

**MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA**

**EMERGENCY MEETING MINUTES**



<b>DATE</b>	Tuesday, 26 January 2021
<b>VENUE</b>	Zoom
<b>TIME</b>	18:30

**PARTICIPANTS:**

<b>NAME</b>	<b>CONTACT NUMMER</b>	<b>E-MAIL ADDRESS</b>
Deirdre Janse van Rensburg	0833471143	dretjie19@gmail.com
Daniel Griffin	0729334524	gangsgriffin@gmail.com
Diane Horn	0845498119	diane.horn@outlook.com
Maretha Kruger	0823243936	Maretha77@gmail.com
Amali Raschke	0825344967	amali.phoenix@gmail.com
Banie Smit	0825254675	smitbanie@gmail.com
Rudi Riek	0815250690	rudiriek@afrihost.co.za
Vicky van Zyl	0828366482	galopvirjesus@gmail.com
Zelda Klemp	0764378509	zeldaklemp@gmail.com

**MINUTES:**

	<b>POINTS</b>	<b>DISCUSSION/DECISION</b>	<b>TASKS</b>
<b>1.</b>	<b>Meeting Formalities</b>		
1.1	Welcome & Opening	<p>The President welcomes members. All committee members are present though a quorum is not required for this meeting according to Constitution, point 21.10:</p> <p>A quorum of Members of MAASA Council shall consist of not less than 7 (seven) such Members with a minimum of 3 (three) provinces referred to in clause 7.2, and if there is not a quorum present at the appointed time and place for any meeting of MAASA Council or if there is not a quorum present during the whole of the meeting until proceedings have been duly concluded and declared by the chairperson of that meeting to have been concluded, such meeting shall stand adjourned until a date, time and place to be determined by those members of MAASA Council who are present at that meeting provided that such date shall not be more than 10 calendar days after such meeting; and at such adjourned meeting those members of MAASA Council present and entitled to vote shall constitute a quorum and may transact the business of that meeting.</p>	
1.2	Apologies	None received, all present	
1.3	Meeting procedure in future	<ul style="list-style-type: none"> <li>• In past we conducted council meetings in a very relaxed manner.</li> <li>• On advice received from SAEF Discipline representative in 2020 we will in future follow MAASA constitution in everything we do.</li> <li>• Notice of Council meetings to be sent out no less than 21 days prior to meeting, accompanied by proposed agenda <b>unless it is an emergency meeting.</b></li> <li>• Quorum must be present for meeting to continue.</li> <li>• Council members to notify in advance if unable to attend.</li> </ul>	<b>Maretha</b> to set up Zoom business account for MAASA (as per 2021 budget approved at OGM). Payment to be made with credit card, MAASA has no credit card. Use personal credit card to pay for and submit request for reimbursement to MAASA.

2.	Matters arising from previous meetings		
2.1	Task from Previous OGM done?	<ul style="list-style-type: none"> <li>• Maretha add Rudi's apology? - <b>DONE</b></li> <li>• Spelling corrected pg. 10, point 24.3 – <b>DONE</b></li>   <li>• <b>Motions brought up by Premier Club:</b></li> <li>• Vision, Mission and General Administration to be added to rulebook – <b>to schedule a special meeting/workshop to discuss. Email to be sent to get the process going</b></li> <li>• Horse, Rider and Equipment inspection section to be added to rulebook</li> <li>• Compulsory rest periods for horse injuries (FEI rules to be investigated) – <b>No feedback received from previous Coaching member</b></li> <li>• Alcoholic beverages at qualifiers (Diane to report back on SANESA events) – <b>Alcohol beverages allowed to be sold if venue is licenced. No rules regarding consumption in SANESA rulebook. To be voted on at AGM.</b></li> <li>• Competitors Meeting: Update/reword in rulebook</li> <li>• The Qabac event: Define length of pole, to be reworded for rulebook</li> <li>• Define other targets for qabac track in rulebook</li> <li>• Competing in international competitions, rewrite section in rulebook</li> <li>• Official feedback format for international competitions, to be developed for rulebook</li> </ul>	<p>Maretha: Vote on allowing alcohol consumption at qualifiers to be added to AGM agenda</p> <p>Regarding outstanding points: <b>EVERYONE</b> to make suggestions per email – <b>before 5 Feb</b></p> <p><b>Maretha</b> to schedule informal meeting/workshop to talk through these points. To be submitted as a motion (before 18 March) for AGM. To extend invitation to all club representatives (Johan Du Toit, Vicky from Dynamic Archery, Moyra, etc), include points and rulebook – <b>8 Feb</b></p>
2.2	Code of Conduct	<ul style="list-style-type: none"> <li>• Motion MAASA Committee Code of conduct ratified &amp; implemented at OGM on 12 Dec 2020.</li> <li>• Nearly all codes of conduct have been signed and are valid for period of council member serving.</li> <li>• Only one code of conduct not received yet, have been emailed by secretary.</li> <li>• Must be signed &amp; emailed to secretary before council meeting</li> </ul>	<p><b>Deirdre</b> to seek legal counsel again regarding the role of the constitution in the event where a document (Code of Conduct) was approved after the election of the current council/committee</p>

