

Mounted Archery Association of South Africa



Minutes of Meeting

DATUM **Tuesday 22 October 2019, 18:00**
Bronberg Restaurant, Pretoria

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
Abdullah Safodien	0746266365	saifudienarabians@gmail.com
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MINUTES

NO	AGENDA ITEMS	DISCUSSION	TASK/RESPONSIBILITY	DUE DATE
1.	Meeting Formalities			
1.1	Opening & Attendance Register			
1.2	Signing off on previous minutes			
1.3	Matters arising from previous meeting/tasks	<ul style="list-style-type: none"> Disciplinary process: Amali is busy looking at SAEF and ERASA's disciplinary processes to make sure that ours are in alignment North West open day: more helpers are needed – so far only Deon & Deirdre. “Hungarian track”: It has been decided that we will continue using the track for Qualifiers as usual until we know what IHAA is going to do and/or until something written is on the table. Rulebook amendments: any proposed rule changes need to be submitted before 2 Nov (21 days before OGM) SA Track High bank costs: no feedback PBO: no feedback. Due to personal matters, we need to appoint a new auditor again. This needs to be decided at next meeting Kazakhstan sponsorship: not followed up since previous meeting. Money still not in account. Message sent to Marzanne during meeting who said she will follow up on her side again. No international riders are coming to Grand Africa which brought up the question of whether it would be ethical to still accept the sponsorship? It has been decided that should the sponsorship come through, 	<ul style="list-style-type: none"> Amali: Present proposed changes to all members no later than 21 days before OGM Maretha: send out basic Agenda and Notice of OGM to all members, giving them the opportunity to give feedback or suggest points for discussion. Deirdre: send out message to ask for helpers Deirdre & Diane: include suggested changes into rulebooks and send to members Marétha: send out email to ask for suggestions Jaco: feedback at OGM Jaco: discuss position with Riaan Odendaal so we can appoint at OGM Jaco: keep following up until money is secured 	<p>2 Nov</p> <p>23 Oct</p> <p>ASAP</p> <p>2 Nov</p> <p>OGM</p>

		<p>we will allocate it wisely as price money for the Grand Africa.</p> <ul style="list-style-type: none"> • Kassai clinic: Jaco spoke to Christina Wards. Clinic cost per day is 500€ (roughly R8000), regardless the number of participants. He is available on 6 and 7 Feb. It has been decided that participants will be charged R1000 per day. There is a possibility that a few international participants might also attend. Should there be enough interest, a clinic will be hosted on both days at Kings & Prophets. • Provisional budget: need to include the following proposed fees: increase in competition entry fees, R10 levy for horse dope testing (SAEF), increase in membership fees, minimal membership fees for social members and club fees payable to MAASA • Track approval at Aadil's: busy arranging • Clinic in Natal: not going to happen for now 	<ul style="list-style-type: none"> • Deirdre: make poster for Kassai clinic • Jaco: Provisional budget sent to all members 21 days before OGM • Deirdre: send example of provisional budget from SAEF to Jaco 	<p>ASAP</p> <p>2 Nov</p> <p>ASAP</p>
2.	Grand Africa			
2.1	Entries	Entry fees: R600 per adult and R400 per junior. Entries need to close end of first week Nov (10 Nov)	<ul style="list-style-type: none"> • Maretha: send out communications to members 	ASAP
2.2	Sponsorships/Prize Money	As discussed in point 1.3		
2.3	Trophies & Medals	<ul style="list-style-type: none"> • Amali sponsored trophies. These will be used for junior and senior event winners (8 in total needed) • We also need to arrange for 2 trophies for overall Junior and Senior winners 	<ul style="list-style-type: none"> • Amali: confirm number of trophies that will be sponsored.) • Maretha: arrange trophies for overall Junior and Senior winners 	<p>ASAP</p> <p>ASAP</p>
2.4	Officials	We have a shortage of judges (Diane and Karen are not available). We might have to rotate riders to help official. We will need to have 3 rider groups to make this work. A final call will be made based on number of entries.	<ul style="list-style-type: none"> • Deirdre – send rules to Amali for spreadsheets 	
2.5	Clinic	On Friday the 22nd, a free training clinic will be hosted by our top and Protea riders for anyone who wants to participate. This will be facilitated at Kings & Prophets. Any		

