



Mpumalanga Show Jumping Meeting Minutes

12 January 2020

Venue: Badplaas - A Forever Resort

Attendance and Apologies

- **Council**
 - Sonja Coetzee
 - Marjorie Greyling
 - Loura vd Heever
 - Kim Ogilvie
 - Gemay Hattingh

- **Club Representatives**
 - Leandre Buhr (Nkangala)
 - Marjorie Greyling (HEC)
 - Friederike Koep (EDEC)
 - Kraai Kamffer (LEC)

- **Apologies**
 - Lande Willemse
 - Venessa v Niekerk
 - Thiesa Jv Rensburg

- **Apologies with availability on conference call if needed**
 - Neriske Prinsloo
 - Natasha Whyte

- **Observers present at meeting**
 - Yvette Neveling
 - Chris v Zyl

1. Welcome

Sonja Coetzee gave a warm welcome to all present, and gave her welcoming speech.

- Welcome to our new council members, I am most certain that this council will run MPSJ with love and care, always keeping in mind that the welfare of the horses comes first. As a member to this council it is our duty to uphold show jumping to the highest standards and with this I thank you for choosing me as the Chairman.

2. Acceptance of Previous Minutes of Meeting

- Before we start SC asked the meeting that we can make a correction on the agenda. Point 3 to read Appointment of Secretary and Co-opted members.
- Loura vd Heever proposed to accept previous minutes of meeting.
- Marjory Greyling seconded proposal.

3. Appointment of Secretary and Co-opted members

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|--------------------------------|------------------------------------|
| - President | - Sonja Coetzee (SC) |
| - Vice President | - Marjorie Greyling (MG) |
| - Treasurer | - Loura vd Heever (LH) |
| - Secretary | - Kim Ogilvie (KO) |
| - Officials | - Gemay Hattingh (GH) |
| - Provincial Venues | - Natasha Whyte (NW) |
| - Development & Transformation | - Thiesa Jv Rensburg (TR) |
| - Show Jumping Coaches | - Lande Willemse (LW) |
| - Athletes Commissioner | - Neriske Prinsloo (NP) |
- MG suggested Kim to be secretary, council seconded and agreed unanimously.
 - Officials position MG suggested that Gemay Hattingh takes the position Council agreed.
 - Marketing and Liaison to be discussed under point 7
 - **RM???** Rebecca Merensky co-opted for clothing and Apparel, suggested by LH seconded unanimously by council.

4. 2020 Budget – Loura

- LH asked if she can draw up a 2020 budget and email to council for approval.
- Other budgets will be discussed and approved as and when needed.
- Officials and Course Designer Training – Council will fund a portion of costs to Officials and Course Designers attending seminars. As per past years R600.00 per attendee. The rest of the attendee's costs can be split between official and Club. Council.
- Development of officials in the province is a priority to Council for obvious reasons-helps SHB not to be reliant on bringing in expensive Officials from out of province. As the travelling costs for outside province officials outweighs the cost of the actual cost to hire the officials. Very expensive for Show Holding Bodies.
- MP SJ would like to invest in our provincial officials and ensure they gain all the necessary experience of attending value adding seminars.
- SA Championship Team Expenses – To be decided upon later.
- Secretary Stationary – R1000.00 per annum. All expenses to be recorded with slips submitted to treasurer.
- President Meeting Travel allowance for National council meetings – Proposed amount if R4500.00 annually.

5. 2019 Prize giving

- Up to date no prize giving was held for 2019 due to a lack of helping hands, our Youth team received a pin for representing MP at the Champs. SC said we owe our riders a prize giving. It was decided to host it at the Core 2 SANESA event at Badplaas.

6. 2020 Year planning and fund raising

- A date for the 2020 prize giving needs to be put forward, however we need a dedicated person to put the list of 2019 and 2020 achievements together. KO to liaise with SASJ grading system and put together the list
- SC would like to launch fund raising this year; with MPDSA we launched Gin bar fund raising. SC suggested that every show holding body host a fund raising in the year, if the show is combined with MPDSA we can split the fund raisings. All this fund-raising money will go toward Teams for SA's. Council agreed.

6.a Sub Team selection committee – Establish timeline

- Team Selection criteria document was adopted at previous council meeting and added to minutes.
- Team selection criteria document must be sent to members. Also to make sure that this document is on the SASJ Website.
- Team selection selectors as per last year.
- Selectors must be available to be at shows, to be able to keep an eye on members for team selection purposes to meet the selection criteria.
- Team spirit, rider's' interaction with officials are all additional factors.
- Marjorie Greyling thanked Kim Ogilvie for grading all the SANESA / SASJ riders in a fair way. (2019 - Council agreed that Graded SASJ rider's results will be included in selection process. To include the graded SANESA rider's results).

7. Marketing Portfolio and Year end function

- It has come to our attention that our marketing department has fallen behind, this includes all artwork and handling of social media, a suggestion has come forward that we appoint a person to handle this portfolio.
- This person must then also organise our year end function, not the achievements but only the logistics and art work of the certificates.
- Tracy South was our former Chairman she handled all our marketing in the past; SC suggested that we appoint her to this position on a monthly cost.
- An amount of R500.00 per month was suggested by LH and agreed by Council.

8. SHB Venues and Venue grading timeline

- We congratulate all our venues on a job well done, all the reports received was successful. We want to thank our venues for insuring that the welfare of our horses and members are taken care of.
- The next venue inspections and grading reports shall be done in 2 years' time.
- Natasha to liaise with our venues and stay in contact with them to assure that changes does happen.

9. Grievance procedures and timelines

- The council and our members need more clarity on these procedures so that if a grievance gets lodged that it gets done on the right manner. We must find a way to handle falsely made grievances, so that members can't run around and bad mouth, also these grievances takes up a lot of time, time that we all know does not exist.
- LH will draw up an easy to read document that can be distributed in the province.

10. Team selection criteria

- Our first show is around the corner and we need to make sure this document gets published ASAP. SC thanked our Selectors on a job well done in choosing our 2019 teams
- The team selectors committee must revisit the Selection Criteria and adopt where needed this document must be ready by 20 January 2020.
- We will ask Tracy to send out some fun facts during the year so that the members are aware of the selection criteria.
- A new convener must be selected, in the past the Secretary took up the position of the convener
- LH suggested that we remove the Grievance clause in the selection criteria due to the fact that there is no Appeal committee to date. This was agreed by the council.
- EDEC and Nkangala were asked to nominate a selector to represent each club on the selectors committee. Each district to be represented – creates a fair selection.

11. Team selection committee – Establish timeline

- A timeline should be put forward to our members on selection and rider/gear orders. So that all members can be aware of the timeframe.

12. 2019 Talent Search

- An idea was launched for 2019 towards our SANESA riders' whose parents struggle financially, this included a year's paid up membership with SASJ, however we have only received 4 requests. The idea was to choose one pony/child rider and one junior rider and see if we can't help develop more riders in the future. Are we going ahead with this? If so the development portfolio needs to take over.
- Council decided to scrap this matter

13. General

13.1 Team and supporters clothing

- We need a dedicated person to handle all clothing, also need to establish one company who can supply the clothing. RM will take on this position as per Co-opted members

13.2 Provincial Colours

- KO is very adamant about colours, especially for the PR & JR. KO will take it up with SASJ.

14. Closure of meeting

- Meeting closed at 12h00.