

South African Orienteering Federation



MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE KNOLL GUESTHOUSE, HILTON, ON SUNDAY 5TH OCTOBER 2014

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

1. Opening of the Annual General Meeting

The President welcomed all present and thanked DOC and RACO for hosting the SA Championships

2. Roll Call of Delegates

Peninsula Orienteering Club – Mike Hall and Glen Terry
Rand Athletic Club Orienteers – Paul Wimberley and Karen Chambers
Rand Orienteering Club – Nicholas Mulder and Craig Ogilvie
Wits University Orienteering Club – Sarah Pope and Michael Crone
Tuks O Club – Jessica Lund and Bradley Lund
Polokwane Orienteering Club – Ephraim Chuene and Thapelo Mnisi
Adventure Racing Club – Margaret Archibald and Dave Roberts

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	:	S Mills

b) Affiliated Members

Peninsula Orienteering Club (Penoc)
Rand Athletic Club Orienteers (Raco)
Rand Orienteering Club (Roc)
Wits University orienteering Club (Witsoc)
Tuks Orienteering Club (TuksO)
Polokwane Orienteering Club (POC)
Adventure Racing Club (AR)

All 8 currently active Clubs were represented at the AGM

4. Election of Vote Counters

Anthony Stott and Dylan Barry were elected vote counters

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

The Agenda was Approved.

It was agreed that the Constitution discussion would be moved to Item 9.5 in line with the Constitution

Proposed by Paul Wimberley (Raco), Seconded by Dylan Hemer (Doc)

6. Approval of the minutes of the AGM held on the 23rd September 2013

The minutes of the previous Annual General Meeting held on the 23rd September 2013 were approved

Proposed by Sarah Pope (Witsoc), Seconded by Nicholas Mulder (Roc)

7. Annual Report

Garry Morrison commented on the number of losses the orienteering family has had this last year, Mike Dibb, Colin Bonham and Ruedi Siegenthaler.

Highlights of The Presidents Report were read out by Garry Morrison. The Annual Report will be available on the SAOF website

Polokwane Orienteering Club was welcomed into the O family.

Karen Chambers and her Team were thanked for doing amazing things for the Gauteng Schools League.

Just over 3500 people have participated across all events with the exception of School events, novelty events and training events.

Tania Wimberley was thanked for driving the Coach Development Plan.

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

The Activity Plan covers a 4 year period. Not all the activities will be achieved in the 2014/2015 year.

Dylan Hemer requested that a pdf version o the Annual Report be sent to Clubs for inclusion on their websites.

The date off the Resolution regarding the Big 5 needs to be changed to 2013.

Acceptance of the Budget and Annual Report was proposed by Craig Ogilvie (Roc) 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 2014 were presented to the Meeting.

The 2014 Audited Financial statements were approved.

Proposed by Jessica Lund (Tukso), Seconded by Sarah Pope (Witsoc)

9. Appointment of the Auditor

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

Proposed by Dylan Hemer (Doc), Seconded by Nicholas Mulder (Roc)

9.5 Changes to the SAOF Constitution

There were 9 changes proposed that are necessary to enable the SAOF to register as a Non Profit Organization (NPO). These changes were discussed and a vote was taken. 19 out of a possible 21 votes accepted the changes

There were a further 34 general updates proposed i.e. typographical errors, terminology changes. These changes were discussed and a vote taken, 19 out o a possible 21 votes accepted the changes.

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

a) President : Garry Morrison, re-elected unopposed

b) Vice President Development : Karen Chambers was nominated by Raco and was elected unopposed. Nicholas de Klerk declined to stand again

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 re-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 :

Tania Wimberley – nominated by Raco
Nicholas Mulder – nominated on the day by Dylan Hemer (Doc)
Michele Botha – nominated on the day by Nicholas Mulder (Roc)
Margaret Archibald – nominated on the day by Sarah Pope (Witsoc)
Mike Hall – nominated on the day by Glen Terry (Penoc)

All candidates accepted their nominations

The Meeting approved all the nominations for the Selection Committee

12. Silva Award

There were 3 nominations for this award :

Ephraim Chuene – nominated by Witsoc and AR
Ephraim Chuene and Mary Makhobotlwane - nominated by Raco
Ruedi Siegenthaler - nominated by Raco

After the counting of votes, the award was given, at Prize Giving, to Ephraim Chuene.

13. General

13.1 SAOF Logo

Richard Lund gave a brief background regarding the introduction of a colour logo for the SAOF. Introducing colour to the current logo would make the logo look more current. The existing logo would remain but there would be a colour version, showing colours relevant to orienteering, which could be used for marketing items etc. Paul Wimberley (Raco) suggested that a proposal with the various options be sent to the Clubs for discussion. Nicholas Mulder (Roc) requested that a no change option be included. A Resolution will be taken at next year's AGM.

13.3 SAOF Database

Richard Lund gave a brief background as to the importance of a central database for the Federation. He has been running a database for the last 10 years but it needs to be hosted externally so that anyone can take it over... The database is hosted by Knack, an online web development tool. The annual cost for maintaining the database would be approximately R 5 000.00 depending on the exchange rate. The idea is that Clubs maintain their own membership on the database and that this can be accessed by the SAOF for confirmation of membership for Provincial and SA Championships. The SAOF will be able to extract data from the database needed for Sport and Recreation, Lottery and SASCOC reports. A list of Maps will also be kept on the database showing area, Club, when last used etc.

Clubs are encouraged to assist the SAOF in providing the information required in order that we may secure future funding by demonstrating that progress is being made in growing and developing the sport.

13.4 Associate Members

The SAOF has interest shown from Schools and the SANDF Reserves wanting to become members. The SAOF Constitution states that to become a full Member Orienteering must be the prime interest of the organization. This is not possible in these cases. The SAOF will put together a proposal on how Associate Membership will be approached as well as the fees involved and eligibility rules. This will be sent to the Clubs.

13.5 Sanctioned Events

Nico van Hoepen spoke about issues that have arisen in sanctioned events i.e. re-runs and set of times. He suggested that a committee, comprising a representative from each Club, be formed, to review the regulations. An e-mail will be sent to all Clubs with a mandate for them to nominate members by certain date. The SAOF will provide the committee with their Terms of Reference.

13.6 Emit Resale

Nico van Hoepen explained that an Emit resale policy is busy being formulated whereby a back to back warranty with Emit Norway will be given. The sale of emit in South Africa is heavily subsidized by the SAOF. Guidelines of this policy will be sent to all Clubs.

13.7 S A Champs Schedule

Nico van Hoepen said that a list of SA Champs hosts needs to be drawn up. It will probably be hosted for 2 years by Gauteng Clubs and 1 year by Cape. This is not a hard and fast rule but is a basis to work from. Changes can be made on application from a Club. Clubs need to know long in advance so that maps can be planned.

At this stage it seems as though Raco will host SA Champs 2015, Roc 2016 and Penoc 2017. This excludes SA Sprint Champs. Penoc and Doc have both expressed interest in hosting next year's SA Sprint Champs.

13.8 **WRE Applications**

Garry Morrison said that the Financials shows how much money is spent on late application fees. A WRE Costs 250 Euro and then there is a 50Euro fee for a late application. The deadline for applications for next year has been extended to the 15th November 2014. The SAOF will, in future, not accept late applications unless the Club concerned is willing to pay the late fee. Nicholas Mulder said that a schedule of Champs will assist Clubs in making timeous applications.

Garry Morrison thanked everyone for attending the AGM

Glen Terry thanked the SAOF Management Committee for all they have done to tighten up the running of the Federation

The AGM closed at 17h30