

GAUTENG POWERLIFTING FEDERATION

MINUTES **ANNUAL GENERAL MEETING**

SATURDAY 18 JANUARY 2014 – 14H00
NO 12 SANTA BARBARA – SCEALES ROAD - LONEHILL

1. ROLL CALL

Cliff Hayim
Gail McKenzie Kerr
Clyde Keevy
Mark Phillips
Mathew Cosmo
Ian Furman
Jorncy Page
Juanita Kruger
Jonathan Kariv
Terence De Laney
Dan Oppenheim
Stefan de Bruyn
Colin de Bruyn

Apologies

2. OPENING ,WELCOME AND APOLOGIES

- Cliff Hayim opened the meeting

3. APPROVAL OF PREVIOUS MINUTES

- Approved by all present

4. GAUTENG PROVINCIAL BOARD PROCEDURES

4.1 GAUTENG STRUCTURE & GOVERNANCE

- Voting and Mandate at SA Powerlifting Federation Executive AGM
 - Benefits of being a National Federation and affiliation to SASCOC
 - The benefits of being a National Federation were outlined
 - SA Powerlifting Moving Forward & Alignment with SASCOC requirements
 - Was agreed unanimously that Gauteng province wish to remain as National Federation and comply with all requirements stipulated by SASCOC, SAIDS and Department of Sport and Recreation
 - These requirements are currently being dealt with by Gail Mc Kenzie-Kerr. SASCOC have made it clear that they only want to deal with the Presidents of the National Federations
 - No substitute member is currently able or available to take on this function

4.2 REPRESENTATION PROPOSED TO SAPF EXCO

- Was agreed that a broader Executive Committee Structure at SAPF level is required, as there are too many functions and responsibilities to be performed by the current four member Executive.
- It was agreed that Gail was the best suited person to lead the Executive
- Cliff and Gail were to look at a possible new structure and propose those Gauteng members who would be willing to be incorporated in the new structure

4.3 CONSTITUTION

- Gauteng Constitution to be aligned with the SAPF Amended Constitution

4.4 SAPF FUNDING

- None

4.5 SAPF ALLOCATION OF EQUIPMENT AND ATTIRE

- Not discussed briefly the allocation of equipment to the development gyms

4.6 GAUTENG FINANCIALS AS AT 31 DECEMBER 2013

- Financial statements prepared by Gail Mc Kenzie – Kerr were approved

4.7 AFFILIATION FEES

- No change

4.8 AFFILIATED MEMBERS

- As detailed on the Affiliations Database for 31 December 2013

4.9 PROVINCIAL COLOURS

- 2013 Colours awarded were still to be released and are available on SAPF website.

4.10 CHAMPIONSHIPS / COMPETITIONS

4.10.1 QUALIFIERS FOR NATIONAL CHAMPIONSHIPS

- Was discussed at length, and agreed that Qualification standards should remain.

4.10.2 PROVINCIAL CHAMPIONSHIPS

- No change to 2014 dates as published on the web

5. SELECTION OF EXECUTIVE COMMITTEE

No change, until realignment with SAPF Executive

CLIFF HAYIM
CHAIRMAN
18 JANUARY 2014