INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION
Minutes of the Forty-First IPSC General Assembly
Chateauroux, France, Saturday, 26 August, 2017, 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): 74
Andorra Mr. Marc Otero Rodriguez
Argentina Mr. Dino Evangelinos (D)
Australia Mr. Gareth Graham
Austria Mr. Mario Kneringer
Barbados Mr. Kevin Grant
Belarus Mr. Dimitrios Tzimas (D)
Belgium Mr. Charles De Ronge
Bolivia Mr. Felipe Soriano
Brazil Mr. Demetrius Da Silva Oliveira
Bulgaria Mr. Nikola Nedelchev Topalov
Cambodia Mr. Thomas Bovet
Canada Mr. Sean Hansen
Cayman Islands Mr. Ales Cevela
Channel Islands Mr. Alain Cabaret
Chile Mr. Felipe Soriano (D)
Colombia Mr. Dino Evangelinos (D)
Costa Rica Mr. Rodrigo Carvajal
Croatia Mr. Dubravko Gvozdanovic
Cyprus Mr. Maxim Sorokin
Czech Republic Mr. Roman Sedy
Denmark Mr. Claus Henneberg
Ecuador Dr. Roberto Gilbert
El Salvador Mr. Guillermo Samour
Estonia Mr. Jaanus Viirlo
Finland Mr. Mikael Ekberg
France Mr. Stephane Quertinier
Georgia Mr. Zaza Gogava
Germany Mr. Fritz Gepperth
Gibraltar  Mr. Mario Apap
Great Britain  Mr. Kevin Strowger
Greece  Mr. Stathis Kakogiannis
Guatemala  Mr. Guillermo Samour (D)
Guyana  Mr. Harold E. Hopkinson
Honduras  Mr. Rodrigo Carvajal (D)
Hong Kong  Ms. Emily Ngan
Hungary  Mr. Kund Regenyi (D)
Indonesia  Mr. Bambang Trihatmodjo
Israel  Mr. Itzhik Ellenbogen
Italy  Mr. Massimo Tanfoglio
Jamaica  Mr. Alastair Charles Stewart
Japan  Mr. Kazuharu Kudo
Kazakhstan  Mr. Sultanzhan Akmetov (D)
Laos  Mr. Jatuphol Prachaporn (D)
Latvia  Mr. Stanislav Sheiko
Lithuania  Mr. Linas Karosas
Malaysia  Mr. Voravith Chavanand (D)
Malta  Mr. Itzhik Ellenbogen (D)
Moldova  Mr. Matvei Stativka
Montenegro  Mr. Milorad Misko Janjusevic
Netherlands  Mr. Sasja Barentsen
New Zealand  Mr. Craig Clark (D)
Nicaragua  Mr. Ebelio Ramon Gutierrez Acevedo
Northern Ireland  Mr. Cleland Rogers
Norway  Mr. Kyrre Lee
Papua New Guinea  Mr. Roderick Seeto
Philippines  Mr. Norman Doromal (D)
Puerto Rico  Mr. Dino Evangelinos (D)
Romania  Dr. Jimmy R. Barbuti
Russia  Mr. Vitaly Kryuchin
Serbia  Mr. Ljubisa Momcilovic (D)
Singapore  Mr. Tony Jetsada Phae Araya (D)
Slovak Republic  Ms. Janette Haviarova
Slovenia  Mr. Robert Cernigoj
South Africa  Mr. Gerrit Dokter
Spain  Mr. Sergio Molina Lepe (D)
Sweden  Mr. Roland Dahlman
Switzerland  Mr. Hans-Peter 'Hampi' Brosch
Thailand  Mr. Voravith Chavanandan
Turkey  Mr. Salim Tokay
Ukraine  Mr. Alexander Milyukand
United Arab Emirates  Mr. Salem Al Matrooshi
United States  Mr. Mike Foley
Uruguay  Mr. Guillermo Jude
Zimbabwe  Mr. Hannes Scholtz
Voting Regions – Delegate or proxy: 85

