



# MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA

## NATIONAL COUNCIL MEETING MINUTES

<b>DATE</b>	Tuesday 27 September 2022
<b>VENUE</b>	Virtually, via ZOOM
<b>TIME</b>	19:00

### PARTICIPANTS:

<b>NAME</b>	<b>NUMBER</b>	<b>E-MAIL ADDRESS</b>
Diane Horn (President)	0845498119	President2@mountedarcheryassociation.co.za
Deirdre Janse van Rensburg (Secretary)	0833471143	admin@mountedarcheryassociation.co.za
Callie Kruger (Vice President)	0729864244	vp@mountedarcheryassociation.co.za
Petro Wium (Treasurer)	0716793818	finances@mountedarcheryassociation.co.za
Maretha Kruger (Athletes Rep)	0823243936	athlete@mountedarcheryassociation.co.za
Vicky van Zyl (NW Chair)	0828366482	galopvirjesus@gmail.com
Amy Diack (KZN Chair)	0745521380	bumblebee300@gmail.com
Rozelle Talma (GP Chair)	0784881403	rozelletalma@gmail.com

### ABSENT/APOLOGIES:

<b>NAME</b>	<b>NUMBER</b>	<b>E-MAIL ADDRESS</b>
Emma Platt (EC Representative)	0825070662	eplatt4@icloud.com

**MINUTES:**

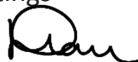
	POINTS	DISCUSSION/DECISION	TASKS
<b>1.</b>	<b>Meeting Formalities</b>		
1.1	Opening of meeting	The President opened the meeting & welcomed everyone.	
1.2	Attendance register & apologies	Members of council present recorded, apologies recorded.	
1.3	Quorum	It was established that a quorum is present; provinces represented GP, NW, KZN.	
<b>2.</b>	<b>Matters arising from previous Minutes</b>		
2.1	Changes to membership fees for 2023	<p>We will need to increase membership fees in order to cover expenses.            We will also need to address social memberships.            If a social member wants the privilege of voting they should pay for the privilege. We should try to get rid of a free social membership option with the exception of guardians for paid up juniors.            If members want to vote they should be paid up SAEF and MAASA members. (Same fees as newcomer).            Committee members: Free but you have to be currently serving on either National or Provincial level councils.            Will need to define the categories very carefully.            Paid social members with a vote don't have to be SAEF members.</p> <p>Petro to formulate proposal for fee structures for 2023 and submit to MAASA council for review.</p>	<p><b>Petro:</b>            Formulate proposal for fee structures for 2023 and submit to MAASA council for review. Petro to clearly outline the different categories and what it consists of.  <b>DEADLINE:</b> The week after nationals.</p>
2.2	Club Audits	<p>Feedback:            Diane has sent 2 mails to Kings &amp; Prophets club. Still awaiting updated changes. No response received yet. Rozelle volunteered to phone. Protea colours could be in jeopardy if they are members of a club that is not in good standing/not meeting the criteria for affiliation to MAASA.            Archersville: No club audit documentation received yet from Archersville.</p>	<p><b>Rozelle:</b>            Will phone Jaco and Banie as president of Gauteng.</p>

		Kouga club: No club audit documentation received yet from Kouga. North West has submitted constitution, to still get bank account. Potchefstroom bank account details to send as well.	<b>Vicky:</b> To send bank account details.
2.3	Acceptance of minutes of previous meeting	Minutes of the meeting accepted. Rozelle (Gauteng) Accepted, KZN Amy seconded.	
<b>3.</b>	<b>International Test Match (Diane)</b>		
3.1	Background	<p>While in France, Diane spoke to Alan about organizing a competition with his French team in order for our National team members to earn their Protea colours. Alan was very keen, and mentioned that they have wanted to do a training clinic in Reunion, which is a French island off the coast of Madagascar. He said they could combine this with a stop in SA to do a test match with us. However, this is not the first time he's said this (previously to Jaco), so we need to pin him down with a commitment.</p> <p>Diane would like to get the ball rolling by sending an official MAASA invitation to the French team, but in order to do that, we will need to specify a date. Let's discuss possible dates to put on the invitation, bearing in mind the following:</p> <ul style="list-style-type: none"> <li>• Seasons – France is going into their winter months now, their competitive season is coming to a close with the European Championships this past weekend. Diane told Alan we are able to ride throughout the year, which he was quite surprised to hear.</li> <li>• Our rain season in Gauteng starts around Feb</li> <li>• AHS considerations</li> <li>• Our competitive calendar with qualifiers in Gauteng.</li> <li>• Our current National team vs the new National team we will select after Nationals. We have some riders who made team this year who possibly won't make the new team due to our stricter selection criteria approved at the last OGM.</li> </ul>	
3.2	Decide Dates	<p>We need to decide on two possible dates to put on the invitation to send to Alan. Only once he has confirmed that the French team are willing and able to come, can we start with arrangements.</p> <p>Proposed dates: 26, 27, 28 January or 23, 24, 25 March.</p>	<b>Diane:</b> To send invitation to France with proposed dates & Team size.
3.3	National Team Size	We need to decide on the make-up of our National team, in order to send numbers through to Alan on the invitation (how many Seniors and Juniors on the team).	

