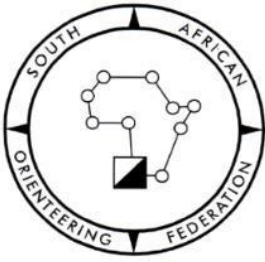


South African Orienteering Federation



NPO163-675



MINUTES OF THE ANNUAL GENERAL MEETING HELD VIRTUALLY ON SATURDAY 23RD OCTOBER 2021

The meeting was opened by the President of the SAOF, Craig Ogilvie

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 Lyn Terry
Rand Athletic Club Orienteers –	Garry Morrison and Carl Holmes
Rand Orienteering Club -	Stephanie Mulder and Nicholas Mulder
Polokwane Orienteering Club –	Mashoto Makgatho and Wendy Mohale
Wits Orienteering Club -	Sibulele Prusente and Bokang Maluleke

Apologies received from : No apologies were received

b) Associate Members :

Big5 O -	Ian Bratt
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2. Establishment of the number of voting members present

a) SAOF Management Committee

President	:	Craig Ogilvie
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 there being no contested positions.

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

Paul Wimberley added that he wanted to discuss the extension term of appointment of the HP Manager & National Coach

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 26th September 2020

The minutes of the previous Annual General Meeting held on the 26th September 2020 were approved.

Proposed by Carl Holmes (RACO), Seconded by Wendy Mohale (POC)

7. Matters arising from the Previous Minutes

There were no Matters Arising from the previous Minutes.

8. Annual Report, Resolutions, Budget 2020/21

Annual Report

The Annual Report was circulated prior to the AGM
Points of importance were highlighted.

SAOF 2020/2021 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

We are fairly confident that we will get all/some administration funding from SRSA

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 2021 were not presented to the meeting due to a late decision to conduct an audit. This decision was based the cost of an audit if funding was not forthcoming.. Ken Robinson (VP Administration) requested that the meeting authorises the Management Committee to accept the audited financials once they are available

This was agreed to with the proviso that the audited financials be sent to Clubs prior to the Management Committee accepting them.

This arrangement was approved by the Meeting

Ken Robinson (VP Administration) presented an overview of the financials

9. Appointment of the Auditor

Ken Robinson (VP Administration) asked if the financials had to be audited by an auditor or if a chartered accountant could audit them as this would save money.

Val Brentano (SAOF Administrator) was tasked with getting an answer to this question

Duncan Eriksson was nominated to be the official auditor pending the outcome of the chartered accountant/auditor query This nomination was accepted.

Proposed by Carl Holmes (RACO) and seconded by Ephraim Chuene (SAOF)

10. Matters for Discussion

a) SA Champs Schedule

The SA Champs Schedule for 2022/23 was discussed. Nicholas Mulder (ROC) said that ROC would not be in a position to host the SA Sprint Champs in 2022. PENOC were asked if they could be able to host, Richard Lange (PENOC) said he would have to let the SAOF know.

Richard Lange (PENOC) said that finding suitable areas in the Cape for Bush events was tricky but there is a possibility for 2023

Nicholas Mulder (ROC) said that ROC was good for 2024

b) Fee Increase

A discussion was held around Affiliation Fees for 2022. It was decided that the Affiliation Fee would be R 30.00 per person.

The Emit Hire and Event Levy fees will remain as per 2020.

The 2021/2022 fee proposal was approved by Richard Lange (PENOC) and seconded by Garry Morrison (RACO)

11. Election of the SAOF Management Committee for 2021/2022

Craig Ogilvie and Mark Vernon were not available for re-election

- a) President : Garry Morrison (ID Number : 6906095397081)– nominated by 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 : Richard Lund (ID Number : 5804125018085) - nominated by RACO
- e) Vice President Administration : Ken Robinson (ID Number :4807185034 083) re-elected unopposed

All nominations were unanimously approved

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12. Election of the National Selection Committee

The following members were nominated prior to the AGM:

Timothy Chambers
Nicholas Mulder
Margaret Archibald
Carl Holmes

As there were no on the day nominations it was agreed that the Selection Committee would co-opt a 5th person onto the Committee

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The Meeting approved the nominations for the Selection Committee

13. Honorary Members

There were no Honorary Member nominations

14. **Silva Award**

There was 1 nomination for this award:

Richard Lange – nominated by RACO & ROC, unanimously endorsed by the meeting

15. **General**

1. Paul Wimberley (VP Technical) suggested that the term of office for the High Performance Manager and National Coach be extended from 1 year to 2 years.

This was proposed by Nicholas Mulder (ROC) and seconded by Carl Holmes (RACO) and approved by the meeting

- 2 Nicholas Mulder (ROC) suggested that new areas and towns get looked at for the hosting of SA Champs, this would hopefully get people in new areas interested in orienteering.

The meeting closed at 16:30