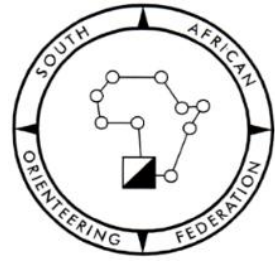


South African Orienteering Federation



MINUTES OF THE ANNUAL GENERAL MEETING HELD AT HOLLANDSE MOLEN, WESTERN CAPE, ON MONDAY 23RD SEPTEMBER 2013

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**

Peninsula Orienteering Club – Ake Fagereng and Steve Mills
Rand Athletic Club Orienteers – Paul Wimberley and Monique Lanz
Rand Orienteering Club – Nicholas Mulder and Ian Bratt
Wits University Orienteering Club – Sarah Pope and Michael Crone
Tuks O Club – Jessica Lund and Bradley Lund

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

PRESENT :

a) **SAOF Management Committee**

President	:	G Morrison
Vice President Technical	:	N van Hoepen
Vice President Marketing	:	R Lund
Vice President Development	:	N de Klerk
Vice President Administration	:	G Venter

b) **Affiliated Members**

Peninsula Orienteering Club (Penoc)
Rand Athletic Club Orienteers (Raco)
Rand Orienteering Club (Roc)
Wits University orienteering Club (Witsoc)
Tuks O Club (TuksO)

APOLOGIES

Cobus van Zyl – Adventure Racing Club
Cindy van Zyl – Adventure Racing Club
Peter Hemer – Durban Orienteering Club

4. **Election of Vote Counters**

Roarke Robinson and Tania Wimberley were elected counters

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

The Agenda was Approved .

Proposed by Ake Fagereng (Penoc), Seconded by Sarah Pope (Witsoc)

6. **Approval of the minutes of the AGM held on the 23rd September 2012**

The minutes of the previous Annual General Meeting held on the 23rd September 2012 were approved

Proposed by Ian Bratt (Roc), Seconded by Paul Wimberley (Raco)

7. **Annual Report**

Highlights of The Presidents Report were 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. The Annual Report will be available on the SAOF website.

Garry Morrison then explained the single Resolution that the Management Committee passed during the last year: This Resolution is in regards to making foreign payments electronically.

The SAOF Activity Plan 2012 - 2015 and the 2013/2014 Budget were also presented.

The Activity Plan covers a 4 year period. Not all the activities will be achieved in the 2013/2014 year.

Acceptance of the Activity Plan was Proposed by Ian Bratt (Roc),
Seconded by Jessica Lund (TuksO)

Acceptance of the Budget was proposed by Steve Mills (Penoc) and
Seconded by Paul Wimberley (Raco)

8. Annual Financial Statements and Auditor's report

The audited Annual Financial statements of the Federation for the year to 30th June 2013 were presented to the Meeting.

The SAOF Accounting Policy needs to be made available.

The Auditor needs to be consulted as to whether the SAOF Constitution needs to be amended with regards to Tax issues.

The 2013 Audit Financial statements were approved.

Proposed by Paul Wimberley (Raco), Seconded by Nicholas Mulder (Roc)

9. Appointment of the Auditor

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

Proposed by Ian Bratt (Roc), Seconded by Jessica Lund (TuksO)

10. Election of the SAOF Management Committee for 2013/2014

- a) President : Garry Morrison, re-elected unopposed
- b) Vice President Development : Nicholas de Klerk, re-elected unopposed after declining the position of Vice President Administration
- c) Vice President Technical : Nico van Hoepen, re-elected unopposed
- d) Vice President Marketing : Richard Lund, re-elected unopposed
- e) Vice President Administration : Stephen Mills, nominated by Penoc after the closing date. There were no other nominations from the floor. Steven Mills elected unopposed

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 on condition that she accepts the nomination

The Meeting accepted all the nominations for the Selection Committee

12. **Silva Award**

There were 2 nominations for this award :

Kobus Coetzee – Nominated by Penoc
Paul Wimberley – Nominated by Raco

After the counting of votes, the award was given to Kobus Coetzee .

13. **General**

13.1 Changes need to be made to the Constitution. Gavin Venter briefly outlined some of the changes. The proposed changes will be circulated to the Clubs and if necessary a working group will be formed.

13.2 WOC Qualification – Nico van Hoepen briefed the members of the changes that have been made to WOC Qualification. The implications of these changes will need to be considered by the High Performance portfolio.

13.3 African Champs – The IOF is in favour of Regional Champs. SRSA and SASCOC to be canvassed regarding the hosting of Regional Championships. Nicholas Mulder suggested that the SAOF tries to host an African Championships at least once. A working group needs to be established to deal with this issue.

13.4 Ian Bratt, on behalf of ROC, nominated : Albert Epprecht (Raco), Ruedi Siegenthaler (Penoc), Rob Jennings (Penoc) and Mary Jennings (Penoc) for Honourary Membership of the SAOF. The nominations were made to acknowledge the input they have had in Orienteering in South Africa over many years. All 4 nominations were unanimously approved

Garry Morrison thanked everyone for attending the AGM

The AGM closed at 17h53