



MINUTES OF THE ANNUAL GENERAL MEETING

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6 November 2021

14h00

2 Venter Lane, Bainsvlei, Bloemfontein

1.	WELCOME President welcomed all to the Annual General Meeting
2.	ATTENDANCE Attendance register was signed by all present at the meeting and noted on the attendance register those who attended virtually. SAEF Electoral Officer Ms. Sharlene Venter attended virtually.
3.	APOLOGIES Theo Hoffman, Attie Bezuidenhout, Sakkie Olivier, Ronell Coetzer, Dr Albertus Coetzee
4.	LOVE AND SORROW The following member passed away and our thoughts and prayers are with their family and friends. Leon Liversage, Dr Nolte Troskie, Sandi van Niekerk, Pieter van der Merwe, Abri du Plessis The following welcome additions to their family: Theo and Nadine Hoffman – a daughter Danie and Marlise Streicher – a son
5.	PREVIOUS MINUTES Minutes of the previous Annual General Meeting approved by: Gideon Keyser



**ENDURANCE RIDE ASSOCIATION OF SOUTH AFRICA
UITHOURIT VERENIGING VAN SUID AFRIKA**

	DP Burger
6.	<p>REPORTS</p> <p>The following reports were presented to the AGM. No questions raised.</p> <ul style="list-style-type: none"> a) Chief Veterinarian b) ERASA Treasurer c) Disciplinary Report d) Ride Master Report e) Presidents Report
7.	<p>VOTING</p> <p>The following votes were received from the provincial committees for the four candidates nominated for the ERASA Executive Committee:</p> <p>Danie Bierman 8</p> <p>Hennie Bosman 6</p> <p>Altus Hanekom 2</p> <p>Werner Bosch 2</p> <p>Danie Bierman and Hennie Bosman therefore elected as the new additional members to the ERASA Executive Committee.</p>
8.	<p>MOTIONS</p> <p>Western Cape Motion</p> <p>Motion 1: Minimum 10 active members per club</p> <p>NOT PASSED</p> <p>Motion 2: Club to hold at least one ride a year</p> <p>MOTION PASSED</p>
9.	<p>APPROVAL OF 2020 FINANCIALS</p> <p>Financials approved</p>
10.	<p>CLOSING</p> <p>Meeting closed at 14h20</p>