

INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION

Minutes of the 40th IPSC General Assembly
Hotel Eger, Hungary, Saturday 1 October 2016, 9:00 am

ADMINISTRATION

Executive Council Present:

IPSC President	Mr. Nick Alexakos
IPSC Gen. Secretary	Mr. Alain Joly
IPSC Treasurer	Mr. Ren Henderson
IPSC Secretary	Mr. Dimitrios Tzimas
IROA President	Mr. Dino Evangelinos
IROA Vice-President	Mr. Juergen Tegge

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

Regions represented (voting and *non-voting*): 33

Australia	Mr. Gareth Graham
Austria	Mr. Mario Kneringer
Brazil	Mr. Demetrius Da Silva Oliveira
Bulgaria	Mr. Krasimir Petrov Mihtiev
Czech Republic	Mr. Roman Sedy
Denmark	Mr. Tim Andersen
Estonia	Mr. Jaanus Viirlo (D)
Finland	Mr. Mikael Ekberg
France	Mr. Stephane Quertinier
Germany	Mr. Fritz Gepperth
Great Britain	Mr. Kevin Strowger
Hungary	Mr. Karoly Krizsan
Ireland	Mr. Andrew Pedlow
<i>Isle Of Man</i>	<i>Mr. Geoff Mitchell</i>
Israel	Mr. Nachum J. Zarzif
Italy	Mr. Luca Zolla
<i>Latvia</i>	<i>Mr. Stanislav Sheiko</i>
Lithuania	Mr. Linas Karosas
Netherlands	Mr. Sasja Barentsen
Northern Ireland	Mr. Cleland Rogers
Norway	Mr. Kyrre Lee
Romania	Dr. Jimmy R. Barbutti
Russia	Mr. Vitaly Kryuchin
Serbia	Mr. Spasoje Vulevic
Slovak Republic	Mrs. Janette Haviarova
Slovenia	Mr. Robert Cernigoj
South Africa	Mrs. Chrissie Wessels (D)
Sweden	Mr. Roland Dahlman

Switzerland	Mr. Alain Arnold (D)
Ukraine	Mr. Alexander Milyukov
<i>United Arab Emirates</i>	<i>Mr. Salem Al Matrooshi</i>
United States	Mr. Matt Hopkins (D)
Zimbabwe	Mrs. Chrissie Wessels (D)

Voting Regions – Delegate or proxy: 59

Regions voting by delegate (30): Australia, Austria, Brazil, Bulgaria, Czech Republic, Denmark, Estonia, Finland, France, Germany, Great Britain, Hungary, Ireland, Israel, Italy, Lithuania, Netherlands, Northern Ireland, Norway, Romania, Russia, Serbia, Slovak Republic, Slovenia, South Africa, Sweden, Switzerland, Ukraine, United States, Zimbabwe.

Regions voting by written proxy: 29 Argentina, Aruba, Barbados, Belgium, Canada, Chile, Costa Rica, Greece, *Guyana*, Hong Kong, Indonesia, Jamaica, Laos, Macau, Monaco, Namibia, New Zealand, Papua New Guinea, Philippines, Poland, Portugal, Puerto Rico, Singapore, Spain, Sri Lanka, Suriname, Taiwan, Thailand, Trinidad And Tobago, Turkey.

Voting Regions – Unrepresented: 3 Colombia, Malaysia, Uruguay.

2) IPSC President to appoint two tellers

Mr. Ola Dahlback (SWE)

Mr. Mark Weisinger (DEN)

3) IPSC Executive Council reports

IPSC President Mr. Nick Alexakos

Good morning and welcome to the 40th Annual General Assembly of the International Practical Shooting Confederation.

I would like to begin by thanking the Hungarian region and the Regional Director, Mr. Károly Krizsán for hosting the 2016 IPSC General Assembly and the celebrated 2016 European Handgun Championship.

2016 is a particularly significant year because not only does it mark the 40th anniversary of International Practical Shooting Confederation but also marks the 20 year milestone for this administration, and coincidentally this is also the year that IPSC has affiliated 100 participating member Regions.

