

MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA



Meeting Minutes: AGM 2020

DATE	09 February 2020
VENUE	Plot 413 Graham Road, Zwavelpoort, Pretoria
TIME	9:00am

PRESENT:

NAME	CONTACT NUMMER	E-MAIL ADDRESS
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APOLOGIES:

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MINUTES:

	POINTS	DISCUSSION/DECISION	TASKS
1.	Meeting Formalities		
1.1	Opening of meeting and attendance register		
1.2	To read and confirm minutes of previous AGM	Adopted	
2.	Elections		
2.1	Voting for positions of Treasurer and International Affairs	<ul style="list-style-type: none"> • MAASA National’s Treasurer resigned end of 2019 after which Diane Horn was appointed as interim Treasurer. We need to appoint a new Treasurer. • It was decided that the position of International Liaison has been added to the National Portfolio. • The proper election processes were followed, and the nominees were formally elected during this AGM: • The following provincial presidents took part in the voting: <ul style="list-style-type: none"> ○ Gauteng: Banie Smit ○ Western Cape: Daniel Griffin (as proxy for WC President) ○ Freestate: Deirdre Janse van Rensburg (as proxy for Zelda Klemp) • As there were no contestation, the voting process could proceed without a SAEF representative present. • We officially welcomed Diane Horn as Treasurer and Jaco Jacobs as International Liaison to MAASA National. 	
3.	Reports		
3.1	President’s Annual Report	<ul style="list-style-type: none"> • Our President, Deirdre Janse van Rensburg delivered a very thorough annual report which is attached to the minutes. 	
3.2	Adopt audited Annual Financial	<ul style="list-style-type: none"> • Adopted Audited Statements for 2019 were not ready 	

	Statements 2019	<ul style="list-style-type: none"> • Attached to the minutes is the income and expense Statement that was sent to the auditor, who is in the process of drawing up the Annual Financial Statements. • The Annual Financial Statements will be emailed to members for review once received and adopted at our next OGM. • Any questions in this regard can be directed to our new Treasurer, Diane Horn. 	
4.	Discussion /Decisions		
4.1	Kassai Horse Archery Open World Cup and MAASA going forward	<ul style="list-style-type: none"> • On 8 Feb South Africa's second track was approved for Kassai Horse Archery Open World Cup rankings at Kings & Prophets in Gauteng. This is the 26th approved track in the world. Another 3 tracks will be approved by Kassai himself in the next month. • Along with his track, Jaco Jacobs was also approved as a Kassai International Judge. To become a Kassai International Judge, a track needs to be owned that comply with the given criteria (99m with rotating system etc). • Internationally, competitions are held on these approved tracks, judged by licenced Judges. Competition is in the form of 12 runs, of which 3 are warm-up runs and 9 scoring runs. The points that are attained over the 9 scoring runs go onto Worldcup ranking which is effectively an international Postal Match system. • This is currently the only organisation in world with official international judges. <p>How does it relate to MAASA?</p> <ul style="list-style-type: none"> • Because of current international situations, Kassai felt that his track and rules are being used by other organisations without his consent. Rules are being distorted and changed in what we know as the Hungarian style (also as per our rulebook). • International judges sign a legal contract which allows them to officially use the track. This also disallows anyone else to use the track. 	

