

Minutes of the Delegates Meeting held at the Sheraton Hotel, Calgary, Canada Monday 15 July 2019 @ 7.30pm.

Present

Argentina	Austria	Australia	Canada	Finland
France	Iceland	Italy	Luxembourg	New Zealand
New Caledonia	South Africa	Sweden	USA	

Welcome: Delegates welcomed by President Luciani

Passed Friends: Delegates took a moment silence and reflected on Shooters who have passed away in the 2 years since WBC14.

Apologies: Apology received from Cristian Rando (Argentina)

Notice of Proxies: New Zealand hold Proxy from Great Britain

Minutes of previous meeting: Approved NZL / USA

Business arising from Minutes:

- 1) Rimfire Records Diplomas: Produced and delivered - Task completed
- 2) Banking arrangements: Account signatories G Smith / I Owen Completed

Financial Information:

Treasurer presented latest Bank Account details which shows balance of \$18111.94. No payments have been made in the period.

Treasurer provided list of countries paid. Outstanding Russia and Philippines.

Presidents Report:

Report read by Chairman and received by Delegates without dissent.

Chairman noted no African Championships held.

New Country Applications:

Iceland: Information on Iceland activity and application approved. Sweden / Canada

Slovenia: Slovenia noted as active, in particular in Rimfire. Application approved NZ/France

Mongolia: Information received. Application approved South Africa / New Zealand.

Iran: Meeting discussed application received. It was felt that Iran needed to show more activity in Benchrest. It was agreed that Interim Membership would continue for a further 2 years when the matter will be reviewed. USA / France

India: Not information received. Application declined until adequate submission received.

President noted with pleasure the attendance of Iceland at the meeting.

Confirmation of Country Delegates and Contact Information.

Information as distributed seems current however a number of countries have not supplied postal and other contact information including details of National Association. Secretary will pursue this matter further in the coming period.

Minutes of Rimfire Delegates Meeting:

New Rimfire Records confirmed by meeting.

Delegate Accreditation: The meeting supported the resolution of the Rimfire Meeting that Delegates to the WBSF meeting be accredited in writing from their National Association.

The following will be added to A.7 Delegates Committee Meeting in both Centrefire and Rimfire Rules. "Representation will be by a Delegate accredited in writing by the member Association prior to the meeting, from each approved country".

In addition, the Meeting approved that "each competing country, at the time of entry, shall provide the name of that countries Team Leader "to ensure the Organising Committee are aware who carries this responsibility."

Limitation of Flag Poles to 9 per lane: approved New Zealand / France

Sand Bags wording to include "Mineral" sand: Approved Australia / Sweden

Submission Alain Couranton: The committee accepted paper of 29/4/2019.

Individuals being accepted for competition. The Committee rejected this item. Membership of WBSF is Country/Association not individuals.

More than one organisation per country. It was agreed that should a current member country have no interest in Rimfire, then an alternative Association could be accepted for membership. Such to be added to the Rule Book.

Junior participation: This was agreed in principle. A competition for Juniors could be added to a program however there is to be at least one Junior registered from a minimum of 5 countries. Separate scores / records would be held.

Results: Pacific Regional Championship results distributed.

Rimfire Event timing: Australia requested the meeting consider reducing the time limit per target from 30 minutes to 20 minutes. The meeting agreed in principle however this should be referred to the Rimfire Managers for their consideration including whether new records to be established.

Rewrite Rule Book Chairman advised no progress on the matter.

Review of Medal Allocation: Submission received from Norway. Committee discussed this matter however felt that as the option to supply such medals was available under the rules, they declined to make this mandatory.

Submission Iran to provide Certificate of Membership: Considered by Committee but not supported at this time.

Submission from Australia re 3-year bidding process: More clarity needed on this matter

Submission from Australia to appoint Publicity Officer: It was the view that each Country should determine to use our website more fully. The administrator is more than willing to use material provided.

Proposal from South Africa to award Country Trophies

This matter was fully discussed and it was general agreement that the proposal has merit and that the "founding fathers" of WBSF should be honoured. More thought needs to be given on criteria to award trophies. The matter to be considered further by President.

WBC16 South Africa made presentation on this event. There was some concern that the original intention of Cape Town had been replaced with Pretoria. It was agreed that this decision would be reviewed as there is a clear preference for Cape town and members advised outcome with urgency.

WBC17 Event confirmed for France at their new National Range of Chateauroux south of Paris.

WBC18 Holten, Michigan has indicated its interest in holding this event.

2020 Rimfire Championship Malta and Australia withdrew. President is currently endeavouring to negotiate and option in France. Outcome to be advised.

Election of Officers

President Mr Frank Luciani elected unopposed.

Vice President Mr Bruce Lenton elected unopposed

Secretary / Treasurer G Smith appointed

President

Date:

Resulting from matters that occurred at the Championship I have included the following Rule Updates in this Copy. They will need sign off at the South Africa Meeting

Graeme Smith

Sec/Treasurer

B.15 First Shot of the Day:

Should a competitor's first shot of the day strike the scoring surface (rather than the sighter surface) providing the Range Officer is advised immediately and the error noted, this shot will be excluded from consideration and no penalty incurred.

J6 Coaching

Coaching of participants by fellow competitors or specific team officials during the conduct of the championship competition days, is forbidden.

The Chairman has requested that the current rules regarding Reserves be rescinded and replaced with the rules as per the Rimfire Rules

A.19 Reserves: (To be rescinded)

It is recognised that countries may wish to have reserves available in the event of difficulties within a group. Reserves will be able to shoot during official and unofficial practise days only, and as reserves, will not be permitted to participate in shooting once the championship commences. Entry fees will not be charged; however, the Organising Committee has the right to charge a reserve fee commensurate with costs of involvement including functions etc.

A.19 Reserves: (to be included)

It is recognised that countries may wish to have reserves available in the event of difficulties within a group. Reserves will be able to shoot during official and unofficial practise days, but will not be permitted to participate as part of the Teams Competition. However, a country will be entitled to enter one (1) reserve in the individual championship. A full entry fee will be payable.

A.24.b Confirmed Record: Rescinded

The Delegates Committee shall appoint a Technical Group for the final measuring of proposed new records. Such group are able to meet in person or by correspondence.

All targets that constitute the record shall be made available to the Technical Group by the Team Leader via the Championship Director, accompanied by appropriate application form.

The Group shall personally inspect and independently re-measure each target, providing to the Secretary the results of their efforts. The Secretary shall co-ordinate all results, and determines the averages of each individual's re-measure. It will be for the Secretary to announce any new records so obtained. There shall be no appeal rights available to the results of Technical Group or the Secretary in this matter.

A24.b Confirmed Records (to be included)

The results of "on range" scoring will be accepted for new records, subject to such targets being checked by a member of the Delegates Committee who is an experienced scorer. Such person will be delegated by the Chairman and or Secretary and must have no affiliation with the Competitor or Team concerned.

There shall be no appeal rights available as a result of these decisions.

Additional matter raised by Canada – do we need to insist on stationary backers??