This is really a birthday to celebrate because we just keep getting better and better.

Another reason I bring this up is because over the years there have been so many individuals who share our success and have provided so many services and resources we really need to acknowledge them.

First of all, our generous sponsors. There is no way that I can name them all but we know who they are because most of them have been with us for many, many years. IPSC owes a huge debt of gratitude to all our sponsors who have helped in so many ways. We need to say thank you and that IPSC very much appreciates your continued support.

We also want to thank our Patrons. Their financial support helps us on our mission to achieve standing as an international sport federation. We appreciate the patronage that allows us to tackle the significant costs associated in achieving this recognition. Ultimately this will allow IPSC to take its rightful place along the other international sport federations.

Around the world, the very foundation of IPSC is based on the strength of our member Regions and I want to personally thank all our Regional Directors for their outstanding job, and I have an announcement to make. Because of our growth over the past few years, I have proposed, the Executive Council has agreed, and with the approval of this Assembly, that both annual fees the Affiliation Fee and Per Capita be actually rolled back. The details will be later in the Agenda.

And speaking of the Executive Council, no one could ask for a better team! I want to personally thank them for their invaluable service.

General Secretary - Mr. Alain Joly

Treasurer - Mr. Ren Henderson

Secretary - Mr. Dimitris Tzimas

IROA President - Mr. Dino Evangelinos

IROA Vice President - Mr. Juergen Tegge

I also want to thank our directors, deputy directors, and the members of the various committees.

Executive Director - Mr. Vince Pinto

Communications Director - Mr. Marco Hernandez

Sponsorship and Competition Director - Mr. Alain Joly

Competition Director - Mr. Vince Pinto

Education Director - Mr. Daan Kemp

Match Sanctioning Director and Sport Director - Mr. Juergen Tegge

Shotgun Director - Mr. Dimitris Tzimas

Rifle Director - Mr. Taisto Takkumaki

Action Shooting Director - Mr. Karoly Kriszan

Webmaster - Mr. Ian Fachie

WinMSS Director - Mr. Chris Zielinski

IROA First Aid Seminars - Alexander Milyukov

I say again, our future is bright, our vision is clear, and our resolve unshakable.

DVC

Nick Alexakos

Verbal reports were also given by each Executive Council member:

IPSC General Secretary	Mr. Alain Joly
IPSC Treasurer	Mr. Ren Henderson
IPSC Secretary	Mr. Dimitrios Tzimas
IROA President	Mr. Dino Evangelinos
IROA Vice-President	Mr. Juergen Tegge

4) Introductions and brief reports from Regional Directors

Each regional delegate present spoke briefly about the latest news from their respective Regions.

5) Approval of the minutes of the Thirty-Ninth IPSC General Assembly

1. Motion

That the minutes of the previous Assembly held in Conselve, Italy, Saturday 12 September 2015 as circulated to the Regions be accepted.

Moved	Great Britain
Seconded	Netherlands
<u>Carried</u>	For 57 – Against 0 – Abstain 2

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

2. Motion

That the 2015 accounts as circulated to the Regions be accepted.

Moved	Germany
Seconded	Israel
<u>Carried</u>	For 58 – Against 0 – Abstain 1

7) Appointment of an auditor

3. Motion

That the chartered accounting firm of R.S.Fleischer, Chartered Accountants, be appointed as auditors for financial year 2016.

Moved	Netherlands
Seconded	Germany
<u>Carried</u>	For 57 – Against 0 – Abstain 2

8) Regional Development Director report

Mr. Vince Pinto gave an update to the Assembly.

9) Final acceptance of provisional Regions

4. Motion

That Cayman Islands be definitively accepted.

Moved	Netherlands
Seconded	Australia
<u>Carried</u>	For 57 – Against 2 – Abstain 0

5. Motion

That Guyana be definitively accepted.

