada	Hungary	Singapore
Czech Republic	Indonesia	Slovak Republic
Denmark	Israel	Slovenia
Ecuador	Italy	South Africa
Finland	Japan	Sri Lanka

Switzerland
Thailand

United Kingdom
United States

Venezuela

2) IPSC President to appoint two tellers

Mr. Roger Madiou (USA)

Mr. Greg Moon (AUS)

3) IPSC Executive Council Reports

Verbal reports were given by individual Executive Council members.

IPSC President

"Regional Directors, Delegates, Distinguished Guests, Ladies and Gentlemen, welcome to the twenty-eighth General Assembly of the International Practical Shooting Confederation.

Let me begin by thanking IPSC Indonesia for hosting this General Assembly and for hosting what we believe will be a most exciting Australasia Championship

In the big picture, I believe our Championship participation provides three fundamental benefits:

- The challenge of competition with a sense of achievement
- The comradery and friendships that we develop or renew....and
- The learning experience gained by high level participation.

Competitors should always feel proud to have participated in an IPSC competition. Not only does a championship match give a venue for the best shooters to compete against one another, but it gives 'rising stars' the opportunity to learn how to further advance their own competition skills.

Only through competition can we bring out the best in our abilities today to achieve excellence tomorrow.

Personally, what I really love to see are the smiling faces of competitors who enjoy the excitement and challenge of pushing themselves at every stage and having fun while doing it. IPSC embodies all three F's:

- Fun... Friends... and Fellowship

Nothing can be better than enjoying a week of shooting fun with old friends and making new friends. Having fun is a fundamental element of IPSC. Friends developed in this spirit transcend borders, cultures and languages. IPSC has always embodied fun, friends and fellowship through shooting in the true spirit of sports.

There is also one other element that we must mention. IPSC competitions, such as this one, could never take place without the dedication, commitment and in some cases, sacrifices made by scores of volunteers. The very foundation of IPSC is only as strong as our core of men and women volunteers. On behalf of IPSC, I would like to thank all of these wonderful volunteers who have worked in countless ways throughout the year

in every Region for nothing more than their love of the sport. And for this, we owe them our sincere appreciation and thanks.

Again this last year our global memberships are up on average 5% and again our Level III competitions increased by almost 20%. These numbers don't just happen by themselves. They happen because of the hard work of our Regional Directors. It is a pleasure working with these individuals and on behalf of IPSC and the Executive Council, I would like to thank them for their generous time and effort.

As far as the IPSC Executive Council goes, there is never any lack of work to be done and I would like to thank these gentlemen.

Mr. Fritz Gepperth - IPSC General Secretary
Mr. Ren Henderson - IPSC Treasurer
Mr. Vince Pinto - IPSC Secretary
Mr. Dino Evangelinos - IROA President
Mr. Juergen Tegge - IROA Vice-President

I also would like to thank the members of the President's Council for their invaluable contributions. Without their collective guidance my job would be much more difficult. Thank you.

Mr. Tim Andersen (DEN)	Mr. Neil Beverley (GBR)	Mr. Bob Chittleborough (GBR)
Mr. Chepit Dulay (PHI)	Mr. Victor Ferrero (ECU)	Mr. Luiz Frota (BRA)
Mr. Peter Glenn (AUS)	Mr. Alain Joly (FRA)	Mr. Michael Voigt (USA)

Also, I would like to thank our IPSC webmaster, Mr. Ian Fachie, who from the beginning has thanklessly managed our web site for us. And to thank Mr. Chris Zielinski for his work in continuing to develop WinMSS and ICS.

Earlier this year I formalized IPSC Committees to add structure and definition to our projects and programs. We will hear more from these committees later in the agenda.

The future of IPSC is bright. As we move through the agenda today we will see just how promising.”

DVC
Nick Alexakos
IPSC President

4) Introduction of, and brief report from, each Regional Director

Each Regional Director spoke briefly about the latest news from their respective Regions.

5) Approval of the minutes of the Twenty-Seventh IPSC General Assembly

1. Motion:

That the minutes of the previous Assembly held in Terni, Italy, August 25, 2003 as

circulated to the Regions be accepted.

Moved: Belgium

Seconded: Greece

Carried For-33 Against-0 Abstain-2

6) IPSC Treasurer's Report and approval of the previous year's accounts

2. Motion:

That the 2003 accounts as circulated to the Regions be accepted.

