



MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA

MAASA AGM MEETING MINUTES

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| DATE | Saturday 4 February 2023 |
| VENUE | Plot 86, Dam Road, Mooiplaas, Pta & Virtually, via ZOOM |
| TIME | 12:00 |

PARTICIPANTS:

| NAME | NUMBER | E-MAIL ADDRESS |
|--|---------------|--|
| Diane Horn (President) | 0845498119 | President2@mountedarcheryassociation.co.za |
| Deirdre Janse van Rensburg (Secretary) | 0833471143 | admin@mountedarcheryassociation.co.za |
| Maretha Kruger (Athletes Rep) | 0823243936 | athlete@mountedarcheryassociation.co.za |
| Amy Diack (KZN Chair) (Via Zoom) | 0745521380 | bumblebee300@gmail.com |
| Callie Kruger (Vice President) | 0729864244 | vp@mountedarcheryassociation.co.za |
| Petro Wium (Treasurer) | 0716793818 | finances@mountedarcheryassociation.co.za |
| Rozelle Talma (GP Chair) | 0784881403 | rozelletalma@gmail.com |
| Vicky van Zyl (NW Chair) | 0828366482 | galopvirjesus@gmail.com |
| Jaco Jacobs | 082 358 1725 | jaco@africangrain.com |
| Jacques vd Westhuizen | 083 548 2918 | Vdw.jacques@gmail.com |
| Jacques Horn | 079 404 4791 | Jacqueshorn278@gmail.com |
| Stephan Wium | 082 578 3879 | Stephan.wium@unigro.co.za |
| Amali | 082 534 4967 | amali.phoenix@gmail.com |

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|-------------------|--------------|--|
| Marli Jacobs | 084 784 1085 | Marlijacobs1@gmail.com |
| Carel Schoeman | 082 291 3174 | carelschoemann@gmail.com |
| Jacomina Schoeman | 083 345 6957 | schoemanjacomina@gmail.com |

APOLOGIES:

| NAME | NUMBER | E-MAIL ADDRESS |
|-------------------|--------|--|
| Monica Lessing | | monica.l3ssing@gmail.com |
| Marna Wium | | marnawium04@gmail.com |
| Jo-anne Robbinson | | gogetitsuccess2011@gmail.com |
| Melissa Cronje | | melissa77honeybee@gmail.com |
| Eleni Pullen | | Eleni.Pullen@Woodridge.co.za |

MINUTES:

| | POINTS | DISCUSSION/DECISION | TASKS |
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| 1. | Meeting Formalities | | |
| 1.1 | Opening of meeting, attendance register & apologies | The president welcomed everyone. It was established that a quorum is present. Apologies received. Voting process: It was confirmed that Ordinary Members (Provincial Presidents) were in possession of a mandate from their provincial clubs in order to vote at the meeting. Athletes Rep did not get a mandate from athletes, therefore cannot vote on motions. | |
| 1.2 | Read notice | The President read the notice of the AGM | |
| 1.2 | Minutes of previous AGM | To read and confirm minutes of previous AGM Minutes Accepted: Petro Second: Callie | Deirdre: Send minutes of previous AGM to Diane to sign & upload signed minutes to |

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| | | | website. Diane: to sign minutes |
| 2. | Reports | | |
| 2.1 | President's Annual Report | Annual report was circulated on the 12 th December 2022. Accept: Petro Second: Callie | Deirdre: Upload to website |
| 2.2 | Financial Statements | In lieu of Financial Statements, the Profit & Loss / Trial Balance statements from the MAASA bookkeeping software was presented. Financial Statements will be circulated once they have been received from the accountants, and approved by MAASA Council. Accept: Diane Second: Callie | Deirdre: Circulate statements to members one available. Upload to website |
| 2.3 | Appointment of auditors | Appointment of auditors of MAASA to hold office until the next A.G.M. Diane Propose that we stay with Kemp en Moolman. Accept: Petro Second: Callie | |
| 3. | Motions for Constitutional Changes brought forward by members in writing 30 days prior to meeting | | |
| 3.1 | KZNMA Motion 1: Incorrect referencing Clause 25 | Amend from 21.1.5 to 24.1.5 KZN – Accepts North West – Accept Gauteng – Accept Diane Accept Callie Accept Petro Accept Motion is passed | Diane: Make changes to constitution, send to all directors to sign Deirdre: Upload signed constitution to website. |
| 3.2 | KZNMA Motion 2: Incorrect referencing Clause 21 | Amend to 12.6 to 21.6 KZN – Accepts North West – Accept Gauteng – Accept Diane Accept Callie Accept Petro Accept | Diane: Make changes to constitution, send to all directors to sign Deirdre: Upload signed constitution to website. |

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| | | Motion is passed | |
| 3.3 | GMAA Motion 2_2023_Amend MAASA Constitution International Affiliation | Removal of reference of WHAF from the constitution. Clause 2 and clause 9. KZN – Accept North West – Accept Gauteng – Tie Diane Accept Callie Accept Petro Accept Motion is passed | Diane: Make changes to constitution, send to all directors to sign Deirdre: Upload signed constitution to website. |
| 4. | Closing | | |
| 4.1 | Set date Next AGM | President proposes same date next year. | |
| 4.2 | Closure of the AGM | | |

Greetings

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Diane Horn (Chairman).”

Signed at Pretoria on _____ day of _____ 2023.