

Notice of motion – Ehlanzeni District Equestrian Club – for Meeting MP SJ January 2019

1. Administration – who will be doing the MP Show Jumping SHB - Reports & feedback, will they be submitting a standard format for input, or is this just a report back that is prepared by the council? I ask because PR SHB has not been asked for any information. Sean is under the impression that this is limited to feedback by the council iro the venue grading.
 - Dealt with in Meeting minutes

Matters for discussion at the meeting (motions for noting or discussion as members see fit)

2. Signed constitution, and confirmation that the same has been circulated to all members, and posted on the website – MP President Brendau Kok & Loura VD Heever signed as treasurer – final constitution has been submitted to SASJ & SAEF to sign and then uploaded onto website
 3. Audited financial statements – correction to the minutes of the AGM
 - Brendau wanted council to please note – MP Show Jumping does not audit its own books. Our MP Show Jumping office is held by SASJ National and therefore we do not incur the extra auditing fees that is required by SASCOC that is stipulated in the MP SASJ constitution. There was a complaint from a Club that this requirement is unfair and wanted to have it removed and changed to a review process to decrease the costs of an audit. MP SJ does not need to worry about the fees, as we do not independently audit anything on our own. It is covered by MP SJ not holding its own office.
 - The request was to include ‘independent review’ as an ALTERNATIVE. The exact wording of the proposal is;
 - 4. It is proposed that this term be amended to allow independent review as a cheaper and more achievable option
 - ‘audited *or independently reviewed*’ – noted AGM minutes will be amended to correct statement submitted by club
 - 5. The compulsory audit is not cost effective for the province, and the recommendation would leave the way open for the council to decide which process to follow.
 - ☑ Audited financial statements – Compliance with the constitution
 - The AGM noted that MP Show jumping does not audit its own books. This is a contravention with the constitution that must be addressed. The constitution requires that the AGM consider audited financial statements. Those have not been provided for 2017 for Mpumalanga
- "Annual Financial Statements" or "AFS" means the annual audited balance sheet, income and expenditure account, Treasurer's report and Auditor's report.
- The minutes refer to reliance on the SASJ audit, for that to apply effectively it is necessary for the engagement letter between SAEF and its auditors to refer specifically to the financial statements of MPSJ, and separate financial statements for this separate entity must be provided to the members of MPSJ. At present SASJ financial statements refer to the balance due to the province, but there is no income statement and balance sheet presented for the province. We get annual financial statements for the discipline, but not for the province.
- ☑ Confirmation of the status of the co-opted members of the council
 - Was discussed that a request to SASJ would be made regarding the alignment of the constitution
 6.
 - According to clause 15.4 of the final unsigned version of the constitution

SHOW JUMPING Council may co-opt other persons as members in order to discharge specific functions provided that no co-opted member shall have a vote and provided further that although the predominant criterion for co-option shall always be merit, SHOW JUMPING Council shall, as far as possible, seek to preserve a balance of men and women members.

- Position of the EDEC members appointed to the council on the matter. EDEC members accepted nominations to serve as elected council members, not non-voting co-opted members. It is necessary to get written confirmation from each one to confirm that they accept this different form of appointment. It is assumed that a co-opted appointment is a personal appointment, and not one that is linked to the club.

- Co-opted members were contacted and they did agree to join council on the elected portfolios before council was announced.
- Was requested that if members co-opted had an issue with co-opted positions to please confirm with council as council was under the impression members were happy.
- Members were nominated by EDEC and appointments were accepted as EDEC members. No council member serve council in personal capacity. All are associated and members of clubs in MP

7. The minutes should refer to co-opt, not to co-op. – spelling mistake noted to be corrected

8. New clubs in the province

- Extract from the minutes

- New Clubs to the province

MP now has 6 x Show Jumping affiliated clubs,

These Clubs need to be sustainable and viable entities that share the vision of the province and work harmonious with each other as well as council. Clubs being formulated to abuse power and create political division is not progressive for the province.

- EDEC would like the meeting to note that abuse of power, and effective creation of political division is much more likely to happen at the hands of bigger, more powerful clubs. The proliferation of smaller clubs will assist in diffusing a monopolistic situation, creating a more democratic federation over time.

- Rather than viewing clubs are warring factions – encourage dual memberships, and recognise the different service offerings of each club.

☑ Team selectors sub committee

- EDEC requests that minutes reflect that EDEC members do not agree with statement and took offense.
- Council ensured the statement was a general statement that was not aimed at any specific club.
- Each club has equal votes – putting all clubs on equal standing

9. As per 8.1 on Agenda

An Mpumalanga Show Jumping Team Selection criteria process is adopted.

*A subcommittee for Team Selectors have been chosen **but needs to be finalised** as per one person in each district needs to represent on the selection committee.*

– Kraai Kamffer

– Neriske Prinsloo

– Bradley Hitchens or Kim Ogilvie was mentioned, waiting on ones agreement to participate on the selectors committee

- EDEC as a club was not asked to make input into this appointment

- Lande Willemse was part of round robin discussions of final appointments – all Club reps had input on selectors selected. Nominations minuted at meeting were not final selectors – as members nominated by clubs present at the meeting, required to contact members to see if they accepted

nominations. Final round robin discussion were made with all Club reps input taken. A resolution to process for future appointments were discussed and council agreed for future appointments.

- Did the appointment come through the district council?
 - Not required – document states that MP Show Jumping Council may nominate selectors
 - Document was amended and approved by MPEF President Chris Van Zyl & Wessel Strauss from SAEF prior to submitting document to council.

- How are conflicts of interest dealt with?
 - Stipulated in the Team Selection document

10. Passport agents

- Selection criteria
- Provision of alternatives
 - SAEF Matter

11. Venue grading

- Objection procedure - Dealt with in council meeting
- Copy of the report from Peter Morrison for Pondarosa SHB - Email was sent on 19 th January 2018 & 8th November 2018 and a physical copy was supplied to Helen Thrush at meeting

12. Judicial body – Tracy to follow up with SASJ, will revert back to council with reply.

- Selection procedure
- Timeframes

13. Grievances against office bearers. – Tracy to follow up with SASJ , will revert back to council with reply.

- Procedure to be followed
- Record of grievances received