

**MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA**

**AGM MEETING MINUTES**

**Date: Saturday 3<sup>rd</sup> February 2024**  
**Place: Via Zoom (as approved by SAEF)**  
**Time: 10h00**



**ATTENDEES:**

<b>NAME</b>	<b>DESIGNATION</b>
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:**

<b>NAME</b>
Vicky van Zyl (NW Chair)
Rozelle Talma (GP Chair) - proxy given to J vd Westhuizen (GP Vice Chair)

**OBSERVERS:**

<b>NAME</b>
None

**MINUTES:**

	POINTS	DISCUSSION/DECISION	TASKS
<b>1.</b>	<b>Meeting Formalities</b>		
1.1	Opening of meeting, attendance register & apologies	<p>The president welcomed everyone. It was established that a quorum is present (KZN and GP). Apologies received and recorded.</p> <p>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.</p> <p>Athletes Rep presented mandate to vote from athletes (WhatsApp Poll – athletes unanimously accepted motions).</p>	
1.2	Minutes of previous AGM	<p>Draft minutes of 2023 AGM circulated via email on 12<sup>th</sup> January 2024 to all MAASA members.</p> <p>Matters arising: None</p> <p><input type="checkbox"/> Proposed – KZN Chair</p> <p><input type="checkbox"/> Seconded – GP Vice Chair</p>	<b>Diane:</b> Sign final version and upload to website
<b>2.</b>	<b>Reports</b>		
2.1	President's Annual Report	<p>Circulated via email on 12<sup>th</sup> January 2024 to all MAASA members</p> <p><input type="checkbox"/> Proposed – GP Vice Chair</p> <p><input type="checkbox"/> Seconded – KZN Chair</p>	<b>Diane:</b> Upload to website
2.2	Financial Statements	<p>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.</p> <p>MAASA has not received final Financial Statements for the period 1 Jan 2023 – 31 Dec 2023, from our auditors, in lieu thereof the Profit &amp; 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.</p> <p><input type="checkbox"/> Proposed – Athletes Rep</p> <p><input type="checkbox"/> Seconded – MAASA VP</p>	<b>Diane:</b> 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.  <input type="checkbox"/> Proposed – KZN Chair <input type="checkbox"/> Seconded – GP Vice Chair	
2.4	Appointment of auditors	Appointment of auditors of MAASA to hold office until the next A.G.M. <input type="checkbox"/> Proposed – MAASA Treasurer <input type="checkbox"/> Accepted – MAASA VP	
<b>3. Motions for Constitutional Changes</b>			
None received			
<b>4. Closing</b>			
4.1	Set date Next AGM	Elective AGM – 12 <sup>th</sup> 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**