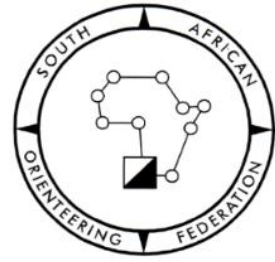


# South African Orienteering Federation



## MINUTES OF THE ANNUAL GENERAL MEETING HELD AT STANFORD LAKE COLLEGE, LIMPOPO, ON SUNDAY 23<sup>RD</sup> SEPTEMBER 2012

The meeting was opened by the President of the SAOF, Garry Morrison

### 1. Opening of the Annual General Meeting

The President welcomed all present.

### 2. Roll Call of Delegates

Adventure Racing Club – Lisa de Speville and Stijn Laenen  
Peninsula Orienteering Club – Martin Kleynhans and Kobus Coetzee  
Rand Athletic Club Orienteers – Paul Wimberley and Gavin Venter  
Rand Orienteering Club – Craig Ogilvie and Ian Bratt  
Wits University Orienteering Club – Sarah Pope and Michael Crone  
UCT Orienteering Club – Nicholas de Klerk and Christopher de Klerk  
Tuks O Club – Jessica Lund and Bradley Lund – Observers

### 3. Establishment of the number of voting members present

PRESENT :

#### a) SAOF Management Committee

President	:	G Morrison
Vice President Technical	:	A Fagereng
Vice President Marketing	:	R Lund
Vice President Administration	:	N van Hoepen

#### b) Affiliated Members

Adventure Racing Club (AR)  
Peninsula Orienteering Club (Penoc)  
Rand Athletic Club Orienteers (Raco)  
Rand Orienteering Club (Roc)  
Wits University orienteering Club (Witsoc)  
UCT Orienteering Club (Uctoc)

## APOLOGIES

Jeremy Green - Vice President Development  
Dylan Hemer – Durban Orienteering Club

### 4. **Election of Vote Counters**

Jessica Lund and Glen Comins were elected counters

### 5. **Approval of the Agenda and ruling on urgency of any items not included**

Approved with the noted correction of the day – should have been Sunday not Saturday

Five new items proposed to be discussed under General :

- 1) Selection of Team for World Mountain Bike O Champs – Stijn Laenen
- 2) Pensioners discount – Glen Terry
- 3) Pre – notification of attendance at Events – Glen Terry
- 4) Change of W45 to W50 – Glen Terry
- 5) Big 5 O – Nicholas Mulder

### 6. **Approval of the minutes of the AGM held on the 24<sup>th</sup> September 2011 and the SGM held on the 11<sup>th</sup> December 2011**

The minutes of the previous Annual General Meeting held on the 24<sup>th</sup> September 2011 were approved

Proposed by Nicholas de Klerk (UCTMSC), Seconded by Sarah Pope (Witsoc)

The minutes of the Special General Meeting held on the 11<sup>th</sup> December 2011 were approved.

Proposed by Craig Ogilvie (ROC), Seconded by Stijn Laenen (AR)

### 7. **Annual Report**

The Annual Report was circulated to all Clubs prior to the AGM and the first section, the Presidents Report, was read out by Garry Morrison.

The Annual report was compiled from inputs from the members of the Management Committee, the High Performance Manager and the YOC Co-ordinator. Each individual Report will be available on the SAOF website.

Glen Terry commented that he felt a lot better about this year's Annual Report.

Garry Morrison then explained the 2 Resolutions that the Management Committee passed during the last year :

- 1) The Resolution committing the SAOF to be part of the SASCO SA Coaching Framework , and
- 2) The Resolution explaining why Eugene Botha was not nominated by the SAOF to stand for the IOF Council.

The only Agreement signed in the last year was for the 2010 NLDTF (Lottery) funding that was successful.

The SAOF Activity Plan and 2012/2013 Budget were also presented.

A list of activities was presented which will be prioritized and attended to by the Management Committee. Not all the activities will be achieved in the 2012/2013 year.

Proposed by Sarah Pope (Witsoc), Seconded by Paul Wimberley (Raco)

Glen Terry gave a note of thanks to Nicholas Mulder for driving the High Performance section of the SAOF.

## **8. Annual Financial Statements and Auditor's report**

The audited Annual Financial statements of the Federation for the year to 30<sup>th</sup> June 2012 had been given to members and were presented to the Meeting.

Paul Wimberley requested that a reference to the SAOF Accounting Policy be available on the website.

Proposed by Paul Wimberley (Raco), Seconded by Lisa de Speville (AR)

## **9. Appointment of the Auditor**

Duncan Erikksen was nominated to be the official auditor. This nomination was accepted.

