

# Mounted Archery Association of South Africa

## Minutes of Meeting



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**DATUM** **Thursday 28 February 2019, 18:00**  
**Bronberg restaurant**

### PRESENT

| NAME                       | CONTACT NUMMER | E-MAIL ADDRESS          |
|----------------------------|----------------|-------------------------|
| Deirdre Janse van Rensburg | 0833471143     | dretjie19@gmail.com     |
| Jaco Jacobs                | 0823381725     | jaco@africangrain.co.za |
| Maretha Kruger             | 0823243936     | Maretha77@gmail.com     |
| Diane Horn                 | 0845498119     | diane.horn@outlook.com  |
| Amali Raschke              | 0825344967     | amali.phoenix@gmail.com |
| Daniel Griffin             | 0729334524     | gangsgriffin@gmail.com  |
| Rudi Riek                  | 0815250690     | rudiriek@afrihost.co.za |

### APOLOGIES

| NAME              | CONTACT NUMMER | E-MAIL ADDRESS              |
|-------------------|----------------|-----------------------------|
| Karen Bands       | 0833091911     | jordi.k282@gmail.com        |
| Abdullah Safodien | 0746266365     | saifudienarabians@gmail.com |
| Vicky van Zyl     | 0828366482     | galopvirjesus@gmail.com     |

## MINUTES

| No        | AGENDA ITEMS  | DISCUSSION  |
|-----------|---|---|
| <b>1.</b> | <b>Meeting Formalities</b>  |   |
| 1.1       | Opening of meeting and attendance register  |   |
| 1.2       | Signing off of previous meeting minutes   |   |
| <b>2.</b> | <b>Dates</b>  |   |
| 2.1       | AGM, Grand Africa/ SA Open & Qualifier 3 Gauteng <ul style="list-style-type: none"> <li>• Confirm dates, do we move Qualifier 3</li> <li>• Constitution plus supporting documentation sent to all 30 days before (15 March)</li> <li>• Agenda and financial statements sent 21 days before (23 March)</li> <li>• Do we proceed with Grand Africa/ SA Open</li> <li>• Check with marcia and SANESA if we can move dates to the 13th</li> </ul> | <ul style="list-style-type: none"> <li>• Currently Grand Africa is scheduled for 13-14 April. It is suggested that it is moved to October which will allow time to get PBO and sponsorships in place.</li> <li>• SA Open will be held on 13/14 April instead of which Gauteng Qualifier 3 will form part along with the AGM that is scheduled for the 13th and possibly a Polish track event on the 14th.</li> </ul>  |
| 2.2       | Year end function   | <ul style="list-style-type: none"> <li>• 30 November is a possibility</li> <li>• Ideally a date will be set along with the Grand Africa so that Western Cape can also be included</li> </ul>  |
| 2.3       | Competition dates   |   |
| 2.4       | Kings & Prophets warrior competition  | <ul style="list-style-type: none"> <li>• Kings and Prophets want to arrange a club event, looking at 26 October. This will be a Postal / Warrior day. The idea is to invite some international competitors to participate.</li> </ul>   |
| <b>3.</b> | <b>Report back</b>  |   |
| 3.1       | IHAA affiliation - Daniel   | <ul style="list-style-type: none"> <li>• IHAA is not yet accepting official memberships from countries.</li> <li>• Membership fees are currently under discussion</li> <li>• We do comply with the conditions for membership and should be able to affiliate in the near future</li> </ul>  |
| 3.2       | Finances – Jaco   | <ul style="list-style-type: none"> <li>• Currently Deirdre is running MAASA on her own expenses.</li> <li>• We need to put into place a remuneration system to at least include coverage for her cellphone and travelling expenses until MAASA has grown enough to do more.</li> <li>• In 2018 MAASA's profit was roughly R10 000.00. The estimate for 2019 is between R20 000.00 and R30 000.00.</li> <li>• Suggestions were made to raise funds:               <ul style="list-style-type: none"> <li>○ Corporate sponsorships</li> <li>○ MAASA horse box as advertisement / advertising on boxes of members</li> </ul> </li> </ul> |

