

DRESSAGE SOUTH AFRICA



AGENDA OF AN ANNUAL GENERAL MEETING

OF THE DRESSAGE SOUTH AFRICA COUNCIL

TO BE HELD AT KYALAMI PARK CLUB * – 1 DAHLIA RD KYALMI

ON THE 28th OF MARCH 2020 AT 10H00

** please note that the venue may be changed due to COVID 19 necessities*

Delegates to be Present	Title	Association
Pierre Hefer	President	Dressage South Africa
Dianne Smith	Vice President	Dressage South Africa
Carol Pickering	Treasurer	Dressage South Africa
Ingeborg Sanne	International Portfolio	Dressage South Africa
Sue Horne	Judges Portfolio	Dressage South Africa
Eino Vuorinen	Technical Portfolio	Dressage South Africa
Cobus Engelbrecht	Compliance and Governance	Dressage South Africa
Montanique Wilson	Development	Dressage South Africa
Regula Niehus	Coaches	Dressage South Africa
Alayne McLean	Chairman	North West Dressage
Elana Hopkins	Chairman	Western Cape Dressage
Dawn Gray	Chairman	Limpopo Dressage
Henk Jacobs	Chairman	Northern Cape Dressage
Rosemary Balmer	Chairman	Free State Dressage
John Smith	Chairman	Gauteng Dressage
Sonja Coetzee	Chairman	Mpumalanga Province
Rhonda Munro	Chairman	KwaZulu-Natal Province
Robyn Bush	Chairman	Eastern Cape Province
Belinda Sandwith	Judicial Body Member	Dressage South Africa
Olga Sfigakis	Judicial Body Member	Dressage South Africa
Lischa Gerstle	Judicial Body Member	Dressage South Africa
Jan Joubert	Associate Member	SANESA
Ernst Holtz	Honorary Life Member	Dressage South Africa
Bev Franklin	Honorary Life Member	Dressage South Africa
Petronella Clarke	Honorary Life Member	Dressage South Africa
Eva Sydow	Honorary Life Member	Dressage South Africa
Philippa Johnson	Honorary Life Member	Dressage South Africa



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Invited Guests

- Wessel Strauss (SAEF)
- Willem Edeling (SAEF)
- Darryl Fordham (Nolands Jhb)

1. Welcome and Apologies

- 1.1 Welcome
- 1.2 Apologies

2. Constitution of Meeting

- 2.1 Noting of Quorum and confirmation of voting

3. Convening the Meeting

- 3.1 Reading of the notice to convene the meeting

4. Issues of record (Notice, Voting Time- Allocations)

5. Approval of Minutes of Previous Meetings

- 5.1 AGM held on the 6^h of April 2019
- 5.2 OGM held on the 20th of October 2019

6. Association 2019 Annual Financials Statements

- 6.1 Presentation of the 2019 Annual Financial Statements
- 6.2 Motion for the adoption of the 2019 Financials
- 6.3 Presentation of the 2020 Association Budget
- 6.4 Motion for the adoption of the 2020 Association Budget
- 6.5 Motion for the appointment of the auditors for the 2020 financial year

7. Presidents Annual Report

8. Provincial Presidents Annual Reports and Appointments

- 8.1 Tabling and ratification of the Provincial Presidents Reports
- 8.2 Tabling and ratification of Provincial AGM minutes
- 8.3 Ratify the appointment and re-appointment of Provincial Presidents to the DSA council and welcome to any new Presidents.

9. Portfolio Holders Annual Reports

10. Closure

Additional notes:

All Ordinary, Special and Associate members are expected to attend.

This Annual General Meeting is convened annually, especially to attend to all constitutional issues, attend the appointment of office bearers, review the past years performance and formally present the budget for the upcoming year.

Please note that no items that do not appear on the agenda will be allowed for consideration.

All supporting documents will be distributed as a matter of urgency once available.

I thank you in advance for your support.

Kind Regards

Pierre Hefer
