

**Assunto:** 40th IPSC Assembly Agenda

**De:** president@ipsc.org

**Data:** 30/08/2016 09:38

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INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION  
Agenda of the Fortieth IPSC General Assembly  
Hotel Eger, Hungary, Saturday 1 October 2016, 9:00 am

Motions will not be accepted from the floor of the meeting except where specifically permitted by the IPSC Constitution. In this way Regions unable to attend will have the opportunity to vote by proxy on the specific agenda motions, and Regional Directors in attendance will have had the opportunity to consult with their Regional Directorate prior to the meeting.

<https://www.ipsc.org/protected/director/rdProxy.php>

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

#### ADMINISTRATION

1) IPSC Secretary to present the 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 this office immediately.

Argentina  
Aruba  
Australia  
Austria  
Barbados  
Belgium  
Brazil  
Bulgaria  
Canada  
Chile  
Colombia  
Costa Rica  
Czech Republic  
Denmark  
Estonia  
Finland  
France  
Germany  
Great Britain  
Greece  
Hong Kong  
Hungary  
Indonesia  
Ireland  
Israel  
Italy  
Jamaica  
Laos  
Lithuania  
Macau

Malaysia  
Monaco  
Namibia  
Netherlands  
New Zealand  
Northern Ireland  
Norway  
Papua New Guinea  
Philippines  
Poland  
Portugal  
Puerto Rico  
Romania  
Russia  
Serbia  
Singapore  
Slovak Republic  
Slovenia  
South Africa  
Spain  
Sri Lanka  
Suriname  
Sweden  
Switzerland  
Taiwan  
Thailand  
Trinidad & Tobago  
Turkey  
Ukraine  
United States  
Uruguay

2) IPSC President to appoint two tellers

3) IPSC Executive Council reports

IPSC President	Mr. Nick Alexakos
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

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

Seconded

Carried\_\_\_

Denied\_\_\_

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

Seconded

Carried\_\_\_

Denied\_\_\_

<https://www.ipsc.org/protected/director/2015FinancialStmt.pdf>

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

Seconded

Carried\_\_\_

Denied\_\_\_

8) Regional Development Director report

9) Final acceptance of provisional Regions

4. Motion

That Cayman Islands be definitively accepted.

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

5. Motion

That Guyana be definitively accepted.

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

Note: The Assembly welcomes the newly accepted Regions and wishes them all the best of success. The IPSC Secretary will instruct the tellers of the additional voting Regions, if eligible.

10) Provisional acceptance of new Regions

6. Motion

That Albania be provisionally accepted for one year.

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

7. Motion

That Georgia be provisionally accepted for one year.

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

8. Motion

That Grenada be provisionally accepted for one year.

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

9. Motion

That Kenya be provisionally accepted for one year.

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

10. Motion

That Kuwait be provisionally accepted for one year.

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

11. Motion

That Pakistan be provisionally accepted for one year.

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

12. Motion

That United Arab Emirates be provisionally accepted for one year.

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

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

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

(requires 3/4 vote)

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

14. Motion

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

(requires 3/4 vote)

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

15. Motion

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

(requires 3/4 vote)

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

16. Motion

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

(requires 3/4 vote)

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

17. Motion

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

(requires 3/4 vote)

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

18. Motion

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

(requires 3/4 vote)

Moved  
Seconded  
Carried\_\_\_  
Denied\_\_\_

19. Motion

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

(requires 3/4 vote)

Moved  
Seconded  
Carried\_\_\_  
Denied\_\_\_

12) Annual Regional Status recognition

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  
Seconded  
Carried\_\_\_  
Denied\_\_\_

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  
Seconded  
Carried\_\_\_  
Denied\_\_\_

#### ORGANIZATION

14) Executive Director report

15) Legislative Director report

16) Communications Director report

17) Sponsorship Director report

18) Competition Director report

19) Sanctioning Director report

20) Handgun Director report

21) Rifle Director report

22) Shotgun Director report

23) Action Air Director report

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

Seconded

Carried\_\_\_

Denied\_\_\_

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

Seconded

Carried\_\_\_

Denied\_\_\_

24. Motion (Great Britain)

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

[https://www.ipsc.org/protected/director/UKPSA\\_Proposed\\_Amendments1.pdf](https://www.ipsc.org/protected/director/UKPSA_Proposed_Amendments1.pdf)

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.

[https://www.ipsc.org/protected/director/UKPSA\\_Proposed\\_Amendments2.pdf](https://www.ipsc.org/protected/director/UKPSA_Proposed_Amendments2.pdf)

26. Motion

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.

28. Motion

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

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.

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.

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.

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

Seconded

Carried\_\_\_

Denied\_\_\_

COMPETITIONS

24) 2017 Handgun World Shoot XVIII update (France)

25) 2017 Rifle World Shoot I update (Russia)

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

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.

(European Regions only to vote)

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

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.

(European Regions only to vote)

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

The candidates are:

Bulgaria

Greece

Hungary

Russia

Serbia

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.

(Australasian Regions only to vote)

Moved

Seconded

Carried\_\_\_

Denied\_\_\_

The candidates are:

Philippines

Thailand

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)

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

Seconded

Carried\_\_\_

Denied\_\_\_

ANY OTHER BUSINESS

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

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

That the Assembly consider introduction of Family Teams on a trial basis. The criteria for a Family Team is one Junior plus one parent, regardless of division, at the same match. On completion of a match, the two Match Percentiles will be added to determine team points. Slots will be set aside for Family Teams.

ADJOURNMENT

32) Adjournment

38. Motion

That the 2016 IPSC General Assembly be adjourned.

Moved

Seconded

Carried\_\_\_

Denied\_\_\_