

Mounted Archery Association of South Africa

Minutes of Meeting



DATUM **Friday 22 November 2019, 16:00**
Kings & Prophets Venue, Klipkop, Pretoria

PRESENT

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Deirdre Janse van Rensburg	0833471143	dretjie19@gmail.com
Daniel Griffin	0729334524	gangsgriffin@gmail.com
Jaco Jacobs	0823381725	jaco@africangrain.co.za
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Diane Horn	0845498119	diane.horn@outlook.com
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MINUTES

NO	AGENDA ITEMS	DISCUSSION	TASK/RESPONSIBILITY
1.	Meeting Formalities		
1.1	Opening & Attendance		
1.2	Apologies	Vicky van Zyl	
2.	Resignations		
2.1	Treasurer, Jaco Jacobs, resignation received on 6 November	<p>Background information: The Treasurer handed in his resignation as Director and Treasurer of MAASA on 06 Nov 2019. The Vice President and some of the committee members refused to accept the resignation, as a result the Western Cape President also resigned on 15 Nov and a meeting was called to discuss the resignations before the start of the OGM on 22 Nov.</p> <p>Reason for resignation: The Treasurer felt there was a total distrust in him and his abilities as Treasurer.</p> <p>The President noted that various responsibilities and tasks have not been taken care of during the year as was stipulated in a list of tasks and responsibilities mailed to the Treasurer by the President in the beginning of the year. The President suggested that the Treasurer be moved to a Portfolio that would better suit his abilities and interests and that wasn't as time consuming (International relations) where he would be able to add a lot more value, and that a person that had more time and a stronger background in finances and admin take over the position of Treasurer.</p> <p>The position of Treasurer comes with a lot of admin and responsibility which has legal implications and MAASA needs a person in the position that has the capability and capacity to handle and take care of all these tasks and responsibilities.</p> <p>The decision was made that the committee will accept the Treasurer's resignation as both Treasurer and Director of MAASA. Because of the value he adds to the sport, we would like to keep him on the committee as International Liaison as he is well connected internationally, and he has the right personality for the position.</p>	
2.2	Western Cape Representative, Rudi Riek, resignation received on 15 November	<p>Reason for resignation: Politics within committee, expenses and stress related to competing.</p> <p>The committee considers this a great loss and would like for him to reconsider. He contributed to the sport on a national and provincial level in a great way.</p>	Deirdre will contact Rudi to determine if he would be willing to stay on the committee.

2.3	Coaching, Karen Bands, resignation received on 27 October 2019.	<p>Reason for resignation: she felt that the sport is going in a direction that she does not necessarily support; focusing on the elite, Protea colours and competing internationally. She would like to focus more on the guys at the bottom. She does not feel that she is valued and heard.</p> <p>She is still available to help out with clinics and judging.</p> <p>Deirdre will be filling in for her in the meantime.</p> <p>As a committee we feel that we have lost a valuable member, who was the best qualified candidate for the position and we would like for her to reconsider.</p>	Deirdre will phone Karen to determine if she would be willing to stay on the committee.
3.	General		
		<p>Diane Horn was appointed as interim Treasurer until such a time as a new Treasurer can be elected. Jaco Jacobs is appointed as interim International Liaison until such a time as he can be formally elected.</p> <p>MAASA needs to follow the whole 60 day National election process to fill these positions and final election day is set to happen at the MAASA AGM early in 2020 (Date to be determined at the OGM).</p>	
4.	Closing		

Greetings

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Deirdre Janse v Rensburg (Chairman)

Signed at Pretoria on _____ day of _____ 2019.