Moved	Northern Ireland
Seconded	Norway
<u>Carried</u>	For 58 – Against 1 – Abstain 0

Note: The Assembly welcomes the newly accepted Regions and wishes them all the best of success. The IPSC Secretary instructed the General Assembly of Guyana as 1 additional voting by Proxy Region, raising the tally to 60.

10) Provisional acceptance of new Regions

6. Motion

That Albania be provisionally accepted for one year.

Moved	Slovenia
Seconded	Brazil
<u>Carried</u>	For 59 – Against 1 – Abstain 0

7. Motion

That Georgia be provisionally accepted for one year.

Moved	Germany
Seconded	France
<u>Carried</u>	For 59 – Against 1 – Abstain 0

8. Motion

That Grenada be provisionally accepted for one year.

Moved	Northern Ireland
Seconded	Netherlands
<u>Carried</u>	For 59 – Against 1 – Abstain 0

9. Motion

That Kenya be provisionally accepted for one year.

Moved	South Africa
Seconded	Zimbabwe
<u>Carried</u>	For 59 – Against 1 – Abstain 0

10. Motion

That Kuwait be provisionally accepted for one year.

Moved	Germany
Seconded	France
<u>Carried</u>	For 58 – Against 1 – Abstain 1

11. Motion

That Pakistan be provisionally accepted for one year.

Moved	Northern Ireland
Seconded	Slovenia
<u>Carried</u>	For 58 – Against 1 – Abstain 1

12. Motion

That United Arab Emirates be provisionally accepted for one year.

Moved	Netherlands
Seconded	Romania
<u>Carried</u>	For 58 – Against 1 – Abstain 1

11) 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 IPSC Head Office immediately.

13. Motion - Motion withdrawn

14. Motion

That Cyprus be declared vacant if not in good standing by 31st December, 2016.

(requires 3/4 vote)

Moved	Germany
Seconded	Italy
<u>Carried</u>	For 58 – Against 0 – Abstain 2

15. Motion - Motion withdrawn

16. Motion - Motion withdrawn

17. Motion - Motion withdrawn

18. Motion

That Mongolia be declared vacant if not in good standing by 31st December, 2016.

(requires 3/4 vote)

Moved	Italy
Seconded	Germany
<u>Carried</u>	For 59 – Against 0 – Abstain 1

19. Motion

That Peru be declared vacant if not in good standing by 31st December, 2016.

(requires 3/4 vote)

Moved	Netherlands
Seconded	Great Britain
<u>Carried</u>	For 59 – Against 0 – Abstain 1

12) Annual Regional Status recognition

The IPSC President presented awards to the following Regions in recognition of their performance for the 2015 calendar year:

Top Three Regions Overall: 1 - Germany
2 - Philippines
3 - Brazil and Russia (tie)

Most Improved Region: Chile

13) Constitution Amendment

20. Motion

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

Moved	France
Seconded	Northern Ireland
<u>Carried</u>	For 60 – Against 0 – Abstain 0

21. Motion

That the bracketed text below be added to Article 5.9 of the Constitution:

[The Executive Council may, by unanimous vote, suspend the affiliation of any Regional Directorate for failure to respect the Principles of Practical Shooting, or for defalcation or mismanagement of the affairs of its Region, or for misrepresentation of or failure to represent the interests of Practical Shooters residing therein, <<or for any action deemed harmful to another region or to the confederation as a whole>>. Such suspension must be ratified by a majority of votes cast at the next ensuing Assembly. The Assembly may, on recommendation of Executive Council and by a majority of three-fourths of the votes cast, expel a Regional Directorate for the reasons aforementioned, whereupon the Region shall be declared vacant.]

Moved	France
Seconded	Italy
<u>Carried</u>	For 57 – Against 2 – Abstain 1

ORGANIZATION

14) Executive Director report

Mr. Vince Pinto gave an update to the Assembly.

15) Legislative Director report

Mr. Sasja Barentsen gave an update to the Assembly on the discussion in the EU Council.

16) Communications Director report

Mr. Marco Hernandez gave an update to the Assembly.

17) Sponsorship Director report

Mr. Alain Joly gave an update to the Assembly.

