

MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA

COMMITTEE MEETING MINUTES



DATE	Monday, 18 October 2021
VENUE	Zoom
TIME	19:00

PARTICIPANTS:

NAME	CONTACT NUMBER	E-MAIL ADDRESS
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ABSENT:

NAME	CONTACT NUMBER	E-MAIL ADDRESS
Banie Smit	0825254675	smitbanie@gmail.com
Zelda Klemp	0764378509	zeldaklemp@gmail.com

MINUTES:

	POINTS	DISCUSSION/DECISION	TASKS
1.	Meeting Formalities		
1.1	Opening	Starting 40 minutes late without Banie and Zelda who have not joined due to unforeseen circumstances	
1.2	Apologies	None	
1.3	Matters arising from previous minutes	<ul style="list-style-type: none"> No payment received from North West for Qualifier levies. The amount outstanding is R105. Directors decided to write it off as North West do not have enough funds in their account. Dalene Baksa is still listed on our website as President of KZNMA, this needs to be updated. 	<ul style="list-style-type: none"> Skye to send profile photo to Deirdre Deirdre to update website
1.4	Acceptance of previous minutes	Accepted	
2.	Year-end Function		
2.1	Date	Tentatively 4 December	
2.2	Activities	Archery Tag, Awards, Braai	
2.3	Awards	<ul style="list-style-type: none"> We've had requests for another archery tag day It would be good for morale & team building In 2019 we gave certificates; it would be nice if we could have a little award ceremony, speeches and thank you's again this year Awards to include announcing the National team We will conclude with a braai Deirdre suggests at Botha-wil stables. 	<ul style="list-style-type: none"> Deirdre to provide list for awards Diane to work out a budget for trophies

		<ul style="list-style-type: none"> In future, the year-end function should ideally be scheduled with Nationals 	
3.	AGM, OGM Elections		
3.1	Dates	<ul style="list-style-type: none"> We already had an AGM and OGM this year, so no need for another OGM We have a large number of vacancies to fill and need to have our AGM no later than end January We can have an Elective AGM and OGM together on the same day Tentatively decided on 22 January 2022 Notice of elective AGM needs to be sent out no later than 60 days prior to elections (23 Nov) OGM notice plus proposed agenda to be sent out no later than 21 days prior (1 Jan) OGM motions to be received no later than 30 days before OGM (23 Dec) OGM motions to be sent to members no later than 10 days before OGM (12 Jan) We need to look again at changes and updates we want to make to our rulebook, selection criteria, constitution and bylaws and submit as a motion in time (30 days before) for AGM. Changes to Constitution only allowed at AGM. Motions can only be submitted by Ordinary members 	
3.2	Elections Procedure	<ul style="list-style-type: none"> Notification for elections are sent out 60 days prior to AGM date. 30 days are allowed for nominations. Any member in good standing with MAASA and SAEF may nominate candidates. Nominations sent to SAEF Electoral officer. Officer checks that nominees are in good standing and sends nominee list back within 5 days. 25 days remaining for provinces to obtain mandates on who to vote for. Nominees have to be in good standing with MAASA and above 18 years. Positions to vote for: <ol style="list-style-type: none"> President Treasurer (Has 1 year remaining of term) but current treasurer intends to run for president. SAEF advised that votes for treasurer will only be applicable if current Treasurer is elected as President. If not, the current 	<ul style="list-style-type: none"> Deirdre to clarify with SAEF which members are allowed to vote at AGM Deirdre to clarify with Janine (SAEF) about Associate members – elected or appointed Deirdre to investigate positions to put up for elections

