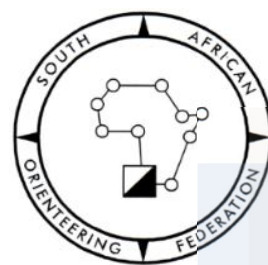


South African Orienteering Federation



Management Committee Meeting 25th August 2012 Held at Cyberstream Offices, Randburg



Present : Garry Morrison, Richard Lund, Nico van Hoepen, Ake Fagereng (Skype), Val Brentano

Apologies : Jeremy Green (en route back to USA from Korea)

The purpose of this Meeting was, essentially, to prepare for the upcoming SAOF AGM

AGM – Agenda

Went through Agenda to ensure all items were on and in the right place. Replace individual reports with an annual report. Include in this section an Activity Plan, Resolutions undertaken, agreements signed, Budget for 2012/2013

Went through the various items to be discussed under General. A number of these items are not for wide discussion rather they are noted as items to be dealt with by an appropriately appointed commission for adoption at a subsequent AGM.

Certain of the items will be for adoption by the AGM.

Financials

- Richard's going to have a look. Need to finalise ASAP.
- Richard to draft a proposal on membership fees vs. levies

Annual Report Individual reports by 9th September.

- Garry to consolidate into an annual report

Activity List

- Include this as part of the annual report:
 - Insight into what the SAOF is wanting to achieve in the 2012/2013 year
 - Various grant applications NLDTF 2011 & SRSA 2012
This is more about information sharing that seeking approval since we have already signed agreements based on applications.
 - Membership Review (Types, costs, benefits)
 - Strategic Conference
 - HP Strategic Review
 - SARS / NGO Recognition
 - Gender Representivity
 - SA Coach Framework
 - Protection Policies
 - Leverage IOF Development Opportunities
 - Regional Championships

Preparation

Val and Nico to prepare a procedure for the process of the meeting. Support Garry in running of the AGM.

NvH, VB

NvH, VB

Nominations for MC members 2012/2013

In the future the notification for the call for nominations to SAOF Management Committee needs to contain more info about the status on incumbents for the next year. Serving members of the Management Committee are not automatically nominated and need to be re-nominated if willing to re-stand.

Military Skills Engagement

There was a lot of discussion about this recent engagement with Wim Alberts of the Military Skills team. He would like assistance with (i) Planning & Organising, (ii) a Mapping Course, (iii) Coaching of 20 team members, (iv) Assisting with starting a club and (v) Compasses.

- We need to walk the road with them. This is great opportunity as they are “pulling”. It is an opportunity to develop courses and gain practice in presenting them.
- Compasses have been offered for purchase. We are in the process of placing another order with Silva for Compasses.
- Planning, Organising and Coaching courses all need to start with notice of safety importance and member protection.
- Nico to make a recommendation on how to spend the R13500 allocation from NLDTF grant for OCAD. Split between OCAD intro licence and course setting licences. Licences to go to DOC and TuksOC – the right thing to do.
- Nico to work with Lisa on content for training in OCAD. Lisa to generate course material based on Nico’s instruction.
- Richard mentioned that an event was previous hosted on the military base at Potch. Need to track down the map.
- Mapping Course to be held in Gauteng for wider audience. Theory, Survey and Feedback, Drawing in OCAD. Lisa is putting together Level 0 – introductory course to drawing B&W maps.

NvH

NvH

NvH, LdS

NvH, LdS

EMIT System

The Cape have had more card failures and are now continuing with manual timing.

We need to purchase new cards, either with EMIT fund or with SRSA money if that comes through.

IOF Event Advisors Course

Ake finding a venue. Limit to 15 people max. Two from Gauteng.

Budget is R10000, including flights for two from Gauteng.

Must be signed up active club members.

AF

AF