18) Competition Director report

Mr. Ola Dahlbäck gave an update to the Assembly.

19) Sanctioning Director report

Mr. Juergen Tegge gave an update to the Assembly.

20) Handgun Director report

Mr. Vince Pinto gave an update to the Assembly.

21) Rifle Director report

Mr. Taisto Takkumaki gave an update to the Assembly.

22) Shotgun Director report

Mr. Dimitrios Tzimas gave an update to the Assembly.

23) Action Air Director report

Mr. Karoly Krizsan gave an update to the Assembly.

22. Motion

That the Assembly allows the following rule motions, notwithstanding that this is not a Handgun World Championship Assembly.

(requires 2/3 vote)

Moved	Norway
Seconded	Germany
<u>Carried</u>	For 59 – Against 1 – Abstain 0

23. Motion (South Africa)

That the Assembly approve changing the words “will not” to “may” in respect of the admittance of audio/video evidence at Arbitrations in Rule 11.1.5 in all rulebooks.

Moved	South Africa
Seconded	Czech Republic
South Africa withdrew the motion	

24. Motion (Great Britain)

That the amendments of various Action Air specific rules proposed be approved.

Moved	Great Britain
Seconded	Northern Ireland
<u>Carried</u>	For 40 – Against 7 – Abstain 13

25. Motion (Great Britain)

That the amendments to Rules 9.5.7 and Rule 9.5.8 of Action Air specific rules proposed be approved.

Moved	Great Britain
Seconded	South Africa
<u>Denied</u>	For 7 – Against 42 – Abstain 11

26. Motion - Motion withdrawn

That the text below replace the existing text in the subject Action Air specific rules:

4.3.1.4 Rigid targets and no-shoots must be shot and fall, overturn or self-indicate to score.

9.4.2 Each hit visible on the scoring area of a paper or self-indicating rigid no-shoot will be penalized minus 10 points, up to a maximum of 2 hits per no-shoot.

27. Motion

That the following text replace the existing text in Point 14 of Handgun Appendix D5 (Revolver Division):

No limit on cylinder capacity. Revolvers with a capacity of 7 rounds or more do not qualify for Major, even if rounds achieve Major power factor during testing by chronograph.

Moved	Netherlands
Seconded	France
<u>Carried</u>	For 52 – Against 3 – Abstain 5

28. Motion

That the existing text under Rifle Appendix D, Point 6 of SAS/MAS/MAS 10 Divisions be replaced with “maximum 30x90mm”.

Moved	Czech Republic
Seconded	Sweden
<u>Carried</u>	For 56 – Against 0 – Abstain 4

29. Motion

That the following new rules be added below the upper table in Rifle Appendix D:

(New) 9. A manual action type is defined as a firearm where extraction of a spent case is caused entirely by a competitor’s physical manipulation. Rifles which operate fully or partially by way of gas, blowback or inertia do not qualify as manual.

(New) 10. Measuring the length of the compensator/flash hider is done from the end of the rifling to the tip of the device.

Moved	Norway
Seconded	Czech Republic
<u>Carried</u>	For 57 – Against 0 – Abstain 3

30. Motion

That the following new rule be approved for all rulebooks:

6.1.7 A Region affiliated to IPSC cannot actively or passively sanction a shooting match of any type or format within the geographical boundaries of another region without the advance and written approval of the Regional Director of the region where the match is to be held. A Region in violation is subject to Article 5.9 of the IPSC Constitution.

Moved	Israel
Seconded	Norway
<u>Carried</u>	For 58 – Against 1 – Abstain 1

31. Motion

That the following text replace the existing text in Rule 6.5.1.1. all rulebooks:

In any case, match organizers must not accept any competitor or Match Official from another Region unless the Regional Director of that Region has confirmed the competitor's or Match Official's eligibility to participate in the subject match, and that the competitor or Match Official is not under sanction from the IPSC Executive Council.

