

MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA

COMMITTEE MEETING MINUTES



DATE	Thursday, 27 May 2021
VENUE	Zoom
TIME	19:00

PARTICIPANTS:

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Deirdre Janse van Rensburg	0833471143	dretjie19@gmail.com
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Zelda Klemp	0764378509	zeldaklemp@gmail.com

APOLOGIES:

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Vicky van Zyl	0828366482	galopvirjesus@gmail.com
Dalene Baksa	0828242914	dilly@lantic.net

MINUTES:


	POINTS	DISCUSSION/DECISION	TASKS
1.	Meeting Formalities		
1.1	Opening	Welcoming Callie Kruger to his first committee meeting as Vice President	
1.2	Matters arising from previous minutes	Minutes 23 March: <ul style="list-style-type: none"> - Page 2 Point 3 error - Page 4; BHAA course, bullet point 1: Change “judges course” to “coaches course” 	Deirdre: To go through January minutes Maretha: <ul style="list-style-type: none"> - To correct 2 errors as pointed out in minutes from 23 March - Send out draft minutes of AGM to all members
2.	MAASA Nationals		
		<ul style="list-style-type: none"> - Date to be confirmed: Looking at 24 & 25 September - Events: To host 4 events; Raid and Tower (for grading) with 2 additional tracks (Kazak, Qabac, Mamluk, etc). To be finalised - Venues to put in expression of interest; Archersville and Bekker Equestrian will submit. - Market stalls (@R200 per day): internal and external (Cupido bows, EBC Bows, Archers Edge, etc) - Springbok auctioning – Zelda 	Maretha: <ul style="list-style-type: none"> - To send application for Nationals venue - To send email to MAASA contacts to announce date/time/venue of nationals with request for internal sponsorships. Market stalls can be put up at R200 per day - Follow up with possible sponsors
3.	Provincials & Provincial Feedback		
		<ul style="list-style-type: none"> • Gouteng: GEF is up and running again. We need to follow up on the possibility of provincial colours 	Diane: to follow up with GEF

		<ul style="list-style-type: none"> • Freestate: Q1 did not happen; and extra qualifier is scheduled for 19 June which will be Qualifier and Provincials combined • For small provinces we need to check what the criteria is for Provincial colours. Zelda to discuss with provincial body. Not enough riders • North-West: 3 new riders (not MAASA registered yet). Vicky back on a horse after her injury. Last Qualifier scheduled for 3 July. Freestate considering to attend to support. • Looking at the possibility of hosting combined competitions for Freestate and North-West in future as these provinces are very small. 	Zelda: follow up with provincial body regarding minimum criteria for Provincial colours.
4.	Tasks		
4.1	Rulebook	Changes that was voted in need to be listed.	Dierdre: to list/delegate all changes that was voted in. To finalize before 18 Jun.
4.2	Constitution	Need to get it signed and uploaded to website. Waiting for Auditors to send change of Directors paperwork.	Diane: to follow up with Auditors
4.3	BHAA Course	Deirdre has all the material. We need to adjust it to be suitable to MAASA.	Deirdre: to forward to Diane Diane: to assess and delegate.
4.4	Minutes	Minutes from January to be checked by Deirdre Outstanding minutes to be sent to members Minutes to be circulated to committee within 10 days after meeting	
5.	Fund raiser/deficit		
		<ul style="list-style-type: none"> - Loss on deficit from last years statements of R22000 - We need to find ways to cover our operating expenses, especially in Covid time. - We need to either increase membership fees or get more members. We need to also consider different fees for different levels, family discounts, etc. 	Diane: will give this some more thought and look at current operating costs. She will send an email with our current figures and budget requirements for 2022

		<ul style="list-style-type: none"> - We cannot rely on sponsorships at the moment with current economic climate and we don't have a section 18A certificate for tax purposes - MAASA clinics have been privitised - Short-term fund raisers could include: <ul style="list-style-type: none"> - New MAASA shirts to members - Shirts with archery slogans - Fun day (archery tag, foot archery etc) / catering with sponsored price - "Roadshow" <p>In conclusion: We need a sustainable, long-term solution. Short-term fund raisers and sponsorships are welcome, but we cannot rely on it.</p>	
6.	Grading Badges IHAA & MAASA		
		<p>Got a quote from Badges for Africa. Their's are print with resin which is different from IHAA badges which are metal with paint finish.</p> <ul style="list-style-type: none"> - 50-100 units R55 (no origination fee) excl VAT - 150-999 units R21.85 (origination fee R1100) excl VAT <p>IHAA badges ordered: We were charged R150 per badge locally which is what members paid.</p> <p>The President contacted IHAA directly and it turns out that badges can be ordered directly at a cost of R18 each (shipping incl, roughly R33 per badge, awaiting final amount). We will round off the amount to R50 per batch and arrange to refund the rest.</p>	<p>Maretha:</p> <ul style="list-style-type: none"> - find out from Badges for Africa if 50 badges is the minimum and whether more than one level can be included in the 50 - Get more quotes.
7.	General		
		<ul style="list-style-type: none"> • Entry fee payment for IHAA wGP: we are waiting for IHAA to invoice us. All participants will receive a ribbon. • Our previous info evening was a great success. We need to decide on a topic for the next session. Olnly one suggestion was made: Equipment / different techniques (Jacques vd Westhuizen could be approached for this) • Next Judges course? New rules to be implemented and course arranged. 	<p>Deirdre: to design program that can be circulated</p> <p>Diane and Deirdre to further discuss</p>

		<ul style="list-style-type: none"> Kassai Cup? Tentative dates: 16 Jun, 18 Ju andl 17 Oct. Waiting for dates to be approved by Kassai 	
8.	Closing of meeting		
8.1	Next meeting	Tentatively scheduled for Tuesday, 29 June	

Greetings



 Deirdre Janse v Rensburg (Chairman).”

Signed at Pretoria on 6th day of August 2021.