

# Mounted Archery Association of South Africa

## Minutes of Meeting



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**DATE** **Thursday 11 July 2019, 18:00**  
**Bronberg Restaurant, Pretoria**

### PRESENT

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Deirdre Janse van Rensburg	0833471143	dretjie19@gmail.com
Jaco Jacobs	0823381725	jaco@africangrain.co.za
Maretha Kruger	0823243936	Maretha77@gmail.com
Diane Horn	0845498119	diane.horn@outlook.com
Abdullah Safodien	0746266365	saifudienarabians@gmail.com
Vicky van Zyl	0828366482	galopvirjesus@gmail.com
Amali Raschke	0825344967	amali.phoenix@gmail.com
Rudi Riek	0815250690	rudiriek@afrihost.co.za

### APOLOGIES

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Karen Bands	0833091911	jordi.k282@gmail.com
Daniel Griffin	0729334524	gangsgriffin@gmail.com

**MINUTES**

No	AGENDA ITEMS	DISCUSSION	TASK / RESPONSIBILITY	DUE DATE
1.	<b>Meeting Formalities</b>			
1.1	Opening of meeting and attendance register			
1.2	Signing off previous meeting minutes	<p>Matters arising from previous minutes:</p> <ul style="list-style-type: none"> <li>- Budget feedback, banking costs: Jaco has not attended to yet</li> <li>- Appointment with Lianda on Friday 19 Jul</li> <li>- PBO: Jaco spoke to Lianda who confirmed that it is a long difficult process. She gave him the number of Company Partners who specialize in PBO's.</li> <li>- Sponsorships - Kazakhstan: Jaco spoke to Rakad who committed to a sponsorship amount of \$750. Detail to be sorted out.</li> <li>- All committee members to find at least one sponsor for Grand Africa. Amali to sponsor copper trophies</li> <li>- GP Elections</li> <li>- NW Promotional day: date suggestion still outstanding</li> </ul>	<ul style="list-style-type: none"> <li>- Jaco: Follow up on high bank costs</li> <li>- Jaco: Feedback on meeting with Lianda</li> <li>- Jaco: follow up with Company Partners</li> <li>- Jaco to get a date when the amount will be paid over</li> <li>- All: Find sponsors</li> <li>- Maretha must discuss process with Deirdre</li> <li>- Vicky to come with a date (preferably end Oct)</li> </ul>	

2.	Nationals			
2.1	Horses for visiting provinces + Price horse rental + Practice sessions	<p>Suggested horse-rider combinations are:</p> <ul style="list-style-type: none"> <li>- Daniel – Mateo</li> <li>- Rudi – Tequila</li> <li>- Michaela – Boshwolf or Quinette (Quinette potentially a better option as it will give Michaela the opportunity to practice on her beforehand)</li> <li>- Sasha – Whiskey</li> </ul> <p>Horse rental: Suggested R250 for every day the horses are used</p> <p>A practice session will be arranged at Kings &amp; Prophets on the Friday before the competition.</p>	<ul style="list-style-type: none"> <li>- Deirdre to check with Marna and Kruger’s if they are willing to make their horses available</li> </ul>	
2.2	OP students for vet checks	<p>We can use these “experts” to make sure our horses are in good shape for the track plus vet students need to log hours.</p> <p>Issues brought up:</p> <ul style="list-style-type: none"> <li>- Horses are not warmed up properly. We will need an official to check warm-up area and another to supervise the shooting range.</li> <li>- SAEF is going to implement Horse welfare officer</li> <li>- Water buckets need to be within reach of horses during competition and riders need to ensure that their horses are offered enough opportunity to drink.</li> </ul>	<ul style="list-style-type: none"> <li>- Karen will make contact with OP</li> </ul>	
2.3	Structure of competition days	The competition will run over 2 days with 12 competitors per day.		