		experienced rider welcome to share knowledge and experience		
2.6	Horses			
3.	OGM			
3.1	Notice & Agenda	Need to be send to all members 30 days before. Other documents need to be distributed 21 days before.	<ul style="list-style-type: none"> • Maretha: send out Notice and Agenda 30 days before 	
3.2	Financial Budget 2020	See agenda point 1.3		
3.3	Where & When	22 Nov at 18:00 at Kings & Prophets		
4.	Year End Function			
4.1	Date, Where & When	Evening of 23 November at Koinos Estate. Jaco will provide tent and fairy lights. Deon will take care of sound system.	<ul style="list-style-type: none"> • Deirdre: ask shareholders permission to use Koinos Estate • Maretha: check availability of Nyama caterers 	
4.2	Awards	<ol style="list-style-type: none"> 1. Best overall Hungarian score 2. Best overall Korean score 3. Best Overall score 4. Best horse – golden pony 5. Highest target score 6. Best progress in rider 7. Thank you to Banie 8. Special thanks to officials and judges 		
5.	France			
5.1	Possible Dates	Jaco will have a discussion with Alan while in France (leaving tomorrow).	<ul style="list-style-type: none"> • Jaco: discuss dates with Alan whilst in France 	
5.2	IHAA Affiliation	Also discuss situation with IHAA. We need to affiliate. IHAA and Kassai will have meeting coming weekend. Jaco might possibly join in	<ul style="list-style-type: none"> • Jaco: discuss affiliation with IHAA with Alan whilst in France • Deirdre: discussion with oom Wessel to clarify affiliation, competition with France, etc. 	

6.	Budget from Lipizzaners Show			
6.1	Clinics	In the past year we have had to cancel clinics because added travel costs made it too expensive for interested parties. Currently there is interest in Tzaneen for December, Eastern Cape, Natal and Free State. It was proposed that travelling costs are covered out of the proceeds from the Lipizzaner show. Participants then pay a flat rate of R400 and provide accommodation.		
6.2	Drought Relief	We made a profit of R38,147.00 Min R1500 for photos Min R2000 for video The committee has agreed that MAASA will donate 10% of the proceeds (roughly R3600) to drought relief.	<ul style="list-style-type: none"> Everyone: Send details of possible organisations 	
7.	SANESA & MAASA Dates Gauteng			
		<p>* SANESA qualifiers are only scheduled up till end of July and only 4 are needed</p> <p>Herewith the provisional dates that will be sent to SANESA for consideration:</p> <p>29 Feb – Gauteng Q1 29 Mar – Gauteng Q2 9 May – Gauteng Q3 5 July – Gauteng Q4</p> <p>Other dates for 2020:</p> <p>6&7 Feb – Clinic with Kassai 8 Feb – Kings & Prophets Kassai Cup 8 Mar – Kassai cup WC 30/31 May – Sondela</p>		

		22 Aug – Gauteng Provincials 26/27 Sep - Nationals 6 Dec – Kassai cup WC		
8.	General			
		<ul style="list-style-type: none"> • Venues and track approvals: Bekker Equestrian track need to be approved • At SAEF OGM on Saturday it was decided that all clubs that have less than 5 members will be closed down • Gauteng Committee elections: There were no contestation. The following candidates were nominated with no contestation: <ul style="list-style-type: none"> ○ President: Banie Smit pres. ○ Vice President: Deirdre Janse van Rensburg ○ Secretary: Dianne Horn ○ Treasurer: Stephan Wium Voting day will still continue, but it will be a formality. It will also serve as the first official committee meeting. • Bank statements need to be saved into Dropbox • 3rd quarterly financials (September) has to go out to committee and members. 	<ul style="list-style-type: none"> • Deirdre: to do track evaluation • Maretha: Let Vicky know about this • Maretha: let clubs know • Jaco: save all bank statements in designated folder • Jaco: send out 	<p>ASAP</p> <p>ASAP</p>
9.	Closing			
9.1	Meeting closure			

Greetings



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Deirdre Janse v Rensburg (Chairman)

Signed at Pretoria on 30th day of June 2020.