



INTERNATIONAL PRACTICAL SHOOTING CONFEDERATION

Minutes of the Forty-Third IPSC General Assembly
Holiday Inn Belgrade Hotel, Belgrade, Serbia,
Saturday, 7 September 2019, 9:00 am

ADMINISTRATION

Executive Council Present:

| | |
|---|------------------------|
| IPSC President | Mr. Vitaly Kryuchin |
| IPSC General Secretary | Mr. Friedrich Gepperth |
| IPSC Treasurer | Mr. Roland Dahlman |
| IPSC Secretary | Ms. Olga Kuznetsova |
| IROA President | Mr. Dino Evangelinos |
| IROA Vice-President | Mr. Jose Carlos Belino |
| IPSC Vice-President for the New Regions | Mr. Alain Joly |

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

Regions represented (voting and *non-voting*): 62

| | |
|-----------------|---------------------------------|
| Andorra | Mr. Marc Otero Rodriguez |
| Argentina | Mr. Dino Evangelinos (d) |
| Aruba | Mr. Dino Evangelinos (d) |
| Australia | Mr. Gareth Graham |
| Austria | Mr. Mario Kneringer |
| <i>Bolivia</i> | <i>Mr. Dino Evangelinos (d)</i> |
| Brazil | Mr. Luis Cesar Costa (d) |
| Bulgaria | Mr. Nikola Topalov |
| Canada | Mr. Dino Evangelinos (d) |
| China | Mr. Stephane Quertinier (d) |
| <i>Colombia</i> | <i>Mr. Dimitrios Tzimas (d)</i> |
| Costa Rica | Mr. Dino Evangelinos (d) |
| Croatia | Mr. Hrvoje Bertović (d) |
| Cyprus | Mr. Maxim Sorokin |
| Czech Republic | Mr. Roman Sedy |
| Denmark | Mr. Mark Weisinger |
| Ecuador | Mr. Frank Garcia (d) |
| Estonia | Mr. Jaanus Viirlo |
| Finland | Mr. Mikael Ekberg |
| France | Mr. Stephane Quertinier |
| Germany | Ms. Sigrid Schuh (d) |
| Great Britain | Mr. Kevin Strowger |
| Greece | Mr. Stathis Kakogiannis |
| Hong Kong | Mr. Jetsada Phae-Araya (d) |
| Hungary | Mr. Attila Kovac |

| | |
|---------------------------|---------------------------------|
| Indonesia | Mr. Robby Atmadja (d) |
| Ireland, Republic Of | Mr. Hugh Daly |
| Israel | Mr. Eli Huttner |
| Italy | Ms. Silvia Bussi |
| Jamaica | Mr. Frank Garcia (d) |
| Kazakhstan | Mr. Zangar Aliyev (d) |
| <i>Korea, Republic Of</i> | <i>Mr. Joonki Kim</i> |
| Kuwait | Mr. Khaled Aljerayed |
| Laos | Mr. Jetsada Phae-Araya (d) |
| Lithuania | Mr. Linas Karosas |
| Malta | Mr. Clive Brockdorff |
| <i>Mexico</i> | <i>Mr. Dino Evangelinos (d)</i> |
| Moldova | Mr. Matvei Stativka |
| Monaco | Mr. Stephane Quertinier (d) |
| Montenegro | Mr. Milorad Janjusevic |
| Netherlands | Mr. Adrie de Bot |
| Norway | Mr. Bjørn Lindblad |
| Papua New Guinea | Mr. Dimitrios Tzimas (d) |
| Paraguay | Mr. Dino Evangelinos (d) |
| Philippines | Mr. Edwin Lim |
| Poland | Mr. Łukasz Borkowski |
| Puerto Rico | Mr. Dino Evangelinos (d) |
| Romania | Dr. Jimmy R. Barbuti |
| Russia | Mr. Mikhail Gushchin |
| Serbia | Mr. Spasoje Vulevic |
| Singapore | Mr. Jetsada Phae-Araya (d) |
| Slovak Republic | Mr. Janette Haviarova (d) |
| Slovenia | Mr. Boštjan Pavlič |
| South Africa | Ms. Chrissie Wessels |
| Spain | Mr. Jose Espilez |
| Sweden | Mr. Anders Christiansen (d) |
| Switzerland | Mr. Hans-Peter 'Hampi' Brosch |
| Thailand | Mr. Jetsada Phae-Araya (d) |
| Turkey | Mr. Salim Tokay |
| Ukraine | Mr. Alex Milyukov |
| United Arab Emirates | Mr. Stephane Quertinier (d) |
| United States | Mr. Mike Foley |

