

SOUTH AFRICAN ORIENTEERING FEDERATION

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT SABIE, MAPUMALANGA, ON FRIDAY, 25th SEPTEMBER 2009.

The MEETING was opened by the PRESIDENT of the SAOF, Eugene Botha.

1. PRESENT

a) **SAOF Committee**

President	E. Botha
Vice-President, Marketing	R. Raine (apology)
Vice-President, Technical	G. Morrison
Vice-President, Administration	G. van Jaarsveld
Vice-President, Development	T. Wimberley

b) **Affiliated Members**

Adventure Racing Club
Peninsula Orienteering Club
Rand Athletic Club Orienteers
Rand Orienteering Club
Wits University Orienteering Club

1. APOLOGIES and NOTICE of MEETING

The Notice of this Meeting was accepted as correct.
All members were present and their delegate's credentials were approved.
R. Raine. V.P. Marketing tendered his apology. He did not vote.

2. MINUTES of MEETINGS

- a) The minutes of the previous Annual General Meeting, held on 27th September 2008, were approved.
Proposed Ian Bratt (ROC) Seconded Claudia Epprecht (Raco)
- b) The minutes of the Special General Meeting held on 17 January 2009, were approved.
Proposed Jeremy Green (ARC) Seconded Claudia Epprecht (Raco)

There were no corrections to the Minutes of these two Meetings

3. ANNUAL REPORT by PRESIDENT

The President's Annual Report had been given to members and was presented to the meeting. The report presented a review of the activities of, and matters related to, the Federation during the year up to 30th June 2009, together with a separate report termed a Technical report and presented by Garry Morrison.

The President expressed gratitude to the National Lotteries Board, Sport and Recreation South Africa for their continued support and funding. After discussion of various matters, the reports were adopted.

4. FINANCIAL STATEMENTS to 30TH JUNE 2009

The audited Annual Financial Statements of the Federation for the year to 30th June 2009 had been given to members and were presented to the meeting by George van Jaarsveld and Eugene Botha, who highlighted their main aspects, as well as the current financial position of the Federation. After discussion of various aspects, the Annual Financial Statements were adopted.

- a) Note for correction of typing error
Page 2, Schedule 1 under National Lotteries Grant the sub-heading WOC which contains the line entry - 2010 WOC Expenses to date R20 066.58, which should read: 2009 WOC and JWOC Tracksuit Expenses to Trimtex R20 066.58.

The Financial Statements were proposed to be accepted by Michele Botha (ARC) and seconded by Craig Ogilvie (ROC).

5. APPOINTMENT of AUDITOR

Thanks were expressed to Ken Robinson for his services to the Federation in that capacity in the past year. Ken Robinson was proposed to continue as Auditor and was accepted by the Members.

Proposed George van Jaarsveld. Seconded Jeremy Green (ARC)

6. PROPOSED AMENDMENTS to CONSTITUTION

None

7. MOTIONS or MATTERS for discussion by MEMBERS

- a) 2010 NLDTF Budget Approval (Project 32302) Presented by Garry Morrison
Acceptance proposed by Eugene Botha and seconded by Ian Bratt (ROC)
- b) Appointment of President as Authorised Person to sign SAOF documents.
Proposed by George van Jaarsveld and seconded by Ian Bratt (ROC)
- c) Appointment of President and VP Admin as signatories on SAOF bank account. Proposed Dr. Ian Bratt (ROC) and seconded by Glen Terry (Penoc)

8. ELECTION of OFFICE BEARERS

The following persons were elected by ballot as office bearers of the Federation, to hold office until the close of the next annual general meeting:

President	Eugene Botha
Vice-President, Administration	Bernelle Verster

Vice-President, Marketing	None
Vice-President, Technical.	Garry Morrison
Vice-President, Development	Richard Lund

9. MEMBERS of the NATIONAL SELECTION COMMITTEE

The following persons were elected by ballot to serve on the National Selection Committee:

Michele Botha,
Garry Morrison,
Claudia Epprecht,
Peter King,
Nicholas Mulder.

10. SILVA AWARD

The annual Silva Award, to recognize significant contributions to orienteering, particularly in the previous year, had been awarded to Tania Wimberley through a ballot.


11. GENERAL

The following matters were discussed or noted:

- a) Dr. Ian Bratt was proposed by the SAOF Committee for Honorary Life Membership of the SAOF This was seconded in general consensus by all present.
- b) Glen Terry raised the fact that the provinces were organizing sports commissions which one had to be registered to in order to play the sport in that province. Eugene Botha reiterated the need for strong provincial committees.
- c) No other matters were presented, proposed or discussed.

The Meeting was then closed by the President of the SAOF.

CONFIRMED THIS 5th DAY OF NOVEMBER 2009



Mr. E Botha
President: SAOF

Ms. Bernelle Verster
Vice-President: SAOF