		<p>Only one member did not sign this document – the Athletes Representative.</p> <p>She maintains that this document stands over for the next elected committee to sign based on point 10.3.1 in the constitution that says “...shall be required to sign and accept the MAASA Committee Member Code of Conduct applicable at the time prior to being entitled to take up their position within any such committee”. Her interpretation of this is that signing the current Code of Conduct is not a constitutional requirement as it was not in place at the time the current committee was elected, despite the ratification made at the OGM.</p> <p>The Athletes Rep insists that there is a difference between committee and council; being elected vs appointed and this needs to be clearly defined in the constitution.</p> <p>This from the constitution:</p> <p><b>10.3 Code of Conduct</b></p> <p>10.3.1 Every elected, co-opted or appointed member of any MAASA’s committees, whether at Regional, Provincial or National level, shall be required to sign and accept the MAASA Committee Member Code of Conduct applicable at the time prior to being entitled to take up their position within any such committee.</p> <p>10.3.2 In the event that a Committee Member refuses to sign such Code of Conduct, they shall be relieved of their duties within MAASA, and shall not be entitled to be involved in any manner, whether directly or indirectly, with the business of MAASA.</p> <p>10.3.3 In the event that any individual participates within the committee structure of MAASA without having signed the Code of Conduct, they shall be liable to face a disciplinary process.</p> <p>14.16 To make and pass rules, by-laws or regulations and to add to,</p>	
--	--	---	--

		<p>repeal or alter such rules, by-laws or regulations, with or without penalties for the carrying out, administration and implementation of this Constitution and the attainment of the objects of MAASA.</p> <p>The President pointed out that ratifications can be made according to point 14.16 of the Constitution and that these changes need to be adhered to once approved.</p> <p>Previous legal counsel indicated that this document needs to be signed given the ratification that was made; this will be queried again.</p> <p>The following changes to the constitution need to be brought forward as a motion at the AGM:</p> <ol style="list-style-type: none"> <li>1. Change the wording of 10.3.1</li> <li>2. Difference between Council and Committee clearly defined</li> </ol>	
2.3	IHAA Rule Changes	<ul style="list-style-type: none"> <li>• New tracks to be added into rulebook &amp; substitute Korean &amp; Hungarian tracks for grading &amp; qualifier purposes as voted in at OGM. Grading matrix etc. need to be updated (in the IHAA rulebook)</li> <li>• New rulebook to be sent out to members asap.</li> <li>• DIANE is halfway through updating Officials course &amp; Judges course with new tracks</li> <li>• DEIRDRE busy updating rulebook and the MAASA website.</li> <li>• Scoresheets (manual and electronic) need to be updated</li> </ul> <p>Deadlines?</p> <p>Discussion:</p> <p>It was brought up that we have discussed in the past adding the rules of various styles into our rulebook. The question was raised as to why this hasn't been done yet.</p> <p>It was noted that WFEA tracks could not be added if MAASA is not affiliated to them and also, in order to add styles to our rulebook, a motion need to be put forward (with all the rules) before an OGM or AGM.</p>	<ul style="list-style-type: none"> <li>• TASK: (DIANE?) Officials course &amp; Judges course to be updated with new tracks</li> <li>• TASK: (DEIRDRE) to update rulebook.</li> <li>• TASK: (DEIRDRE) to update all on the MAASA website.</li> <li>• DEIRDRE to update grading matrix</li> <li>• Deirdre WC insists that the feedback from IHAA is forwarded to SAEF and that SAEF confirms in writing that the process cannot go further and that they cannot come up with another solution</li> <li>• Deirdre to send IHAA's response and ask how to</li> </ul>

