



**** Due to the fact that it was decided that a quorum had not been achieved, this AGM was invalid ****

**SA SHOW JUMPING PROVINCIAL AGM – Western Cape
Monday 6th August 2018, 19h30 at the River Club,
Observatory.**

MINUTES

The reading of the notice convening the meeting by Ann Bosman,
(Chairman)

Registration of Members Eligible to vote. Quorum achieved – 50% + 1
(see attached Attendance Register)

Apologies (see attached sheets)

Minutes of last AGM accepted and signed.

Matters arising- None not covered.

Chairman's Welcome

Ann Bosman, has had a very good 21 months as Chair, and feels very positive about Show Jumping in Western Cape
In 2017 our Adult and PR Teams won the Interprovincial Open SA Champs Challenges- The drought in the WC has affected venues, but shows have gone on and SHB's have done well.

Last year at the Council meeting WC was awarded SA Adult Champs, following KZN demand that shows must rotate. Provinces were thrown in a hat, WC drawn for SA Champs

The original suggestion/ plan was GRC, but many problems made this unrealistic.

Ann was contacted by SUNERA in Plettenberg Bay as an alternative, which despite initial reservations, was given the go-ahead. Ann and Miki are very involved in helping them. The owners have spent a lot of money and put in good facilities. Graded show next weekend. SASJ inspection beginning Sept (Henning Pretorius)

Team at Sunera keen and willing to learn. Will be a wonderful asset to our

Province, and will apply for a WCQ in 2019
New series called Riders Grand Prix starting next year.

We had 2 awards evenings – last year in September, for 2016 , and 2017
at the Noordhoek Derby.
Mistico starting to hold shows again, with keen young show organisers.

Ann thanked the Committee for their hard work and support and Sharron
for her support.
Many Thanks to Derek who is standing down from our Finances.

Financial Report

WC SASJ is staying in the black, and even projecting forward we should
be fine

Major factor was Sharron reducing her income

Unexpected expenditure was GRC monies. Derek will be handing over to
Lexi Spaltman.

New Committee- No other nominees

Chair- Ann Bosman
Vice- Mark de Villiers
Finance- Lexi Spaltman
Athletes- Astrid Muller
CD's and Coaching- Miki vd Merwe
Dev & Trans – Laura Smith
Technical & Officials – Marie vd Westhuizen

Admin- Venues & Schedules/ Liason & PR

General- No issues raised.

Meeting Closed at 20h30