

Mounted Archery Association of South Africa

Minutes of Meeting



DATUM **Saturday 10 August 2019, 18:30**
Botha Wil Stables

PRESENT

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Deirdre Janse van Rensburg	0833471143	dretjie19@gmail.com
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Maretha Kruger	0823243936	Maretha77@gmail.com
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Rudi Riek	0815250690	rudiriek@afrihost.co.za
Abdullah Safodien	0746266365	saifudienarabians@gmail.com

APOLOGIES

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

MINUTES

No	AGENDA ITEMS	DISCUSSION	TASK / RESPONSIBILITY	DUE DATE
1.	Meeting Formalities			
1.1	Opening of meeting and attendance register			
1.2	Signing off previous meeting minutes	<ul style="list-style-type: none"> Minutes of meeting on 11 July not ready for sign off 	<ul style="list-style-type: none"> Maretha to finalise minutes and send to committee members 	
2.	Matters arising from previous meeting			
2.1	Tasks: Jaco <ul style="list-style-type: none"> Find out why bank costs are so high Feedback on meeting with Lianda 19 July Follow up with Company Partners regarding PBO Find out when Kazakhstan sponsorship money will be available Make contact with France - National team available for Grand Africa? Feedback by 19 July 	<ul style="list-style-type: none"> No feedback Meeting took place, came to Jaco a week ago, send relevant info to Lianda, feedback expected within a week or so Also discussed with Lianda, waiting for feedback No further feedback Grand Africa won't be used for SA vs France for national colours 	<ul style="list-style-type: none"> Jaco will follow up on bank costs Give feedback once received from Lianda Give feedback once received from Lianda Follow up 	<ul style="list-style-type: none"> 19 Aug 19 Aug
2.2	Tasks: Vicky <ul style="list-style-type: none"> Confirm a date for open day - preferably end Oct 	<ul style="list-style-type: none"> Still no date provided 	<ul style="list-style-type: none"> Confirm date ASAP 	
2.3	Tasks: Abdullah <ul style="list-style-type: none"> Make contact with Malaysia - National team available for Grand Africa? Feedback by 19 July 	<ul style="list-style-type: none"> They don't have an official team, might send a few competitors 		

	<ul style="list-style-type: none"> • Make appointment with Aadil and Deirdre for track assessment 	<ul style="list-style-type: none"> • Waiting for available date from Aadil 	<ul style="list-style-type: none"> • Follow up 	<ul style="list-style-type: none"> • End Aug
2.4	<p>Tasks: All</p> <ul style="list-style-type: none"> • Find at least one sponsorship for Grand Africa before Nationals 	<ul style="list-style-type: none"> • No new sponsorships 	<ul style="list-style-type: none"> • Try again! 	
3.	MAASA rules vs FEI rules			
3.1	<p>Question was raised about bits. Karen attended Horse Welfare Officer, where it was stated that if a discipline under SAEF or SAEF does not have a specific rule one defaults to FEI rules.</p>	<p>Deirdre discussed this with Oom Wessel who said that MAASA does not have to follow FEI rules as it is not recognized by them, and that we must rather look at rules of other disciplines like Polo cross, Western Mounted games and Tent pegging and take from theirs if we want to start building on our rules. Over time, we need to come up with our own rules regarding tack (for rule changes we need to follow procedure). Judging course should include training on MAASA specific tack rules. We aim not to be too restrictive. What is important is that the horse is under control and comfortable.</p>		
4.	Judicial committee			
4.1	<p>A Judicial committee needs to be appointed to deal with disciplinary issues.</p>	<p>Procedure to follow: All issues must first be handled by MAASA. If there is no resolution, a complaint can be made to SAEF. At this point SAEF's legal team will get involved and there will be legal costs. The judicial committee needs to consist of 3 members with preferably legal and equestrian background. The MAASA president is not eligible and it is preferable that not all three are serving on the MAASA committee. Possible Nominations: Amali, Daniel, Moira Ferreira (Husband on SAEF committee, Moira involved in</p>	<ul style="list-style-type: none"> • Jaco needs to make contact with Moira and Jaap to determine if they are willing to stand to be nominated • Amali to come up with a suggested disciplinary process for the judicial committee to follow 	<p>ASAP</p> <ul style="list-style-type: none"> • Counsel meeting September

		Western Mounted Games) or Jaap Lotter (President of Tent pegging).		
5.	GAUTENG PROVINCIAL COMMITTEE			
5.1	Committee to be finalized	Deirdre had a discussion with Oom Wessel again. We need to do elections and finalize the matter. Our major concern is who will stand on the committee. National president is not allowed to serve as provincial president. Diane is willing to stand for president. Send out notifications to club presidents. Club presidents need to notify all members. Members need to nominate. Nominations to go back to GEF rep via club presidents, secretary. Final list of nominees comes back to secretary and to clubs and then voting takes place.	<ul style="list-style-type: none"> • Maretha to discuss with Deirdre 	ASAP
6.	SA vs France competition			
6.1		We have two options: Either have France come to SA before or after they visit Reunion in December for a SA vs France competition or we arrange for our National team to go to France before IHAA world championship in June 2020 (the latter seems to be the most viable option)	<ul style="list-style-type: none"> • Jaco waiting for dates from Alan 	
7.	Coaching development framework (SAEF)			
7.1		SAEF has a coaching development framework. New rules were implemented by Sport and Recreation SA into the sporting law. Each sport needs to create their own body which is responsible for the development of coaches within their sport. For equestrian there needs to be a body through which one can do a coaching course and obtain a coaching license. This will be implemented from September 2019.	<ul style="list-style-type: none"> • Deirdre to check with Oom Wessel what the age limit is for the course as some of our juniors are interested in enrolling 	

		SAEF has brought into being such a committee and course implementation will start in 2020 and an estimated cost of R1500. We DON'T need to do the EQASA levels to become a coach. Each discipline then must come up with their own course through which one can specialize.		
8.	Appoint National Colours committee			
		After Nationals, Deirdre will put together a list of those who qualify for National Colours. This list needs to be presented to a committee for review and approval. Suggestions: Jacques, Banie, Stefan/Petro	<ul style="list-style-type: none"> • Maretha to contact suggested members 	
9.	Closing			
14.1	Next meeting date	<ul style="list-style-type: none"> • After 1 September 		
14.2	Meeting Closure			

Greetings

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Deirdre Janse v Rensburg (Chairman)

Signed at Pretoria on _____ day of _____ 2019.