

GAUTENG POWERLIFTING FEDERATION

MINUTES **ANNUAL GENERAL MEETING**

SATURDAY 14 FEBRUARY 2015 – 16H00
HIGH PERFORMANCE CENTRE, ST STITHIANS, SANDTON

1. ROLL CALL

Cliff Hayim
Clyde Keevy
Mark Phillips
Heather Leighton
Megan Leighton
Rodney Anthony
Mathew Cosmo
Sarel Gadney
Jonathan Kariv
Antoinette Kriel
Stefan de Bruyn
Colin de Bruyn
Tia McDougall
No attendance by GN

Apologies

Gail McKenzie Kerr

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

The structure of Gauteng Regions as follows

- **Gauteng North** – to be advised, awaiting confirmation
- **Gauteng Central** – Clifford Hayim
- **Gauteng West** – Mathew Cosmo
- **Gauteng East** - Vacant
- **Gauteng South** – Colin De Bruyn

4.2 REPRESENTATION PROPOSED TO SAPF EXCO

It was discussed that the voting structure needs to be agreed and finalized prior to the forthcoming National AGM.

- **Affiliation Pricing** – to change from current. To close gap between Juniors, SubJuniors and Seniors. Affiliation forms to be electronic
- **Affiliation Payments** – to be electronic in future
- **Voting Structure** – long term to move to an electronic voting system. In the short term, votes allocated per batch of provincial membership
- **Availability to National Executive**
 - Heather Leighton
 - Rodney Anthony – technical and selection
 - Mathew Cosmo – Development and selection
 - Tia McDougahll – Media
 - Antoinette Kriel - Lifters Representative
 - Cliff Hayim – Selection and technical
 - Jonathan Kariv – Records and rankings

4.3 CONSTITUTION

- **Gauteng Constitution** to be aligned with the SAPF Amended Constitution

4.4 SAPF FUNDING

- None

4.5 SAPF ALLOCATION OF EQUIPMNENT AND ATTIRE

- Not discussed

4.6 GAUTENG FINANCIALS AS AT 31 DECEMBER 2014

- Financial statements prepared by Gail Mc Kenzie – Kerr were approved
- Gail not available to stand as treasurer moving forward
- Gauteng to open one bank account for the province
- Was agreed that all future provincial competitions will have a R50 fee per lifter payable by the meet director to Gauteng Powerlifting Federation, within 7 days of the completion of the competition
- Meet directors can use personal bank accounts for deposit of entry fees
- Executive to formulate 2015 budget of income and expenses

4.7 AFFILIATION FEES

- No change

4.8 AFFILIATED MEMBERS

- Affiliations Database for 2015 currently being updated by Heather Leighton

4.9 PROVINCIAL COLOURS

- 2014 Colours awarded were released and are available on SAPF website.

4.10 PROVINCIAL REFEREES

- Written exam and practical can be undertaken at Provincial Championships

4.11 PROVINCIAL ATTIRE

- Gauteng West has procured a set of kit. Agreed to differentiate between Regions, but all under a common Gauteng colour scheme

4.12 CHAMPIONSHIPS / COMPETITIONS

- Gauteng West to host Equipped Championships in April. Prelim entries by end Feb, Final entries by end March. Three lift only
- GN to advise whether they still host SA Powerlifting in June. If not, one of the other regions will host
- Meet directors to comply with standards as directed by the Federation
- Rodney and Mathew to provide date and venues for website
- Proposed competitions
 - Coach comp - GW
 - Rodney 7 attempt – November - Rodney
 - Gauteng Open BP – August - Rodney
 - SA 7 attempts – Rodney
 - SA Deadlift – Rodney
 - Two man Two women

5. SELECTION OF EXECUTIVE COMMITTEE

- | | | | |
|-----|--------------------------------|---|--|
| 5.1 | CHAIRMAN | : | CLIFFORD HAYIM |
| 5.2 | VICE CHAIRMAN | : | MARK PHILLIPS |
| 5.3 | GENERAL SECRETARY | : | HEATHER LEIGHTON |
| 5.4 | TREASURER | : | VACANT |
| 5.5 | RECORD KEEPER/RANKINGS/COLOURS | : | JONATHAN KARIV |
| 5.6 | DEVELOPMENT | : | MATHEW COSMO |
| 5.7 | OTHER OFFICE BEARERS: | | |
| | • Referees | : | Clyde Keevy |
| | • Media | : | Megan Leighton |
| | • Athletes Representative | : | Antoinette Kriel |
| | • Women's Representative | : | Antoinette Kriel |
| | • Disabled Representative | : | Vacant |
| | • Technical | | |
| | & Selection Committee | : | Rodney Anthony
Chairman/Vice Chairman |

CLIFF HAYIM

CHAIRMAN

14 FEBRUARY 2015