



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

MINUTES

Onderwerp: ALGEMENE JAARVERGADERING

Datum: 4 July/Julie 2016

Tyd: 14H30

Plek: FAURESMITH SKOUGRONDE

1	OPENING Dr Leon Laubscher open met gebed
2	VERWELKOMING/WELCOME
3	PRESENSIE/ATTENDANCE 145 members EASTERN CAPE 4 FREE STATE 14 GAUTENG 45 KWA ZULA NATA 5 LIMPOPO 9 MPUMULANGA 23 NORTHERN CAPE 11 NORTH WEST PROVINCE 33 WESTERN CAPE 11
4.	VERSKONINGS/APOLOGIES Geen
5.	LIEF EN LEED Oom Ami de Wet – suffered heart attack at Fauresmith and recovering well



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6.	<p>VORIGE NOTULE/PREVIOUS MINUTES Aanvaar : Gisela Pieterse Second : Anne Marie van Zyl</p>
7.	<p>VERSLAE/REPORTS</p> <p>a) Die President Goedgekeur <i>Get from Gideon</i></p> <p>b) Die Raads veearts Get from Gavin Goedgekeur</p> <p>c) ERASA Treasurer Attached Financials goedgekeur Johann Raubenheimer Jeff Smit</p>
8	<p>MOTIONS ERASA COUNCIL Motion 1 - Withdrawn Motion 2 - Accepted KWA ZULU NATAL Motion 1 Yes : 107 No : 33 Spoilt : 1 MOTION ACCEPTED</p> <p>GAUTENG Motion 1 - accepted Motio 2- Accepted</p>



	<p>NORTH WEST Motion 1 – Withdrawn Motion 2 Withdrawn Motion 3 - Withdrawn MPUMALANGA – this motion on agenda as discussion point</p> <p><i>All motions attached</i></p>
<p>9</p>	<p>VERKIESING VAN VERKOSE LEDE</p> <p>Although the same instruction was received by all two weeks before the AGM, our current constitution still allows for nominations from the floor. SAEF Legal agreed to this in principle.</p> <p>Die volgende lede se termyn as raadslid verstryk</p> <p>a) President - Gideon Keyser</p> <p>Nominations : Leon Laubscher 29 Niel Kirstein 107</p> <p>Vice President to be one elected for one year</p> <p>Vice President : Leon Laubscher 18 Nominations Pieter Streicher 98 Altus Hanekom 22 Jimmy Neethling 0</p> <p>b) Addisionele Lid : Pieter Streicher (previous)</p> <p>Nominations : Dr Leon Laubscher 15 Altus Hanekom 16</p>



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	<p>Cobus de beer (50) 56 Werner Bosch (32) 75 Jeff Smit 10 Breggie Scholtz 9</p> <p>c) Addisionele Lid : Dr Leon Laubscher (previous) Nominations : DR Leon Laubscher 25 Cobus de Beer 53 Jeff smit 19 ALTUS 14</p>
10	<p>ALGEMENE</p> <p>1. BLOEDTOESTE</p> <p>Dr Lesley van Niekerk explained how the blood test are done and the procedure</p> <p>Johann Raubenheimer explained the legal procedure</p> <p>This point under Motions Mpumulanga was dealt by Dr Lesley van Niekerk and Johann Raubenheimer</p>
11	<p>AFSLUITING</p> <p>Meeting finished at 17h40</p>



MOTIONS /MOSIES - 2016

ERASA COUNCIL - **SCRAPPED**

MOTION 1

" 1. *Election procedure.*

1.1 *The procedure as outlined below will be followed for the election of the following members of the ERASA Executive:*

1.1.1 *President;*

1.1.2 *Vice-President;*

1.1.3 *Any Additional Member.*

1.2 *Procedure:*

1.2.1 *The GM of ERASA shall, in the year in which a specific position on the Executive will come up for election, call on all members of ERASA (through provincial secretaries) to submit nominations for the position. This call for nominations shall reach each club secretary through the office of its provincial secretary's office, not less than THIRTY (30) days before the date scheduled for the ERASA Annual General Meeting.*