		<ul style="list-style-type: none"> • A track may not be owned by an organisation; it may only be owned by individuals within the organisation in order to be approved. • The more tracks approved in SA, the better and the more we can incorporate the Kassai Horse Archery Open World Cup into South African horseback archery. • MAASA's compliance: We've been given a year (2020) by Kassai in which we can use the Hungarian 6 run, 3 target track, after which we need to comply. If we use this track unofficially, MAASA could run into a legal court case with Kassai's lawyers as it is an international patent in US and Europe with intellectual property rights • Currently MAASA is in compliance in the sense that Jaco Jacobs and Daniel Griffin are international judges and we can easily get more tracks going. Next track approvals can be done by Daniel and Jaco. • The Challenge: International judges training is done at Kassai Valley in Hungary and attending is a requirement in order to become a Judge. • From 2021, MAASA will not be able to use the Hungarian style within our qualifier national system, however we can use the KHOW as an official competition. • Kassai is in the process of forming the Equestrian Archery World Federation. This is currently the largest system in the world although not an international official body. The only official body currently is WHAF. IHAA is still in the process of affiliating to FICA (similar to FEI). They are not affiliated at the moment; no bank account, no official directors, etc. It is not known how long until either of these bodies will officiate. • Affiliating with Equestrian Archery World Federation in future is an option for MAASA and it can be used as part of our qualifying competitions. • Another Challenge: We can only affiliate to ONE federation for National colours and we cannot change annually. If it's Kassai only the Kassai track will be used. If we decide to affiliate with IHAA once they are up and running, we need to follow their guidelines. Up to 	
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		<p>date there is still no conclusion between IHAA and Kassai. The latest stance from IHAA is that they are not going to adopt Kassai worldcup into their structure. They are in the process of developing a new style. The future is uncertain.</p> <ul style="list-style-type: none"> • General comments: <ul style="list-style-type: none"> ○ Each Kassai judge is only allowed to judge on his own track, so even if we get tracks aligned, we still won't be able to use them officially ○ At this point we don't need to comply to a certain federations' rules for our international competition for colours. ○ A team will be sent to IHAA Worldcup, but it will be the top-ranking members and not the Protea team ○ Should we have to change our disciplines in future, a whole process will have to be followed follow. We will have to submit changes to SAEF and SASCOC for approval. For now, we cannot make any decisions. ○ Kassai worldcup: each track can have 4 competitions a year at 100Euro per competition ○ There is no limit to the number of Kassai tracks that can be approved in South Africa. ○ These tracks can be used as multidiscipline tracks. ○ The Kassai style can be a discipline within multidiscipline competitions. ○ A world cup ranking system is going to be put in place under the Kassai system which MAASA can also incorporate. ○ We have permission to refer to the Hungarian track on social media and marketing material for this year. ○ Tracks can be set up and used unofficially anywhere without consequences. These can be used for training, club competitions, etc. ○ A Kassai approved track is not automatically a MAASA track, just as a MAASA approved track is not automatically SANESA 	
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		<p>approved.</p> <ul style="list-style-type: none"> ○ Specifications for the rotating target and Kassai track is available and anyone can use it when building a track. 	
4.2	Patent of the Original Kassai System and use of unofficial Hungarian tracks by MAASA in Qualifiers and National events	Covered in point 4.1	
4.3	MAASA compliance with the Original Kassai System and the incorporation of Kassai Horse Archery Open World Cup into Qualifiers and or Nationals	Covered in point 4.1	
4.4	AHS Vaccination Dates	<p>It was proposed that MAASA as an organisation, enforces a rule that is in compliance with Onderstepoort's recommended vaccination period of 1 June to 31 October.</p> <p>Late vaccination has the potential to contribute to AHS outbreaks and the idea is that by enforcing it as a rule in MAASA, we can become part of the solution instead of being part of the problem.</p> <p>Unfortunately, MAASA cannot enforce this as it is not law and it is not enforced by SAEF.</p> <p>The decision is that members will be better informed and educated in the matter and encouraged to vaccinate within the recommended period.</p> <p>A policy document/guidelines will be distributed to create awareness.</p>	Maretha – draft policy
5.	General		
6.	Closing		
6.1	Set date OGM	We could potentially have a Grand Africa or SA Open in April and have an OGM along with that. Important dated for other disciplines need to be taken	Maretha – make note to put on the agenda for the next committee

		into consideration. The committee will discuss this matter further.	meeting
6.2	Closure of the AGM		

Greetings



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Deirdre Janse van Rensburg (Chairman)

Signed at Pretoria on 4th day of August 2020.