

MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA

OGM MEETING MINUTES

Date: Saturday 3rd February 2024
Place: Via Zoom (as approved by SAEF)
Time: 10h00



ATTENDEES:

| NAME | DESIGNATION |
|-----------------------|------------------------------|
| Diane Horn | MAASA President |
| Callie Kruger | MAASA Vice President |
| Petro Wium | MAASA Treasurer |
| Maretha Kruger | MAASA Athletes Rep |
| Amy Diack | KZNMA Provincial Chairperson |
| Jacques vd Westhuizen | GP Provincial Vice Chair |

APOLOGIES:

| NAME |
|---|
| Vicky van Zyl (NW Chair) |
| Rozelle Talma (GP Chair) - proxy given to J vd Westhuizen (GP Vice Chair) |

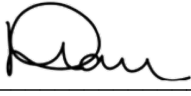
OBSERVERS:

| NAME |
|-------------|
| None |
| |

MINUTES:

| | POINTS | DISCUSSION/DECISION | TASKS |
|-----------|---|---|--|
| 1. | Meeting Formalities | | |
| 1.1 | Opening of meeting, attendance register & apologies | <p>The president welcomed everyone. It was established that a quorum is present (KZN and GP). Apologies received and recorded.</p> <p>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.</p> <p>Athletes Rep presented mandate from athletes to vote (WhatsApp poll – unanimously in favour of motions).</p> | |
| 1.2 | Minutes of previous OGM | <p>Draft minutes of 2023 OGM circulated via email on 12th January 2024 to all MAASA members.</p> <p>Matters arising:</p> <ul style="list-style-type: none"><input type="checkbox"/> Proposed – Athletes Rep<input type="checkbox"/> Seconded – KZN Chair | Diane: Sign final version and upload to website |
| 2. | Finances | | |
| 2.1 | 2024 Budget presented by MAASA Treasurer | <p>Circulated via email on 12th January 2024 to all MAASA members.</p> <ul style="list-style-type: none"><input type="checkbox"/> Proposed – Athletes Rep<input type="checkbox"/> Seconded – MAASA Treasurer | |
| 3. | Motions | | |
| 3.1 | <p><u>Motion 1: MAASA Grading Criteria</u></p> <p>Votes in favour: All in favour Votes against: None</p> <p><u>Motion 2: MAASA Selection Criteria</u></p> <p>Votes in favour: All in favour Votes against: None</p> | | |

| 4. Closing | | | |
|------------|--------------------|--|--|
| 4.1 | Set date next OGM | Elective AGM for 12 October 2024 | |
| 4.2 | Closure of the OGM | The president thanked everyone for their attendance and closed the meeting | |

Signed:  _____

Date: 3/02/2024

Diane Horn
MAASA President

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