Regions voting by delegate (65): Andorra, Argentina, Australia, Austria, Barbados, Belarus, Belgium, Brazil, Bulgaria, Canada, Cayman Islands, Chile, Colombia, Costa Rica, Croatia, Czech Republic, Denmark, Ecuador, El Salvador, Estonia, Finland, France, Germany, Gibraltar, Great Britain, Greece, Guatemala, Guyana, Honduras, Hong Kong, Indonesia, Israel, Italy, Jamaica, Japan, Laos, Latvia, Lithuania, Malaysia, Malta, Moldova, Montenegro, Netherlands, New Zealand, Nicaragua, Northern Ireland, Norway, Papua New Guinea, Puerto Rico, Romania, Russia, Serbia, Singapore, Slovak Republic, Slovenia, South Africa, Spain, Sweden, Switzerland, Thailand, Turkey, Ukraine, United States, Uruguay, Zimbabwe.

Regions voting by written proxy: (20) Aruba, Bolivia, Hungary, Ireland, Isle Of Man, Kazakhstan, Macau, Monaco, Mongolia, Namibia, Paraguay, Philippines, Poland, Portugal, Saint Lucia, Sri Lanka, Suriname, Taiwan, Trinidad And Tobago, Venezuela.

Voting Regions – Unrepresented: None.

2) IPSC President to appoint three tellers
Ms. Silvia Bussi (ITA)
Mr. Stefanos Cheropoulos (GRE)
Mr. Mark Weisinger (DEN)

3) IPSC Executive Council reports

IPSC President Mr. Nick Alexakis

Good morning ladies and gentlemen and welcome to the 41st Annual General Assembly of the International Practical Shooting Confederation.

I would like to begin by thanking the French Shooting Federation and the Regional Director for France, Mr. Stephen Quertinier for hosting this 2017 IPSC General Assembly and also for celebrating the prestigious IPSC Handgun World Shoot.

This year is a significant year because the time has come that after more than 20 years, IPSC will mark the exciting beginning of a new administration.

I very much appreciate the many rewarding years I have had to serve as your IPSC President. During my tenure, I experienced the satisfaction and the challenges of bringing a nearly all-volunteer organization into the 21st century and to have witnessed its remarkable growth over the last two decades.

IPSC could not have achieved its standing as a respected shooting sports organization without the passion and dedication that officials and Regional Directors have brought to the sport.

Alas, the time has come to pass the torch. While I look forward to taking life a bit
easier, I will stay connected because IPSC still has a very important mission ahead and that mission is to secure our future as a global sports organization.

Our world is ever changing and to succeed we must be strong, stay strong, and stay committed in order to achieve our goals. We must concentrate our efforts on membership in the Global Association of International Sports Federations (GAISF).

The only way to accomplish this mission is to continue our commitment to take our place alongside fencing, archery, gymnastics, volleyball and all the other world-recognized sport programs.

To survive into the future, we need the promise of a future... and that promise can only be found in full recognition of IPSC as an international shooting sport by the international sport community.

This week will be the perfect example of athletes coming together from around the world in competition to celebrate the fact that they belong to a global fellowship that is showcased through competition, goodwill, and perseverance. I cannot stress strong enough how important this is for the future of our confederation.

Over the years there have been so many individuals who share our success and have provided so many services and resources that they deserve our sincere thanks and recognition.

First of all are our generous sponsors. 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. IPSC very much appreciates their past support and looks forward to their continued efforts to promote practical shooting.

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

The world over, the very foundation of IPSC is based on the strength of our Regions and I want to personally thank all our Regional Directors for their outstanding work, and because of their efforts in growing IPSC, I have an important announcement. I have proposed that both annual fees, the Affiliation Fee and Per Capita Fee, be rolled down. The motion will be later in the Agenda.

I also want to thank 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 for their outstanding service.

I say again; our future is bright and our vision is clear... but it rests in your hands.

