

MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA

AGM 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. Voting process: 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 to vote from athletes (WhatsApp Poll – athletes unanimously accepted motions).	
1.2	Minutes of previous AGM	Draft minutes of 2023 AGM circulated via email on 12th January 2024 to all MAASA members. Matters arising: None ☐ Proposed – KZN Chair ☐ Seconded – GP Vice Chair	Diane: Sign final version and upload to website
2.	Reports		
2.1	President's Annual Report	Circulated via email on 12th January 2024 to all MAASA members ☐ Proposed – GP Vice Chair ☐ Seconded – KZN Chair	Diane: Upload to website
2.2	Financial Statements	Financial Statements from our auditors for the period 1 Jan 2022 – 31 Dec 2022 were not available at previous AGM, held in February 2023. Now presented by MAASA Treasurer for acceptance. MAASA has not received final Financial Statements for the period 1 Jan 2023 – 31 Dec 2023, from our auditors, in lieu thereof the Profit & Loss / Trial Balance statements from the MAASA bookkeeping software was presented. Financial Statements will be circulated once they have been received from the accountants and approved by MAASA Council. ☐ Proposed – Athletes Rep ☐ Seconded – MAASA VP	Diane: Circulate statements to members once available. Upload to website

2.3	Financial Report 2023	MAASA Treasurer report with Profit and Loss / Trial Balance statements from the MAASA bookkeeping software was circulated to all MAASA members via email on 12/01/2024. ☐ Proposed – KZN Chair ☐ Seconded – GP Vice Chair	
2.4	Appointment of auditors	Appointment of auditors of MAASA to hold office until the next A.G.M. ☐ Proposed – MAASA Treasurer ☐ Accepted – MAASA VP	
3.	Motions for Constitutional Changes		
	None received		
4.	Closing		
4.1	Set date Next AGM	Elective AGM – 12 th October 2024	
4.2	Closure of the AGM	The President closed the meeting and thanked everyone for attending.	

Signed:  _____

Date: 3/02/2024

Diane Horn
MAASA President