



## MINUTES

**Onderwerp:** ALGEMENE JAARVERGADERING

**Datum:** 1 July/Julie 2019

**Tyd:** 14H30

**Plek:** FAURESMITH SKOUGRONDE

1	<b>OPENING/ OPENING</b> Willie maak oop met gebed
2	<b>VERWELKOMING/WELCOME</b> President Verwelkom almal teenwoordig na die vergadering
3	<b>PRESENSIE/ATTENDANCE</b> Attendance list signed by all those present
4.	<b>VERSKONINGS/APOLOGIES</b> Attie Bosman Eduard Marais
5.	<b>LIEF EN LEED /</b> JD du Toit Sakkie Olivier se pa oorlede Bernice Binet critically ill in hospital Niel Kirstein weer oupa
6.	<b>VORIGE NOTULE/PREVIOUS MINUTES</b> <b>(Recording of minutes of 2018 available on Dropbox)</b> Louis Botha Willie Roeloffze
7.	<b>VERSLAE/REPORTS</b> a) Chief Veterinarian – President read the report to all present at meetings Mpumalanga Province asked how vets get onto the EVIG list Vets to forward names to their province who in turn send to EVIG



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	<p>group</p> <p>b) ERASA Treasurer - c) President read out to all present at meetings d) Disciplinary Report e) Ride Master Report f) Presidents Report –</p> <p>President read part of report - re Protea</p> <p>Additional point – Van ons SAEF exco staan ons tee – Niel is gevra om verskoning te vra da hy sekere se lede se name genoem het op 'n baanbespreking wie Protea Kleure stop.</p> <p>Breggie Scholtz vra hoekom kan mag ons lede nie weet wie hul kleure afkeur nie.</p> <p>President's award to the Management (Exco) team.</p> <p>Ons kleure beleid is gestuur na SAEF toe.</p> <p>MP vra hoekom hul nie antwoord kry oor van SAEF oor provinsiale kleure nie.</p> <p>Wessel Strauss van SAEF het geantwoord dat die nodige document Maandag na Fauresmith beskikbaar sal wees.</p>
8	<p><b>MOTIONS</b></p> <p><b><i>Motions to be presented in the following order</i></b></p> <p><b>WESTERN CAPE</b> - Motions 1 and 2 presented by Louis Botha</p> <p>Motions where presented last year and therefore cannot be discussed</p> <p>Welcomed</p> <p>William van Zyl disputes this, that the dates are not the same</p> <p>NK advised that two separate legal advice was obtained, and we would be against the constitution.</p> <p><b>GAUTENG</b> – Motions 1 and 2 presented by Rinie White</p> <p>Motion 1 - 15 VOTERS</p> <p><b>YES 8</b></p> <p><b>NO 7</b></p> <p><b>MOTION APPROVED</b></p> <p><b>MOTION 2 – 15 VOTERS</b></p>



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**YES 6**

**NO 9**

**MOTION NOT APPROVED**

**ERASA – Motions 1 – 33 presented by ERASA Board**

**GRONDWET**

Motion 1 **YES 15**

Motion 2 **YES 15**

Motion 3 **YES 15**

Motion 4 **YES 14 NO 1**

Motion 5 **YES 14 NO 1**

Motion 6 **YES 14 NO 1**

Motion 7 **YES 15**

Motion 8 **YES 15**

Motion 9 **YES 15**

**RULES**

Motion 1 **YES 14 NO 1**

Motion 2 **YES 15**

Motion 3 **YES 14 NO 1**

Motion 4 **YES 15**

Motion 5 **YES 15**

Motion 6 **WITHDRAWN**

Motion 7 **YES 15**

Motion 8 **YES 15**

Motion 9 **YES 15**

Motion 10 **YES 15**

Motion 11 **YES 15**

Motion 12 **YES 15**

Motion 13 **YES 14 NO 1**

**ALL MOTIONS ABOVE APPROVED**



10.

**VERKIESING / ELECTIONS**

**Voting presiding officer : Wessel Strauss - SAEF**

**a) President :**

***Nomination received:***

Pieter Streicher

**PIETER STREICHER ELECTED AS VICE PRESIDENT**

**b) Vice President**

***Nominations received :***

Altus Hanekom

Danie Kasselmann

Louis Botha

**DANIE KASSELMAN ELECTED AS VICE PRESIDENT**

**c) Athletes Representative**

***Nomination received***

Minette Nortman-Botha

**MINETTE NORTMAN-BOTHA ELECTED AS ATHLETES REPRESENTATIVE**

**d) Additional Members**

***Nominations received***

Danie Bierman

Hendrik Pienaar du Plessis

Jimmy Neethling

Ronell Coetzer

**JIMMY NEETHLING RE -ELECTED AS ADDITIONAL MEMBER**

**RONEL COETZER ELECTED AS ADDITIONAL MEMBER**



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11.	<b>APPROVAL OF 2018 FINANCIALS - APPROVED</b> <b>Willie Roeloffze</b> <b>Sakkie Olivier</b>
12.	<b>AFSLUITING/CLOSING</b> <b>Meeting ended at 16h31</b>

Recording of Annual General Meeting available on Dropbox.

**DRAFT**