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| **SA BIATHLON 2022 ANNUAL GENERAL MEETING: MINUTES**  **Tuesday, 29 March 2022, 19:00**  **Virtual meeting – per laptop / mobile** | | |
| **NO.** | **TOPIC** | **DELEGATE** |
| **1.** | **Opening & Welcome** | **B Swart** |
| **2.** | **Attendance Register**  **Present**  **Bol** (Dirk Malan/Mariana Symington); **Bor** (Michael Forbes); **CG** (Gawie v Jaarsveld) **Eden** (Stephnie Mckay/Jacques Koen); **EP** ( Shaun Richter/Thinus Els); **GN** (Pierre Spies/Charel Blignaut**); GW** (Arno Opperman/Frans du Plessis); **KZN** (Dominique Donner); **Lim** (Jaco Marais/Cindy Marais); **MP** (Jan Engelbrecht/Hendrik Tryhou); **NFS** (Tommie Doubell/Marelise Fourie); **NWP** (Yolanda Kruger**); SFS** (Paula Niebuhr/Frans Spamer); **WP** (Ernst v Schalkwyk; Marco Prinsloo); **EXCO** (Blackie Swart/ Gerhard Louwrens/ Ananda Blignaut-de Waal/Johan Ferreira/Len Symington/Frikkie Botes/Archie Markgraaff/Dave vd Walt)  **Total votes 32/38**  **Apologies:**  Chris Jansen | **J Ferreira** |
| **3.** | **The Scrutiny of delegates’ credentials**  Confirmed | **J Ferreira** |
| **4.** | **Reading of the notice convening the AGM**  Read | **J Ferreira** |
| **5.** | **Submission and adoption of the minutes of the previous AGM**  *Not read, send out before to delegates*  *Approve: Len Symington*  *Second: Shaun Richter*  *Notes: Age group to be revisit by new EXCO* | **J Ferreira** |
| **6.** | **Submission, discussion and adoption of the President’s Annual Report**  *Submitting report*  *Approve: Gerhard Louwrens*  *Second: Archie Markgraaff/Stephnie Mckay*  *Notes: The trophies will be updated at the Highgate Museum* | **B Swart** |
| **7.** | **Submission, approval and adoption of the Financial Statement as well as Budget for next year**  *Submitting report*  *Notes: Increase proposal of R5 per athlete. Including the base of R1000 increase to R1500 and then the R10 increase to R15 and interprovincial increase from R10 to R15 and SA Champs from R25 to R30 Increase approved 26 (majority)*  *Approve: Limpopo/GW*  *Second: Boland/Archie Markgraaff* | **A Blignaut-de Waal** |
| **8.** | **Motions**  *No motions received* | **B Swart** |
| **9.** | **Matters for discussions**  **9.1 Computer Program**  Nearly completed Will send out email to provinces to add changes  **9.2 Marketing/Branding**  New branding and will continue to upgrade  **9.3 Honoris Causa**  Yvonne Mckay awarded in 2021 to be handed out at SA  **9.4 SA Champs 2022**  Parking will be a challenge (Uber/taxi). Will have security.  Starting earlier  Scratching’s please submit before 12 on 30 March  Liquor License not approved (Covid) bring your own – glasses and soft drinks (to be purchase) will be provided  Friday evening will have food stalls at venue  Provinces must make sure Provincial Chairs and team captains details are given  Presidents Function open to all provincial committees and spouses informal dress code  **9.5 Provincial Structures**  Provinces must make sure their structures are in place  **9.6 Trophies/Traditions**  New trophies will be handed out. Age groups only medals  Opening of dance and handed over flag to next province to host the SA Champs | **B Swart** |
| **10.** | **Election of the office bearers of the Association and additional elected members of the Executive Committee for the ensuing year**  *Nominations received: All unopposed*  *Secretary: Shaun Richter (EP)*  *Treasurer: Yolanda Kruger (NWP)*  *Additional Member: Jaco Marais (Limpopo)* | **B Swart** |
| **11.** | **Election of Honorary Members**  *No new nominations* | **B Swart** |
| **12.** | **Election of a Selection Committee of three (3) members**  *No new nominations* | **B Swart** |
| **13.** | **Appointment of Honorary Auditors for the next financial term**  *Continue with same auditors* | **B Swart** |
| **14.** | **Date and Venue of the next annual championships as well as Interprovincial Meetings**  *2023 SA Champs – WP to host (Easter weekend in Stellenbosch)*  **Interprovincials –** Provinces to continue  **League meetings** – Provinces can start in May/June with next season | **B Swart** |
| **15.** | **Conclusion**  **20:54** | **B Swart** |