

**MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA**

**MEETING MINUTES**



<b>DATE</b>	Saturday, 12 December 2020
<b>VENUE</b>	Plot 86, Dam Road, Mooiplaas, Pretoria & Zoom
<b>TIME</b>	10:00

**PARTICIPANTS:**

<b>NAME</b>	<b>CONTACT NUMMER</b>	<b>E-MAIL ADDRESS</b>
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Banie Smit	0825254675	smitbanie@gmail.com
Rudi Riek (Zoom)	0815250690	rudiriek@afrihost.co.za
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**APOLOGIES:**

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Karen Bands		
Jaco Jacobs		
Moira Ferreira		
Jacomina Schoeman		
Simone Hattingh		
Callie Kruger		
Cobus Pelzer		
Jacques van der Westhuizen		
Corlia Pretorius		

**MINUTES:**

	POINTS	DISCUSSION/DECISION	TASKS
1.	Welcome & Opening		
1.1	Welcome & Opening	The President formally opened the meeting and welcomed all members and guests.	

<b>2.</b>	Confirmation and Notice of meeting		
2.1	Quorum Present?	A quorum of Members of MAASA Council shall consist of not less than 7 (seven) such Members with a minimum of 3 (three) provinces. The President confirmed that a quorum was present and that the OGM could proceed.	
2.2	Notice of the Meeting	<p><b>TO:</b> MAASA MEMBERS (ORDINARY, SPECIAL &amp; ASSOCIATE) IN GOOD STANDING  </p> <p><b>FROM:</b> OFFICE OF THE MAASA PRESIDENT</p> <p><b>DATE:</b> 20 NOVEMBER 2020</p> <p><b>SUBJECT:</b> NOTICE CALLING THE MAASA ORDINARY GENERAL MEETING 12 DECEMBER 2020</p> <p><b>Dear MAASA Members</b></p> <p>Please receive notice of the Ordinary General Meeting of MAASA.</p> <p><b><u>Details of the meeting are as follows:</u></b>  <b>Date:</b> Saturday, 12 December 2020  <b>Time:</b> 10:00 – 12:00  <b>Address:</b> Plot 86, Dam Road, Mooiplaats, Pretoria</p> <p>The Ordinary General Meeting of MAASA, the Mounted Archery Association of South Africa, will be held as per the above date and time.</p> <p>Please see below extracts from the constitution as pertaining to the OGM.</p> <p>16.5 Only Members whose representatives are personally</p>	

		<p>present at the meeting concerned shall have the right to vote.</p> <p>16.6 Each Special Member, Ordinary Member or Associate Member will be entitled to nominate one representative to attend and to vote at any general meeting. Such nominations shall be in writing, addressed to the CEO/President and must be received by the National Office not less than 72 (seventy-two) hours prior to the time for the commencement of that meeting.</p> <p>18.5 Notice of any Ordinary General Meeting of the Council shall be sent to Ordinary, Special and Associate Members not less than 21 (twenty-one) calendar days before the date of such meeting which notice shall be accompanied by a proposed agenda as recommended by MAASA Council.</p> <p>18.6 The text of any motion which any Member wishes to be put to and considered by any Ordinary General Meeting shall be received not less than 30 (thirty) calendar days prior to the date of such meeting by the National Office who shall disseminate it by post and /or by hand, and/or by fax, and/or by electronic mail, together with the final agenda to all Ordinary Members, Special Member and Associate Members, not less than 10 (ten) calendar days prior to such date.</p> <p>18.7 The business to be transacted at the O.G.M. shall be:</p> <ul style="list-style-type: none"><li>18.7.1 to read the notice convening the meeting;</li><li>18.7.2 to read and confirm, with or without amendments, or to reject the minutes of the previous Ordinary General Meeting as the case may be, as well as the minutes of any S.G.M. held in the interim, and to consider any matters arising therefrom;</li><li>18.7.3 to consider and to adopt, with or without modification, or to reject, any Resolution of which due notice has been given;</li><li>18.7.4 to consider and to adopt with or without modification or to reject the budget for the ensuing year which shall have</li></ul>	
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		<p>been prepared by the Treasurer and considered and recommended by MAASA Council;</p> <p>18.7.5 no resolution which has the effect of creating, amending or repealing a by-law, regulation or standing rule shall be binding unless the notice thereof has been given in terms of 18.6 hereof or such resolution has been ratified at the next Ordinary Council meeting.</p>	
2.3	SAEF exemption	<p>As per letter received from SAEF on 2 Dec 2020 MAASA has been granted special permission to host the MAASA OGM as a hybrid meeting where those that are unable to attend physically will be allowed to participate via Zoom.</p>	
2.4	Meeting procedure	<p>As per MAASA constitution 18.3: The following persons shall be eligible to attend and speak at meetings of the Council:  18.3.1 All the persons referred to in clause 17.3 save those referred to in sub-clauses 17.</p> <p>17.3 The following persons shall be entitled to attend and speak at the A.G.M.:  17.3.1 All members of MAASA Council  17.3.2 Not more than 1 (one) representative of the Special Members, and not more than 1 (one) representative of the Associate Members.  17.3.3 The Patrons.  17.3.4 All Honorary Life Members  17.3.5 Any other person who may be invited by MAASA Council to do so.</p> <p>The President trusts that all members have obtained their mandates from their constituents.</p>	
2.5	Voting on resolutions	<p>As per MAASA constitution any resolutions will be voted on by a simple majority vote with the exception of resolutions to make changes to the constitution in which case a vote of</p>	

