

MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA

OGM MEETING MINUTES

Date: Saturday 3rd February 2024
Place: Via Zoom (as approved by SAEF)
Time: 10h00



ATTENDEES:

NAME	DESIGNATION
Diane Horn	MAASA President
Callie Kruger	MAASA Vice President
Petro Wium	MAASA Treasurer
Maretha Kruger	MAASA Athletes Rep
Amy Diack	KZNMA Provincial Chairperson
Jacques vd Westhuizen	GP Provincial Vice Chair

APOLOGIES:

NAME
Vicky van Zyl (NW Chair)
Rozelle Talma (GP Chair) - proxy given to J vd Westhuizen (GP Vice Chair)

OBSERVERS:

NAME
None

MINUTES:

	POINTS	DISCUSSION/DECISION	TASKS
1.	Meeting Formalities		
1.1	Opening of meeting, attendance register & apologies	The president welcomed everyone. It was established that a quorum is present (KZN and GP). Apologies received and recorded. It was confirmed that Ordinary Members (Provincial Presidents) were in possession of a mandate from their provincial clubs in order to vote at the meeting. Athletes Rep presented mandate from athletes to vote (WhatsApp poll – unanimously in favour of motions).	
1.2	Minutes of previous OGM	Draft minutes of 2023 OGM circulated via email on 12th January 2024 to all MAASA members. Matters arising: ☐ Proposed – Athletes Rep ☐ Seconded – KZN Chair	Diane: Sign final version and upload to website
2.	Finances		
2.1	2024 Budget presented by MAASA Treasurer	Circulated via email on 12th January 2024 to all MAASA members. ☐ Proposed – Athletes Rep ☐ Seconded – MAASA Treasurer	
3.	Motions		
3.1	<u>Motion 1: MAASA Grading Criteria</u> Votes in favour: All in favour Votes against: None <u>Motion 2: MAASA Selection Criteria</u> Votes in favour: All in favour Votes against: None		

4.	Closing		
4.1	Set date next OGM	Elective AGM for 12 October 2024	
4.2	Closure of the OGM	The president thanked everyone for their attendance and closed the meeting	

Signed:  _____

Date: 3/02/2024

**Diane Horn
MAASA President**