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| **SA BIATHLON 2018 ANNUAL GENERAL MEETING: MINUTES**  **SA TWEEKAMP ALGEMENE JAARVERGADERING 2018: NOTULES**  **MINUTES/NOTULE**  **FRIDAY, 30 MARCH 2018, 18H00**  **VRYDAG, 30 MAART 2018, 18H00**  **VIP room – Top Floor Pilditch Stadium** | | |
| **NO.** | **TOPIC / ONDERWERP** | **DELEGATION** |
| **1.** | **Opening & Welcome /**  **Opening en verwelkoming** | **B Swart** |
| **2.** | **Attendance Register / Presensie**  NFS – 2, Bol – 2, SWD – 2, Lim – 2, GW – 2, EP – 2, KZN – 1, NWP – 1,  WP – 2, CG – 2, SFS – 2, Bor – 1, GN – 2, MP – 1 & EXCO – 9  Total Votes – 33  **Apologies:** Chris Jansen | **J Ferreira** |
| **3.** | **The Scrutiny of delegates’ credentials /**  **Die bevesting van die afgevaardigdes se geloofsbriewe** | **J Ferreira** |
| **4.** | **Reading of the notice convening the AGM /**  ***Lees van die kennisgewing wat die AJV belê*** | **J Ferreira** |
| **5.** | **Submission and adoption of the minutes of the previous AGM /**  ***Voorlegging en bekragtiging van die notule van die vorige AJV***  *Not read, send out before to delegates*  *Approved Archie Markgraaff seconded Dave van der Walt* | **J Ferreira** |
| **6.** | **Submission, discussion and adoption of the President’s Annual Report / *Voorlegging, bespreking en aanvaarding van die President se Jaarverslag***  Submitting report  Approved Johan vd Venter Seconded Ananda Blignaut-de Waal | **G Louwrens**  **B Swart** |
| **7.** | **Submission, approval and adoption of the Financial Statement /**  ***Voorlegging, goedkeuring en aanvaarding van die Finansiële Verslag***  Submitting Audited Financial Statements  Net surplus for the year R34 317  Bank Balance 31 Aug 2017 R66 772  Athlete numbers not supported in funds, because of late payment by provinces.  Approved Wynand Viljoen Seconded Stephnie Mackay | **A Blignaut-de Waal** |
| **8.** | **Motions /**  ***Mosies***   * WP 1 – change the distances of 2000/1500m to 1600m   Approved majority   * WP 2 – change the bonus points for Master Athletes   Approved majority   * SWD 1 – 2 Special needs Athletes to count towards team points   Approved majority   * SWD 2 – Change the name of SWD to EDEN   Approved majority   * Boland – reduce the number of counting athletes for SVet from 3 to 2 and Master from 3 to 1 for the team competition.   Not carried   * GW – Merge NW Cape and into GW   Approved majority   * EP – Determining date of ages   Not carried | **B Swart** |
| **9.** | **Matters for discussions /**  ***Besprekingspunte***  Gerhard Louwrence submit presentation on biathlon and need league meetings/webpage/FB (Social media) to continue growing the sport  Way forward: -   * Building a SA Biathlon brand * Structures * National affiliations * 3 x major regional & national championships * Co-operation with other endurance sport * International competition – British Modern Biathlon 2020 (doc on GB Pentathlon to be send to all provinces) * Leverage current base of incorporation of Athletes with Specials Needs   Pierre Jacobs display the new computer program  From Floor: -   * Schools competitions bridge for smaller schools * Webpage centrally and FB provincially * International competitions urgently required | **B Swart**  **J Ferreira** |
| **10.** | **Election of the office bearers of the Association and additional elected members of the Executive Committee for the ensuing year /**  ***Verkiesing van die beamptes van die Vereniging en bykomstige gekose lede van die Uitvoerende Bestuur vir die daaropvolgende jaar***  No new nomination | **B Swart** |
| **11.** | **Election of Honorary Members /**  ***Verkiesing van Erelede***  No new nomination | **B Swart** |
| **12.** | **Election of a Selection Committee of three (3) members /**  ***Verkiesing van ‘n Keurkomitee van drie (3) lede***  Stephnie McKay elected as new member on the committee | **B Swart** |
| **13.** | **Appointment of Honorary Auditors for the next financial term /**  ***Aanstelling van Ere-ouditeure vir die volgende finansiële termyn***  Continue with same auditors | **B Swart** |
| **14.** | **Date and Venue of the next annual championships as well as Interprovincial Meetings /**  ***Datum en plek van die volgende jaarlikse kampioenskappe sowel as Interprovinsiale byeenkomste.***  TBC | **B Swart** |
| **15.** | **Conclusion /**  ***Afsluiting***  21h18 | **B Swart** |