		<p>We were forced to change our rulebook. IHAA updated their rulebook and discontinued the use of the Hungarian track and brought in the Tower track.</p> <p>Daniel noted that by MAASA voting in these new rules for qualifiers, it excludes the one and only facility in the Western Cape (which is a WFEA approved facility) from taking part in these qualifiers. Being WFEA approved, means they are not allowed to use the Tower track as it goes against the patent agreement of WFEA.</p> <p>Excerpt from the minutes of AGM on 9 Feb 2020:          “We’ve been given a year (2020) by Kassai in which we can use the Hungarian 6 run, 3 target track, after which we need to comply. If we use this track unofficially, MAASA could run into a legal court case with Kassai’s lawyers as it is an international patent in US and Europe with intellectual property rights”</p> <p>However, the exclusion does not come from MAASA’s side as MAASA was open to having the Kassai track as a qualifying event. The exclusion comes from WFEA’s side who would not allow MAASA to use the track if any IHAA tracks are beings used.</p> <p>In June 2020 a mail was received from Daniel in which he stated that he was intending on building a tower track on his facility, despite a contract being signed 2 years ago.</p> <p>Giffins Archery is one club, 1 venue within the Western Cape it is not the Western Cape. There are other options available. There is a track at one of the members properties that could be used. WCMAA Rep has wiped this option off the table without having discussions with the owner of the other property. He clams that Griffins is the only facility that can offer horses trained for mounted archery and other suitable facilities. Transporting of horses is another issue that is preventing the consideration of an alternative track</p>	<p>proceed</p> <ul style="list-style-type: none"> <li>• Have a look at rules/bylaws with regards to nationals selection criteria</li> </ul>
--	--	---	---

		<p>The majority of athletes and members (and not the Committee) voted in favour of remaining affiliated with IHAA for our National colours.</p> <p>Regarding the matter of a composite body:</p> <p>We had to contact the international bodies MAASA is affiliated to (IHAA and WHAF) and explain the situation and we needed approval from them. From IHAA we received a very definite NO with reasons. No feedback as of yet has been received from WHAF. SAEF made it very clear; if we don't receive permission from both international bodies we cannot go ahead. After 3 attempts WHAF has still not responded. Even the email of the Vice president was looked up and cc's in the communications. This is a constitutional requirement from SASCOC</p> <p>WC insists that the feedback from IHAA is forwarded to SAEF and that SAEF confirms in writing that the process cannot go further and that they cannot come up with another solution. They are reminded that they were included in all correspondence to with SAEF and that the presidents were very clear about the matter.</p> <p>WCMAA claims that the mail that was sent to IHAA in this regard is bias as it was mentioned that forming the composite structure will cause a lot of admin and restructuring. Rudi feels that should the request have been worded differently; a different response might have been received. It seems that WC was not satisfied with the first request to IHAA as it was lacking info, the second time apparently too much info was given All facts surrounding the matter were included in the second correspondence to IHAA to ensure that they have a clear understanding of the situation. President believes that IHAA's response was due to the fact that they are going to lose members, have an effect on our country. Not a happy solution for all athletes as it is limiting athletes</p> <p>Nothing will prevent athletes from partaking in Kassai events in their</p>	
--	--	--	--

