

GAUTENG POWERLIFTING FEDERATION

MINUTES **ANNUAL GENERAL MEETING**

SUNDAY 29 JANUARY 2017 – 14H00

SCHOOL OF STRENGTH GYM (3 ADELE PLACE, HURLINGHAM EXT 3).

1. ROLL CALL

Cliff Hayim
Heather Leighton
Megan Leighton
Rodney Anthony
Patrick Casey
Mariska Casey
Dan Oppenheim
Antoinette Kriel
Nic Ingel
Adrian Smit
Henk de Wet
Laura De Wet
Terence Bosman
Joshua Capazorio
Chantelle Du Toit
Jacqui Rees
Christi de Jager
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 remained as follows

- **Gauteng North** – to be advised, awaiting confirmation
- **Gauteng Central** – Clifford Hayim
- **Gauteng West** – to be confirmed
- **Gauteng East** – Vacant
- **Gauteng South** – Vacant

4.2 GAUTENG SPORTS CONFEDERATION

- Heather Leighton currently busy with this application

4.3 GAUTENG CLUB MEMBERSHIP & AFFILIATIONS

- 2017 Affiliation form available on website with rules and procedures for all clubs to sign by latest March. Affiliation was agreed to be remain R200 per club. Voting structure would be based on the signed affiliations.
- Agreed that clubs are free to hold fun competitions, without affiliation of lifters. Fun competitions are those that do not follow IPF format. Ie Deadlift only, 7 attempt, etc.
- Banned lifters not permissible to compete. These competitions are to draw new lifters to the sport. Clubs are still required to contribute to Gauteng Federation their R50 fee. These competitions cannot be used as qualifiers.
- Christi de Jager agreed to setup and administer a google map of affiliated clubs to be made available on the website.
- All coaches to affiliate with the National Federation moving forward

4.4 REPRESENTATION PROPOSED TO SAPF EXCO AT FORTHCOMING AGM 16 MARCH 2016

- **Availability to National Executive**
In addition to existing positions:
 - Patrick Casey - General Secretary
 - Mariska Casey to advise closer to the time - Treasurer
 - Megan Leighton - Record Keeper

4.5 CONSTITUTION

- Gauteng Constitution to be aligned with the SAPF Amended Constitution

4.6 SAPF FUNDING

- Gauteng currently assist SAPF financially by way of loan for the fines imposed on the National Federation for negative drug tests of Gauteng Lifters.

4.7 SAPF ALLOCATION OF EQUIPMNENT AND ATTIRE

- Not discussed

4.8 GAUTENG FINANCIALS AS AT 31 DECEMBER 2015

- Financial statements prepared by Gail Mc Kenzie – Kerr were approved
- Gail not available to stand as treasurer moving forward. Mariska Casey to start handover process with Gail
- 2016 Financials reflect R78 526.29 retained profit
- Gauteng to continue opening of a bank account for the province. 3 signatories required. Chairman, Vice and Treasurer
- It was reported that the following club competitions revenue was not reflected
 - Strong is Beautiful Womens
 - 7 Attempt Raw
- It was reported that the Provinces contribution towards provincial referee exams of R50 each was not reflected.

4.9 AFFILIATION FEES

- Affiliation was agreed to be remain R200 per club.

4.10 PROVINCIAL COLOURS

- 2016 Colours still to be awarded, but no feedback as yet from J Kariv. Mariska Casey agreed to step in and finalise.
- Agreed to look into having a dedicated function to award provincial colours
- Nic Ingel agreed to look into securing sponsorship to fund the function

4.11 PROVINCIAL REFEREES

- Written exam and practical can be undertaken at Provincial Championships. Examination at club competitions by arrangement only
- Dan Oppenheim agreed to take control and oversee
- Cannot write National referee exam within a minimum of 1 year of date of provincial exam
- Club Competitions for qualifiers: Each club who has members competing must have one person available on the day of the competition who can referee at a national level. Remaining two referees must be provincial referees.

4.12 PROVINCIAL ATTIRE

- Laura and Henk De Wet to procure Gauteng kit. Agreed to differentiate between Regions, but all under a common Gauteng colour scheme

4.13 CHAMPIONSHIPS / COMPETITIONS

- Meet directors to comply with standards as directed by the Federation
- Proposed competitions are to be made available on a google calendar and published on website
- Christi de Jager agreed to setup and administer
- Objections by any Region or Club, to the proposed dates and competitions as proposed are to be sent in writing to the Chairman within 30 days of the AGM.
- Online Entries for competitions were now available
- Jacqui Rees to assist in setting up PayFast to facilitate credit card payments

4.14 DEVELOPMENT

- Nic Ingel currently very active in setting up a development structure together with some Corporates

5. SELECTION OF EXECUTIVE COMMITTEE

5.1	CHAIRMAN	:	CLIFFORD HAYIM
5.2	VICE CHAIRMAN	:	PATRICK CASEY
5.3	GENERAL SECRETARY	:	HEATHER LEIGHTON
5.4	TREASURER	:	MARISKA CASEY
5.5	RECORD KEEPER/RANKINGS/COLOURS	:	MARISKA CASEY
5.6	DEVELOPMENT	:	NIC INGEL
5.7	OTHER OFFICE BEARERS:		
	• Referees	:	Dan Oppenheim
	• Media	:	Megan Leighton, Jacqui Rees,
		:	Christi De Jager
	• Athletes Representative	:	Antoinette Kriel
	• Women's Representative	:	Antoinette Kriel
	• Disabled Representative	:	Vacant
	• Technical		
	& Selection Committee	:	Rodney Anthony
			Chairman/Vice Chairman

CLIFF HAYIM

C. E. Hayim

CHAIRMAN

29 JANUARY 2017