



**SOUTH AFRICAN BIATHLON ASSOCIATION
SUID-AFRIKAANSE TWEEKAMP VERENIGING**

'A truly South African family sport.'

MINUTES MANCO, SA BIATHLON MEETING Le Bac Estate, Paarl, 2 & 3 June 2018, 10h00		
NO.	TOPIC	DELEGATION
1.	OPENING & WELCOME Blackie Swart	
2.	PRESENT BS – Blackie Swart GL – Gerhard Louwrens JF – Johan Ferreira AB – Ananda Blignaut-de Waal LS – Len Symington DH – Deon Human JV – Johan van de Venter Apologies CJ – Chris Jansen AM – Archie Markgraaff DW – Dave van der Walt	
3.	APPROVAL OF PREVIOUS MINUTES Approved All delegates/Members must print their own agendas etc. for all future meetings – will be send to all by secretary.	ALL
4.	MATTERS ARISING PREVIOUS MINUTES GW to change their constitution and close the bank account of the old NWC province	DH
5.	SAMPA <ul style="list-style-type: none"> • GL & LS had a meeting with SAMPA (Pieter Oosthuizen and Bruce Scott). • SAMPA in agreement that we work together. 	GL BS LS

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	<ul style="list-style-type: none"> • If SA Modern Biathlon (SAMBA) and SAMPA can work together by 1 September, we will be able to hold the first International Competition by 2019. • SAMBA will stay an autonomous organization but will have a representative on the SAMPA committee – SAMBA will lose some of its autonomy. • BS and GL to have an official meeting with SAMPA and make this happened – get the structure and workings etc on paper. • International competition will have advantages for SAMBA and SAMPA will also benefit with this as SAMBA will have to pay a fee to SAMPA and they will have more members. • SAMBA will have to change the age date to 31 December and will have to look that distances are matched with the international distances – this is something that we must work with the British Pentathlon to find common ground. • SASCOC rules to be considered. 					
6.	<p>CONSTITUTION</p> <p>Suggestions made to be circulated to Members for input and after amendments will be put forward to vote.</p> <p>All Members to submit their constitutions to the Management Committee for approval.</p>	<p>JV</p> <p>JV</p>				
7.	<p>TECHNICAL RULES</p> <p>Suggestions made to be circulated to Members for input and after amendments will be put forward to vote.</p>	JV				
8.	<p>BIATHLON MEMBERS (PROVINCE)</p> <p>By-law to introduce as to what constitute a Member – draft to be compiled by JV, taking the following into account:</p> <p>8.1. Criteria to be a Member</p> <p>8.1.1. Committee – at least 4 members</p> <p>8.1.2. League meetings – minimum 2 league meetings and championships</p> <p>8.1. 3. Constitution</p> <p>8.1.4. AGM</p> <p>8.1.5. Financial report, confirmation of bank account</p> <p>8.1.6. Budget</p> <p>8.1.7. Schools competition be in place.</p>	JV				
9.	<p>SA MODERN BIATHLON MANAGEMENT COMMITTEE (MANCO)</p> <p>9.1. Structure – representative</p> <p>9.2. Responsibilities & mentorship</p> <p>9.2.1. Detail of responsibilities</p> <table border="1" data-bbox="284 1839 1262 2007"> <thead> <tr> <th>Portfolio</th> <th>Member</th> </tr> </thead> <tbody> <tr> <td>Finances</td> <td> Ananda Blignaut-de Waal <ul style="list-style-type: none"> • Financial Statements • Management Statements </td> </tr> </tbody> </table>	Portfolio	Member	Finances	Ananda Blignaut-de Waal <ul style="list-style-type: none"> • Financial Statements • Management Statements 	ALL
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	<ul style="list-style-type: none"> • Budgets • Monthly reports • Interprovincial report 	
Administration – Secretarial	Johan Ferreira <ul style="list-style-type: none"> • AGM – Notices, Minutes • Meetings Minutes • Minutes to Management within 7 days and to Members within 21 days • Communication 	
Marketing and Development	Gerhard Louwrens <ul style="list-style-type: none"> • Members • Sponsorships • Merchandise • Media • Trophies 	
Record and Statistics	Deon Human <ul style="list-style-type: none"> • SA Records • SA Colours • Number of Athletes – growth 	
Colours and Clothing	Blackie Swart <ul style="list-style-type: none"> • Approval of clothing • SAMPA affiliation 	
Technical Rules, Constitution and Events	Johan van de Venter <ul style="list-style-type: none"> • Technical Rules / Constitutions - availabilities and update • Host Province SA Champs monitoring and report to Management 	
Website and computer program	Johan Ferreira <ul style="list-style-type: none"> • Update of website • WhatsApp • Event computer program 	
Provincial League Meetings, Competitions	Len Symington <ul style="list-style-type: none"> • Monitoring of the Members minimum criteria 	
9.2.2. Detail of mentorship of provinces		ALL
Boland	Len Symington	
Border	Gerhard Louwrens	
Central Gauteng	Johan vd Venter & Ananda Blignaut-de Waal	
Eden	Gerhard Louwrens	
Gauteng North	Johan vd Venter	
Griqualand West	Deon Human	

