



PO Box 78539
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Gauteng Powerlifting Federation

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GAUTENG POWERLIFTING FEDERATION

MINUTES

ANNUAL GENERAL MEETING

DATE: SUNDAY 4 FEBRUARY 2018 – 14H00

VENUE: GAUTENG SPORTS HOUSE – 124 VAN BEEK STREET, NEW DOORNFONTEIN.

1. ROLL CALL AND RECEPTION OF DELEGATES

Attendees:

| | | | |
|------------------|-------------------|-------------------|------------------|
| Cliff Hayim | Chantelle du Toit | Sandri van Staden | Rodney Anthony |
| Patrick Casey | Caroline Wolf | Laura Newman | Jorncy Page |
| Mariska Casey | Dan Oppenheim | Ian Furman | Janita Kruger |
| Heather Leighton | Adrian Smith | Gian Smit | Christi de Jager |
| Megan Leighton | Rouxchelle Roux | Almien Smit | Jacqui Rees |

Apologies:

Gail McKenzie-Kerr
Henk de Wet
Laura de Wet
Josh Capazorio
Andrew Anthony
Antoinette Kriel

Clubs represented: As per attached Schedule of Voting Powers

2. WELCOME

Cliff Hayim opened the meeting.
Notices Convening Meeting - taken as read
Minutes of Previous AGM - accepted as correct

Cliff reported on progress made during the last year:



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Vice Chairman
Secretary General
Treasurer

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: Patrick Casey
: Heather Leighton
: Mariska Casey

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Gauteng Powerlifting is now affiliated to the Gauteng Sports Confederation. This paves the way for us to be able to award official Gauteng Colours, and possibly apply for funding.

Once the federation is functioning well at provincial level, we can think of setting up district structures. We now have our own bank account, and our finances are in the process of being separated from the SAPF.

Progress has been made in digitizing many of our processes. Affiliations are now done online, as are Competition entries.

Action 1: All members are urged to use the online processes to reduce the amount of paper admin.

Action 2: All members are encouraged to get their affiliations completed by the end of Feb 2018.

Action 3: Clubs are encouraged to affiliate to realise the following benefits:

- Voting rights at GPF meetings
- Right to bid for hosting of Club, Provincial and National competitions
- Advertising and marketing your club and contact details on website and social media platforms

3. DEVELOPMENT PROGRAMME

A major issue facing the SAPF is the possibility that SRSA will not release the expected Development grant for 2017, and will refuse future funding. The reason given is that the existing development programmes are limited to one province (NW), without expansion into the other provinces. Provincial structures need to be in place and functioning well (ie members of their Provincial Sports Confederations, have AGMs with proper elections, affiliations being managed, etc) to support a development program.

There has been no feedback on the Gauteng development programs proposed and discussed at last year's AGM. The meeting agreed that instead of appointing a new Development Officer, that all interested parties should form a Development Team. Various ideas for Development programmes have been proposed.

Action 4: The team will arrange to meet with Gail McKenzie-Kerr, to get clarity on SRSA requirements, existing NW programmes, and feasibility of the ideas proposed. A Development Officer will then be appointed from the team, to co-ordinate the activities.

Action 5: The team will also find out the GSC definitions and criteria for Development programs.

Proposed Development team members: Jorncy Page, Chantelle du Toit, Megan Leighton, Henk de Wet, Laura de Wet, Khathi Mabuya, plus Exco

4. REVENUE AND EXPENDITURE FOR PREVIOUS YEAR

Financial statements as prepared by Gail McKenzie-Kerr were reviewed and approved.



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5. GAUTENG PROVINCE BOARD PROCEDURES

5.1 Representation to SA Powerlifting Federation Exco

Heather Leighton – Vice President (International)
Patrick Casey – Secretary General

Other office bearers from Gauteng:

Media Officer – Megan Leighton

Selection Committee members: Cliff Hayim, Dan Oppenheim, Megan Leighton

Webmaster – Cliff Hayim

5.2 Constitution

The Gauteng constitution will be amended with the latest SAPF constitution changes and circulated for review.
Action 6: PC to amend and circulate

5.3 SA Powerlifting Federation Funding – as discussed in point 3

5.4 SA Powerlifting Federation allocation for Equipment & Attire – no discussion

5.5 Regional Assets

The attendees requested more visibility of the asset register, and policies around the allocation of equipment.
Action 7: HL will table this at the SAPF AGM and report back.

