



MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA

NATIONAL COUNCIL MEETING MINUTES

DATE	Wednesday 2 August 2023
VENUE	Virtually, via ZOOM
TIME	19:00

PARTICIPANTS:

NAME	NUMBER	E-MAIL ADDRESS
Diane Horn (President)	0845498119	President2@mountedarcheryassociation.co.za
Deirdre Janse van Rensburg (Secretary)	0833471143	admin@mountedarcheryassociation.co.za
Maretha Kruger (Athletes Rep)	0823243936	athlete@mountedarcheryassociation.co.za
Callie Kruger (Vice President)	0729864244	vp@mountedarcheryassociation.co.za
Rozelle Talma (GP Chair)	0784881403	rozelletalma@gmail.com
Amy Diack (KZN Chair)	0745521380	bumblebee300@gmail.com
Vicky van Zyl (NW Chair)	0828366482	galopvirjesus@gmail.com
Petro Wium (Treasurer)	0716793818	finances@mountedarcheryassociation.co.za

APOLOGIES:

NAME	NUMBER	E-MAIL ADDRESS

MINUTES:

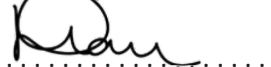
	POINTS	DISCUSSION/DECISION	TASKS
1.	Meeting Formalities		
1.1	Opening of meeting	The President opened the meeting & welcomed everyone.	
1.2	Attendance register & apologies	Members of council attending recorded, no apologies to record.	
1.3	Quorum	It was established that a quorum was present.	
2.	Poster / media / advertising		
2.1	Second poster	DH – Thanks DJVR for initial poster. 2 nd Poster planned to announce the test match with France once France has confirmed attendance for sure.	Deirdre: To design 2 nd poster.
2.2	Info Pack		Deirdre: To put info pack together.
2.3	Online registration form	2 different entry forms and information packs required, with different details and rates for local & international.	Diane: To compile info for info pack Deirdre To design & put info pack together.
3.	Budget:		
3.1		Petro to handle the finances. Need to draw up a budget, with all planned expenses – competition expenses, trophies etc, a formal prizegiving ceremony after the tournament, accommodation for the international guests etc etc. That will help us determine what the entry fees should be. I would also like to suggest that if possible, we waive entry fees for our Protea riders – they are representing SA and MAASA, I feel it's the least we can do. We did budget R6000 for National team support if I remember correctly, maybe we could consider using some of that to sponsor the entry fees for them. When I last spoke to Sharlene, she said we could ask GEF for funding, since it is going to be held in Gauteng – they are just waiting for their NPO number, but we	

		can contact them in the meantime once we have a budget.	
4.	Venue:		
4.1		<ul style="list-style-type: none"> Banie has already given the go ahead to use Botha Wil, he will also need to be part of the planning committee. 	
5.	Accommodation		
5.1		<p>Petro is looking into the glamping option, the company that did it last time also did the catering for those who booked with them. If we can get something like that again for the Grand Africa, at least we will know our international guests will be taken care of with meals.</p> <p>PW – Haven't confirmed costs for glamping. Tents are an option. They also do catering (3 meals per day), can get separate quotation for catering.</p> <p>International guest entry fee must include accommodation, transportation & catering.</p> <p>Rozelle can also get information on glamping.</p>	Rozelle to get quote for glamping.
6.	Transport		
6.1		Need to get costs on airport transport	
7.	Transport/logistics		
		What are the costs per horse	
8.	Horse Hire		
		<p>Horses rental – what are the costs per horse</p> <p>Food</p> <p>Same horse all 3 events.</p>	Get quotes from Banie on horses stabled per day
9.	Catering		

		<p>Petro has chatted to Marietjie regarding catering for the Grand Africa. Marietjie says she can't do the full three days because she would need to close her salon for the Friday and Saturday. We are going to need to get a food truck or someone to take the responsibility of the catering for competitors and spectators, for at least the Friday and Saturday, if Marietjie is prepared to do Sunday, otherwise for all three days.</p> <p>Petro try to organize snoepie for snacks during the day. Food cart food truck get costs.</p> <p>Rozelle can get quotes from Matchics for catering.</p> <p>Catering dinner for locals AND internationals together. E.g. we can hold a braai on the Friday, everyone eats together.</p> <p>Get quotes for 1-25 people and 25-50 people</p>	<p>Petro to find out glamping plus meals for international competitors.</p> <p>Rozelle to get quote from machics for food.</p>
10.	Judges & Officials		
		<p>We need lots of officials for hunt track need</p> <p>Amy happy to attend to judge/official</p>	
11.	Awards, trophies, medals		
		<p>Phoenix will be sponsoring a cash prize for the top 3 juniors.</p> <p>Need to look for sponsorship of prizes</p>	
12.	Other		
		<p>Targets : amy can get quote on 3d targets</p> <p>Vicky to get quotes on 3d targets, borrow 3d targets</p>	
13	Deadlines		
		<p>Everything would be finalised by 30 september</p> <p>2 weeks from now everyone email diane 15-16 with what information you've gave</p> <p>Another meeting around 6 September to touch base</p> <p>All info and costs and info packs to be finalised by end september</p> <p>French team to pay and enter by end of october</p>	
14	Events		

		What events do we include. Straight tracks only? Have to include hunt track for 3 star competition.	
	Entertainment	Traiditional Zulu dances?	
		Arrival from the Monday already	
13.	Closing		
7.1	Next meeting date	To be confirmed.	
7.2	Meeting Closure	The president thanked everyone & closed the meeting.	

Greetings



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Diane Horn (Chairman).”

Signed at Pretoria on _____ day of 20/11/2023 2023.