1.2.2 *Nominations:*

1.2.2.1 *Shall be proposed by a fully paid-up member of a club, through his/her province which is affiliated to ERASA, seconded by another such member and signed by both;*

1.2.2.2 *Shall be signed by the nominated candidate (thereby confirming his/her availability);*



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- 1.2.2.3 *Shall be submitted by the proposer to the secretary of the club where the proposer is a member and by the secretary of the club to the secretary of the Province, who in turn will;*
- 1.2.2.4 *Shall reach the GM of ERASA not later than FOURTEEN (14) days before the date scheduled for the ERASA Annual General Meeting;*
- 1.2.2.5 *Shall be collated and distributed by the GM's office to all members of ERASA (through the provincial secretary's office to the club secretaries) not later than SEVEN (7) days before the date scheduled for the ERASA Annual General Meeting.*
- 1.2.3 *Nominees for any vacant position submit a vision (approximately 200 words) of where they would like to see ERASA by the end of the term they are to serve to the GM of ERASA by not later than FOURTEEN (14) days before the date scheduled for the ERASA Annual General Meeting. The GM through the secretary's office of each of the provinces shall distribute these visions to members (through club secretaries) with the collated nominations.*
- 1.2.4 *These submissions are deemed an integral part of any nominee's acceptance of his/her nomination and failure to comply with this clause will disqualify such nomination automatically without recourse.*
- 1.2.5 *Voting as per normal meeting procedures will determine the successful candidate."*

MOTION 2 - MOSIE AANVAAR

Dit word versoek dat die huidige Artikel 2.9 Uithouritjaar (van die ERASA Grondwet) gewysig word van " 'n Uithouritjaar begin onmiddellik na die afloop van die Fauresmith 200 Nasionale Kampioenskappe in 'n betrokke jaar, en eindig met die Fauresmith 200 Nasionale Kampioenskappe



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van die daaropvolgende jaar” na “ ‘n Uithouritjaar val saam met ‘n normale kalender jaar dws vanaf 1 Januarie tot 31 Desember van ‘n betrokke jaar.”

Die rede vir die mosie is om alle aspekte rondom ‘n uithouritjaar te standardiseer en so enige onduidelikhede uit die weg te ruim.

GRONDWET TO BE CHANGED

KWA ZULU NATAL MOTION ACCEPTED (REMEMBER THE JUNE RIDES)

MOTION FOR RULE CHANGE

EXISTING RULE:

5.8.1.4 The rider/horse combination shall have:

5.8.1.4.1 Successfully completed at least three rides of 80km or longer, open for entry by all members of ERASA, during the period starting immediately after the previous Fauresmith 200 and ending on 31 May of the year in which the team competition is to take place, at an average corrected speed of 22 km per hour or faster (for junior/young riders, senior light weight and senior standard weight riders) or 20km per hour or faster (for senior heavy weight riders), OR

5.8.1.4.2 Successfully completed the previous Fauresmith 200 and at least two rides of 80km or longer, open for entry by all members of ERASA, during the period starting immediately after the previous Fauresmith 200 and ending on 31 May of the year in which the team competition is to take place, at an average corrected speed of 22 km per hour or faster (for junior/young riders, senior light weight and senior standard weight riders) or 20km per hour or faster (for senior heavy weight riders).

PROPOSED ADDITION:

5.8.1.4.3

OR

Successfully completed two (2) rides of hundred- twenty (120) km or longer, open for entry by all members of ERASA, during the period starting immediately after the previous Fauresmith 200 and ending on 31 May of the year in which the team competition is to take place, at an average corrected speed of 22 km per hour or faster (for junior/young riders, senior light weight and senior standard weight riders) or 20km per hour or faster (for senior heavy weight riders).



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MOTIVATION:

Rule 2.9.6.1.1 has been updated to allow two rides of 120km or longer to be a qualifying criterion for the Fauresmith 200. This change should be reflected in the requirements for team selection.