Voting Regions – Delegate or proxy: 60

Regions voting by delegate from Motion 1A onwards (35): Andorra, Austria, Brazil, Bulgaria, Canada, China, Costa Rica, Cyprus, Finland, France, Germany, Great Britain, Greece, Hungary, Italy, Jamaica, Kazakhstan, Kuwait, Laos, Moldova, Montenegro, Netherlands, Norway, Philippines, Poland, Puerto Rico, Romania, Russia, Slovak Republic, Slovenia, Sweden, Switzerland, Turkey, Ukraine, United States.

Additional Regions voting by delegate from Motion 1B onwards (23): Argentina, Aruba, Australia, Croatia, Czech Republic, Denmark, Ecuador, Estonia, Hong Kong, Indonesia, Ireland, Republic Of, Israel, Lithuania, Malta, Monaco, Papua New Guinea, Paraguay, Serbia, Singapore, South Africa, Spain, Thailand, United Arab Emirates.

Regions voting by written proxy (2): Japan, Northern Ireland (from Motion 1B).

Voting Regions – Unrepresented (13): Belgium, Cayman Islands, Chile, Gibraltar, Guatemala, Macau, Namibia, New Zealand, Sri Lanka, Suriname, Taiwan, Uruguay, Zimbabwe.

2) IPSC President to appoint two tellers

Mrs. Gina Graham (AUS)

Mr. Gabor Sotet (HUN)

3) IPSC Executive Council reports

IPSC President Mr. Vitaly Kryuchin

Dear Executive Council members,
Dear Regional Directors,
Dear Delegates,
Distinguished Guests,
And Representative Ladies and Gentlemen,

Welcome to 43rd General Assembly held here in Serbia!

And first of all, I would like to say thank you very much to Mr. Spasoje Vulevic, Regional Director for IPSC Serbia for opportunity to conduct this Assembly.

Second, I would like to apologize to Regions who paid everything: affiliation fee, per capita fee but weren't in the voting list and we will change it during our voting.

Who are we, ladies and gentlemen? And why are we here? We are the biggest shooting sport in the world! And we are here to make very important decisions that will affect the future of our sport for many years. That's why it's very important to make the right decisions during the voting because it will affect your Regions, your athletes and our sport!

Probably you noted: I didn't say shooters. We are shooters, right. We're the best of the best! Shooters, Range Officers, Instructors, Regional Directors but it is very important that we are athletes! Some of us practice every day as Olympic top shooters. And we get every year amazing results in competition. I noted myself: I tested top shooters 10 years ago, tested draw, transition, time of the movement, it was the best time, maximum time 10 years ago. Now I tested once more a couple of top shooters and I realized 10-15% increase. These are real figures grown. It means developing, developing and developing! Not only by our wonderful IROA Association, not only by the amount of competitions, also by skills. Skills became better and better and better.

And at this moment I don't want to say a lot, you know everything. And if you have just now the question to me directly concerning my speech, please ask. By the way we will talk later, I will report about GAISF, about MISSIA – Master International Shooting Safety Instructors Association – our new association for instructors, trainers, master trainers etc. You can see the uniform, I will report later and if you have questions please ask me. If you have no question now may I give a word to IPSC General Secretary Mr. Friedrich Gepperth.

