

Mounted Archery Association of South Africa

Minutes of Meeting



DATUM **Tuesday 2 April 2019, 18:00**
72 Eldo Lakes Estate

PRESENT

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Deirdre Janse van Rensburg	0833471143	dretjie19@gmail.com
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APOLOGIES

NAME	CONTACT NUMMER	E-MAIL ADDRESS
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MINUTES

No	AGENDA ITEMS	DISCUSSION
1.	Meeting Formalities	
1.1	Opening of meeting and attendance register	
1.2	Signing off of previous meeting minutes	
2.	Other	
2.1	AGM – Provisional Budget, Rules & Constitution	<ul style="list-style-type: none"> • MAASA AGM will be held on 9 April. • Deirdre needs to prepare a Presidential speech • Jaco needs to present provisional budget for 2019/2020. The following must also be included: <ul style="list-style-type: none"> ○ Web hosting costs: Deirdre is busy building a new website with awesome features. This will however cost around R3000 a year ○ Proposed amount that clubs need to pay MAASA per year for affiliation ○ Possible increase in MAASA membership fees for 2020 OR clubs to increase member fees to work into once-off fee to MAASA ○ Honorarium for some committee members • Rules & Constitution: anything that needs to be added needs to happen in the coming week so that it can be finalised before the AGM • A meeting needs to be arranged with Oom Wessel to discuss Provincial structures. Currently provinces with only one club, only need to have a Provincial representative, but a provincial constitution still needs to be put into place. Gauteng and Freestate, who have more than one club, will need complete provincial structures. Provincial federations need to be joined.
2.2	SA Open – Daniel Horse	<ul style="list-style-type: none"> • Jaco has offered Mateo for Daniel to ride at SA Open
2.3	SA Open - Helpers	<ul style="list-style-type: none"> • Karen and Jaco are both available to judge both days of the competition • Extra helpers (at least 5) will be needed, especially for the Polish track; one official per every few targets to take score and radio it through to the judge after each round
2.4	Sondella Competition – Costs Track Evaluation	<ul style="list-style-type: none"> • Arranged by Premier club for 1 & 2 June in conjunction with endurance ride • Judges are still needed for both days • Request for track approval 2 weeks before. We need to come up with a quote. • Decided that a judges fee (R300pp) for 2 people plus petrol will be charged for track approval

3.	Dates	
3.1	Grand Africa & Year end function	<ul style="list-style-type: none"> • Venue not confirmed. • 22-24 November confirmed for Grand Africa • Need to make contact with Kazakstan about sponsorship - Jaco • Flyers etc need to be designed to assist in finding further sponsorships • We will need horses (old tentpeggars?), helpers and accommodation, etc. • Track considerations: straight with at least 20m start, proper end and preferably no bends to accommodate fast horses
4.	General	
4.1	Finances Questions	<ul style="list-style-type: none"> • Jaco and Diane will discuss at a later stage
4.2	Clinic Bows & Arrows	<ul style="list-style-type: none"> • 12 entries were received for a clinic at Harmonie stables this coming weekend. Bows and arrows are urgently needed (also for future clinics) • Budget approved for 5x entry level bows (@R600 each) and arrows for clinics
4.3	Follow up Magnum Bows	<ul style="list-style-type: none"> • Jaco will follow-up on shipment of bows
5.	Closing	
5.1	Meeting closing	

Greetings

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Deirdre Janse v Rensburg (Chairman)

Signed at Pretoria on _____ day of _____ 2019.