GAUTENG - MOSIE AANVAAR

JA : 107

NEE : 33

BEDORWE : 2

Motion 1:-



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- SAIC to be a non FEI event

Motivation:-

1. To reduce cost;
2. To increase local competition;
3. Some FEI rules not practical in Africa;
4. Only a very small percentage of the riders are FEI riders;
5. ERASA riders subsidising the FEI riders.

Motion 2:- - **MOTION ACCEPTED**

- Recognition towards the number of completed FS National Rides be extended to include Platinum for 20 rides completed and Diamond for 25 rides completed.
- Recognition towards the number of years' service at FS National Rides be extended to include Platinum for 20 years' service and Diamond for 25 years' service respectively.

Motivation:-

1. Both Claire Amm and Oom Ami does not seem to be retiring soon.
2. GT simply refuses to retire, and should be knocking on the door soon.



NOORDWES

Mosie 1 - **MOSIE TERUG TE TREK**

Daar moet jaarliks tydens die algemene jaarvergadering besluit word op die formaat, waar, wanneer en deur wie die volgende SAIC aangebied moet word. Die volgende tussentydse maatreels moet ingestel word sodat die Raad tydens hulle volgende raadsvergadering kan besluit wie, waar en wanneer die 2017 SAIC sal plaasvind.

- 1) Voorleggings moet twee weke voor die datum van die Raadsvergadering ingedien word.
- 2) Die Unievertegenwoordigers op die Raad moet die nodige mandaad hê om oor die saak te kan besluit..
- 3) ERASA se finansiële bydrae word beperk tot sy beamptes (spanbestuurders, tydhouders, ritmeesters en veeartse)
- 4) Dit is ook Erasa se verantwoordelikheid om 'n tydhoutstelsel te gebruik wat voldoen aan die nodige vereistes.

Mosie Twee - **MOSIE ONTREK**

1) Dat die aktivering van perde vir SAEF gekoppel word aan die verkryging van perdepaspoorte. Daar moet jaarliks, aan die begin van die jaar saam met die registrasie van ruiters, 'n opdatering van perde wat verkoop, dood, of uitgevoer is, plaasvind. Aktivering van die "ou" perde vind hiermee saam plaas.

Mosie 3 -



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Dat ERASA die subsidiëring van FEI ruiters staak en dat FEI ruiters self verantwoordelik moet wees vir alle kostes. Alle kompetisies van Nasionale en Internasionale aard moet vir alle ruiters toeganklik wees en dat die hoofkompetisie (op hierdie stadium SAIC) 'n ERASA kompetisie volgens Internasionale reëls deur ERASA beamptes aangebied sal word.

Mosie 4 – **MOSIES ONTREK**

Ruiterboekies vir nie - geaffilieerde ruiters wat perde uit nuweling fase ry.

MPUMALANGA **NA BEPRESKINGS PUNT TOE GESKUIF**

Mosie ingestel vir jaarvergadering van ERASA tydens Fauresmith 200km, Julie 2016.

deur Christoff Basson van der Merwe, Lidno: 1282.

Onderwerp

Tydens SAIC 2015 te Sondela, is twee perde positief getoets vir die verbode middel Kaffeien. Graag wil ek vra dat die bestuur van ERASA aan die vergadering die volgende punte verduidelik.

1. Wat is die prosedure wat gevolg moet word as bloedmonster op 'n rit van 'n perd geneem word, vanuit die aar tot binne laboratorium.
2. Wie is verantwoordelik dat die monster na 'n FEI en ERASA geakkrediteerde laboratorium gaan?
3. Indien Monster A positief sou toets, wie is verantwoordelik dat Monster B getoets word?
4. Mag die ruiter dan 'n ander laboratorium aanvra? In die geval van FEI, moet die B Monster in Europa ontleed word?
5. In die geval van 'n FEI rit, soos SAIC, wie is verantwoordelik om FEI in te lig van monsters wat positief toets?



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6. Indien Monster A&B positief toets, wat is die stappe wat geneem word deur ERASA teen skuldige ruiters, selfs al het die ruiter FEI deelgeneem?

APPROVED