		<p>personal capacity. Should WC develop an alternative track, it will also not change anything in their participation in Kassai events.</p> <p>Numerous requests have been received per email from WC regarding setting up of other clubs/tracks, some stating that Griffins is too far. There is a demand for growth in WC for more tracks, more clubs and more members. The purpose of provincial structures is to expand and grow the sport within the provinces</p> <p>In conversation with SAEF president it was asked how many members MAASA has and how many are insisting on this composite structure. He said that should MAASA get permission, SAEF would also be looking at the viability of the structure.</p> <p>Some members feel that it would be viable as many athletes would likely join both associations.</p> <p>WFEA was initially fine with MAASA using both Tower and Kassai track. Daniel is requested to ask WFEA to give us this allowance in which case then we won't have to split MAASA. He once again confirmed that WFEA is not interested in association with any organisation that use the Tower track.</p> <p>Conclusion: MAASA will implement rule changes to replace the "Korean" and "Hungarian" tracks with Raid and Tower tracks. SAEF will be notified of this and informed of which international body we will affiliate with for national colours.</p>	
2.4	MAASA Bylaws	<ul style="list-style-type: none"> <li>• TASK: Entire council to review bylaws, submit changes, suggestions, additions etc.</li> <li>• DEADLINE: (must be finalised and sent as motion no later than 30 days prior to AGM (AGM set for 17 April) Motions received no less than 30 days prior to (18 March)</li> <li>• Set 1st draft deadline -</li> </ul>	<p>COMIITTEE: review, submit changes, suggestions and additions.</p> <p>Maretha to send out reminders. Mail to ask for feedback before 19th</p>



		<ul style="list-style-type: none"> <li>Set 2nd draft deadline</li> </ul> <p><b>Diane submitted document and we agreed at OGM that this would be used as a working document</b></p>	
2.5	GMAA Motion, Archery rules	<ul style="list-style-type: none"> <li>TASK: Entire Council to work on archery ground rules submit changes, suggestions, additions etc.</li> <li>DEADLINE: (must be finalised and sent as motion no later than 30 days prior to AGM (AGM set for 17 April) Motions received no less than 30 days prior to (18 March)</li> <li>Set 1st draft deadline – 19 /feb</li> <li>Set 2nd draft deadline – 12 March</li> </ul>	Maretha – same as above Remind a day or 2 before cut-off dates
<b>3.</b>	<b>Provincial Feedback: Plan for 2021, clinics, clubs, tracks, competitions</b>		
3.1	WCMAA	<ul style="list-style-type: none"> <li>No Competition dates received for 2021</li> <li>IHAA sent 2nd letter, not granting approval for composite body</li> <li>WHAF no response after 3 attempts</li> <li>Feedback required: What is plan for WCMAA? Continue in MAASA &amp; WCMAA or not?</li> <li>If continue in MAASA &amp; WCMAA, what is plan to develop WC? Other competition track/venue &amp; clubs in order to participate in qualifiers?</li> <li>Submit dates for any competitions &amp; training shows (whether MAASA competitions or not) asap for approval by SAEF</li> </ul>	
3.2	GMAA	<ul style="list-style-type: none"> <li>Feedback required: strategic &amp; development plan – draft was created but not finalised</li> <li>Feedback regarding splitting of novice classes from qualifiers: to have novice classes on a separate date at club competitions because of a lot of new members and time constraints. Student and Horse archers to compete on a set date for qualifiers</li> <li>Feedback regarding new clubs/venues &amp; club competitions: Received dates from some clubs. Drive to encourage clubs to host more club competitions. Need for training shows and Postal</li> </ul>	Deirdre – put list of judges on website for track approval  Amali to draw up minimum safety requirements for tracks Deirdre to follow up with Aadil regarding his track and the Muslim ladies

