



**AGENDA OF AN ANNUAL GENERAL MEETING
OF THE DRESSAGE SOUTH AFRICA COUNCIL
TO BE HELD VIA MICROSOFT TEAMS
ON FRIDAY THE 6th OF JUNE 2025 AT 18H30**

Delegates to be Present	Title	Association
Dianne Smith	President	Dressage South Africa
Sue Horne	Vice President & Honorary Life Member	Dressage South Africa
Carol Oberem	Treasurer	Dressage South Africa
Fiona Muhl	Technical Portfolio	Dressage South Africa
Alayne McLean	Chairman	North West Dressage
Elana Hopkins	Chairman	Western Cape Dressage
Carla Jacobs	Chairman	Northern Cape Dressage
Nandor Janse Van Rensburg	Chairman	Free State Dressage
Angie Meredith	Chairman	Gauteng Dressage
Kim Husband	Chairman	Mpumalanga Dressage
Belinda Sandwith	Chairman	KwaZulu-Natal Dressage
Robyn Ramsay	Chairman	Eastern Cape Dressage
Sylvia Bruckner	Judges & Officials Portfolio	Dressage South Africa
Ingeborg Sanne	International Portfolio	Dressage South Africa
Wendy Moller	Coaches	Co-opted
Adriaan van Wyk	Athlete's Representative	Dressage South Africa
Jan Joubert	Associate Member	SANESA
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
Clare Bailes	Honorary Life Member	Dressage South Africa
Flo Vernon	Honorary Life Member	Dressage South Africa
Judy Vertue	Honorary Life Member	Dressage South Africa
Laura Kotze	Honorary Life Member	Dressage South Africa
Ute Schutz	Honorary Life Member	Dressage South Africa
Victoria Mostert	Honorary Life Member	Dressage South Africa

IN ADDITION, THE FOLLOWING NOMINEES ARE EXPECTED TO ATTEND

Delegates to be Present	Title	Contested / Uncontested
Debi van Wyk	Proposed Judges & Officials Portfolio	Contested
Susen Human	Proposed Vice President	Contested

Invited Guests

- Sharlene Venter (SAEF)
- Darryl Fordham (Nolands Jhb)



**Incorporating Para-Equestrian Dressage
NPO 133-147**

29 Macintyre Road, Glenferness, Kyalami, Gauteng, South Africa

Tel: +27 (0) 79 589 4313 • admin@dressagesa.com

VAT No 4710 268 378 • www.dressagesa.com

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 15th of April 2024.
 - 5.2 SGM held on the 29th of August 2024.
 - 5.3 OGM held on the 3rd of December 2024.
 - 5.4 SGM held on the 13th of January 2025.
6. **Association 2024 Annual Financials Statements**
 - 6.1 Presentation of the 2024 Annual Financial Statements
 - 6.2 Motion for the adoption of the 2024 Financials
 - 6.3 Presentation of the 2025 Association Budget
 - 6.4 Motion for the adoption of the 2025 Association Budget
 - 6.5 Discussion on the appointment of the auditors for the 2025 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**

THE PRESIDENT WILL STEP DOWN AS THE CHAIR OF THE MEETING AND HAND OVER TO THE ELECTORAL OFFICER TO CHAIR THE MEETING FOR THE PURPOSE OF VOTING FOR OFFICE BEARERS
10. **Voting for Office Bearers**
 - 10.1 Presentation of nominations.
 - 10.2 Voting for individual office bearers of the association.
 - 10.3 Announcement of the result of the election of office bearers.

THE ELECTORAL OFFICER WILL STEP DOWN AS THE CHAIR OF THE MEETING AND HAND OVER TO THE APPOINTED PRESIDENT TO CHAIR THE MEETING FOR THE PURPOSE OF THE CONCLUSION OF THE MEETING
11. **Address by the appointed President**
 - 11.1 Ratification of the outcome of the voting process.
 - 11.2 Welcome to all newly appointed office bearers.
 - 11.3 Expression of gratitude to all outgoing office bearers.
 - 11.4 Vote of thanks to Sue Horne for her contribution over the years.
12. **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

Dianne Smith
