

GAUTENG POWERLIFTING FEDERATION

MINUTES **ANNUAL GENERAL MEETING**

SUNDAY 31 JANUARY 2016 – 11H00

HIGH PERFORMANCE CENTRE, ST STITHIANS HIGH SCHOOL, SANDTON

1. ROLL CALL

Cliff Hayim
Heather Leighton
Megan Leighton
Rodney Anthony
Patrick Casey
Mariska Casey
Dan Oppenheim
Sarel Gadney
Jonathan Kariv
Antoinette Kriel
Kyle Noonan
Matthew Le Roux
No attendance by GN

Apologies

Gail McKenzie Kerr
Clyde Keevy
Mark Phillips
Ian Furman

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** – Sarel Gadney
- **Gauteng East** – Vacant
- **Gauteng South** – Vacant

Gauteng Club Membership

It was discussed that the voting structure needs to be agreed and finalized prior to the forthcoming National AGM. Cliff to prepare an affiliation form with rules and procedures for all clubs to sign by latest March 2016. Affiliation was agreed to be R200 per club. Voting structure would be based on the signed affiliations.

4.2 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
 - J Kariv to remain record keeper

4.3 CONSTITUTION

- Gauteng Constitution to be aligned with the SAPF Amended Constitution

4.4 SAPF FUNDING

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

4.5 SAPF ALLOCATION OF EQUIPMENT AND ATTIRE

- Not discussed

4.6 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
- Gauteng to investigate opening of a bank account for the province

4.7 AFFILIATION FEES

- No change

4.8 PROVINCIAL COLOURS

- 2015 Colours were being awarded were about to be released by J Kariv, and would become available on SAPF website. J Kariv to investigate possibility of setting up Gauteng Records. These would be based on club qualifying comps and Gauteng Championships

4.9 PROVINCIAL REFEREES

- Written exam and practical can be undertaken at Provincial Championships.
- Cannot write National referee exam within a minimum of 1 year of date of provincial exam
- Patrick will be working on setting up a “Rules Clinic” which will be open to all lifters, coaches and referees. Nominal attendance fee will apply to cover snacks and study material. Clinic will be open to all provinces who wish to attend
- Competitions: Each club who has members competing must have a person available on the day of the competition who can referee at a provincial level

4.10 PROVINCIAL ATTIRE

- Sarel Gadney to procure Gauteng kit. Agreed to differentiate between Regions, but all under a common Gauteng colour scheme

4.11 CHAMPIONSHIPS / COMPETITIONS

- Meet directors to comply with standards as directed by the Federation
- Proposed competitions by Rodney
 - Gauteng Champs Equipped 7 May 2016

- Double Deadlift 3 July 2016
- Gauteng BP Classic & Equipped 6 Aug 2016
- Gauteng 3 lift Classic 27 Aug 2016
- SA Deadlift 24 September
- SA BP November 2016
- Rodney 7 attempt Raw 3 December 2016

Objections by any Region or Club, to the proposed dates and competitions as proposed are to be sent in writing to the Chairman within 21 days of the AGM.

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 : MARISKA CASEY
- 5.5 RECORD KEEPER/RANKINGS/COLOURS : JONATHAN KARIV
- 5.6 DEVELOPMENT : SAREL GADNEY
- 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

C. E. Hayim

CHAIRMAN
31 JANUARY 2016