		<p>75% in favour will be required.</p> <p>21.4 Members of MAASA Council shall vote on all resolutions by a show of hands.</p> <p>21.5 Members of MAASA Council shall decide on all matters by a simple majority vote.</p> <p><b>28. ALTERATION OR VARIATION OF THIS CONSTITUTION</b> This Constitution may be altered or varied, at any time, by the Members in General Meeting, upon a majority vote of not less than 75%(seventy-five per centum)</p>	
<b>3.</b>	<b>Apologies</b>		
		<p>The following apologies have been received:</p> <ul style="list-style-type: none"> <li>- Karen Bands (apology received, no proxy received, sufficient members for quorum still in place)</li> <li>- Jaco Jacobs</li> <li>- Moira Ferreira</li> <li>- Jacques van der Westhuizen</li> <li>- Corlia Pretorius</li> <li>- Simone Hattingh</li> <li>- Callie Kruger</li> <li>- Jacomina Schoeman</li> <li>- Cobus Pelzer</li> </ul>	
<b>4.</b>	<b>Approval of minutes of OGM held on 22 November 2019</b>	<b>A simple majority vote is required:</b>	
	Voting by show of hands	<p><b>Accepted:</b></p> <p>All members accepted given the following changes is made:</p> <ul style="list-style-type: none"> <li>- Rudi's apology to be</li> </ul>	<p><b>Rejected:</b></p> <p>Amali questioned whether everything has been done that is listed in minutes, we will need to check.</p> <p>Rudi once again asked for his</p>

		<p>included</p> <ul style="list-style-type: none"> <li>- Spelling corrected on page 10 point 24.3</li> </ul>		apology to be included in these minutes.
	Decision Made:	Minutes Accepted		
<b>5.</b>	<b>Finance budget for 2021 presented by Treasurer Diane Horn</b>	<b>A simple majority vote is required:</b>		
		<p><b>Accepted:</b></p> <p>Freestate (Zelda Klemp)  North West (Vicky van Zyl)  Gauteng (Banie Smit)  Athletes Rep (Amali Raschke)  Diane Horn (Treasurer)  Deirdre Jv Rensburg (President)  Daniel Griffin (Vice President)</p>	<p><b>Rejected:</b></p> <p>Western Cape (Rudi Riek)</p>	
	Decision Made:	Budget Accepted		
	Comments:	<p>Amali brought up the presidents honorarium. According to the Constitution one cannot earn any money from MAASA as a member, only reimbursed for costs. She feels we need to reword this. HOWEVER, no allowance has been made for a honorarium in the upcoming budget.</p> <p>Membership fees stay the same for 2021</p>		Notification to be send out to all members regarding membership fees for 2021
<b>6.</b>	<b>Motions brought forward by members in writing 30 days prior to meeting</b>			
6.1	Amend Clause 21.1.2 of MAASA Constitution	75% in favour is required (6 out of 8 votes = 75%):		
		<p><b>Accepted:</b></p> <p>Freestate (Zelda Klemp)  North West (Vicky van Zyl)</p>	<p><b>Rejected:</b></p> <p>Western Cape (Rudi Riek)  Athletes Rep (Amali Raschke)</p>	