		<p>matches can be held at club competitions. Clubs welcome to put events on National whatsApp group. Club dates to be submitted to the Predident as clearance need t obe obtained from SAEF. Deirdre will put on facebook, newsletter, website etc.</p> <ul style="list-style-type: none"> <li>• Submit any extra competition dates for training/club competitions asap for approval by SAEF</li> <li>• Suggestion that minimum recommended safety requirements need to be in plave for a vclub to host a training day under MAASA; non official club competitions , MAASA not liable</li> <li>• G pres not present</li> <li>• Honeydew EC clinic coming up. Asked D to help set up a track and many interested</li> </ul>	
3.3	FSMAA	<ul style="list-style-type: none"> <li>• Moving to new premises and busy setting up new track to be finished in time for the first qualifier. Deirdre offered to do track approval drive through to official</li> <li>• Feedback required: strategic &amp; development plan</li> <li>• Feedback required: new venue &amp; track</li> <li>• Feedback required: members old &amp; new (tristone stables) – not much feedback yet. Some riders want to ride for a year before officially joining MAASA. From Deirdre’s side, sounds like at least 4 new riders will be joining</li> <li>• Submit any extra competition dates for training/club competitions asap for approval by SAEF – to send to D ASAP for clearance</li> </ul>	Zelda to send through dates for club events to President ASAP
3.4	NWMAA	<ul style="list-style-type: none"> <li>• Vicky not available to vomment due to bad internet signal.</li> <li>• Deirdre to send her and email to get feedback.</li> <li>• Feedback required: strategic &amp; development plan</li> <li>• Feedback required: members old &amp; new</li> <li>• Potch Club clinic/clinics for 2021</li> <li>• Submit any extra competition dates for training/club competitions asap for approval by SAEF</li> </ul>	Deirdre to send Vicky an email to get feedback.
3.5	KZNMAA	<ul style="list-style-type: none"> <li>• Feedback required: status of provincial body was formed. Waiting</li> </ul>	

		<p>for membership forms and constitution. Should be formalised within a month and Daleen Baksa will be joining the Committee as representative</p> <ul style="list-style-type: none"> <li>• New members – many riders interested in Mounted Archery. Few Training days scheduled before Q1 first 7 Feb.</li> <li>• Competition dates planned – 3 planned with first one in May</li> <li>• Deirdre to go down for the qualifiers and to approve track. Track will be temporary as they have to use on their tentpegging field</li> <li>• Judges course</li> </ul>	
3.6	ECMAA	<ul style="list-style-type: none"> <li>• Attended Judges course end 2019/early 2020</li> <li>• Feedback required: status of provincial body – AGM and elections to be held this year.</li> <li>• New members</li> <li>• Competition dates planned – Oct for demo and training show No official competitions will be held in 2021</li> </ul>	
<b>4.</b>	<b>Query: Athlete's rep mandate</b>		
		<ul style="list-style-type: none"> <li>• Written query &amp; several verbal inquiries &amp; complaints received from athletes &amp; parents of athletes regarding Athlete's Rep mandate to vote at OGM.</li> <li>• Query: Why did Athlete's rep not contact the athletes to get mandate to vote on behalf of athletes?</li> <li>• Query: Proof of mandate?</li> <li>• Query: Validity of vote at OGM questioned.</li> <li>• Query: If Athlete's rep did get mandate from athletes, why weren't all athletes contacted &amp; why does Athlete's rep vote not coincide with what majority of athletes voted for?</li> <li>• TASK: Need to officially respond to written query/complaint &amp; clarify how will MAASA handle this discrepancy?</li> <li>• TASK: Procedure for obtaining mandates for AGM's &amp; OGM's by special members, associate members and ordinary members and proof of mandates procedure to be drafted and added into MAASA bylaws for ratification at AGM.</li> <li>• TEAM to take on task of drafting procedure?</li> </ul>	<p>Deirdre to consult on the position of the athletes rep and responsibilities and how she is supposed to get her mandate</p> <p>Maretha set up meeting 1 March. Notice and agenda to be send out 21 days beforehand</p>

		<ul style="list-style-type: none"> <li>• Deadline?</li> </ul> <p>Discussion:</p> <p>The Athletes Rep feels that she should have been contacted and the matter discussed prior to this meeting to give her time to work through it and respond. She noted that majority of athletes were consulted and voted via clubs and were represented through provincial reps. She feels that the minority needed to be represented as well.</p> <p>Athletes rep portfolio:  Empower Athlete participation  Support athlete development  Liase between athletes and MAASA Committee  Ensure athlete representation</p> <p>No atletes were contacted and the Athletes rep used her own discession in voting without consulting with the athletes.</p> <p>It is concluded that no proper procedure is in place and this needs to be adressed going forward.</p>	
5.		<b>Rulebook update, events at qualifiers &amp; equaliser for scores</b>	
		<ul style="list-style-type: none"> <li>• Will be adding all of variations of tower &amp; raid events to rulebook for 2021.</li> <li>• Offers a variety of tracks to choose from to use in MAASA qualifiers, e.g. don't have to just be raid 1,2,3 and tower 90.</li> <li>• Venues with longer tracks can use the longer raid and tower events in qualifiers</li> <li>• Which version of track used doesn't matter for selection criteria as we use HA levels shot in competition and not amount of points shot</li> <li>• But wil have to work out an equaliser / different method of caculating top scores etc. for athlethes at the end of the year. If they don't all ride the same tracks. E.g with raid 5 there is more</li> </ul>	

