

# Mounted Archery Association of South Africa

## Minutes of Meeting



---

**DATUM** **Saturday 13 April 2019, 20:00**  
**Koinos Estate, 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
Amali Raschke	0825344967	amali.phoenix@gmail.com
Daniel Griffin	0729334524	gangsggriffin@gmail.com
Abdullah Safodien	0746266365	saifudienarabians@gmail.com
Callie Kruger	0729864244	equilibriumtrading29@gmail.com
Edward Odendaal	0825598883	edward@vlakvlei.co.za
Zelda Klemp	0764378509	zeldaklemp@gmail.com
Petro Wium	0716793818	pwium@telkomsa.net
Stephan Wium	0825783879	Stephan.Wium@unigro.co.za
Deon Janse van Rensburg	0827893913	deonvanrensburg@yahoo.com
Marna Wium	0713343709	marnawium04@gmail.com
El-rico Klemp	0764378509	
Marli Jacobs	0847841085	
Jacques Horn	0794044751	

### APOLOGIES

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Karen Bands	0833091911	jordi.k282@gmail.com
Rudi Riek	0815250690	rudiriek@afrihost.co.za
Vicky van Zyl	0828366482	galopvirjesus@gmail.com

## MINUTES

No	AGENDA ITEMS	DISCUSSION
<b>1.</b>	<b>Meeting Formalities</b>	
1.1	Opening of meeting and attendance register	
1.2	To read and confirm minutes of previous AGM	<ul style="list-style-type: none"> <li>Minutes of previous AGM could not be found – not part of handover from previous committee</li> </ul>
<b>2.</b>	<b>Reports</b>	
2.1	President’s Annual Report	<ul style="list-style-type: none"> <li>Report attached as separate document</li> </ul>
2.2	Adopt audited Annual Financial Statements	
2.3	Treasurer’s Report and provisional budget speech	<ul style="list-style-type: none"> <li>Discussion of documents: MAASA Preliminary Financial Statement &amp; Budget (Both documents attached separately) <ul style="list-style-type: none"> <li>Profit for the first quarter of 2019 was R25000. If we continue to do what we do, we will end up with R100000 at the end of 2019</li> <li>Major income: membership fees, competition entry fees and clinics</li> <li>Expenses: Banking costs, web hosting, competition costs, equipment and training</li> <li>There is a positive anticipation for new things to happen</li> <li>Potential for growth: donations, international exposure, more tracks, rotating targets, clinics</li> <li>Honorarium for expenses by committee members</li> </ul> </li> <li>Discussion of members: We have a list of 81 which includes 33 paid-up members, non-competitive members and inactive members. All are on our mailing lists.</li> <li>Discussion of competition expenses: <ul style="list-style-type: none"> <li>Where can we cut costs?</li> <li>Biggest cost is the paramedic: we need to have a qualified paramedic with a medical box, it is non-negotiable. Key to affording paramedic = more entries</li> </ul> </li> <li>In conclusion: The sport is growing worldwide and there is much prospective for growth in SA as well.</li> </ul>
<b>3.</b>	<b>Discussion /Decisions</b>	
3.1	Appoint Auditors of MAASA	<ul style="list-style-type: none"> <li>MAASA is not satisfied with current auditors</li> <li>We are considering using the services of a lady called Leanda (who is not an auditor) who does the same work at a fraction of the cost. She then takes the final documents to an auditor to be signed off.</li> </ul>
3.2	Consider and adopt MAASA Constitution	<ul style="list-style-type: none"> <li>Everybody had the opportunity to have a look through the constitution and make suggestions</li> <li>One of the biggest changes that was made is term of office from 2 years to 3 years. One is allowed to run for two terms if re-elected</li> </ul>

		<ul style="list-style-type: none"> <li>• We still have to use SAEF’s constitution as a base. We added on things that are applicable to MAASA. We added the following: <ul style="list-style-type: none"> <li>○ Logo’s etc</li> <li>○ Horse passports and infectious diseases</li> <li>○ Rules and regulations regarding members and riders (riders need to be members of both MAASA and SAEF)</li> <li>○ Clubs and show holding bodies need to apply and track approval need to take place before any competitions can be held</li> <li>○ Many changes were made to Rules and Regulations</li> <li>○ Corporate personality – there shouldn’t be a conflict of interest between committee members</li> <li>○ Provisions for non-profit organizations act</li> </ul> </li> </ul>
3.3	Consider and adopt MAASA Rules and Regulations	<ul style="list-style-type: none"> <li>• An objection was received against the use of standing martingales. <ul style="list-style-type: none"> <li>○ Initially it was decided to make a rule that only correctly fitted running martingales will be allowed at competition days.</li> <li>○ If used correctly, the martingale (both standing and running) offers more control and keeps the horse from going above the bit.</li> <li>○ It was decided to include all tack in that all horses need to compete in proper fitting tack</li> <li>○ The judge on the day will be responsible for assessing all tack to ensure that all horses and riders are safe</li> <li>○ In the end we want to encourage horsemanship</li> </ul> </li> <li>• Targets at a specific height: we currently don’t have specific requirements regarding height of Korean targets. If we want to use our qualifiers for IHAA gradings as well, we need to adhere to their rules for target height (90cm from track surface to centre of target with 10cm leeway)</li> <li>• Recommendation: Keep rider groups small (preferably no more than 5 in a group) to encourage flow</li> <li>• Changes to Rules and Regulations can be made continually, this is not final.</li> </ul>
<b>4.</b>	<b>General</b>	
4.1	Consider/adopt recommendations of MAASA council	<ul style="list-style-type: none"> <li>• All are in agreement</li> </ul>
4.2	Concerns/General	<ul style="list-style-type: none"> <li>• Non-compliance of provincial structures <ul style="list-style-type: none"> <li>○ MAASA is taking all responsibility</li> <li>○ Provinces need to go through the process of elections for representatives (this applies to Freestate and Gauteng) and selection of provincial committees.</li> <li>○ SAEF has till end 2019 to prove to SASCOG that their structures work and therefore we need to get our structures in place as well.</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>○ Deadline is set for end of June</li> <li>● Wearing of Protea clothing: we are not allowed to compete in protea colours unless in official international competition or when competing against another national team</li> </ul>
<b>5.</b>	<b>Closing</b>	
5.1	Next committee meeting date	<ul style="list-style-type: none"> <li>● No dates have been set</li> </ul>
5.2	Closure of the AGM	

Greetings

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

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