



MINUTES OF THE ANNUAL GENERAL MEETING 2020

DETAILS

Date: 16 November 2020
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
IZAK LAMPBRECHT	083 231 4075	izak@royalaccess.co.za	P	IL
MANDI JOUBERT	082 579 4217	Mandi77@vodamail.co.za	P	MJ
ARRIE PRETORIUS	083 608 4344	PretoriusArrie@saps.gov.za	P	AP
GERDA DREYER	071 865 9142	admin@northerns.co.za	P	GD

Attached is an attendance register signed by all present

WELCOME

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

PREVIOUS MINUTES

- Minutes of the previous AGM dated 29 October 2019 is approved.
Proposed: Arrie Pretorius
Seconded: Izak Lambrecht

MATTERS ARISING

- None

FINANCIAL REPORT

- RM mentions that the audited financial report is available on the Northerns website and it was distributed via email to all relevant parties
Toepie Wood suggests that a note should be made in the AFS that explains that the drop in income is due to Covid-19 for future reference. RM will follow this up with Saartjie Cromhout and the auditors.

CHAIRMAN'S REPORT

- RM reads out the 2020 chairman's report. The report is attached to the minutes.
The report will be posted on the website with the minutes.

ELECTION OF OFFICE BEARERS

RM mentions that Izak Lamprecht will be taking over as Chairman for 2021 season. IL is congratulated by everyone present. RM will stay on the committee as a member.
IL nominates Thea van Bart as a member. The vote is unanimous and Thea is elected as a member of the committee. Philip van Rooyen from Glenwood also mentioned that he is willing to serve on the committee. No objections. This will be finalized at the next NMSA meeting which will be held within 30 days.

The committee will consist of:

- Izak Lambrecht (Chairman)
- Robert More
- Arrie Pretorius
- Mandi Joubert
- Thea van Bart
- Philip van Rooyen

GENERAL

Safeguarding policy as received from Squash SA is adopted by NMSA.

Proposed: RM

Seconded: IL

The document was circulated and is available on the Northerns website. Mike Pierce explains what the policy entails. It is suggested that part of every tournament participation that adoption of the Safeguarding policy must be made a condition. Blaar Coetzee mentions that the semantics of the document will be adjusted to serve Northerns' needs.

MEETING CLOSES

- The meeting closes at 18:22 and the next meeting will be scheduled within the next 30 days.