

MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA

AGM COMMITTEE MEETING MINUTES



DATE	Thursday 10 February 2022
VENUE	Plot 86, Dam Road, Mooiplaas, & Zoom
TIME	19:00

PARTICIPANTS:

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Deirdre Janse van Rensburg	0833471143	dretjie19@gmail.com
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Skye Arrowsmith (Via Zoom)	0741026082	skye.arrowsmith@gmail.com
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Amy Diack (Via Zoom)	0745521380	bumblebee300@gmail.com

ABSENT/APOLOGIES:

NAME	CONTACT NUMMER	E-MAIL ADDRESS
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Zelda Klemp	0764378509	zeldaklemp@gmail.com
Jaco Jacobs	0823381725	jaco@africangrain.co.za

MINUTES:

	POINTS	DISCUSSION/DECISION	TASKS
1.	Meeting Formalities		
1.1	Opening of meeting, quorum and attendance register	The meeting was formally opened by President Deirdre Jv Rensburg. Attendance and quorum confirmed.	
1.2	Apologies	Apology received via WhatsApp from J. Jacobs	
1.3	To read and confirm minutes of previous OGM	Minutes were circulated along AGM/OGM notices & documentation prior to AGM/OGM.	
1.4	Acceptance of previous minutes	Diane accepted; Petro & Sky seconded.	Deirdre to sign off Minutes, send out to members & upload to website.
2.	Reports		
2.1	President's Annual Report	<p>President's report was circulated along AGM/OGM notices & documentation prior to AGM/OGM.</p> <p>In summary:</p> <ul style="list-style-type: none"> • Membership and provinces took a big knock during Covid. • 2022 looks to be promising with many clinics already done and planned and several new clubs wanting to start up / affiliate. <p>Despite Covid during 2021 we achieved a lot:</p> <ul style="list-style-type: none"> • Awareness was raised for the sport through a radio interview with PTA FM. • Membership numbers not finalized yet, several people want to join late. • 1 new club affiliated to MAASA: Youngblood Equestrian Archers. • 3 New Tracks, Riverside Mounted Archers, Rosefield Polo Club, Okusha. • Track built in EC at Woodridge School; hopefully they can start holding competitions there soon. • Provincial Structures: Due to Covid and financial constraints we took a knock, we lost the Freestate. The remaining Freestate members will ride 	

		<p>in the North West until the Freestate is back up and running.</p> <ul style="list-style-type: none"> • 2 Clinics, in Sasolburg and a clinic and judges course in KZN in 2021. • Deirdre is going back to KZN this weekend to do a track assessment, as well as assess and approve their first judge in the KZN and help them with their first qualifier the next day. • Two mounted archery demos in 2021 one Hoërskool Garsfontein the other at Kragdag. Kragdag Demo will happen again in 2022. • A great year of competition, many qualifiers & nationals were held. • SA did very well in IHAA wGP 2021. Junior team placed 3rd in junior category. • Jacques Horn broke 2 Young Rider world records in 2021 and was the youngest horse archer to achieve HA7. He is one of only 6 archers in the world to have achieved this level. • Administration: Changes were made to rulebook & constitution and the bylaws were written and adopted to help with the governing of MAASA. • A new Vice President was elected at the AGM in 2021 and has two years remaining in his term. • Goals for 2022: Grow the sport; set higher standards for horse welfare & safety; build a professional association; grow the provinces; help get EC and FS up & running this year; several clinics in WC planned; help get WC up and running again; work on judges' course & coaches' course; grow awareness of the sport. 	
2.2	Financial Statements presented by Treasurer	<p>Treasurer report was circulated along AGM/OGM notices & documentation prior to AGM/OGM.</p> <ul style="list-style-type: none"> • Total income for 2021: R62 265 • Total expenses for 2021: R60 601 • Total profit for 2021: R1663 • Better than the previous year that had a R22000 deficit. • It was decided by council not to continue pursuing getting a PBO. • Budget for 2022 to be approved at OGM. • Auditors have finalized financial statements for 2021 to be signed by directors. Diane will mail them out to members. 	<p>Diane to send final signed financial statements to all MAASA members.</p> <p>Deirdre to upload financial statements to website.</p>
2.3	Appointment of auditors of MAASA to hold office until the	The new auditors did a great job; Diane proposes that we re-appoint them again to hold office until the next AGM. Deirdre & Callie seconded.	

