

SOUTHERN GAUTENG BADMINTON ASSOCIATION (SGBA)

MINUTES OF 63RD AGM OF SGBA

Meeting Subject:	SGBA AGM
Chairperson:	Darryll Robinson
Venue:	Wanderers Badminton Club
Date:	02 December 2013
Time:	19h25

PRESENT:

• Darryll Robinson	President/ Communication	• Y. Oerder	Life Member
• Sarah Rice	Secretary	• Berario	
• Ravi Bhat	Juniors	• Alberton	
• E. Fennell	Masters	• Wanderers	
• Emmanuel Makhele	Development	• Highway Gardens	
•		• Randburg	
• R. Knight	Treasurer	• O. Kerr	Life Member
• W. Allen	Players Representative	• B. Hohl	Coaching

APOLOGIES:

• G. Barnard	Life Member	• Marloes Reinink	League Sec
• B. Brits	Life Member	• Larry Keys	BSA President
• N le Grange	Schools	• Gretha Prinsloo	BSA Board Member
• Russell Stroud	Seniors/Vice-President	•	

VISITORS:

• D. Wise	Alberton	• M. McDougal	Alberton
•		•	

ABSENT:

• Westonaria		• Impala	
• N. Meerholz	Life Member	•	

MINUTES

	Item
1	<p>To receive delegates credentials</p> <ul style="list-style-type: none"> • All representatives had signed the register and it was accepted that they are true representatives of their respective clubs. Any representative or visitor who had not signed was asked to sign at the end of the meeting. • All were welcomed and thanked for attending the meeting

	Item
	<ul style="list-style-type: none"> • Unfortunately Mr Keys and Ms Prinsloo sent their apologies, but are thanked for the support • Life members were especially welcomed
2	<p>To read notice convening meeting</p> <ul style="list-style-type: none"> • As notice had been sent to everyone it was not necessary to read the notice convening the meeting
3	<p>To read and confirm minutes from the previous AGM</p> <ul style="list-style-type: none"> • Minutes were included in the pack, which all representatives had time to read before the meeting began – thus they were taken as read • Proposed by O. Kerr • Seconded by E. Fennell
4	<p>To receive the presidents report</p> <ul style="list-style-type: none"> • Report was included in the pack • Highlights <ul style="list-style-type: none"> ○ P. Vijayanath winning the men’s single title at Melville this year – congratulations passed on to him and his family ○ Competitive Melville Sides • DR thanked Sarah Rice and Marloes Reinink, who are stepping down, for their time on the committee and support
5	<p>To present the accounts and auditor’s report thereon</p> <ul style="list-style-type: none"> • Report included in pack <ul style="list-style-type: none"> ○ Loss <ul style="list-style-type: none"> ▪ Largely due to huge audit fee for 2012 ▪ One club who hasn’t paid for 2012 and 2013 ○ Call Account <ul style="list-style-type: none"> ▪ New tax laws, if we have money sitting unused the tax man isn’t happy ○ Shuttles allocated to leagues not to sales as we aren’t making a profit on them ○ Things for new committee to look at: <ul style="list-style-type: none"> ▪ Order and Pay for clothing before taking ○ Berario asked if we need an auditor or just a review for following years <ul style="list-style-type: none"> ▪ Fee was R7500 this year -this was felt as fair and reasonable ▪ We have learnt that other provinces have auditors at lower rates ▪ Need audited accounts to comply for grants and NPOs, but otherwise we would only need reviews ○ If a club hasn’t paid for its members, that club and its members should be blacklisted (Y. Oerder) <ul style="list-style-type: none"> ▪ SGBA need to tighten up, and people need to hold clubs accountable too ▪ No player will play without affiliation fees being paid ▪ This kind of non-payment would be a black mark against SGBA in a lotto application ▪ B. Hohl has asked if the club can be charged interest, this could be hidden as an admin fee instead of interest, and suggests threatening with it ▪ E. Makhele asked if all communication channels were used – yes ▪ O. Kerr raised that the club shouldn’t have voting rights, and an arrangement should be made ASAP ○ SGBA will have to pay some form of subscription to Gauteng Badminton Association
6	<p>To determine fees for the ensuing year</p> <ul style="list-style-type: none"> • Meeting agreed on a increase to fees, as follows: <ul style="list-style-type: none"> ○ Seniors – R350 ○ League Juniors – R150 ○ SGBA Representative Juniors – R100