DVC
Nick Alexakos

Verbal reports were also given by each Executive Council member:

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<th>Position</th>
<th>Name</th>
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<tr>
<td>IPSC General Secretary</td>
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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 Fortieth IPSC General Assembly

1. Motion
That the minutes of the previous Assembly held in Eger, Hungary, 1 October, 2016 as circulated to the Regions be accepted.

   Moved Belgium
   Seconded Great Britain
   Carried For 84 – Against 0 – Abstain 1

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

2. Motion
That the 2016 accounts as circulated to the Regions be accepted.

   Moved Canada
   Seconded Jamaica
   Carried For 84 – Against 0 – Abstain 1

7) Election of the President

3. Motion
That the IPSC President be elected by vote of this Assembly.
Mr. Vitaly Kryuchin was elected IPSC President on the first round.

8) Appointment of an auditor

4. Motion
That a chartered accounting firm of R.S.Fleischer, Chartered Accountants be appointed as auditors for financial year 2017.

Moved France
Seconded Belgium
Carried For 85 – Against 0 – Abstain 0

9) Regional Development Director report

There was no report.

10) Final acceptance of provisional Regions

5. Motion
That Albania be definitively accepted.

Moved Northern Ireland
Seconded Thailand
Carried For 84 – Against 1 – Abstain 0

6. Motion
That Cyprus be definitively accepted.

Moved Netherlands
Seconded Austria
Carried For 85 – Against 0 – Abstain 0

7. Motion
That Kuwait be definitively accepted.

Moved Germany
Seconded Jamaica
Carried For 84 – Against 1 – Abstain 0

8. Motion
That Pakistan be definitively accepted.

Moved Turkey
Seconded Hong Kong
Carried For 84 – Against 1 – Abstain 0
9. Motion
That United Arab Emirates be definitively accepted.
Moved    Netherlands
Seconded  Laos
Carried   For 84 – 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 Cyprus and United Arab Emirates as 2 additional voting from the floor Regions, raising the tally to 87.

11) Provisional acceptance of new Regions
10. Motion
That Cambodia be provisionally accepted for one year.
Moved    Belgium
Seconded  Brazil
Carried   For 86 – Against 1 – Abstain 0

11. Motion
That Fiji be provisionally accepted for one year.
Moved    Papua New Guinea
Seconded  Australia
Carried   For 87 – Against 0 – Abstain 0

12. Motion
That Guam be provisionally accepted for one year.
Moved    Belgium
Seconded  Slovenia
Carried   For 86 – Against 1 – Abstain 0

13. Motion
That Lebanon be provisionally accepted for one year.
Moved    El Salvador
Seconded  Finland
Carried   For 86 – Against 1 – Abstain 0

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 IPSC Head Office immediately.

14. Motion - Motion withdrawn

15. Motion - Motion withdrawn
16. Motion - Motion withdrawn

13) Annual Regional Status recognition
The IPSC President presented awards to the following Regions in recognition of their performance for the 2016 calendar year:

Top Three Regions Overall: 1 – Russia  
2 – Germany  
3 – Brazil

Most Improved Region: Hong Kong

ORGANIZATION

14) Executive Director report
There was no report.

15) Communications Director report
Mr. Marco Hernandez gave an update to the Assembly.

16) Sponsorship Director report
Mr. Alain Joly gave an update to the Assembly.

17) Competition Director report
Mr. Ola Dahlback delivered a written report.

18) Sanctioning Director report
Mr. Juergen Tegge gave an update to the Assembly.

19) Handgun Director report
There was no report.

20) Rifle Director report
There was no report.

21) Shotgun Director report
Mr. Dimitrios Tzimas gave an update to the Assembly.

17. Motion
That the January 2016 Edition Shotgun Competition Rules be updated to the January 2018 Edition Shotgun Competition Rules by adopting the proposed Shotgun-specific and general amendments as circulated to Regions.