Verbal reports were also given by each Executive Council member:

| | |
|---|------------------------|
| IPSC General Secretary | Mr. Friedrich Gepperth |
| IPSC Treasurer | Mr. Roland Dahlman |
| IPSC Secretary | Ms. Olga Kuznetsova |
| IROA President | Mr. Dino Evangelinos |
| IROA Vice-President | Mr. Jose Carlos Belino |
| IPSC Vice-President for the New Regions | Mr. Alain Joly |

Motion 1A

That, notwithstanding the provisions of Section 8.2 of the IPSC Constitution, due to some Regions experiencing difficulties when communicating with IPSC concerning payment of the 2019 IPSC Per Capita Fee, if a Region has satisfied its financial obligations to IPSC and is in compliance with the terms of the Constitution at the commencement of this Assembly, the Region will have a vote in the Assembly. This concession only applies to this Assembly and will not serve as a precedent for future Assemblies.

(Note: The following Regions were affected by this motion.)

Argentina, Aruba, Australia, Croatia, Czech Republic, Denmark, Ecuador, Estonia, Hong Kong, Indonesia, Ireland, Israel, Lithuania, Malta, Monaco, Northern Ireland, Papua New Guinea, Paraguay, Serbia, Singapore, South Africa, Spain, Sri Lanka, Suriname, Thailand, United Arab Emirates, Uruguay.

Moved: Cyprus
Seconded Italy
Carried: For – 34 Against – 0 Abstain - 1

The IPSC Secretary informed the Assembly of the additional voting Regions, raising the tally to 60.

4) Introductions and brief reports from the Regional Directors

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

5) Approval of the minutes of the Forty-Second IPSC General Assembly

Motion 1B

That the minutes of the previous Assembly held in Pattaya, Thailand, 16 September 2018 as circulated to the Regions be accepted.

Moved Austria
Seconded Czech Republic

The following amended Motion was submitted by Italy:

Motion 1C

That the minutes of the previous Assembly held in Pattaya, Thailand, 16 September 2018 as circulated to the Regions be amended by changing the voting result for Motion 5b from “Carried For 43 – Against 0 – Abstain 6” to “Carried For 43 – Against 6 – Abstain 0” and that the amended minutes be accepted. (requires 2/3 vote)

Moved Austria
Seconded Czech Republic
Carried For – 58 Against – 0 Abstain - 0

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

Motion 2A

That the 2017 accounts as circulated to the Regions and as commented on by the IPSC Treasurer be accepted.

Moved France
Seconded Czech Republic
Carried For – 51 Against – 4 Abstain - 3

Motion 2B

That the 2018 accounts as circulated to the Regions be accepted.

Moved Germany
Seconded Austria
Carried For – 53 Against – 4 Abstain - 3

7) Appointment of an auditor

Motion 3

That the chartered accounting firm of PwC be appointed as auditors for financial year 2019.

Moved: Czech Republic
Seconded: Germany
Carried For – 60 Against – 0 Abstain - 0

8) Vice President for New Regions report

Mr. Alain Joly gave an update to the Assembly

9) Final acceptance of provisional Regions

Motion 4

That Mexico be definitively accepted.

Moved Cyprus
Seconded Papua New Guinea
Carried For – 60 Against – 0 Abstain - 0

Motion 5

That Republic of Korea be definitively accepted.

Moved Czech Republic
Seconded Philippines
Carried For – 60 Against – 0 Abstain - 0

Motion 6

That Swaziland be definitively NOT accepted.

Moved: Czech Republic

Seconded: Papua New Guinea

Carried: For – 59 Against – 0 Abstain - 1

Motion 6A

That Kenya be definitively accepted.

Moved: Papua New Guinea

Seconded: Hungary

Carried: For – 58 Against – 0 Abstain - 0

Motion 6B

That Grenada be definitively accepted.

Moved: Papua New Guinea

Seconded: Austria

Carried: For – 58 Against – 0 Abstain - 0

Note: The Assembly welcomed the newly accepted Regions and wished them all the best of success.

The IPSC Secretary informed the Assembly that the newly accepted Regions were not eligible to vote from the floor as less than 100 members had been reported.

10) Provisional acceptance of new Regions

Motion 7

That Qatar be provisionally accepted for one year.

Moved: France

Seconded: Italy

Carried: For – 59 Against – 1 Abstain - 0

11) Declaration of vacant Regions when more than ninety days in arrears

Motion 8 – Motion withdrawn.

