

SOUTH AFRICAN FIGURE SKATING ASSOCIATION



Western Province Provincial Committee
FR No. 002-480
P O Box / Posbus 1018, Eppindust

MEMBER OF:
INTERNATIONAL SKATING UNION, SASCOC

MINUTES OF THE ANNUAL GENERAL MEETING S.A.F.S.A. – WESTERN PROVINCE for 2009/2010 HELD ON WEDNESDAY, 26 May 2010 AT 20:00

PRESENT: 22 Voting Members
0 Non Voting Members
0 Guests

APOLOGIES: Megan Allely, Chris Eden, Colin Engel, Kim Falconer, Claire Mancini, Rochelle Murdock, Charlie Smith, Sion Stanton, Richelle van der Riet, Jacki van Heerden

MATTER ARISING: Membership cards:

Decision pending regarding whether this is a National or Provincial responsibility. SAFSA arranging for quotes with new supplier and hope to have cards for 2010.

MINUTES:

The Minutes of 2009 Annual General Meeting, were taken as read, proposed by Mike Metelerkamp and seconded by Brenda Allely.

CHAIRMAN'S REPORT:

The Chairman gave her report for the year under review. The minutes reflect key information and are a summary. The full report can be made available to anyone on request.

At time of closing the register the following member information was available:

Voting Members:	106
Non Voting:	153
Clubs:	3 (approx. 300 x 2 plus 100 x 1)
Total:	262

A total of 8 medal tests were conducted during the reporting period. Thank you to our judges and team of experts for their dedication, to Angelica Davids who so ably managed these tests and Brenda Allely for continued support and stepping in whenever needed.

The Chairman thanked the WP committee who all work tirelessly to run this association and re-iterated, that only once you are part of a committee do you realise just how much effort goes into making things work.

Our good relationship with the department of sport and WP Sport Council continues. We receive support from them in so many ways and will strive to maintain this relationship.

Thanks go to the ice rink committee and staff for all their help and understanding of our sport throughout the year. A special word of thanks for the financial assistance without which we would be hard pressed to continue.

Our clubs continue to deliver promising skaters to ice skating and we thank the committees involved with this very important function.

Our untiring coaches, Barbie, Carol, Dantin (coach-liaison), Dino, Oula, Anita, Nathan and Vage (SAPSU) continue to work with our skaters and encourage their progress. Thanks to you all.

Thanks to all the pro-ams for all they do towards developing our skaters.

The good relationship with ICE Hockey continues and we thank them for their support of figure skating.

FINANCIAL STATEMENTS:

Copies of the Financial Statements for the WP Main Account and Synchro Account were circulated and the Chairman called for comments or queries.

The financial statements were approved having been proposed by John Falconer and seconded by Angelica Davids.

ELECTION OF A COMMITTEE:

The following members were available for re-election to the committee for the ensuing year: Dawn van der Riet, Nazeem Abrahams, Shern Allely, Penelope Engel-Hills, Tiana Stanton, Angelica Davids, Anne Falconer, Mike Metelerkamp and Colleen Servais.

There was no need for an election as no nominations were received.

The new committee is: Dawn van der Riet, Nazeem Abrahams, Shern Allely, Penelope Engel-Hills, Tiana Stanton, Angelica Davids, Anne Falconer, Mike Meterlerkamp and Colleen Servais.

GENERAL:

No items were received for placing on the agenda within the 14 day period prior to the AGM. However the Chairman allowed the items below:

1. Thanks from the Senior Synchro team for assistance and contributions to Sunthings for the Worlds competition in April 2010.
2. Clarity on coaching times for pro-ams was raised. Input is awaited from the Coaches before a decision can be made on this.
3. President, L van der Riet gave feedback on his attendance at Synchro Worlds. He reported positive feedback was received on the team and ISU have given commitment for a follow-up course in 2011 which will include Ice Dance as well.

APPOINTMENT OF AN AUDITOR:

It was agreed to retain the services of De Villiers and Smith. Proposed by Mike Metelerkamp and seconded by John Falconer.

There being no further matters to discuss the meeting was adjourned at 20h40.

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DAWN VAN DER RIET

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PENELOPE ENGEL-HILLS