

South African Orienteering Federation



NPO163-675



MINUTES OF THE ANNUAL GENERAL MEETING HELD AT SABIE, MPUMALANGA, ON SATURDAY 21ST SEPTEMBER 2019

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**

a) Affiliated Members :

Peninsula Orienteering Club	–	Eben Uys and Glen Terry
Rand Athletic Club Orienteers	–	Tania Wimberley and Glynn de Klerk
Rand Orienteering Club	–	Eugene Botha and Ian Bratt
Polokwane Orienteering Club	–	Ephraim Chuene and Wendy Mohale

Apologies received from : Wits Orienteering Club
Nicholas Mulder
Richard Lange
Michele Botha

b) Associate Members :

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

a) **SAOF Management Committee**

President	:	Garry Morrison
Vice President Technical	:	Paul Wimberley
Vice President Marketing	:	Mark Vernon – Apology received
Vice President Development	:	Karen Chambers
Vice President Administration	:	Ken Robinson

b) **Affiliated Members**

Peninsula Orienteering Club (Penoc) - 2
Rand Athletic Club Orienteers (Raco) -2
Rand Orienteering Club (Roc) - 2
Polokwane Orienteering Club (POC) - 2

Four (4) of the Six (6) currently active Clubs were represented at the AGM
Thus 12 voting members of the total voting strength of 17 members was present. Hence the meeting had a quorum.

4. **Election of Vote Counters**

Jeremy Green (RACO) and Jacori Uys (PENOC) were elected vote counters

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

No extra items were added to the Agenda
The Agenda was Approved.

Proposed by Eugene Botha (ROC), Seconded by Ephraim Chuene (POC)

6. **Approval of the minutes of the AGM held on the 22nd September 2018**

The minutes of the previous Annual General Meeting held on the 22nd September 2018 were approved with the following corrections:

a) Haenertsburg spelled incorrectly

Proposed by Ian Bratt (ROC), Seconded by Ephraim Chuene (POC)

Matters arising from the Previous Minutes

a) Event Levy payment not yet discussed with ROC. Deemed not necessary under the assumption that Scatter Run have their own event liability insurance.

7. **Annual Report, Resolutions, Budget 2019/20**

Annual Report

Highlights of The President's Report were read out by Garry Morrison.

The Annual Report was sent out to all Clubs prior to the AGM and is available on the SAOF website.

Uncertainty was created by the request from SRSA to comment on the *Draft Proposal on Prioritisation of Sports*. The SAOF is not in favour of this proposal and our response is available for Members. As yet there has been no response from SRSA.

Although Club membership has remained static, participation levels are good.

Penoc is in a rebuilding phase. The SAOF wishes them well and note that we are available to help if requested.

There has been a great deal of funding uncertainty. However, the SAOF has recently received confirmation of funding from the Department of Sport & Recreation (SRSA). Outstanding grant requirements are the approved annual report and audited financials. These to be forwarded to SRSA after the AGM.

SAOF 2018/2019 Budget

In order to maintain the electronic timing system, equipment needs to be purchased every 5 – 8 year. This being the warranty limit and the expected battery life. This together with Big Five requirements means that the SAOF has purchased 50 EMIT bricks and 100 runner tags in 2019 with more runner tags and blocks still to be purchased this year.

Acceptance of the Budget and Annual Report was proposed by Eugene Botha (ROC) and Seconded by Ephraim Chuene (POC)

8. Annual Financial Statements and Auditor's report

The audited Annual Financial statements of the Federation for the year to 30th June 2019 were presented to the meeting by Ken Robinson (VP Administration)

A query regarding the apparent discrepancy between membership numbers, participation numbers and the *Income from clubs* (final schedule of AFS) was raised by Ian Bratt. Garry Morrison said that this would be looked into.

The 2019 Audited Financial statements were approved.

Proposed by Ian Bratt (ROC) and Seconded by Glynn de Klerk (RACO)

9. Appointment of the Auditor

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

Proposed by Tania Wimberley (RACO) and Seconded by Ian Bratt (ROC)

10. Matters for Discussion

a) Dispute Resolution

A brief overview was presented by Ken Robinson. The aim would be to improve the wording regarding this issue in the SAOF constitution. Discussions regarding this to be held during the coming year with a view to adopting constitutional changes at the 2020 AGM

b) SA Champs Schedule

PENOC will host the SA Sprint Champs in 2020 and will hopefully be ready in 2022 to host the SA Champs. SA Champs 2020 and 2021 are to be hosted by ROC and RACO respectively

c) SA Champs Guidelines ; Rules of Foot O

Paul Wimberley has prepared a SA Champs Guidelines document and will tackle Rules of Foot O in 2020. A guide line for the SA Sprint champs will also be drafted in 2020

d) Fee Increase

The intended annual fee increase was presented

The fee increase proposal was approved by Tania Wimberley (RACO) and seconded by Eugene Botha (ROC)

11. Election of the SAOF Management Committee for 2019/2020

Garry Morrison and Karen Chambers were not available for re-election

a) President : Jeremy Green – nominated from the floor by Eugene Botha and seconded by Ian Bratt

b) Vice President Development : Ephraim Chuene – nominated from the floor by Garry Morrison and seconded by

c) Vice President Technical : Paul Wimberley elected unopposed

d) Vice President Marketing : Mark Vernon elected unopposed

e) Vice President Administration : Ken Robinson re-elected unopposed

All nominations were unanimously approved

Outgoing President Garry Morrison welcomed the 2019/20 Management Committee.

12. Election of the National Selection Committee

The following members were nominated prior to the AGM:

Timothy Chambers
Nicholas Mulder
Elaine O'Connell
Margaret Archibald

Carl Holmes was nominated on the day

All 5 candidates accepted their nominations.

The Meeting approved the nominations for the Selection Committee

13. Honorary Members

There were 4 nominations for Honorary Membership :

- a) Albert Epprecht (Raco)
- b) Ruedi Siegenthaler (Penoc)
- c) Rob & Mary Jennings (Penoc)
- d) Garry Morrison (Raco)

All nominations were approved.

14. Silva Award

There were 2 nominations for this award:

Garry Morrison - nominated by RACO
Michele Botha – nominated by ROC

After the counting of votes, Garry Morrison was recorded as the recipient of the 2019 Silva Award.

15. General

15.1 Ephraim Chuene gave an overview of the progression of the POC and their vision for the future

15.2 The possibility of holding AGM's and Special AGM's using electronic

means (i.e. virtual presence) needs to be investigated. The possibility of adopting constitutional changes by electronic voting should also be investigated

15.3 The SAOF Constitution needs to be reviewed in light of the above

Garry Morrison thanked everyone for attending the AGM

Jeremy Green thanked the SAOF outgoing Management Committee members as well as the ongoing members for all their time and effort