

MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA

OGM COMMITTEE MEETING MINUTES

DATE	Thursday 10 February 2022
VENUE	Plot 86, Dam Road, Mooiplaas, & Zoom
TIME	(Follow on from AGM at 19:00)



PARTICIPANTS:

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Deirdre Janse van Rensburg	0833471143	dretjie19@gmail.com
Callie Kruger	0729864244	equilibriumtrading29@gmail.com
Diane Horn	0845498119	diane.horn@outlook.com
Maretha Kruger	0823243936	maretha77@gmail.com
Deon Janse van Rensburg	0827893913	deonvanrensburg@yahoo.com
Petro Wium	0716793818	petrowium25@gmail.com
Marna Wium	0713343709	marnawium04@gmail.com
Stephan Wium	0825783879	stephan.Wium@unigro.co.za
Skye Arrowsmith (Via Zoom)	0741026082	skye.arrowsmith@gmail.com
Banie Smit (Via Zoom)	0825254675	smitbanie@gmail.com
Vicky van Zyl (Via Zoom)	0828366482	galopvirjesus@gmail.com
Amy Diack (Via Zoom)	0745521380	bumblebee300@gmail.com

ABSENT/APOLOGIES:

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Zelda Klemp	0764378509	zeldaklemp@gmail.com

Jaco Jacobs	0823381725	jaco@africangrain.co.za
-------------	------------	-------------------------

MINUTES:

	POINTS	DISCUSSION/DECISION	TASKS
1.	Meeting Formalities		
1.1	Opening of meeting, quorum and attendance register	The President opened the meeting & welcomed everyone. It was established that a quorum is present.	
1.2	Apologies	Apologies received from J. Jacobs.	
1.3	To read and confirm minutes of previous OGM	Minutes from the previous OGM was circulated prior to OGM. No issues or changes other than the header which shows the wrong date.	Deirdre to change header, sign & send out to members. Deirdre to upload minutes to website.
1.4	Acceptance of previous minutes	Minutes approved & accepted.	
2.	Finances		
2.1	Finance budget presented by former MAASA Treasurer	Budget was circulated along with all documentation pertaining to OGM. Projected Income of R29 000 Projected Expenses of R28 000 Projected Membership Fees R24 000 Membership fees collected thus far: R18 350 (Short R4600) Encourage provincial Presidents to help get more members. Budget was approved & accepted for 2022. KZN accepted, Gauteng seconded.	
3.	Motions brought forward by members in writing 30 days prior to meeting		
3.1	Motion 1: MAASA By-Laws regarding Sponsorships	Motion was accepted by a 100% of ordinary members vote and majority of council: Gauteng – Approved NW – Approved KZN – Approved	
3.2	Motion 2: Changes to MAASA By-	Motion was accepted by a 100% of ordinary members vote and majority of	

	Laws regarding Financial Procedures	council: Gauteng – Approved NW – Approved KZN – Approved	
3.3	Motion 3: Changes to MAASA By-Laws regarding Clubs	Motion was accepted by a 100% of ordinary members vote and majority of council: Gauteng – Approved NW – Approved KZN – Approved	Diane to make change to By-laws Diane to send new Constitution, By-laws, Selection Criteria etc. to SAEF. Deirdre to send By-laws out to members. Deirdre to upload By-laws to Website.
3.4	Motion 8: Changes to selection Criteria in MAASA Rulebook 2022	Motion was accepted by a 100% of ordinary members vote and majority of council: Gauteng – Approved NW – Approved KZN – Approved	Deirdre to make changes to Rulebook. Deirdre to send Rulebook to members. Deirdre to upload new Rulebook to Website.
4.	General		
4.1		No items added/discussed under general.	
5.	Closing		
5.1	Set date Next OGM	Beginning of November along with year-end functions & Archery Tag.	
5.2	Closure of the OGM	The president thanked everyone and formally closed the meeting.	

Greetings

.....
Diane Horn (Chairman).”

Signed at Pretoria on _____ day of _____ 2022.