12) Annual Regional Status recognition

The IPSC President presented awards to the following Regions in recognition of their performance for the 2018 calendar year:

1. Philippines
2. Russia
3. Germany

Most improved: Switzerland

13) Constitution Amendment

Motion 9

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

Moved: Cyprus

Seconded: Australia

Carried: For – 60 Against – 0 Abstain - 0

Motion 10

That Section 8.3 of the IPSC Constitution be amended as shown below.

8.3 The Assembly shall meet annually on such date and at such place as may be agreed by the Assembly or, in the absence of such agreement, on a date and at such a place to be specified by the President in a notice convening the meeting, such notice to be circulated by the President to each Regional Directorate not less than ninety days prior to the date so specified. In any event, the Assembly shall meet within ~~fourteen~~ eighteen months of the previous meeting.

Meetings of the Assembly in years in which a President is to be elected shall be held before the thirtieth of November. (requires 2/3 vote)

(Note: The 2020 Assembly has been provisionally scheduled for the 27th November, which is more than fourteen months after the 7th September date of the 2019 Assembly.)

Moved France

Seconded Austria

Carried: For – 57 Against – 3 Abstain - 0

ORGANIZATION

14) Director reports

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

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

Media Director Ms. Ekaterina Nikiforova gave an update to the Assembly.

Communication Director Mr. Myro Lopez gave an update to the Assembly.

15) Rules Committee report

Mr. Jose Carlos Belino read a report on behalf of Rules Committee Chairman Mr. Bob Chittleborough.

16) Constitution Committee report

Mr. Kevin Strowger read a report on behalf of Constitution Committee Chairman Mr. Bob Chittleborough.

17) GAISF membership application report

Mr. Vitaly Kryuchin gave an update to the Assembly.

18) MISSIA report

Mr. Vitaly Kryuchin gave an update to the Assembly.

19) IPSC Vision, Mission and Goals

Motion 11

That the IPSC Vision, Mission and Goals document, as circulated to the Regions, be adopted.

Moved Romania

Seconded Malta

Carried: For – 57 Against – 3 Abstain - 0

20) Rules Amendments

Motion 12

That the IPSC Competition Rules - January and April 2019 Interpretations, as published on the IPSC website, be ratified.

Moved Czech Republic

Seconded Germany

Carried: For – 60 Against – 0 Abstain - 0

Motion 13

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

Moved Great Britain

Seconded France

Denied: For – 18 Against – 41 Abstain - 1

Motion 14

That the Handgun Equipment Check Manual, January 2019 Edition from IROA, as circulated to the Regions, be adopted.

Moved Austria

Seconded Germany

Carried: For – 54 Against – 5 Abstain - 1

Motion 15

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

Motion not discussed as Motion 13 failed.

Motion 16

That the proposal from the Region of Great Britain on Action Air Competition Rules be adopted.

Motion not discussed as Motion 13 failed.

Motion 17

That the proposal from the Region of Great Britain on Shotgun Competition Rules be adopted.

Motion not discussed as Motion 13 failed.

Motion 18

That the proposal from the Region of Israel on adding a new Category to all Competition Rules be adopted.

Motion not discussed as Motion 13 failed.

Motion 19

That the proposal from the Region of the Philippines on PCC Competition Rules be adopted.

Motion not discussed as Motion 13 failed.

Motion 20

That the IPSC Executive Council be authorized to make corrections to any numbering, spelling, punctuation and/or formatting errors in updating the affected rule books to January 2020 Editions, provided that such changes do not alter the meaning or intent of any rule. Likewise, other errors and conflicts may also be corrected.

Motion not discussed as Motion 13 failed.

