

# MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA

## OGM MEETING MINUTES

Date: Thursday 23<sup>rd</sup> January 2025  
Place: Via Zoom (as approved by SAEF)  
Time: 19h00



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### 1. Opening and welcome

The President opened the meeting and welcomed attendees

### 2. Attendance / apologies – establish quorum

#### **Attendees:**

Diane Horn – President

Callie Kruger – Vice President

Maretha Kruger – Athletes Rep

Janine Crago – KZN Provincial President

Carel Schoeman – Gauteng Vice President

#### **Apologies:**

- Petro Wium – MAASA Treasurer
- Stephan Wium – Gauteng President (represented by Gauteng Vice President)

We would like to offer our condolences to Petro and Stephan Wium, who have had a death in the family and are therefore unable to attend the meeting. Our thoughts are with the whole Wium family.

- Quorum established – both provinces in attendance, and the majority of MAASA Council members.
- As per clause 13.9 of the MAASA constitution, only one vote may be cast between Callie Kruger (Vice President) and Maretha Kruger (Athletes Rep) – it is established that only Callie Kruger will vote in this meeting.
- MAASA President confirmed that the provincial presidents are permitted to vote, the following club mandates were presented:
  - Riverside Mounted Archery (KZN)
  - Barebow Mounted Archers (Gauteng)
  - Phoenix Mounted Archery (Gauteng)

### 3. Read and confirm previous OGM minutes

- a. Any matters arising from previous minutes

- i. No matters arising, OGM meeting minutes approved by all. Diane to sign and upload to MAASA website
- 4. Finances – 2025 budget presented by MAASA President
  - a. Preliminary budget was circulated to MAASA Council members on 8<sup>th</sup> January 2025 for comment. No comments / queries, 2025 budget approved by all.
- 5. Motions received
  - a. **Motion 1** – Align MAASA Grading Matrixes, Requirements and Tracks with IHAA grading matrixes, requirements and tracks and to adopt the additional IHAA tracks for walk and trot into the MAASA Rulebook
    - i. **In favour:** All in favour
    - ii. **Against:** None
  - b. **Motion 2** - To adopt the most recent IHAA Grading Matrixes as the MAASA Grading Matrixes and to update the MAASA Grading Matrixes along with the latest release of the IHAA Grading Matrixes throughout the year.
    - i. **In favour:** All in favour
    - ii. **Against:** None
  - c. **Motion 3** – to remove clause 17.1.2.3 from MAASA Rulebook (non-competitive riders at official qualifiers)
    - i. **In favour:** All in favour
    - ii. **Against:** None
  - d. **Motion 4** – to update list of tracks that SA records may be attained on
    - i. **In favour:** All in favour
    - ii. **Against:** None
  - e. **Motion 5** - Amend the rules regarding Open International Competitions to reflect SAEF directives
    - i. **In favour:** All in favour
    - ii. **Against:** None
  - f. **Motion 6** - Add the R234 to Section 10 of the MAASA Rulebook
    - i. **In favour:** All in favour
    - ii. **Against:** None
  - g. **Motion 7** - Update the Raw Time Bonus multiplier for T90 and T110
    - i. **In favour:** All in favour
    - ii. **Against:** None
  - h. **Motion 8** - Add the Tabla4 to Section 10 of the MAASA Rulebook
    - i. **In favour:** All in favour
    - ii. **Against:** None
  - i. **Motion 9** - Update the Novice Grading Matrix in the MAASA Rulebook
    - i. **In favour:** All in favour
    - ii. **Against:** None

6. General

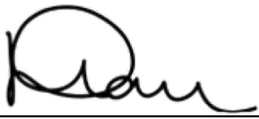
- a. Biggest challenge is to grow the sport in all the provinces. KZN is currently pushing hard to get the word out with their contacts on with social media.

7. Next OGM date – January 2025 (date to be confirmed)

8. Closing

- a. The MAASA president thanked everyone for their time, and closed the meeting at 07h30.

Kind Regards,



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**Diane Horn**  
President – MAASA

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