

**MINUTES OF THE SPECIAL GENERAL MEETING
OF THE GAUTENG DRESSAGE COUNCIL
HELD ON THE 4TH APRIL 2020**

Date	4 April 2020
Attendees	<p>Pierre Hefer (PH) – DSA President</p> <p>John Smith (JS) – GDC President</p> <p>Jennifer Gertzen (JG) – Treasurer</p> <p>Martjie Kuipers (MK) – Teams and Awards</p> <p>Cheryl Teare (CT) – Venues and Schedules</p> <p>Angie Meredith (AM) – SHEC representative</p> <p>Kerry Byerley (KB) – Kyalami Park representative</p> <p>Shellea Ripley (SR) - Fairfield's representative</p> <p>Peter Muller (PM) – Mighty Blues representative</p> <p>Felicity Bird (FB) – Randfontein representative</p> <p>Manie Stoltz (MS) – Penbritte representative</p> <p>Jessie van Eck (JvE) – Terrouges representative</p> <p>Dianne Haylock (DH) – Shadowfax representative</p> <p>Lilian Mohr (LM) – Vybrant representative</p> <p>Alta Olivier (AO) – SANESA representative</p> <p>Jane Schalkwijk (JvS) – Fourways representative /nominee</p> <p>Claire Nadin (CN) – nominee</p> <p>Sheba Zager (SZ) – nominee</p> <p>Elena Jankowitz (EJ) – nominee</p>
Apologies	Matthew Smith, Marion Clough Absent: Boskop ryklub
Venue	Online Zoom Conference
Meeting called by	Pierre Hefer
Type of meeting	Special General Meeting
Note taker	Surea van Schalkwyk

Agenda Item
Meeting commenced at 10:17
<p>Opening Pierre Hefer opened the meeting.</p>
<p>1. Welcome and apologies PH welcomed all and outlined how important it was to be properly constituted. He was pleased that our online platform works so well and that we could continue with proceedings during these unknown times.</p> <p>We had apologies from Matthew Smith, Marion Clough.</p>
<p>2. Confirmation of quorum PH confirmed we were quorate with 10 out of 11 voting clubs present.</p>
<p>3. Convening of the meeting PH read the notice to convene the meeting. The SGM opened at 10:17.</p>
<p>4. Voting of Office bearers</p> <p>List of nominees:</p> <ul style="list-style-type: none"> • Jane Schalkwijk (JvS) – for Athlete’s representative • Claire Nadin (CN) – for Judges and Officials representative • Sheba Zager (SZ) – for Technical representative • Elena Jankowitz (EJ) – for GDC Vice President • Marion Clough (MC) – for Development and Transformation <p>PH made the motion that due to Marion Clough not being present, she could not stand.</p> <p>Proposed by: JS Seconded by: JG Opposed: None</p> <p>MC could not be considered for election.</p> <p>The following unopposed office bearers were unanimously elected:</p> <ul style="list-style-type: none"> • Jane Schalkwijk (JvS) – for Athlete’s representative • Claire Nadin (CN) – for Judges and Officials representative • Sheba Zager (SZ) – for Technical representative • Elena Jankowitz (EJ) – for GDC Vice President <p>PH confirmed the Gauteng Dressage Council was now properly constituted.</p> <p>PH hands over the meeting to John Smith as Gauteng President.</p>
<p>5. Address by the Gauteng Dressage Council President</p>

JS called for ratification of the outcome of the voting process.

Proposed: PM
Seconded: AM
Opposed: None

The outcome of the voting process and the elected nominees were so ratified.

JS welcomed and congratulated all the new portfolio holders.

Shows are at a standstill at present due to Covid 19. We need to work towards continuing with possible provincial projects during this time.

JS thanks the outgoing portfolio holders for all their help and assistance over the past years. It is much appreciated.

We are facing uncertain times at present. We need to keep planning for the year ahead as best as possible. Where we can host online projects, we should do so.

We will schedule a Council meeting for next week.

6. Closure

PH concluded and closed the meeting.

The meeting was closed at 10:33

Minutes prepared by Surea van Schalkwyk

John Smith
President

Jennifer Gertzen
Treasurer