5.6 Affiliation Fees – to remain the same as for 2017

5.7 Affiliated Members – no further discussion

5.8 Provincial Colours –

The Exco will meet with GSC to review our selection criteria for colours, find out about colours for Masters lifters, rules about citizenship, etc, and align with GSC rules. Awarding of colours will probably happen annually, around July, after the SA Champs. Criteria: Lifters will need to have competed at Gauteng Champs, and represented Gauteng in at least 1 National Championship or higher.

Action 8 : Exco to meet with GSC

5.9 Regional Colours – no discussion

5.10 Championships / Competitions

5.10.1 The meeting agreed that Gauteng should bid for all National championships for 2018 and 2019 at the SAPF AGM.

5.10.2 There was some discussion regarding which types of competitions should incur the R50 per lifter fee to Gauteng, whether there should be a cap on competition entry fees, how many qualifiers for SA Champs should be allowed, and



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the difference between development lifters and first-time lifters. The cap for National competitions is currently R600. Club competition prices are to be left up to the meet director.

5.10.3 Subject to confirmation from Gail, the following definitions should be used:

1. A development lifter is a lifter who is registered as part of an official development program. They fill in a separate Development affiliation form.
2. A first-time lifter is one who would like to try the sport out, so enters a competition just to see whether they enjoy it or not. If they enter a second competition, or wish to use their results to qualify for SA Champs, they need to affiliate in full. The meeting was of the opinion that we should propose that the First-Time lifter Affiliation form be reinstated, so even First-Time lifters are properly documented.

Action 9: Propose First Time Lifter affiliation at AGM.

5.10.4 The meeting discussed the following table to distinguish between the different types of competitions:

| Type of Comp | Must pay R50 per lifter to Gauteng | Comp details are published on the website | All lifters must be affiliated? | Is a qualifier for SA Champs? | Must be approved by Gauteng Exco? | Suspended lifters allowed? | Results must be submitted to be published on web |
|---|--|---|--|--|-----------------------------------|----------------------------|--|
| Tier 1 – Gauteng Championships | Yes | Yes | Yes | Yes | Yes | No | Yes |
| Tier 2 – Club Competitions | Yes | Yes | Yes, but First Time lifters only need to sign the form, and Development lifters need to be affiliated to a development program | If at least 1 provincial referee and two national referees, and the club has submitted its proposal for a qualifier prior to AGM | Yes | No | Yes |
| Tier 3 – Other format competitions (eg Double deadlift) | Yes, if published on SAPF website calendar of events | Yes, if published on SAPF website | No | No | No | No | Some feedback would be appreciated |



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5.10.5 Proposals for changes to the incentive badges and selection criteria were invited both for Provincial and National. Changes to National would need to be accepted by Gauteng before being proposed at National AGM. Changes to Provincial need to be submitted by 16 February 2018.

5.10.6 Rodney Anthony volunteered to produce standards for Gauteng Records. There was some doubt as to whether anyone was willing to take on the role of record-keeper, given the size of the job.

6. ELECTION OF NEW EXECUTIVE COMMITTEE

- ☐ Chairperson – Cliff Hayim
- ☐ Vice Chairperson – Patrick Casey
- ☐ Secretary – Heather Leighton
- ☐ Treasurer – Mariska Casey
- ☐ Colours / Record Keeper – Megan Leighton
- ☐ Development Officer – to be appointed once the Development team has met with GMK

No change to other office bearers

7. 2018 YEAR PROGRAM OF EVENTS

Bids and proposals for the following events were received and accepted:

Barbell 1610 : Gauteng Raw and Equipped Powerlifting Championships (Tier 1)– 18 – 19 August 2018
Barbell 1610 : Beast of the East Qualifier (Tier 2)– 6 October 2018
Gauteng North : Gauteng Bench Press Championships (Tier 1) – 29 September 2018
School of Strength: Double Deadlift Comp (Tier 3)– 14th April
School of Strength : Clean and Deadlift Comp (Tier 3) – 5th May
School of Strength : SA Deadliest Deadlift Challenge (Tier 3) – 28th July
School of Strength : 7 Attempts Raw – 24th November (Tier 2) (Qualifier for SA Champs)
School of Strength : 2 person team powerlifting comp (Tier 3)– 27th Oct

The Schedule of Events for 2018 is attached.

8. GENERAL

The meeting decided that we need to find out the selection criteria used by the Special Olympics organisation, in order to accommodate SO athletes in our events.



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9. CLOSING

Cliff Hayim closed the meeting at 17h00



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