		Gauteng (Banie Smit) Diane Horn (Treasurer) Deirdre Jv Rensburg (President)	Daniel Griffin (Vice President)	
	Decision Made:	Motion Rejected		
	Notes	<p>Athlete Rep (Amali) rejects; based on Company governance the secretary is supposed to be neutral. Serves as record keeper who has got to accurately and fairly report all sides of the argument.</p> <p>Western Cape (Rudi) rejected the motion as in his opinion it seemed that this motion was brought forward because the vote is needed in pushing certain things through.</p> <p>North West (Vicky) accepted the motion based on the fact that the secretary has a vote in other clubs she is involved with.</p>		
6.2	MAASA Committee Code of Conduct	A simple majority vote is required:		
		<b>Accepted:</b> Gauteng (Banie Smit) Diane Horn (Treasurer) Freestate (Zelda Klemp) Deirdre Jv Rensburg (President) North West (Vicky van Zyl)	<b>Rejected:</b> Daniel Griffin (Vice President) Western Cape (Rudi Riek) Athletes Rep (Amali Raschke)	
	Decision Made:	Motion for Code of Conduct accepted		
6.3	IHAA Rule Changes	A simple majority vote is required:		
		<b>Accepted:</b> Gauteng (Banie Smit) Diane Horn (Treasurer) Freestate (Zelda Klemp) Deirdre Jv Rensburg (President) North West (Vicky van Zyl)	<b>Rejected:</b> Daniel Griffin (Vice President) Western Cape (Rudi Riek) Athletes Rep (Amali Raschke)	
	Decision Made:	Motion Accepted		



Notes		<p>Western Cape (Rudi) made it very clear that this needs to be minuted very carefully as these minutes will be used in future.</p> <p>Western Cape does not support this motion. They reject it on the basis that athletes in the Western Cape are expected to pay full MAASA membership fees going forward, whilst none of them are able to compete on any of these tracks proposed. Western Cape has made it clear that they will not build or compete on what they perceive as “stolen” tracks.</p> <p>Athletes Rep (Amali) noted that it was discussed at previous meetings that we would include all the different rules of the different styles into our rulebook. She feels that we are now excluding some styles and moving away from a resolution. She is not in favour of excluding any athletes by implication.</p> <p>** The conclusion to this is that no motion was received prior to the OGM to adjust the rulebook to include all disciplines/styles.</p> <p>Vice President (Daniel) mentioned that the IHAA Tower track and its rules were changed from the Kassai system by 30% to get outside of a patent/legal lawsuit with WFEA.</p> <p>As a Director of MAASA he strongly advised that these rules are not adopted based on the fact that MAASA could get drawn into a legal lawsuit. Based on this, he warned MAASA against adding IHAA rules into the rulebook.</p>		
6.4	<b>Submission and Acceptance of MAASA By-Laws</b>	A simple majority vote is required:		
		<b>Accepted:</b>	<b>Rejected:</b> Western Cape (Rudi Riek) Rejected Deirdre Jv Rensburg (President) Stand over Athletes Rep (Amali Raschke) Stand over Daniel Griffin (Vice President) Stand over Gauteng (Banie Smit) Stand over Diane Horn (Treasurer) Stand over	