	next A.G.M		
3.	Elections		
3.1	Announcement of new MAASA Council.	<p>No voting needed as only a single nomination per position was received (uncontested). The SAEF Electoral officer (Sharlene Venter) did not have to be present as the nominations were uncontested. The new council for 2022 – 2025 was announced and welcomed:</p> <ul style="list-style-type: none"> • President (& Director) – Diane Horn • Vice President (& Director) – Callie Kruger (In office until 2024) • Treasurer (& Director) – Petro Wium • Secretary – Deirdre Janse van Rensburg • Athletes Rep – Maretha Kruger <p>Ordinary members (Provincial chairs) will remain in place & get elected within their own provinces:</p> <ul style="list-style-type: none"> • Gauteng President– Banie Smit • KZN President – Skye Arrowsmith • NW President – Vicky • FS Representative – Zelda Klemp • EC Representative – Emma Plat 	<p>Change of Directors application & change at the bank.</p> <p>Set up sub-committees for judging & coaching, judicial etc.</p>
3.2	Old President farewell speech & welcoming the new President & Council.	<p>The former President made a quick speech: It was a difficult 3 years; trying to figure out how things worked; putting new processes and documentation in place; navigating through politics & fighting etc. She trusts that the new president will have an easier term and will help and support Diane as much as Diane helped & supported her during her term. She thanked the committee members that contributed, helped, supported throughout her term. Handed over officially to Diane as the new president, wished her good luck and smooth sailing to keep building, refining and polishing the governing of MAASA. Thanked her for her willingness to take over, confident that Diane will be a better and more capable president. Handed the meeting over for Diane to run.</p>	
3.3	New President Welcome Speech.	<p>The new President made a quick speech: She thanked those that nominated her. She’s willing to take over from Deirdre to</p>	

		<p>give Deirdre a break & keep building on the solid foundation that has been laid. She has a keen interest in seeing the sport grow & especially the juniors. She thanked Petro for her willingness to take over the position of treasurer. Thanked the council for their contributions & supporting Deirdre in sailing the MAASA Ship through stormy waters.</p> <p>She looks forward to smoother sailing in the next term and being able to focus more on growing the sport and supporting the athletes and less on politics. She thanked Deirdre for her commitment to the sport and handed over a gift to Deirdre from the MAASA council and contributing MAASA members & athletes. Callie & the council also thanked Deirdre for laying the foundation in difficult times.</p>	
4. Motions brought forward by members in writing 30 days prior to meeting			
4.1	Motion 4: Changes to Constitution - Dispute Resolution	<p>Motion was accepted by a 100% of ordinary members vote: Gauteng – Approved NW – Approved KZN – Approved</p>	
4.2	Motion 5: Changes to the Constitution: Clause 38	<p>Motion was accepted by a 100% of ordinary members vote: Gauteng – Approved NW – Approved KZN – Approved</p>	
4.3	Motion 6: Changes to the MAASA Constitution: Sub Clause 38.4	<p>Motion was accepted by a 100% of ordinary members vote: Gauteng – Approved NW – Approved KZN – Approved</p>	
4.4	Motion 7: Addition of Clause	<p>Motion was accepted by a 100% of ordinary members vote: Gauteng – Approved NW – Approved KZN - Approved</p>	<p>Diane to make change to Constitution, send to directors to sign. Diane to send new constitution, By-laws, Selection criteria etc. to SAEF. Deirdre to send new constitution</p>

			out to members. Deirdre to upload constitution to Website.
5.	Closing		
5.1	Set date Next AGM	Tentative date for April 2023	
5.2	Closure of the AGM	The new President thanked all attending and closed the AGM.	

Greetings

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Diane Horn (Chairman).

Signed at Pretoria on _____ day of _____ 2022.

DRAFT