COMPETITIONS

Competition Updates

21) 2020 Handgun World Shoot XIX update (Thailand)

An update was given to the Assembly

22) 2021 African Handgun Championship update (South Africa)

An update was given to the Assembly

23) 2021 Action Air World Shoot II update (Russia)

An update was given to the Assembly

24) 2021 Far East Asia Handgun Championship update (Laos)

An update was given to the Assembly

25) 2021 Pan-American Handgun Championship update (Paraguay)

An update was given to the Assembly

26) 2021 Shotgun World Shoot IV update (Thailand)

An update was given to the Assembly

Competition Venues

27) PCC World Shoot I

Motion 21

That, in view of the proposed change of year from 2020 (as published in the Provisional Agenda) to 2021 for PCC World Shoot I, the requirement of Motion 22a from the 2003 IPSC Assembly that “Regions wishing to host a Level IV or Level V competition must submit written notice of their bid to the IPSC President within thirty days of receipt of the notice convening the Assembly” be waived in respect of bids to host this competition. Bids may be submitted either prior to, or from the floor of, the Assembly for this competition.

Moved: Philippines

Seconded: Australia

Carried: For – 60 Against – 0 Abstain - 0

Motion 22

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

Moved: France

Seconded: Italy

The following amended Motion was submitted by Czech Republic:

Motion 22A

That the 2020 PCC World Shoot I be hosted in a Region to be determined by vote of this Assembly. (requires 2/3 vote)

Moved: Czech Republic

Seconded: Austria

Denied: For – 19 Against – 38 Abstain - 1

The amendment failed, so a vote was taken on Motion 22.

Carried: For – 53 Against – 5 Abstain - 2

The candidate Regions and the number of votes received on the first ballot were:

| | |
|----------------|----|
| Czech Republic | 27 |
| Russia | 1 |
| USA | 23 |
| Norway | 4 |
| Brazil | 3 |

As no candidate received a majority of the votes cast on the first ballot, the 3 candidates receiving the fewest votes (Russia, Norway and Brazil) were struck from the list and a further ballot held.

After the second ballot, USA was voted to host the 2021 PCC World Shoot I with 30 votes to 28 for Czech Republic.

28) 2021 European Rifle Championship

Motion 23

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

Motion withdrawn as there were no candidates.

29) 2022 European Handgun Championship

Motion 24

That the 2022 European Handgun Championship be hosted in a Region to be determined by vote of this Assembly. (Only European Regions to vote)

Moved: France

Seconded: Great Britain

Carried: For – 36 Against – 0 Abstain - 0

The candidate Regions were:

Greece

Spain

Russia

Greece was voted to host the 2022 European Handgun Championship by a majority of 19 votes to 14 for Russia and 3 to Spain.

30) 2022 Australasian Handgun Championship

Motion 25

That the 2022 Australasian Handgun Championship be hosted in a Region to be determined by vote of this Assembly. (Only Australasian Regions to vote)

Motion withdrawn as there were no candidates.

31) 2022 Latin American Handgun Championship

Motion 26

That the 2022 Latin American Handgun Championship be hosted in a Region to be determined by vote of this Assembly. (Only Latin American Regions to vote)

Motion postponed to the 2020 Assembly.

32) 2022 Rifle World Shoot III

Motion 27

That the 2022 Rifle World Shoot III be hosted in a Region to be determined by vote of this Assembly.

Motion withdrawn as there were no candidates.

GENERAL

33) Date and place of next IPSC General Assembly

Motion 28

That the 2020 General Assembly be hosted in Thailand in conjunction with Handgun World Shoot XIX.

Moved: Australia

Seconded: Papua New Guinea

Carried: For – 60 Against – 0 Abstain - 0

ANY OTHER BUSINESS

A. A discussion was held on whether pistols in Handgun Standard Division should be permitted to use muzzle weights, bearing in mind the Handgun Competition Rules Glossary definition of “Compensator”. The feeling of the Assembly was that, in Handgun Standard Division where compensators are not permitted, the definition means only compensators with ports and not just muzzle weights. The Executive Council will progress this matter.

B. In order to establish the feeling of the Assembly, Mr. Roman Sedy from the Czech Republic circulated a proposal to amend Special Condition 19 of Handgun Production Optics Division by changing “rear of the slide” to “rear of the gun where the original iron sights are mounted”. A formal proposal will be submitted to the 2020 Assembly.

ADJOURNMENT

34) Adjournment

Motion 29

That the 2019 IPSC General Assembly be adjourned.

Moved: Italy

Seconded: Philippines

Carried: For – 60 Against – 0 Abstain - 0