Moved  Great Britain
Seconded  South Africa
Carried  For 87 – Against 0 – Abstain 0

22) Action Air Director report
There was no report.

18. Motion
That the IPSC Executive Council be authorized to make corrections to any numbering, spelling, punctuation and/or formatting errors in the January 2018 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  Cyprus
Seconded  Costa Rica
Carried  For 87 – Against 0 – Abstain 0

COMPETITIONS

19. Motion
With the accord reached between the two regions, and endorsed by the IPSC Executive Council, the Assembly ratify transfer of the 2018 Far East Asian Handgun Championship from Indonesia to Thailand. (only AA Regions to vote)

Moved  Japan
Seconded  New Zealand
Carried  For 14 – Against 0 – Abstain 0

20. Motion
With the accord reached between the two regions, and endorsed by the IPSC Executive Council, the Assembly ratify transfer of the 2018 Action Air World Shoot I from Hungary to Hong Kong.

Moved  Czech Republic
Seconded  Northern Ireland
Carried  For 85 – Against 2 – Abstain 0

23) 2018 African Handgun Championship update (South Africa)
An update was given to the Assembly

24) 2018 Far East Asian Handgun Championship update (Thailand)
An update was given to the Assembly

25) 2018 Pan-American Handgun Championship update (Jamaica)
An update was given to the Assembly

26) 2018 European Rifle Championship update (Sweden)
An update was given to the Assembly

27) 2018 Shotgun World Shoot III update (France)
An update was given to the Assembly

28) 2018 Action Air World Championship update (Hong Kong)
An update was given to the Assembly

29) 2019 Australasia Handgun Championship update (Philippines)
An update was given to the Assembly

30) 2019 European Handgun Championship update (Serbia)
There was no update.

31) 2019 Latin American Handgun Championship update (Argentina)
An update was given to the Assembly

32) 2019 Rifle World Shoot II

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

Moved Japan
Seconded Norway
Carried For 87 – Against 0 – Abstain 0

There was no bidding Regions.

22. Motion
That the 2020 Handgun World Shoot XIX be hosted in a Region to be determined by vote of this Assembly.

Moved Russia
Seconded Thailand
Carried For 86 – Against 0 – Abstain 1

The candidate Regions are:
Estonia
Russia (withdrawn)
South Africa
Thailand

Thailand was voted on the first round.
GENERAL

33) Date and place of next IPSC General Assembly

23. Motion
That the 2018 General Assembly be hosted in the Region to be determined by vote of this Assembly.

Moved Austria
Seconded Romania
Carried For 86 – Against 0 – Abstain 1

Candidate Regions:
Shotgun World Shoot III, France
European Rifle Championship, Sweden
Far East Asian Handgun Championship, Thailand

Thailand was voted to host the 2018 General Assembly.

24. Motion
That the Assembly ratify the revised fee structure agreed during the 2016 Assembly under AOB, namely with effect from the 1st January 2017, the annual IPSC Affiliation Fee payable under Section10.7 of the IPSC Constitution shall be US$500 if paid by the 31st January, or US$600 thereafter.

Moved Jamaica
Seconded Canada
Carried For 83 – Against 4 – Abstain 0

25. Motion
That the Assembly ratify the revised fee structure agreed during the 2016 Assembly under AOB, namely with effect from the 1st January 2017, the annual IPSC Per Capita Fee payable under Section10.7 of the IPSC Constitution shall be shall be 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.

Moved Thailand
Seconded Italy
Carried For 84 – Against 2 – Abstain 1

ANY OTHER BUSINESS

That the Assembly discusses the provisional introduction of a Handgun Production Optics Division, to take effect on 1 January 2018, and to expire on 31 December 2020, unless previously extended.

Regions will provisionally introduce the Division, will evaluate and report.
34) Adjournment

26. Motion
That the 2017 IPSC General Assembly be adjourned.

Moved Belgium
Seconded Cyprus
Carried For 86 – Against 1 – Abstain 0