		<p>There were 6 seniors and 3 Juniors that made the team last year but didn't have the opportunity to compete to receive their colours.</p> <p>This year those that meet all the criteria thus far (they just need to obtain an HA3 score in raid and tower at nationals) are 4 Seniors and 2 juniors.</p> <p>2 seniors that made team last year does not qualify to make team this year. 2 juniors that made the team last year stopped competing this year and do not qualify to make team.</p>	<p><b>Diane:</b> To contact SAEF, find out if 2021 and 2022 teams to make up team for test match to get colours.</p>
3.4	Venues & Events	Look at holding the events at several different venues.	
<b>4.</b>	<b>WHAF World Cup Qualifier 2023 (Diane)</b>		
4.1	Background	<p>WHAF South Africa World cup Qualifier 2023 is scheduled to be held at Johan du Toit's track in Gauteng from 16 – 21 January 2023.</p> <p>It will consist of 3 days of clinic presented by Christoph Nemethy and Anna Minkinen, 2 days of training, a judges course possibly presented by Michael Sanchenko of AMM Archery Poland. It will consist of a WHAF competition and a team Nomad event. Event is held for riders who wish to qualify to participate in the World Horseback Archery Championships to be held in ??Kazakhstan?? in 2023.</p>	
4.2	Should we send a MAASA Team?	<p>We need to decide whether we would like to send a MAASA team to participate, or just leave it up to individuals to enter if they wish to do so. The entry fees are pretty steep, even with a concession for SA riders.</p> <p>Decision: Individual entries, we're not sending a MAASA team.</p>	
4.3	Advertising the event on social media platforms	<p>We also need to talk about whether we should advertise this on our social media platforms, since this is not a MAASA event. If we do decide to advertise, do we charge a fee to do so?</p> <p>Decision: We will advertise on MAASA FB page and whatsapp.</p>	
<b>5.</b>	<b>General</b>		
5.1	Nationals Budget (Diane)	Budget for nationals approved.	

5.2	OGM Date (Deirdre)	Can we decide on a date for the OGM. We need to get motions/rule changes written out and ready for OGM. Look at a date in Feb, tentative date for 4 <sup>th</sup> of Feb, combine it with a fun day, fun shoot to combine OGM/AGM.	Need to finalise dates for motions, notices, etc.
5.3	Clinic/open day/demo Balito (Amy)	Request from Amy to borrow MAASA Gazebo & Teardrop Banners was approved	
5.4	Introduction to MA for horses (Rozelle)	26 November Clinic (horse clinic) at Rozelle's place. Presented by Rozelle.	
5.5	MAASA Gradings (Deirdre)	It would be nice to be able to present an archer with a grading badge of some sort, to show that they have moved up a level and what level they have attained. (badges/sashes/numnah's/something?) Perhaps an embroidered badge that you can sew on to your jacket, cap, or numnah. Or a plastic badge that you can pin to your cap, or numnah or just to keep.	<b>Rozelle:</b> To supply prices for plastic pin badges.  <b>Deirdre:</b> To supply prices for embroidered badges.
<b>6.</b>	<b>Closing</b>		
6.1	Next meeting date	Next date will be communicated.	Deirdre to confirm date & set meeting
6.2	Meeting Closure	The president thanked everyone and formally closed the meeting.	

Greetings



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Diane Horn (Chairman)."

Signed at Pretoria on 17th day of November 2022.