		<p>Treasurer will remain in this position until the end of her term.</p> <ol style="list-style-type: none"> 3. Secretary 4. Athletes Representative (Special member) 5. SANESA Rep (Associate member) - to clarify whether this is to be elected or appointed by SANESA 	
4.	Provincial Status Updates		
4.1	Gauteng (Track Applications)	We need to send out an e-mail to show holding bodies to apply to host qualifiers for 2022.	<ul style="list-style-type: none"> • Diane to send updated EOI
4.2	NW, FS (What to do)	<ul style="list-style-type: none"> • FS President has resigned and there is no longer a provincial committee. • She will remain to serve as Freestate Representative. • FS won't be hosting qualifiers in 2022 but will be attending qualifiers in NW. • Both provinces have a very limited number of riders left • NW has tried to arrange clinics but have not received feedback. • Regarding SANESA Qualifiers; there hasn't been enough entries to cover the costs, even if NW and FS combines entries. • A development fund is available to assist with such shortcomings. 	<ul style="list-style-type: none"> • Diane to determine what can be contributed • Vicky to follow up on possible clinics (Zenobia/Zuber). Deirdre available to assist
4.3	KZN (Developments)	<ul style="list-style-type: none"> • Finding feet in 2021 while growing in confidence • Asked riders to register as competitive riders for 2022 • Busy setting up a permanent competition track on Janine Crago's farm in Nottingham area, which is a great midway point for riders • Okusha likely to host one Qualifier on their temporary track • Janine is organising a demo day and clinics will be arranged by Okusha • Okusha is hosting archery practice days every Sunday • Majority of riders are children, of which many are homeschooled, who will affiliate with MAASA only whilst another few children are currently affiliated with SANESA. KZN will aim to grow the SANESA side as well. • Waiting for dates to be confirmed with SANESA rep and tentpegging • Amy Diack (who has participated in Qualifiers and Nationals in Gauteng and received lessons with Deirdre) has been receiving a lot of interest from people wanting to have archery lessons with her • So far KZN has 8 to 10 confirmed riders. They are hoping to have 15 to 20 	

		active members by the end of the year.	
4.4	EC, WC (Clinics & Planning) – Diane/Deirdre	<ul style="list-style-type: none"> • Deirdre will be hosting a clinic at Woodridgre School outside PE end Nov/ early Dec. There are quite a few riders who already started with mounted archery, needing guidance. Hopefully they will be able to set up a committee there. • Diane was contacted via the Facebook page by a lady and her daughter in George for a clinic as well. Regarding a venue, they sent a list of contacts and positive feedback was received from a riding school that does stunt riding. They will be in contact end November. • Diane is also in contact with Romy Wolfarth who has her feelers out. She is hoping to arrange a clinic sometime in January • Diane is also hoping to connect with SANESA contacts in the EC, where SANESA is quite active. 	
5.	Qualifier Dates 2022 Deadline		
		<ul style="list-style-type: none"> • SANESA dates should be available by end October • Deadline is set for end November for provinces to submit their qualifier dates for 2022 • Venues of qualifiers can be confirmed later on 	<ul style="list-style-type: none"> • Maretha to remind all provinces a week before (22/23 Nov)
6.	National Teams Selection		
		<ul style="list-style-type: none"> • Need to appoint national selectors to oversee the selection process & select & confirm national teams for 2022. These will have to be 3 independent individuals that aren't eligible for protea colours or who has juniors related to them that are eligible • We would like to formally announce national teams at year end function • Going to try to arrange for French team to come to South africa to compete against our national team in next year so that colours can be awarded • Diane has kept record of all provincial qualifiers and Nationals results. • Deirdre wil summarise this down to a selections document and will then hand it over to the selection committee to process & review. • Jacques van der Westhuizen has done this in the past and is a good 	<ul style="list-style-type: none"> • Deirdre to work out scores for both scenarios and present it to the council