Moved: Brazil

Seconded: Ecuador

Carried For-32 Against-0 Abstain-3

7) Appointment of an auditor

3. Motion:

That the chartered accounting firm of Wayne Hughes Chartered Accountant be appointed as Auditors for financial year 2004.

Moved: Netherlands

Seconded: Sri Lanka

Carried For-32 Against-0 Abstain-3

8) IPSC Development Plan

4. Motion

That the 2005 IPSC Development Plan be approved.

Moved: United Kingdom

Seconded: Netherlands

Carried For-34 Against-1 Abstain-0

9) Regional Development Director's Report

A report was given by Mr. Vince Pinto on the work of this committee.

10) Provisional acceptance of new Regions

5. Motion

That Bosnia Herzegovina be provisionally accepted for one year.

Moved: Germany

Seconded: Denmark

Carried For-35 Against-0 Abstain-0

6. Motion

That Estonia be provisionally accepted for one year.

Moved: Brazil

Seconded: Greece

Carried For-35 Against-0 Abstain-0

7. Motion

That Latvia be provisionally accepted for one year.

Moved: Slovak Republic

Seconded: Denmark

Carried For-35 Against-0 Abstain-0

8. Motion

That Malta be provisionally accepted for one year.

Moved: Germany

Seconded: Netherlands

Carried For-35 Against-0 Abstain-0

9. Motion

That Montenegro be provisionally accepted for one year.

Moved: Germany

Seconded: Czech Republic

Carried For-35 Against-0 Abstain-0

10. Motion

That Suriname be provisionally accepted for one year.

Moved: Netherlands

Seconded: Greece

Carried For-35 Against-0 Abstain-0

11) Final acceptance of provisional Regions

11. Motion

That Bulgaria be definitively accepted.

Moved: Greece

Seconded: Ecuador

Carried For-35 Against-0 Abstain-0

12. Motion

That Georgia be definitively accepted.

Moved: Germany

Seconded: Denmark

Carried For-35 Against-0 Abstain-0

The Assembly welcomes the newly accepted Regions and wishes them all the best of success. The IPSC Secretary advised that the two Regions definitively accepted are not yet in a voting position, hence no action was required by the tellers.

12) 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 this office immediately (Section 10.8 of the Constitution)

13. Motion

That Andorra be declared vacant if not in good standing by 31st December, 2004. (requires 3/4 vote)

Moved: Germany

Seconded: Ecuador

Carried For-35 Against-0 Abstain-0

14. Motion

That Aruba be declared vacant if not in good standing by 31st December, 2004. (requires 3/4 vote)

Moved: Germany

Seconded: Greece

Carried For-35 Against-0 Abstain-0

15. Motion

That China be declared vacant if not in good standing by 31st December, 2004. (requires 3/4 vote)

Moved: Netherlands

Seconded: Slovak Republic

Carried For-34 Against-0 Abstain-1

16. Motion

That Mexico be declared vacant if not in good standing by 31st December, 2004. (requires 3/4 vote)

Moved: Germany

Seconded: Belgium

Carried For-34 Against-0 Abstain-1

17. Motion

That Netherlands Antilles be declared vacant if not in good standing by 31st December, 2004. (requires 3/4 vote)

Moved: Slovak republic

Seconded: Denmark

Carried For-35 Against-0 Abstain-0

18. Motion

That Nicaragua be declared vacant if not in good standing by 31st December, 2004. (requires 3/4 vote)

Moved: Ecuador

Seconded: Greece

Carried For-33 Against-0 Abstain-2

19. Motion - motion withdrawn

ORGANIZATION

13) IROA Committee report

A report was given by Mr. Dino Evangelinos on the work of this committee.

14) Rules Committee report

A report was given by Mr. Michael Voigt on the work of this committee.

20. Motion

That the minor rule corrections made to the January 2004 Edition Rules under Motion 21 of the 2003 General Assembly be ratified.

Moved: South Africa
Seconded: United Kingdom
Carried For-35 Against-0 Abstain-0

21. Motion

That the interpretations of the Handgun Competition Rules - January 2004 Edition as published on the IPSC website, be ratified.