	Item
	<ul style="list-style-type: none"> ○ Social – R20 ○ Team Entry – R100 ○ Individual Entry – R120 <ul style="list-style-type: none"> ▪ determined by the entry and number of games and league format ○ Club Affiliation – R200
7	<p>To approve Honoraria</p> <ul style="list-style-type: none"> • There will be an increase for 2014 • Honoraria for 2014: R1500
8	<p>To present reports of the SGBA Sub Committees</p> <p>a) Juniors</p> <ul style="list-style-type: none"> • Report included in the pack <ul style="list-style-type: none"> ○ YO asked if Juniors paid subs this year, this is outstanding since last year – No ○ This is an important and urgent issue for SGBA to address in the new year ○ Non-appearance fines still need to be paid over by Juniors, this issue and communication needs clearing <p>b) Schools</p> <ul style="list-style-type: none"> • Report included in the pack <p>c) Coaching</p> <ul style="list-style-type: none"> • Report was included in the pack • DR met with the national coach, Stewart Carson who has put together a 5 year programme to assist with SGBA <ul style="list-style-type: none"> ○ D. Calvert will be taking over from Stewart ○ Schools Academy and Sunday Junior training ○ Top players from those groups invited to a training on a Monday and Wednesday ○ Top of those players invited to D. Calvert training ○ Top of those players invited to S. Carson’s training
	<p>d) Technical Officials</p> <ul style="list-style-type: none"> • Report was included in the pack • Avril Tudhope passed away this year, she was an SGBA life member and is sadly missed. Yvonne Oerder was thanked for all she did for Avril
	<p>e) Seniors</p> <ul style="list-style-type: none"> • Report included in the pack
	<p>f) Masters</p> <ul style="list-style-type: none"> • Report included in the pack
	<p>i) Development</p> <ul style="list-style-type: none"> • Report included in the pack • Social Tournament was a big success and EM was thanked for his effort • Highway Gardens suggested more, especially if it raises funds
	<p>j) Players Representative</p> <ul style="list-style-type: none"> • Report included in the pack • WA thanked for his level head and contribution in meetings
	<p>k) League</p> <ul style="list-style-type: none"> • Report included in pack • MR has injured herself and SGBA wish her a speedy recovery • Format for next year will be looked at by the committee early next year • DR is interested in an international club challenge with the league winners, may help enthusiasm and commitment too. • Randburg would like the committee to consider a way to include juniors • Request for clubs to be more actively involved
	<p>l) Communication</p> <ul style="list-style-type: none"> • Report included in pack
9	<p>To consider notices of motion of which due notice has been given</p> <ul style="list-style-type: none"> • Notice has been taken as read
10	<p>To consider amendments to the constitution of which notice has been given</p> <p>a) AGM to Jan/Feb of following year</p> <ul style="list-style-type: none"> ○ Taken to vote: Passed ○ b) Financials to be completed by 31st December

	Item
	<ul style="list-style-type: none"> ○ Taken to vote: Not passed
11	<p>To elect association committee</p> <ul style="list-style-type: none"> • President <ul style="list-style-type: none"> ○ D. Robinson - unopposed • Vice President <ul style="list-style-type: none"> ○ E. Makhele – from the floor (Proposed by Wanderers; Seconded by Randburg) • Treasurer <ul style="list-style-type: none"> ○ R. Knight - unopposed • Secretary <ul style="list-style-type: none"> ○ R. Liebenberg -unopposed • League Secretary <ul style="list-style-type: none"> ○ R. Stroud – from the floor (Proposed by Highway Gardens; Seconded by Wanderers) • Development Officer <ul style="list-style-type: none"> ○ E. Makhele – unopposed
12	<p>To elect any vacant committee positions</p> <ul style="list-style-type: none"> • No nominations received from the floor for Technical Officials
13	<p>To elect a selection panel of seven selectors for Seniors and Vets</p> <ul style="list-style-type: none"> • O. Kerr • R. Knight • G. Brothers • B. Hohl • R. Liebenberg • E. Makhele • W. Allen • Selectors stand for a year • Selectors to pick their convenor by the end of January 2014 • 2013 Selectors were thanked for their tireless efforts • Selection queries are requested to be addressed to the players rep, who will take it to the committee, who will then respond, and the issue will be considered resolved
15	<p>To elect Hon Auditor</p> <ul style="list-style-type: none"> • Mr Andrew Pollock • Meeting was requested to keep an eye out for any good recommendations or cheaper rates, the committee will always be open to it
16	<p>To transact any competent business</p> <ul style="list-style-type: none"> • New Lotto applications will be opening in the next few months <ul style="list-style-type: none"> ○ Coaching and a hall are important things to consider in the application
17	<p>General</p> <ul style="list-style-type: none"> • Life Member Nomination – Russell Stroud <ul style="list-style-type: none"> ○ Passed
18	<p>Closure</p> <ul style="list-style-type: none"> • DR thanked everyone for attending and participating. • O. Kerr thanked the chairman and his committee for all their hard work this year, and wishes every a happy Christmas and a good 2014 • All invited to the SGBA Awards evening on the 25th January • DR invited all to stay for drinks and eats • Meeting closed at 20h50

DARRYLL ROBINSON
PRESIDENT

❖ These minutes are deemed correct if no feedback is received within 5 working days of distribution.