

**Date:** 12 July 2023

**Venue:** Meeting held via Zoom

**Time:** 18h00

**Present:** Belinda Martin (Chairman) - Penbritte Club

Heather Mpofu – Kyalami Park Club

Tony Lewis – Sunhills Club Gillian Shaw – Easterns Club Marion Clough – Fourways Club

Dianne Haylock - Shadowfax Equestrian Club

Natalie Reyneke – Sunny Park Club Verity Combrinck - Cradle Club Karel Engelbrecht – Treasurer Melise Etheridge – Coaches

Cathryn Rault - SAEF Electoral Officer

Kate Launder

**Apologies:** Barbara Lovell

**Dominey Alexander** 

#### Item Welcome:

• Belinda Martin (Chairman) Welcomed and thanked everyone for attending the meeting. She also thanked her committee who had done a fantastic job with their portfolios.

#### The reading of the notice convening the meeting:

- It was confirmed that there was quorum: 8 out of the 9 voting clubs were present.
- 8 Clubs were present.

Belinda Martin (Chairman) - Penbritte Club

Heather Mpofu – Kyalami Park Club

Tony Lewis – Sunhills Club Gillian Shaw – Easterns Club Marion Clough – Fourways Club

Dianne Haylock - Shadowfax Equestrian Club

Natalie Reyneke – Sunny Park Club Verity Combrinck - Cradle Club

#### Approval of the Minutes of the Previous AGM and consider any matters arising:

The minutes were accepted.

### Annual Report from the President of Gauteng Council: Gauteng Showjumping Chairman report 2023 – Belinda Martin

I would just like to thank my committee of 2022 for all their hard work, dedication and hours given to the sport.

Our committee for 2022 was Belinda Martin, Gill Shaw, Natalie Reyneke, Karel Engelbrecht, Barbara Lovell, Claire Gooderham, Brett Webber, Dominey Alexander, Ronnie Healy and Brendan McNevin.

In 2021-2022 Gauteng Showjumping has inspected most of our venues (only two venues in Gauteng still must be done). Brett has offered help and assistance to all the venues, and we have addressed a few complaints from riders with the relevant venues.



Brett and Barbara have been very active in training new officials. Seminars and exams have been offered and we have added many new officials to our learner list this year. Barbara has been very active in getting more trainees and learner judges in our judges' boxes as well as helping other officials to take the next step up.

Gill Shaw has also been voted on for the admin representative at EXCO. Congratulations Gill, this will mean that we can assist in the timelines and procedures of rule changes and calendar dates. Thank you Gill for always being available on rule questions and acting as a mentor to many newer officials who may need support. We really value your time and enthusiasm.

Ronnie and Brendan have arranged a very good clinic with Michel van Eck as a coaching and development program. This was well supported, and the feedback was very good.

Our teams for Youth Champs December 2022 and July 2023 did very well and a massive thank you goes out to our Gauteng Selectors, Conveners and Chef d quips. Our teams were well supported and rode very well. We are preparing for Adult SA champs at Stokkiesdraai.

Claire has been very active with our marketing division and between Claire and Karel they have made sure that we are visible, approachable, and accessible. Our Facebook page has been active and informative, and Claire has been very visible at our major shows such as Gauteng Champs.

Karel has been a very busy Treasurer who has approved the purchase of electronic screens at both KPC and Maple Ridge. Karel personally drove out to ensure that the screens were up and running. They belong to Gauteng Showjumping, and we will also be paying for the insurance. He has helped each portfolio holder with their budget and has kept a very close eye on every sent. Thank you, Karel.

A big thank you to Natalie Reyneke who has helped us to submit our constitution and who is always helping us with legal and procedural advice. Thank you, Natalie, having you as part of the team is certainly a great comfort to us, thank you.

Dominey as our athletes' rep ensures that we have athletes' representation when we look at new rules, smooth running of shows and a look at the timetable during shows.

A special thank you goes out to Kate who has had a massive task to check our EXCO (national election) as well as our Gauteng election process, to ensure that all votes are vetted and counted. The office is always willing and able to assist us with whatever we need.

We say thank you and good luck to Ronnie Healey and Brett Webber who did not stand again. Thank you, guys, for everything you have done for Gauteng Showjumping, we appreciate the time and input given. I would like to wish you the best of luck for the future.

A very warm welcome to Melise Ethridge as coach's representative and Kelly Bosman for venues on our Gauteng committee. We look forward to working with you.

Our objective this year is to focus on development and transformation, set a timeline for new calendar dates. To identify and develop safeguard officers, more officials and to formalize our groom's registration, development, and support.

Kind regards Belinda Martin



### Adoption with or without modifications of the Annual Financial Statements of SASJ: Approved and adopted.

Financial Report – Karel Engelbrecht

Dear Madam President,

From the financial side the committee has embraced THE SHB bodies in the past few months.

Gauteng acquired 2 electronic boards as assets which have been contracted out to 2 venues who host 2 or more National shows, on a 3-year basis. Maple Ridge and KEP qualified for the same.

Further to this Burlington was nominated to receive a Gauteng SASJ jump on a rotational basis. This was due to the high-income contribution to Gauteng.

Gauteng co-sponsored Gauteng Champs and I suggest that we keep the sponsorship in place for the future as it is in our area for our riders.

Gauteng also contributed to the further FEI Education of Mrs Judith McLeod.

Our finance is monitored closely as SASJ National handles this.

The Gauteng treasurer also questioned and ratified the AFS FOR 2022 with the help of the national office for final signature.

Regards,

Karel Engelbrecht

### To consider and to adopt with or without modification, or to reject any recommendations of Gauteng Council:

No recommendations were received.

To elect the Gauteng, Show Jumping Council which will be done by an appointed member of SAEF:

The following positions were uncontested, so congratulations to:

President: Belinda Martin Vice President: Natalie Reyneke Treasurer: Karel Engelbrecht Technical: Gillian Shaw Officials: Barbara Lovell Brendan McNevin Transformation & Development: Athletes Representative: **Dominey Alexander** Marketing & Liaison: Claire Gooderham Coaches: Melise Etheridge

Venues: Kelly Bosman has been co-opted onto the committee.



#### **General:**

Tony Lewis – Tony questioned again when the new Gauteng Constitution would be finalised. Gill Shaw informed Tony that SAEF won't accept/adopt any new constitutions until SASCOC have theirs in order. Tony also asked for all minutes to be emailed to clubs – He was informed that minutes can be read at the office. He also requested that clubs/council are invited to more meetings. The constitution requires that the council meet at least twice a year.

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Cathry	Cathryn said she had been at a the main discussion was regard Transformation and the impact The Council suggested that He	- (Gauteng Provincial Federation President)  In said she had been at a Gauteng Sports Council meeting two weeks prior where  ain discussion was regarding Gauteng Provincial Colours. The focus being on  Formation and the impact this matter has on the awarding of provincial colours.  Touncil suggested that Heather Mpofu should accompany Cathryn Rault to their response to the council meeting as Heather can provide valuable input.		
Adjour	nment of meeting			