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10.	<p>SA BIATHLON UMBRELLA BRAND</p> <p>8.1. Logo – add “Modern”</p> <p>8.2. Merchandise</p> <p>8.3. Under Armour</p> <p>8.4. Marketing material</p> <p>Management approve – SAMBA and Members to share in profit of merchandise bought by their athletes – store on SA Biathlon Web page</p>	GL																
11.	<p>FINANCE</p> <p>Table the financial report</p> <ul style="list-style-type: none"> • Management confirmed the status for expenses of Honorary Members. The status will be as in the past – No expenses will be paid by SAMBA. • Honorary Members will be invited by Host Province to SA Prize Giving Function and the cost will be bear by the Host Province. 	AB																
12.	<p>SA BIATHLON</p> <p>12.1. New times for 1000 points:</p> <ul style="list-style-type: none"> • u/8 Boys Running 1:53 Swimming 0:35 • u/8 Girls Running 1:58 Swimming 0:35 • u/9 Boys Running 3:21 • u/9 Girls Running 3:36 <p>New times for all 1600m:</p> <ul style="list-style-type: none"> • u/15 Boys Running 5:28 • u/17 Boys Running 5:09 • u/19 Boys Running 5:09 • Open Men Running 5:04 <p>All u/15 Boys, u/17 Boys, u/19 Boys, Open Men and all Masters will have new records going forward</p> <p>12.2. Interprovincial Championships 2019 (Incl Schools Competition)</p> <ul style="list-style-type: none"> • 2 Feb 2019 – Highgate (South) • 9 Feb 2019 – GN (North) • 2/9/16 Feb 2019 – GW/NF (Central) <p>Other Interprovincial Competitions</p> <ul style="list-style-type: none"> • Members can continue with own interprovincial competitions if they so desire. <p>12.3. League per region – Member</p>	<p>JF</p> <p>GL DH</p> <p>GL</p>																

	<ul style="list-style-type: none"> • Minimum 2 plus Provincial Champs 	
	12.4. New computer program	GL
	<ul style="list-style-type: none"> • The cost of the program to be paid by SAMBA 	
	12.5. Schools competition	GL
	<ul style="list-style-type: none"> • Small changes to be forward to Members 	
13.	SA CHAMPIONSHIPS	
	13.1. Trophies	
	<ul style="list-style-type: none"> • To change and kept by Highgate 	GL
	13.2. Number of SA's certificates	
	<ul style="list-style-type: none"> • To continue 	GL
	13.3. Members flags & banners	
	<ul style="list-style-type: none"> • Only flags will be allowed at the SA official opening ceremony 	
	13.4. 2020 onwards	GL
	<ul style="list-style-type: none"> • SAMBA will be host and will be hosted at • Oudtshoorn & Bloemfontein/Kimberley as alternate hosts 	
	Members if no alternative venue is put forward.	
	13.5. Responsibilities of host Member from 2020 onwards	
	<ul style="list-style-type: none"> • To be formulated 	GL
	13.6. Sharing of profits	
	<ul style="list-style-type: none"> • A formula must be developed for the Championship excess to be share between host Member, SAMBA and how other Members can benefit from this. 	GL
	13.7. Gauteng North congratulated with successful 2018 champs	BS
14.	MOTIONS	
	14.1. North West	
	The constitution contains rules which seem to be unclear or not adhered to with regards to closing dates for entries, and substitutions for withdrawals. Also, with regards to athletes affiliating and actually participating before being awarded provincial colours and coming to participate at SA champs.	
	With triathlon in SA, athletes have to affiliate via the TSA website. The affiliation fee is split between TSA and the province (the full amount is paid to TSA on affiliation and the province is refunded periodically for their share). This makes it impossible for any province to enter an unaffiliated athlete at SA champs. In addition, the entries for SA champs are done via a filtered excel sheet which is sent to each province. Only athletes "approved" by TSA can be selected from the drop-down list. The new program is an online program, so all participation at league, IP and provincial level will be available to everyone. Surely then only athletes that have met participation criteria can be on the drop-down list.	
	<u>Management recommendations:</u>	
	<ul style="list-style-type: none"> • This will be address in the changes to the technical rules and the new computer program. 	
	14.2. Eastern Province	
	Amendment of point 3 of the technical rules: Determining of ages	

	<p>This is a follow up motion which was recently presented to the AGM held on the 30th March 2018. This document provides additional information to consider in changing the determination of age groups.</p> <p>PROPOSAL: The date to determine age group to be moved to 31 December.</p> <p>Supporting Information</p> <p>The fact that SA Biathlon is planning to expand the sport by:</p> <ol style="list-style-type: none"> 1. Affiliating with SAMPA 2. Competing internationally with Great Britain Modern Biathlon <p>Both sporting bodies mentioned above use the international recognised age determining date of 31 December of each year and it would be recommended to adjust the age group timeously before the next season starts.</p> <p>Conclusion</p> <p>We once again appeal to the current SA Committee to continue to renew our sport and challenge old precedents as we steam forward into the third decade of this millennium. Way back in 1977 & 1980's when Biathlon originated the age group determination date was set at 31 December as per almost all current School sporting codes (like Athletics which is also a summer sport) in South Africa and therefore would not have any major negative effect.</p> <p><u>Management Recommendation:</u></p> <ul style="list-style-type: none"> • Look at this when we have more clarity regarding international participation as more than just the age dates will have to be looked at. 	
15.	<p>Other: By-Laws</p> <p>15.1. Criteria for participating at SA Champs to include:</p> <ul style="list-style-type: none"> • Minimum Points (Junior athletes/Senior athletes) • Number of meetings participated in a season <p>15.2. Code of conduct</p>	<p>LS</p> <p>LS</p>
16.	<p>Next Meeting: Thursday 28 March 2019</p>	
17.	<p>Adjournment: 14h37</p>	