			Freestate (Zelda Klemp) Stand over North West (Vicky van Zyl) Stand over	
	Decision Made:	Unanimous, use as working document, make changes to it and let it stand over to the next OGM or AGM for ratification.		
	Notes	<p>Western Cape (Rudi) does not have a problem with the idea of by-laws, but he rejects the motion based on the fact that not enough time was given to work through the 67 page document considering the details, get legal advice or look at implications this document could have on members or athletes.</p> <p>President (Deirdre) hasn't worked through the whole document herself and she would advise to let this stand over till the next AGM or OGM.</p> <p>Athletes rep (Amali) stressed that we need to check for contradictions to our Constitution, if there are any it cannot be passed through ordinary vote.</p> <p>Amali raised the issue that very little time was given for members to submit motions. ** This is an incorrect statement as members who are allowed to submit motions were notified well in advance. Motions from general members/athletes needed to go through the provinces, who is responsible for circulating info.</p>		
6.5	<b>Western Cape Mounted Archery Association</b>	As per SAEF instructions this matter cannot be voted on unless written permission has been received from both international affiliate bodies. Motion will stand over until such a time. A written response denying the request has been received from one of the international affiliates and still awaiting response from 2nd international affiliate.		
6.6	<b>GMAA Motion Archery Rules MAASA OGM 2020</b>	A simple majority vote is required:		
		<b>Accepted:</b> Deirdre Jv Rensburg (President)	<b>Rejected:</b> Western Cape (Rudi Riek)	

		Diane Horn (Treasurer) Gauteng (Banie Smit) Accept but working document Freestate (Zelda Klemp) Accept but working document North West (Vicky van Zyl) Accept but working document	Athletes Rep (Amali Raschke) Daniel Griffin (Vice President)	
	Decision Made:	Accept but use as working document, make changes and then to be ratified at next OGM/AGM.		
	Notes	<p>Western Cape (Rudi): Agrees that there should be guidelines to be implemented at club level and rules relating to ground archery, but he does not believe that it should be put into the MAASA rulebook as fixed rules as every club has different circumstances and different training exercises.</p> <p>Athletes Rep (Amali): Recommended that it is added to the rulebook as a guideline for code of good practice. Each club to develop their own guidelines.</p> <p>Vice President (Daniel): Safety procedure to be discussed by council and how it is followed through and not just stipulated as a motion for every athlete to follow.</p>		
6.7	Motion for MAASA to continue as a stand-alone association affiliated to the SAEF, IHAA and WHAF	As per SAEF instructions this matter cannot be voted on unless written permission has been received from both international affiliate bodies. Motion will stand over until such a time. A Written response denying the request has been received from one of the international affiliates and still awaiting response from 2nd international affiliate.		
	General: Letter from IHAA	Western Cape (Rudi) brought up that according to his understanding of the letter from IHAA, they would not want two separate associations from South Africa to affiliate with them. President (Deirdre) reminded him that the letter from IHAA said that:		

		<p>“We cannot and will not support the fracture of MAASA into two separate associations as we feel that this would be detrimental to the opportunities afforded to members.”</p> <p>Amali: IHAA has always said that anybody can affiliate to them. She feels we need to look at the letter we sent to IHAA if it was not maybe confusing and warranted their response.</p> <p>President (Deirdre) reminded that the letter was sent to everybody and it was clear what was requested.</p>	
<b>7</b>	<b>Meeting Dates AGM &amp; OGM 2020</b>	<p>Just for AGM 17th April 2021 Morning 10-12 (Next OGM to be held together with AGM towards the end of the year 2021).</p>	Deirdre ask SAEF Hybrid meeting
		<p>AGM date tentatively set for 17 April @ 10:00 (need to report back on budget of previous year) OGM/AGM to be held towards end of the year (need to propose budget for next year)</p> <p>Western Cape (Rudi) requested that we request from SAEF that all meetings are hybrid meetings until everything is stable in terms of the pandemic.</p>	Deirdre to report back
<b>8.</b>	<b>Closure</b>	The President formally closed the meeting and thanked everyone for their attendance.	

Greetings



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Deirdre Janse v Rensburg (Chairman).”

Signed at Pretoria on 10th day of February 2022.