Proposed by Martin Kleynhans (Penoc), Seconded by Stijn Laenen (AR)

## **10. Election of the SAOF Management Committee for 2012/2013**

- a) President : Garry Morrison, nominated by Raco and Roc  
Garry Morrison duly elected
- b) Vice President Development : Nicholas de Klerk, nominated by Penoc.  
Nicholas de Klerk duly elected
- c) Vice President Technical : Nico van Hoepen, nominated by Raco  
Nico van Hoepen duly elected
- d) Vice President Marketing : Richard Lund, nominated by Raco and Roc  
Richard Lund duly elected

- e) Vice President Administration : Gerbrandt (Gavin) Venter, nominated by Raco after the closing date. No other nominations from the floor. Gavin Venter duly elected.

The Meeting accepted all the nominations for the Management Committee and unanimously approved the elections.

Garry Morrison welcomed the Management Committee

## **11. Election of the National Selection Committee**

The following members were nominated :

Nicholas Mulder – elected  
Michele Botha – elected  
Tania Wimberley – elected  
Ian Bratt – elected  
Margaret Archibald – elected

The Meeting accepted all the nominations for the Selection Committee

## **12. Silva Award**

There were 2 nominations for this award :

Colin Dutkiewicz – nominated by Witsoc  
Nicholas Mulder – Nominated by Raco and Roc

After the counting of votes, the award was given to Nicholas Mulder .  
Nicholas is the first recipient of the Silva Trophy for the second time.

## **13. General**

- a) Durban Orienteering Club (DOC) applied for full membership. This application was accepted as they have made maps and hosted events  
Tuks Orienteering Club(TuksOC) applied for associate membership. This application was accepted.
- b) Next year's SA Sprint Championships will be hosted by Penoc in conjunction with their Provincial Champs. The SA Championships will also be hosted by Penoc next year.

A schedule of proposed Clubs and dates was circulated previously – this is not binding.

A proposal that a committee is formed to put together opinions/ideas/proposals for SA Sprint and SA Champs in the future was accepted. The findings of the committee will be presented at next year's AGM

- c) Richard Lund presented the reasoning behind the increase in Event Levies. It was proposed that the Event Levy for a Short Course Event would increase to R7.50 and for a Colour Coded (Cross Country) Event to R 15.00. There will be no Event Levy for the shortest courses i.e. novice/YOC courses. The proposed Emit Hire Levy is R 6.00 for a Short Course Event and R 12.00 for a Colour Coded Event. The SAOF will discuss and then publish the new levies. The Affiliation Fees will remain the same. These new Levies will come into effect from the 1<sup>st</sup> January 2013.
- d) Three changes to the Constitution were proposed and all 3 were accepted unanimously
- e) Need to get females involved in the Federation as per the IOF & SASCOC's requirements
- f) The SAOF Coaching Commission needs to be revived and up and running as it will drive a lot of what will be happening i.e. SASCOC Coach Framework
- g) Michael Crone expressed his concern that once Teams are announced there is no accountability by those selected. The Selection Committee needs to stick to what is in the documentation regarding the responsibilities of those selected and be transparent in what they do. Michael was encouraged to engage with the High Performance Manager and the Selection Committee and to raise his concerns.
- h) Stijn Laenen reported on Brian Gardner's interest in taking part in the World Mountain Bike O Champs next year. Brian was encouraged to take part in MTBO Events in Europe if he is there. There has been a noted sudden interest in MTBO from other areas. MTBO needs to be developed in these areas.
- i) Glen Terry is concerned that pensioners cannot afford the cost of attending Events. Clubs are to be encouraged to charge a Pensioner's Discount much the same as a Student's discount.
- j) ROC and Penoc are currently using systems to pre notify organizers of attendance at Events. ROC uses [www.orienteeringonline.net](http://www.orienteeringonline.net). Penoc was asked to share how their pre entries work.
- k) The issue of changing the W45 to W50 is a GOC issue.
- l) Nicholas Mulder spoke about the next Big 5 O Event taking place from the 30<sup>th</sup> December 2013 to 4<sup>th</sup> January 2014. They have had 10 000 fliers printed and have already distributed a lot overseas. The areas envisaged are Kaapschehoek/Nelspruit area. Entries should open on the 1<sup>st</sup> November 2012.
- m) Craig Ogilvie asked that an extra Age Category, M80, be included at a Championship level. A decision would need to be made as to what course would be suitable for that age.

Garry Morrison thanked everyone for attending the AGM

The AGM closed at 17h05