		<p>candidate to approach again. We will also be approaching Dalene Baksa and Christa Botha as possible candidates for team selectors committee.</p> <ul style="list-style-type: none"> • There is an ambiguity with regards to the selection criteria: To get a grading, a competitor needs to shoot on the same level (or higher in one) in both Raid and Tower at 2 qualifiers. In other words, we do not work on the average score between the 2. Our selection criteria does not make it clear whether national team selection would work on a similar basis - that a rider will have to achieve HA3 scores in both Raid and Tower in at least 2 qualifiers and Nationals. • In the previous selection process, an average score was used of the two top qualifiers plus Nationals. • If we base our criteria on the first mentioned model, very few will make it. If we do like it was done the previous time, more will qualify • We will need to reword the selection criteria in our Constitution and submit as a motion for the AGM. 	
7.	Finances		
7.1	IHAA Badges	<ul style="list-style-type: none"> • Grading Badges finally arrived from the US. • Haven't been invoiced by IHAA for them but will work out (with shipping) to be about R50 per badge. We overcharged by quite a lot (based on a previous supplier's quote for R150 per badge). • It has been decided that those who ordered badges will be reimbursed the excess amount 	<ul style="list-style-type: none"> • Deirdre to send list of orders to Diane • Diane to check that payments were received and arrange for reimbursement
7.2	Finances and PBO Application	<ul style="list-style-type: none"> • Firstly, with regards to the structured tier system for membership fees for 2022: Concerns were raised with the Category B membership fees, which were R350 pp. After reworking the figures, it is proposed that can drop that to R300 pp without having too much effect on the profit margin. • This was agreed to by the council • Projections were based on our current membership. It is anticipated that we are going to get a lot more entry level members next year, especially at the proposed rate. • Our change of directors is complete, and the CIPC documents have been updated to this effect. Daniel Griffin has been removed, and Callie Kruger 	<ul style="list-style-type: none"> • Diane to prepare the membership fee structure for 2022 and send to council for approval so that we can communicate to our members

		<p>added.</p> <ul style="list-style-type: none"> • Diane is now officially listed as Public Officer for MAASA at SARS. • Our long, ongoing battle to be allowed to issue Section 18a certificates ended in a Zoom meeting with Adri Kemp, from our current accounting firm. We do not qualify for Section 18a certification, because our founding documents (MOI) states our objectives as “Community Training and Education Development” when in fact we actually fall under sports activities. In order to qualify to apply for Section 18a status, we would have to make changes to our MOI, constitution etc. and then reapply for Section 18a status. This is going to be a long process and will incur costs for the time that Adri and her team will have to put in, which we have not budgeted for. Treasurer suggested that we should rather offer any future sponsors the option of marketing for them in return for any sponsorships or donations. • Based on the above situation, the council have agreed to abandon the application for Section 18a certification altogether. 	
8.	Feedback: Threat of litigation		
		<ul style="list-style-type: none"> • As council is aware, a threat of litigation was issued against MAASA directors on 16 August by a law firm on behalf of the former Athletes Representative. • Threat of litigation is levied against the directors of MAASA in both their public and private capacities. • The letter cites “wrongful termination” and defamation as cause for the threat of litigation and a demand of R200 000 in damages was made. The letter contains some inaccurate statements & accusations. • Upon legal advice received from SAEF, MAASA responded to the letter asking for supporting evidence to the statements made. Wrongful termination cannot be claimed since the position on the MAASA council was voluntary and not an employed position. Defamation cannot be claimed since only facts were given and no names mentioned or derogatory statements recorded in the minutes. • No further response has been received to MAASA’s response to the letter. 	
9.	Feedback: SAEF Elections third round		

		<ul style="list-style-type: none"> • Third round of elections for VP of SAEF happened at SAEF OGM on 9 October 2021. Sandra Copeland was once again elected and won the election with a 2/3 majority. 	
10.	General		
	10.1 WCEF complaint against MAASA	<ul style="list-style-type: none"> • At SAEF OGM, during the Non-FEI Representative's Report, he made mention of an issue between WC Equestrian Federation and MAASA. He said that it was being handled. Deirdre raised concern that MAASA was not aware of an issue between MAASA and WCEF and subsequently sent email to NON-FEI Representative. • Apparently WCEF sent a complaint to SAEF 8 months ago regarding MAASA (with regards to Griffins MA and MAASA). • Non-FEI rep said that he would investigate the matter and report back. • Deirdre advised that according to MAASA the matter has been resolved. MAASA was told by SAEF to get approval from both international affiliations in order to go ahead with composite structure as per SASCOC constitution. MAASA was denied permission by international affiliate. WCMAA was then formally dissolved at the beginning of 2021 and that Griffins and its members were no longer members of MAASA (and therefore no longer members of WCEF) rendering the complaint invalid. • No further response yet from non-FEI rep. 	
11.	Next meeting date and closing		
		Monday 15 November or Tuesday 16 November	Maretha to set up meeting

Greetings



 Deirdre Janse v Rensburg (Chairman).”

Signed at Pretoria on 22nd day of November 2021.