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|-----------|--|--|
|           |  | <ul style="list-style-type: none"> <li>○ Postal match at Sondela endurance ride in June</li> <li>○ Special events</li> <li>● This will be further discussed at AGM</li> </ul>  |
| 3.3       | Provincial structures/ SAEF Compliance – Deirdre   | <ul style="list-style-type: none"> <li>● MAASA is still not compliant with SAEF’s Provincial structure and we need to get this in place.</li> <li>● Awaiting a reply from SAEF SG Wessel Strauss regarding provincial reps.</li> </ul>   |
| 3.4       | Provincial issues – Deirdre  | <ul style="list-style-type: none"> <li>● Not enough willing parties</li> <li>● No Gauteng or Freestate Representatives</li> <li>● MAASA National is taking all responsibility at the moment</li> </ul>   |
| <b>4.</b> | <b>Discussion</b>  |  |
| 4.1       | Budget allowances for coaching conference  | <ul style="list-style-type: none"> <li>● Head of coaching is attending a coaching course and asked for an allowance to cover costs.</li> <li>● It was decided that MAASA will not be contributing at this stage.</li> </ul>  |
| 4.2       | Honorarium for MAASA council   |  |
| 4.3       | WHAC 2019 and National colours (Whac date is 27 Aug – 1 sep) (MAASA Nationals is 9-11 Aug) | <ul style="list-style-type: none"> <li>● We can affiliate with as many bodies as we like, but we need to choose one for National colours</li> <li>● Since WHAC is before Nationals this year, we can’t send the team there.</li> <li>● We can still send a MAASA team to WHAC</li> <li>● A suggestion was made that we arrange a competition with another affiliated country, such as Turkey who also has a National team, for National colours. We can either host a competition or go to them for a competition.</li> <li>● The Worldcup in France is also a possibility, though number of allowed participants could be a problem.</li> </ul> |
| 4.4       | Competition Schedule for 2020  | <ul style="list-style-type: none"> <li>● We will start with Qualifier 1 and 2 already in 2019 after Nationals.</li> <li>● SANESA will fall in with Qualifier 3 in the new year</li> <li>● We will send dates to SANESA early so that SANESA falls in with MAASA dates and not the other way around.</li> <li>● Competition dates to be submitted before November</li> </ul>  |
| <b>5.</b> | <b>Tasks</b>   |  |
| 5.1       | Development - Abdullah   | <i>Not present</i>   |
| 5.2       | Athletes Group Amali   | <ul style="list-style-type: none"> <li>● A platform needs to be created where member’s concerns, complaints and issues can be dealt with</li> </ul>  |
| 5.3       | Code of conduct, constitution, rules & regulations (Send out to all by 15 March)           |  |
|           | General tasks  | <ul style="list-style-type: none"> <li>● Maretha: Send minutes of previous meeting to members</li> <li>● Diane: Change dates for Qualifier 3 with SANESA</li> <li>● Jaco: Let Kazakstan know that the Grand Africa dates will be moved</li> <li>● Daniel: Confirm international competition dates</li> </ul>   |

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|-----------|-----------------------------|--|
|           |                             | <ul style="list-style-type: none"> <li>• Deirdre: Follow up with oom Wessel on the process for provincial representatives</li> <li>• All: Come up with ideas for fundraising</li> </ul>  |
| <b>6.</b> | <b>General</b>              |  |
| 6.1       | Scoresheets new             | <ul style="list-style-type: none"> <li>• Many thanks to Rudi Riek who assisted in digital scoresheets for Korean, Hungarian and Quabac scoring. This will make scoring much easier and more accurate going forward.</li> </ul> |
| 6.2       | Feedback sanesa             | <ul style="list-style-type: none"> <li>• None at this stage</li> </ul>   |
| 6.3       | Qualifer 1 at shatranj      | <ul style="list-style-type: none"> <li>• SLA is in place with Shatranj</li> </ul>  |
| <b>7.</b> | <b>Closing</b>              |  |
| 7.1       | Next committee meeting date |  |
| 7.2       | Closure of the SGM          |  |
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Greetings

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Deirdre Janse v Rensburg (Chairman)

Signed at Pretoria on \_\_\_\_\_ day of \_\_\_\_\_ 2019.