		<p>opportunity to score shooting points than with raid 3.</p> <ul style="list-style-type: none"> <li>• TASK: Come up with plan how to manage this / equalise scores.</li> <li>• TEAM to take on task?</li> <li>• Deadline?</li> </ul>	
<b>6.</b>	<b>Tasks from 2020</b>		
6.1		<p>FEEDBACK REQUIRED ON STATUS OF TASKS FROM 2020:</p> <ul style="list-style-type: none"> <li>• Horse Database: Mail sent 1 June to all provincial presidents to submit at end of 2020, none received. Must submit all horses that have been assessed by ??DATE??. In some other disciplines, horses must be registered and pay per horse used in competition at beginning of year (something to look at implementing?)</li> <li>• Judges &amp; Officials course (Deirdre, Banie, Diane, Karen)</li> <li>• Grading Numnah's &amp; shirts (Deirdre, Maretha)</li> <li>• Website (Deirdre)</li> <li>• Clinic Coaches &amp; Instructors course (Daniel, Karen, Banie)</li> <li>• National T&amp;D Plan (Banie, Abdullah, Karen)(Who to help with task?)</li> <li>• Nationals venue application (Maretha)</li> <li>• Memo cut off times qualifiers documentation (Maretha)</li> <li>• Draft policy AHS (Maretha)</li> <li>• PBO Registration, change of directors &amp; banking permissions (Diane)</li> <li>• Quarterly financials (Diane)</li> <li>• National colours &amp; ranking system (Amali &amp; Rudi)</li> </ul>	

		<ul style="list-style-type: none"> <li>• International communications policy (Jaco)(Who to take over task?)</li> <li>• Business strategic plans provinces (Banie, Zelda, Rudi, Vicky)</li> <li>• Disciplinary process &amp; grievance procedure (Amali &amp; Daniel)</li> <li>• SA track (Maretha)</li> <li>• NEW DEADLINES</li> </ul>	
7.	BHAA Qualifications system		
		<ul style="list-style-type: none"> <li>• Need to get MAASA coaches course up and running</li> <li>• BHAA will give MAASA their course &amp; course material free of charge under certain conditions: <ol style="list-style-type: none"> <li>1. to IHAA member countries - gift them with permission to use the quals free of charge</li> <li>2. They must recognise that we will accept <b>no liability</b> associated with them using our quals</li> <li>3. They can be marketed in the country with the local association's name but we expect the BHAA to still be recognised (e.g. Qualifications developed by BHAA and shared with / adapted by ___ for use in ___) &amp; the BHAA manual to still be referenced as the core text</li> <li>4. Each year the head assessor from each country holding the quals licence is expected to join us (email or zoom) to discuss the use of the quals - numbers taking them, feedback and suggestions on improvements</li> <li>5. Local changes can be made to fine tune the quals to local practices but should be in the spirit of the original</li> <li>6. If the UK makes updates then we will share those and would hope for local associations to update their quals similarly unless they can give a good reason not to</li> <li>7. The BHAA can withdraw permission to use the quals with 12mths notice</li> </ol> </li> </ul>	

