



KWAZULU-NATAL GYMNASTICS UNION

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✉ : P O Box 10113 ♦ Ashwood ♦ 3605

www.kzngymnastics.org.za

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Email to : Clubs and KZNGU Board Members
From: P Chadwick / KZNGU Office
Date: 12th September 2016

2016 KZNGU ANNUAL GENERAL ASSEMBLY - MINUTES

Date: 27th July 2016

Venue: KNZ Artistic Academy. Lahee Park, Pinetown

Time: 18.00

1. Opening

Allan Chadwick welcomed those present.

Discussion was held over requirements for a quorum.

It was established we could go ahead with the .AGA

21 eligible clubs

11 Present or with proxy. Quorum established

2. Notice of the Assembly

It was accepted that the notice of meeting was sent out accordingly in good time as per the requirements of the Constitution

- Proposed: Stella Stewart / Board Member
- Seconded: Sherri Page / PMB Acad

3. Confirmation of delegates credentials

Delegates credentials controlled and Proxy papers submitted in accordance.

4. Attendance

As per register attached

5. Apologies

As per register:

Richards Bay GC

Eddie Maulson

Sandile Ntombela

Bluff RG

Hluhluwe GC



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6. Voting strengths

Voting strengths would be calculated if voting needs to take place.

No voting required for Board positions.

No voting required for Technical positions (MAG & WAG)

7. Approval of the Agenda

No additional points for the agenda received.

Aerobics added as 13.6

Agenda approved

- Proposed: Phumlani Masolo / Amabutho Jumpers
- Seconded: Caron Henry / Glenwood Gymnastics

8. Approval and adoption of the minutes AGA 2015

Matters arising – Nil

Minutes approved

- Proposed: Nicky Garland / Elite RG
- Seconded: Sherri Page / PMB Acad

9. Presentation and adoption of :-

Report of the President

Allan as outgoing President delivered his report This report will be circulated to all members. with the minutes of meeting.

Key points:

- 1) The Board needs to spread the load with more people assisting
- 2) Funding received from
 - a. Members
 - b. Lotteries (previous year)
 - c. KZN Dept of Sport
 - d. KZN Provincial Academy of Sport
 - e. SAGF – talent ID
- 3) Board held regular meetings
- 4) Discipline Committees need attention – priority of the new board to fix. They do not have proper structures and are not effective. One or two people keeping things together.
- 5) Schools - not successful. This affects districts structures
 - a. No funding for schools national teams. The change to Artistic has had a negative impact on the Schools program
- 6) Thanks to all our volunteers that make events happen with successful events such as the Zone Challenge
- 7) KZNGU members fulfil positions on the SAGF National committees
- 8) Gymnaestrada - Thanks to Robyn Baker for her role in the KZN Team
- 9) Allan as outgoing President wished the new President and board good luck with their work ahead in the year ahead

The Presidents report was adopted

- Proposed: Ocean RG



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- Seconded: Elite RG

Financial report year ending 31st December 2015 (appointment of auditors)

- Apologies that the financials were only ready from the Auditors on the day of the AGA. They will be emailed out to the clubs as a draft, with a 2 week response time
- Mandate the President and Vice President to sign the audited accounts off. (Incoming board signs them off)
- Funds spent, but still outstanding projects
- Auditor puts onus on the Union to be honest about the books. Audit fee +/- R 19 000
- Questions were invited. None received

Financial report accepted and approved

- Proposed: Caron Henry /Glenwood Gym Club
- Seconded: Phumlani Masolo / Amabutho Jumpers

10. Resignations and new members

Sea Breeze RG

Equip Gymnastics (Richards Bay)

Newcastle Gym Club back as members

ELECTIONS:

Brian Garland appointed as the election officer.

11. Elections of persons in Honorary positions

Nil

12. Elections of members of the Board

Ballot	President :	Sandile Ntomblea
	1 st Vice President:	Dieter Meyer
	2 nd Vice President:	Robyn Baker
	Development Officer:	
	Marketing &PRO:	Caron Henry
	Additional member 1:	Stella Stewart
	Additional Member 2:	Yvonne Garland

13. Election of the Technical Committees (in terms of rules and regulations)

13.1 WAG– no nominations received

13.2 MAG– no nominations received

13.3 RG – no nominations received

13.4 RS – no nominations received

13.5 Aer – no nominations received

13.6 GFA – no nominations received

Care takers as discussed until appointments are made

WAG Sherri WAG Level 1-3 Louise Level 4 +

RG Robyn Baker



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AG Stella will continue
RS Will delegate to E Molosia

14. Resolutions brought before the Union

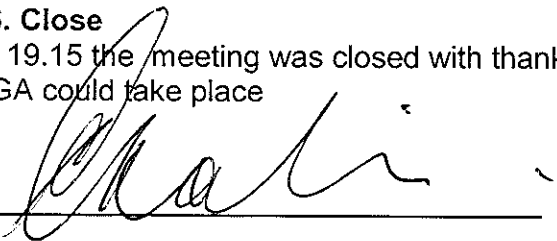
14.1 Nil

15. General

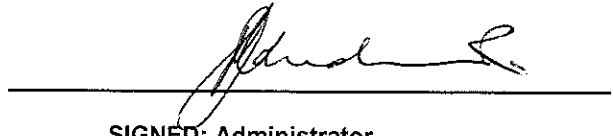
Nil

16. Close

At 19.15 the meeting was closed with thanks to all for their presence and ensuring a legitimate AGA could take place



SIGNED: President



SIGNED: Administrator

21/09/2016

DATE



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2015 KZNGU AGA

o Date: 27th July 2016

o Venue: KZN Artistic Academy / Pinetown

	Name	Club / Board	Note if proxy or delegate	Sign attending AGA
1	Louise Fox	Pinetown	Amajuba	
2	Mbali Makhanya	Pinetown	ACES	
3	Masol Phumani	Amabutho	D	
4	Mpenzela Tili	Amabutho	D	
5	DIETER NEYEN	Howick	Proxy	
6	Stella Stewart	Alces	D	
7	Tracy Erikson	Howick	D and Proxy	
8	ALLAN CHADWICK	BOARD	PROXY	
9	Shorri Page	ANSAAC	Tumbling BIS	
10	CAZON HENRY	Ulenwood		
11	Jennifer Fuller	Pinetown	Delegate	
12	ROBIN BAKER	BOARD		
13	Nicky Garland	Elite	Delegate	
14	PADDY CHADWICK	KZNGU	Admin	
15	YVONNE GARLAND	OCEAN	DELEGATE	
16	Arge Nienhüser	Don North	Delegate	
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