

MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA

AGM 2021 MINUTES



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| DATE | Saturday, 24 April 2021 |
| VENUE | Plot 86, Dam Road, Mooiplaas, Pretoria (or via ZOOM) |
| TIME | 10:00am |

PARTICIPANTS:

| NAME | CONTACT NUMMER | E-MAIL ADDRESS |
|----------------------------|-----------------------|--------------------------------|
| Deirdre Janse van Rensburg | 0833471143 | dretjie19@gmail.com |
| Diane Horn | 0845498119 | diane.horn@outlook.com |
| Maretha Kruger | 0823243936 | maretha77@gmail.com |
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| Callie Kruger | 0729864244 | equilibriumtrading29@gmail.com |
| Deon Janse van Rensburg | 0827893913 | deonvanrensburg@yahoo.com |
| Jacques Horn | 0794244751 | Jacqueshorn278@gmail.com |
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| Zelda Klemp | 0764378509 | zeldaklemp@gmail.com |
| Dalene Baksa | 0828242914 | dilly@lantic.net |

APOLOGIES:

| NAME | CONTACT NUMMER | E-MAIL ADDRESS |
|-----------------------|----------------|-------------------------|
| Vicky van Zyl | 0828366482 | galopvirjesus@gmail.com |
| Amali Raschke | | |
| Karen & Martin Kruger | | |

MINUTES:

| | POINTS | DISCUSSION/DECISION | TASKS |
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| 1. | Meeting Formalities | | |
| 1.1 | Opening of meeting and attendance register & apologies | | |
| 1.2 | To read and confirm minutes of previous AGM | Accepted by all | |
| 2. | Elections | | |
| 2.1 | Voting/announcement of position of Vice President | <p>Callie Kruger is the only nomination for the Vice President position and was nominated by Gauteng, North West and Free State.</p> <p>Confirmation was received from Sharlene (the SAEF electoral officer for our elections) that it is not necessary to vote on this at the AGM because the nomination is uncontested and that we can only make the formal announcement to announce Callie Kruger as the VP at the AGM. It is therefore also not necessary for the SAEF electoral officer to be present at the AGM.</p> <p>Thereby we officially welcomed Callie as Vice President.</p> <p>Note that there is a conflict of interest as Callie's wife, Maretha is also serving on the Committee as Secretary. Due to this, only Callie will have a vote going forward.</p> | |

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| 3. | Reports | | |
| 3.1 | President's Annual Report | A thorough report was presented by the President. | |
| 3.2 | Adopt audited Annual Financial Statements 2020 | All accepted | |
| 3.3 | To appoint the auditors of MAASA to hold office until the next AGM | <p>Our current auditors are not offering a satisfactory service. The Treasurer suggested that we appoint new Auditors (Kemp & Moolman).</p> <p>It is clearly noted that they have been her personal auditors for 15 years and that there is a family connection.</p> <p>All present is happy with the suggested appointment.</p> <p>The Treasurer will include a clause on the matter in her Code of Conduct.</p> | |
| 4. | To consider and to adopt with/without modification, or reject any recommendations of MAASA Council / Motions brought forward by members/council in writing 30 days prior to meeting | | |
| 4.1 | MAASA Competition Rulebook | <p>Accepted without modifications:</p> <ul style="list-style-type: none"> - President - Vice President - Treasurer - Gauteng - Freestate - North West - Kwazulu Natal | Updated Rulebook to be sent to all members |
| 4.2 | MAASA Constitution | <p>Accepted without modifications:</p> <ul style="list-style-type: none"> - President - Vice President - Treasurer - Gauteng - North West - Freestate <p>Kwazulu Natal requested one modification</p> <ul style="list-style-type: none"> - Point 14.2.2 in the constitution: Keep Athletes Commission (giving a voice specifically to the athletes), Judges Commission and Coaches Commission separate, each with one representative | |

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| | | <p>that will serve on the National Council.</p> <ul style="list-style-type: none"> - This modification is accepted by all | |
| 4.3 | MAASA Bylaws | <p>Accepted without modifications:</p> <ul style="list-style-type: none"> - President - Vice President - Treasurer - Gauteng - Freestate - North West - Kwazulu Natal | |
| 5. | Closing | | |
| 5.1 | Set date OGM & AGM | Tentative set for 29 January 2022 for both on the same day | |
| 5.2 | Closure of the AGM | | |

Greetings



Deirdre Janse v Rensburg (Chairman).”

Signed at Pretoria on 10th day of February 2022.