

MINUTES OF THE ANNUAL GENERAL MEETING 2019

DETAILS

Date: 29 October 2019

Start Time: 18H00 (6.00pm)

Location: **PHSOB**

Organizer / Chairman: Robert More – mdpjhb@mweb.co.za

ATTENDEES (P) – PRESENT (E) – EXCUSED (A) – ABSENT

Name & Surname	Cellular Contact	E-mail Address	Attendance	Initial
ROBERT MORE	082 556 7149	mdpjhb@mweb.co.za	P	RM
MAGALAN PATHER	074 965 5555	Pather.magalan@yahoo.com	A	MP
MANDI JOUBERT	082 579 4217	Mandi77@vodamail.co.za	P	MJ
IZAK LAMPBRECHT	083 231 4075	izak@royalaccess.co.za	P	IL
ARRIE PRETORIUS	083 608 4344	PretoriusArrie@saps.gov.za	P	AP
SAARTJIE CROMHOUT	082 677 2157	saartjiec@gmail.com	E	SC
ANNA BOTHA	083 300 8186	asbotha@mweb.co.za	E	AB
GERDA DREYER	071 865 9142	admin@northerns.co.za	P	GD
MICHAEL PIERCE				MiP
FLOORS NEL				FL
CHRISTA VAN DEN BERG				CVDB
KYLE POTGIETER				KL
DAVID BRÖNN				DB
BRETT COUSINS				BrC
BLAAR COETZEE				BC
BERTUS KRUGER			E	BK

WELCOME

- RM opens the meeting and welcomes all present.
- A quorum is established

PREVIOUS MINUTES

- Minutes of the previous AGM dated 30 October 2018 is approved.
Proposed: Arrie Pretorius
Seconded: Izak Lambrecht

MATTERS ARISING

- NMSA is in dire straits regarding committee members.
As it stands now NMSA - only 4 members who will stay on and serve the committee.
RM appeals to those present at the meeting to go back to their clubs and canvass for people who will be willing to join and serve on the committee.

FINANCIAL REPORT

- RM distributes unqualified financial report
RM reads out and presented an unqualified financial report. As soon as the audited AFS is received and there are no discrepancies from the unqualified report, it will be deemed to be approved.

CHAIRMAN'S REPORT

- RM reads out the 2019 chairman's report.
The report will be posted on the website with the minutes.

ELECTION OF OFFICE BEARERS

- RM distributes ballot papers for the re-election of office bearers
- The following names are on the ballot:
 - Mandi Joubert
 - Izak Lambrecht
 - Robert More
 - Arrie Pretorius
- All the above members are unanimously re-elected on the committee.

GENERAL

- CVDB questions how the selection criteria will work if the IPT is moved earlier.
RM explains that if they do move it earlier, we will have to relook at the criteria and make provision for special circumstances
- MJ mentions that the tournaments for 2020 are earlier and that players will be able to qualify at Nationals in Johannesburg.
- CVDB mentions that the selection criteria need to be evaluated and updated. RM agrees.
- KP thanks RM for his contribution and hard work during 2019

MEETING CLOSED

- The meeting closes at 18:45