



# MAASA NATIONAL COUNCIL

## MEETING MINUTES

Date: Tuesday 25<sup>th</sup> June 2024

Time: 19h00

Place: via Zoom

### PRESENT

Name	Designation
Diane Horn	President
Petro Wium	Treasurer
Callie Kruger	Vice President
Maretha Kruger	Athletes Rep
Jacques vd Westhuizen	Gauteng Vice Chair
Vicky van Zyl	NW Chair
Amy Diack	KZN Chair

### APOLOGIES

Name	Designation
None	

### MINUTES:

	POINTS	DISCUSSION/DECISION	TASKS
<b>1.</b>	<b>Meeting Formalities</b>		
1.1	Opening of meeting	The President opened the meeting & welcomed everyone.	
1.2	Attendance register & apologies	All in attendance – no apologies	
1.3	Quorum	All present – quorum established	
1.4	Minutes of previous meeting	No matter arising, minutes accepted by all Council members	
<b>2.</b>	<b>MAASA – The Way forward</b>		
	<p>Presentation to members – approved by all Council members without modification/addition.</p> <p>Timeline for communication:</p> <ul style="list-style-type: none"> <li>Resolution dated 26/6 to be signed by all Council members by <b>Friday 28<sup>th</sup> June</b></li> <li><b>1<sup>st</sup> July</b> – send out notice of SGM, resolution letter, The Way Forward presentation, and minutes of previous MAASA Council meeting.</li> <li>Club chairs to send their mandates to their provincial chairs by <b>Friday 26<sup>th</sup> July 2024</b></li> </ul>		

	Scheduling of SGM – The Council agreed to set the date of the SGM for Tuesday <b>30<sup>th</sup> July 2024</b>
<b>3.</b>	<b>Closing</b>

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**D Horn**  
**MAASA President**

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**Date**

DRAFT