Moved	Israel
Seconded	Netherlands
<u>Carried</u>	For 59 – Against 0 – Abstain 1

32. Motion

That the IPSC Executive Council be authorized to make corrections to any numbering, spelling, punctuation, grammar and/or formatting errors in updating affected rule books to 1 January 2017 versions, provided that such changes do not alter the meaning or intent of any rule. Likewise, other errors and conflicts may also be corrected.

Moved	Germany
Seconded	Great Britain
<u>Carried</u>	For 59 – Against 0 – Abstain 1

COMPETITIONS

24) 2017 Handgun World Shoot XVIII update (France)

An update was given to the Assembly

25) 2017 Rifle World Shoot I update (Russia)

An update was given to the Assembly

26) 2017 Action Air World Shoot I update (Hungary)

An update was given to the Assembly

27) 2018 European Rifle Championship venue

33. Motion

That the 2018 European Rifle Championship be hosted in a Region to be determined by vote of this Assembly.

(32 European Regions only to vote – 25 from the floor)

Moved	Netherlands
Seconded	Denmark
<u>Carried</u>	For 60 – Against 0 – Abstain 0

Sweden was voted with 17 votes to 8 for Hungary.

28) 2019 European Handgun Championship venue

34. Motion

That the 2019 European Handgun Championship be hosted in a Region to be determined by vote of this Assembly.

(32 European Regions only to vote – 25 from the floor)

Moved	France
Seconded	Norway
<u>Carried</u>	For 60 – Against 0 – Abstain 0

The candidates are:

Bulgaria	Withdrawn
Greece	
Hungary	
Russia	
Serbia	

After the first ballot, the remaining Regions Russia and Serbia were voted by the 25 European Regions on the floor:

Serbia was voted with 13 votes to 12 for Russia.

29) 2019 Australasia Handgun Championship venue

35. Motion

That the 2019 Australasia Handgun Championship be hosted in a Region to be determined by vote of this Assembly.

Moved	Italy
Seconded	Israel
<u>Carried</u>	For 60 – Against 0 – Abstain 0

The candidates are:

Philippines
Thailand

The Philippines was voted 7 to 5.

30) 2019 Latin American Handgun Championship venue

36. Motion

That the 2019 Latin American Handgun Championship be hosted in a Region to be determined by vote of this Assembly.

(Latin American Regions only to vote)

The motion will be done electronically by the Latin American Regions.

GENERAL

31) Date and place of next IPSC General Assembly

37. Motion

That the 2017 General Assembly be hosted in France in conjunction with Handgun World Shoot XVIII.

Moved	Sweden
Seconded	Denmark
<u>Carried</u>	For 60 – Against 0 – Abstain 0

ANY OTHER BUSINESS

That Germany and Netherlands report on their evaluation of a .22LR Pistol Division.

An extended written report was distributed to the Assembly. Germany suggested that IPSC allows .22 handgun shooting as “IPSC Rimfire Handgun Shooting” with the same rules as the full bore discipline except for the adoption of .22LR cartridges and handguns, proposing only Open and Standard divisions for Level I and Level II matches only.

That Germany report on their evaluation of lowering the Handgun Open Division Major Power Factor to 150.

An extended written report was distributed to the Assembly. There are still problems of manufacturing 9X19 ammunition with CIP approved loading and firearms with hybrid barrels will have problems cycling.

That the Assembly consider introduction of Family Teams on a trial basis. The criterion for a Family Team is one Junior plus one parent (or grandparent), regardless of Division, at the same match. On completion of a match, the top two Match Percentiles will be added to determine team points. We plan to acknowledge Presidents Medals and slots for Family Teams.

The Assembly unanimously approved the introduction of Family Teams on a trial basis.

The Assembly unanimously approved the proposed new fee structure.

Affiliation fee: \$500

Per Capita Fee: A flat \$4 (to a maximum of 2000 members)

ADJOURNMENT

32) Adjournment

38. Motion

That the 2016 IPSC General Assembly be adjourned.

Moved
Seconded
Carried

Netherlands
Austria
For 60 – Against 0 – Abstain 0