		<ul style="list-style-type: none"> <li>• MAASA can implement BHAA course material and charge for it for people to do their judges course. MAASA will do assessments.</li> <li>• Deirdre currently busy with BHAA intermediate coaches course &amp; will then do advanced course through BHAA. Deirdre has to pay BHAA membership fees &amp; pay to do intermediate and advanced qualifications.</li> <li>• This course can be used as a stand alone coaches course for MAASA coaches. Coaches will then be certified only (not qualified).</li> <li>• This course can be used as a specialisation course (to be approved &amp; accredited by SAQA) that coaches can do once completing EQASA levels 1-3. It will then be a qualification &amp; not just a certification.</li> </ul> <p>Decide: Implement this system?</p>	
<b>8.</b>	<b>Annual Advertising fees for suppliers/instructors (DIANE)</b>		
		<ul style="list-style-type: none"> <li>• As mentioned in the budget at the OGM, I would like to introduce an annual “advertising” fee for anyone offering services to the sport (i.e. instructors / coaches / equipment suppliers / venue owners etc.). An annual subscription of R350 would cover their listing on the MAASA Website, and Facebook referrals / advertising. Since we took the decision to allow clinics to be presented in the personal capacity of instructors, MAASA will no longer be generating an income from clinics, and this initiative will enable us to recover a small amount of that financial loss.</li> </ul>	
<b>9.</b>	<b>PBO update (DIANE)</b>		
		<ul style="list-style-type: none"> <li>• I had some harsh words with our accountants early in December, regarding the lack of progress with the PBO, and the lack of feedback when I made enquiries. Their response was that SARS is not cooperating with their enquiries. SARS officials are apparently working from home due to Covid, and it is very difficult to get anyone at SARS to commit to finding out what the problem is. They promised to keep trying, and they have been</li> </ul>	

		<p>keeping me updated weekly on their continued lack of progress.</p> <ul style="list-style-type: none"> <li>• Yesterday (20<sup>th</sup> Jan) I finally received an email communication from SARS themselves, saying that our application had once again been declined, this time due to outstanding tax returns for 2017 and 2018. This is hard to believe, since I queried our status with Dwain Rootman (previous accountant) a year ago when we switched to our present accountants, and he sent me a screenshot of the SARS system, confirming that our IT12E1 (Return of Income for Exempt Organizations) for 2017 and 2018 had been submitted. I suspect SARS might be waiting for an ITR14 return (Company Income Tax), which should have been submitted before we were declared tax exempt as an NPC. I have forwarded all this correspondence to our present accountants, who are looking into it and will get back to me as soon as they find out what the problem is.</li> </ul>	
<b>10.</b>	<b>SANESA Update (DIANE)</b>		
		<p>SANESA Update – all SANESA qualifiers have been put on hold temporarily, as the Dept. of Education has in the first place delayed the opening of schools, and secondly have banned extra mural activities, including all school sports. SANESA themselves are not able to commit to a concrete plan right now regarding the future of the 2021 SANESA season, but I’m sure they will do everything they can to hold qualifiers and Nationals this year, if it is at all possible. This means that the SANESA provincial reps will be looking at new dates for all their qualifiers once a decision has been made. In Gauteng, where we had planned on splitting MAASA and SANESA qualifiers due to large numbers of riders, we have taken the decision to leave the MAASA qualifiers as scheduled, and on the days that SANESA qualifiers should have been held, we will ask the SHB to organize a club day / Novice grading / horse assessment day instead. This will ensure that the venue still earns an amount towards track fees etc. which will help in a small way to make up for the loss of the SANESA entries income, at least until we get the go ahead from SANESA to continue with qualifiers.</p>	



<b>11.</b>	<b>Deadlines for AGM</b>		
		<ul style="list-style-type: none"> <li>• AGM set for 17 April</li> <li>• Notice must go out 45 days prior to (3 March)</li> <li>• Agenda, Annual financial statements &amp; motions sent out 21 days prior to (27 March)</li> <li>• Motions received no less than 30 days prior to (18 March)</li> </ul>	
<b>12.</b>	<b>Next council meeting date</b>		
		<ul style="list-style-type: none"> <li>• Set for 1 March</li> </ul>	Maretha: Notice & agenda sent out 21 days prior to
<b>13.</b>	<b>Closure of meeting</b>		

Greetings



.....  
Deirdre Janse v Rensburg (Chairman)."

Signed at Pretoria on 6th day of August ~~2020~~ 2021