		Horses that are shared with be used by one competitor on the first day and the other competitor on the next day.		
2.4	Officials	Competitors will serve as officials on the day they don't compete Cameras will be set up at the start for classes where one is not allowed to touch arrows until after the start.	- Deirdre will set up task list	
2.5	Events/disciplines	There will be 4 events: Korean, Hungarian, Kazak and Texas triple which will all contribute to the final score which will determine placings for Nationals.		
2.6	Price National Entries	Price for both Junior and Senior first place will be R500		
2.7	Categories and Prizes	There will be 2 competitions: 1. Individual – everyone for themselves 2. Provinces against each other – scores from the top 4 riders from each province will be used. Our only qualifying teams are GP and WC. There will be a floating trophy for the winning Province and a Certificate for each participant  African Grain will sponsor Provincial floating trophy and for the overall winning Junior	- Jaco to sort out these floating trophies	
2.8	Provincial Parade & Trophies (Rudi)	The competition will open with a Provincial parade		
2.9	Allowance of NA and NC riders?	Anybody is allowed to enter Nationals and can win Nationals; this is separate from National Colours.		
3.	<b>Provincial colours Gauteng approval</b>			
		As there is no official Gauteng provincial committee, it is up to the other provinces to approve GP committee members to sign off on selected team. All are in agreement.		

		<p>The following GP team is selected:  Seniors: Deirdre, Callie, Maretha, Abdullah and Marna  Juniors: Marli, Jacques and Cara-lee</p> <p>Though the team is official, no official provincial colours will be rewarded because the provincial structure is not in place. We will however apply for GEF colours</p>		
<b>4.</b>	<b>Jaco debrief France</b>			
4.1	Competition for National colours	<p>Jaco had a discussion with Alan about our dilemma – competing against another government approved national team. Our options (that we are aware of) are Malaysia, France or Turkey (France being the preferred choice).  SAEF will need to send a letter to the French federation to request a competition. There is a possible opportunity for December when a clinic is held at Reunion Island. However, there are questions marks regarding suitability of track and horses suitable. Alternatively, a competition can be scheduled in France early next year.</p> <p>Another option is to invite Malaysia team to Grand Africa and have the 2 teams compete against each other.</p>	- Abdullah will look further into this possibility	
4.2	Clinic in Reunion			
4.3	Junior World Championships	<p>The Junior World Championships August.  All qualifying juniors were contacted but only Elrico is interested as he has a full scholarship from his school</p>		
<b>5.</b>	<b>Grand Africa</b>			
5.1	General	Dates confirmed for 24-25 November.		

		We need to start sending invites. Check with France and Malaysia if they are available (8 members per team max)	- Jaco (France) and Abdullah (Malaysia)	- In one week
5.2	Competition in Iran same dates	Competition in Iran same dates as Grand Africa. It is decided that we won't change our dates.		
<b>6.</b>	<b>Gauteng Provincial Committee</b>			
		Spoke to Mathew Smit who will send electoral officer on election day. Deirdre & Maretha will start sending out communication, find out who would be willing to serve. The whole process will take 60 days from first notification to elections.	Deirdre & Maretha will start sending out communication, find out who would be willing to serve	
<b>7.</b>	<b>Lipizzaner tickets financial permission</b>			
		Approval is granted for the amount of R1200 in order to buy tickets for Oom Wessel & wife, Matthew & wife and Oom John & wife @ R200 per ticket		
<b>8.</b>	<b>General</b>			
8.1	Constitution: selection criteria for Provincial and National Colours	Clearer guidelines needed in writing For now amendments can only be made to rules, but constitution can only be amended annually.		
8.2	Judges course – progress & update; accreditation system?	Currently no one is properly qualified It is going to take time and commitment to get the system in place. We need to follow the required route.		
8.3	IHAA association	Jaco met with Christoff. IHAA structure is a big concern; they have no bank account as of yet and are not affiliated with an international body. They are however in the process of positioning themselves. IHAA affiliation fee might have to be implemented		
8.4	Financial statements update	See statement Next year things might be different when entry fees goes to the provinces and not to Nationals	Jaco to do estimate on what National budget will look like without entry fees	

8.5	Kassai updates	From judging point of view we need to get another track approved by Kassai. Only 2 competitions are allowed on the same track each year which means Daniel only has 2 opportunities a year. Another track will get Daniel more opportunity to score on the ranking system. There is currently a lot of politics and Kassai is putting things in place to preserve the system he has.		
8.6	Muslim Ladies want to take part	Muslim ladies are not allowed to parttake in competitions in front of men. In order to make participation possible, a track and horses will need to be approved.	Deirdre & Abdullah to make an appointment for track assesment at Aadil's.	
<b>9.</b>	<b>Closing</b>			
14.1	Next meeting date	Early August		
14.2	Meeting Closure			

Greetings

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Deirdre Janse v Rensburg (Chairman)

Signed at Pretoria on \_\_\_\_\_ day of \_\_\_\_\_ 2019.