

South African Orienteering Federation



NPO163-675



MINUTES OF THE ANNUAL GENERAL MEETING HELD VIRTUALLY ON TEAMS, ON SATURDAY 26TH SEPTEMBER 2020

The meeting was opened by the President of the SAOF, Jeremy Green

1. **Opening of the Annual General Meeting**

The President welcomed all present.

2. **Roll Call of Delegates**

a) Affiliated Members :

| | | |
|-------------------------------|---|---|
| Peninsula Orienteering Club | – | Richard Lange and Eben Uys |
| Rand Athletic Club Orienteers | – | Garry Morrison and Carl Holmes |
| Rand Orienteering Club | - | Ian Bratt and Nicholas Mulder |
| Polokwane Orienteering Club | – | Mashoto Makgatho and Mahlogonolo Mphahlele |
| Wits Orienteering Club | - | Nicholas Reuss and Bokang Maluleke |

Apologies received from : Ewan Botha
: Craig Ogilvie

b) Associate Members :

Big5 O - Stephanie Mulder

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

a) **SAOF Management Committee**

| | | |
|--------------------------|---|----------------|
| President | : | Jeremy Green |
| Vice President Technical | : | Paul Wimberley |
| Vice President Marketing | : | Mark Vernon |

Vice President Development : Ephraim Chuene
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
Wits Orienteering Club (WitsOC) - 2

Five (5) of the Five (5) currently active Clubs were represented at the AGM
Thus 15 voting members of the total voting strength of 15 members was present. Hence the meeting had a quorum.

4. Election of Vote Counters

No vote counters were elected due to the meeting and vote being conducted electronically

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 Carl Holmes (RACO), Seconded by Ephraim Chuene (SAOF)

6. Approval of the minutes of the AGM held on the 21st September 2019

The minutes of the previous Annual General Meeting held on the 21st September 2019 were approved with the following corrections:

. 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.

Albert Epprecht (Raco), Ruedi Siegenthaler and Rob & Mary Jennings (Penoc) had all been nominated and accepted as Honorary Members at the AGM held in 2013 so should not have been re-nominated and accepted

Garry Morrison (RACO) was therefore the only Honorary Member nominated and approved

Proposed by Carl Holmes (RACO), Seconded by Ephraim Chuene (SAOF)

Matters arising from the Previous Minutes

There were no Matters Arising from the previous Minutes.

7. Annual Report, Resolutions, Budget 2019/20

Annual Report

The Annual Report was circulated prior to the AGM

Points of importance were highlighted.

Due to Covid-19 and no events SAOF have had no income from Event & Emit Hire levies

SRSA – have applied for a grant but have reduced amounts. No emit funding applied for but for a timing system designed by Nicholas Reuss from WitsOC

Marketing - slow year with not much going on but where there were events we tried to bring them to the attention of our orienteers. Would like to change this when we return to O

Technical - SA Rules for Orienteering still need to be amended. Hope to get to SA Sprint Guidelines next year

Development - Thanked Tania Wimberley for making Schools League a success. No World Orienteering Day. Northern Cape sent plan, but we could not support them due to financial constraints. Hope fully next year there will be more to report on

High Performance – were about to hold High Performance camp when lockdown started, will have to wait for next year

SAOF 2019/2020 Budget

Taken from our SRSA Funding

All financials as per what was submitted to SRSA for the Grant Application

Without SRSA funding we could last about 2 years

Conditional funding may be in jeopardy, but we are fairly confident to get all/some administration funding

If budget approved one of the first payments will be for the development of the prototype timing system

Acceptance of the Budget and Annual Report was proposed by Nicholas Mulder (ROC) and Seconded by Ephraim Chuene (SAOF)

8. Annual Financial Statements and Auditor's report

The audited Annual Financial statements of the Federation for the year to 30th June 2020 were presented to the meeting by Ken Robinson (VP Administration)

The amount of R 38 581.00 is to be shown as School's League Funds as it is purely for their use

The 2019 Audited Financial statements were approved.

Proposed by Garry Morrison (RACO) and Seconded by Mark Vernon (SAOF)

9. Appointment of the Auditor

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

Proposed by Paul Wimberley (SAOF) and Seconded by Nicholas Mulder (ROC)

10. Matters for Discussion

a) SA Champs Schedule

The SA Champs Schedule for 2020 will be moved to 2021
PENOC will provisionally host the SA Sprint Champs in 2021. SA Champs 2021 and 2022 are to be hosted by ROC and RACO respectively

b) Fee Increase

A discussion was held around Affiliation Fees for 2021. In light of 2020 Covid 19 it was agreed that a nominal fee of R 15.00 per member will be charged for the 2020/21 period. The Emit Hire and Event Levy fees will remain as per 2020. Prospective members who can financially not afford the affiliation fee can approach their club who in turn will approach SAOF

The 2020/2021 fee proposal was approved by Jeremy Green (SAOF) and seconded by Nicholas Mulder (ROC)

b) Covid-19

Thank you to the club members who contributed to the Covid-19 Plan, especially to Garry Morrison who coordinated all the info.

We have submitted the plan to the Government for permission to start up again but we haven't heard anything.

Do we just restart ? We need to follow up with Government and basically give them an ultimatum. A decision will be made after this has been done.

A poll needs to be sent out to gauge whether members will return to Events if they are held

Each Club will need to have a Covid-19 Officer. The Event Risk Assessment would need to be submitted to SAOF

11. Election of the SAOF Management Committee for 2020/2021

Jeremy Green and Mark Vernon were not available for re-election

- a) President : Craig Ogilvie (ID Number : 6910255140083)– nominated by ROC and RACO
- b) Vice President Development : Ephraim Chuene (ID Number : 9308185630082) re-elected unopposed
- c) Vice President Technical : Christopher Paul Wimberley (ID Number : 6906015166087) re-elected unopposed
- d) Vice President Marketing : Mark Vernon (ID Number : 8611215053089) re-elected unopposed after there were no nominations from the floor
- e) Vice President Administration : Ken Robinson (ID Number :4807185034 083)re-elected unopposed

All nominations were unanimously approved

12. Election of the National Selection Committee

The following members were nominated prior to the AGM:

Timothy Chambers
Nicholas Mulder
Margaret Archibald
Carl Holmes

Zoe Brentano 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 no Honorary Member nominations

14. Silva Award

There were 2 nominations for this award:

Ephraim Chuene - nominated by POC
Nicholas Mulder – nominated by ROC

After the counting of votes, Nicholas Mulder was recorded as the recipient of the 2020 Silva Award.

15. General

Jeremy Green thanked everyone for attending the AGM