Moved: Philippines
Seconded: Greece
Carried For-34 Against-1 Abstain-0

22. Motion

That the interpretations of the Shotgun Competition Rules - January 2004 Edition as published on the IPSC website, be ratified.

Moved: Philippines
Seconded: South Africa
Carried For-35 Against-0 Abstain-0

23. Motion

That the interpretations of the Rifle Competition Rules - January 2004 Edition as published on the IPSC website, be ratified.

Moved: Netherlands
Seconded: Finland
Carried For-33 Against-0 Abstain-2

15) Production Division Committee report

A report was given by Mr. Vince Pinto on the work of this committee.

16) Course of Fire Committee report

A positive report was given by Mr. Dino Evangelinos on behalf of Mr. Doug Lewis on the work of this committee.

17) Seminar Services Committee report

A report was given by Mr. Neil Beverley on the work of this committee.

18) Competition Services Committee report

A report was given by Mr. Graham Gill on behalf of Mr. Martyn Spence on the work of this committee.

19) Promotional Services Committee report

At this time, this committee does not have a Director.

20) Environmental Services Committee report

A presentation and report was given by Mr. Tim Andersen on behalf of Mr. Knud Erik Poulsen on the work of this committee.

21) Medical and Anti-Doping Services Committee report

At this time, this committee does not have a Director. Mr. Pinto gave a report on the anti-doping policy.

COMPETITIONS

22) 2004 European Handgun Championship report from the Czech Republic

A report was given by Mr. Josef Horejsi.

23) 2005 World Shoot report from Ecuador

A report was given by Mr. Victor Ferrero on the progress of WSXIV.

24) 2006 World IPSC Rifle Championship

A presentation was given by Mr. Tim Andersen for IPSC Denmark.

24. Motion

That the 2006 World Rifle Championship be held in the Region of Denmark.

Moved: Slovak Republic

Seconded: Germany

Carried For-35 Against-0 Abstain-0

25) 2007 European Championship venue

Presentations were given by Mr. Peter Forgac for IPSC Slovak Republic and Mr. Petteri Aro for IPSC Finland.

25. Motion

That the 2007 European Handgun Championship be held in the Region to be determined by vote of this Assembly.

Moved: Netherlands

Seconded: Germany

Carried For-34 Against-0 Abstain-1

Eighteen European Regions were eligible to vote and, after the ballots were tallied, the Slovak Republic was declared the successful candidate.

Region: Slovak Republic

26) 2007 Australasia Handgun Championship

A presentation was given by Mr. Voravith Chavananand for IPSC Thailand.

26. Motion

That the 2007 Australasia Handgun Championship be held in the Region of Thailand. Australasia Regions only to vote.

Moved: Sri Lanka

Seconded: Philippines

Carried For-9 Against-0 Abstain-0

GENERAL

27) Report on the World Forum of Sport Shooting Activities (WFSA)

A report was given by Mr. Nick Alexakos on the work of WFSA.

28) Report on the General Association of International Sport Federations (GAISF)

Mr. Nick Alexakos reported that after discussions and examination of our presentation and application, the General Association of International Sports Federations (GAISF) Council voted to propose the candidature of IPSC to the next GAISF General Assembly, April 2005.

29) Report on the IPSC Classification System and the ability to hold Classified Level III Matches without the need for Grand Master participation.

Mr. Nick Alexakos reported that WinMSS will now be able to classify Level III matches without the participation of a Grand Master competitor or classification stages. The new version of WinMSS (soon to be released) will be able to have a Region's entire Level III match count for classification.

30) Date and place of next IPSC General Assembly

27. Motion

That the 2005 IPSC General Assembly be held in conjunction with World Shoot XIV.

Moved: Greece

Seconded: United States

Carried For-35 Against-0 Abstain-0

ANY OTHER BUSINESS

Non-binding proposed actions for Assembly discussion and direction.

31) Name change for Australasia

The matter was discussed, but no recommendations were made.

32) Review IPSC Categories

After some discussion, it was suggested that this matter be referred to the IPSC President's Council for further consideration.

33) Review recognized IPSC Teams

After some discussion, it was suggested that this matter be referred to the IPSC President's Council for further consideration.

ADJOURNMENT

34) Adjournment

28. Motion

That the 2004 IPSC General Assembly be adjourned.

Moved: Netherlands

Seconded: Brazil

Carried For-35 Against-0