



## SA Show Jumping Gauteng

Minutes of the Meeting of Gauteng Show Jumping held on the 17th November 2015 at the Kyalami Park Clubhouse starting at 18h30

<b>PRESENT:</b>	Clem Dos Santos	SASJ and Kyalami Park Club President
	Wessel Strauss	SAEF
	Mark Slade	Gauteng SASJ Chairman
	Anne Marie Esslinger	Current Gauteng SASJ Committee member, OC and Rider
	Marion Clough	Current Gauteng SASJ Committee member, OC and Fourways Club Representative
	Verity Combrink	Current Gauteng SASJ Committee member, OC and Cradle of Humankind Club Representative
	Barbara Lovell	
	Mariette van Jaarsveld	
	Belinda Martin	
	Liam Stevens	
	Kate Launder	
	Rogan Asken	
	Jan Sime	
	Jasyn Riley	
	Nicola Sime Riley	
	Linda Ellerine	
	Gregory Scott	
Bronwyn Meredith Short		
Ryan Sander		
Bruce Dewar		
Sandra Dewar		
Shirley Dewar		
Tiffany Dewar		
Celeste Olkers		
Peter Morrison		
Matthew Morrison		
Debbie Dos Santos		

Mark Slade the present Gauteng S A Show Jumping Chairman welcomed everyone to the meeting and for taking the time to come through, especially those that had come from far. He welcomed Clem dos Santos - Vice President of SASJ and Wessel Strauss - Secretary General of SAEF.

Mark started by advising that the notice and all documents for this SGM/Founding Meeting had been published on the SASJ Website, Facebook and by email notifications. He advised the meeting of his hard working Gauteng Committee who have been very supportive and pro active and he wanted to call them up and Thank them for all their hard work as outgoing Gauteng SASJ Chairman:

- Anne Marie Esslinger - Vice Chair Gauteng
- Marion Clough
- Barbara Lovell
- Belinda Martin
- Mariette van Jaarsveld
- Verity Combrink
- Jenneth Prinsloo ( who Mark had advised had send Apologies due to business commitments)

Mark also thanked Kate Launder who as Gauteng SJ Secretary has done a sterling and supporting job to the committee as well as done alot of the background work. He advised alot of work had been done by the Gauteng SJ Committee despite all the disruptive changes with SASCOC, SAEF and also Rules and Constitutions. There had been challenges with Team Selections and Rules on Pony Heights. Mark wished the incoming committee all the best with the way forward and with a stabilized new constitution which was what this meeting was for would assist the committee going forward.

Anne Marie gave a vote of thanks on behalf of the committee to Mark Slade for all his work as Chairman.

Apologies:     Marlene Sinclair  
                    Jenneth Prinsloo

## **2/     BRIEF EXPLANATION OF CURRENT SITUATION**

Clem Dos Santos briefly explained the history and how this SGM had needed to be called in that SASJ had needed to change their constitution to comply with the sports charter of SASCOC and government and this had happened on the 30th June 2015 where the members had gone from individual members to the 9 provinces becoming the ordinary members.

So therefore all the SASJ provinces needed to have mirroring constitutions. He also noted that this was the structure of all sporting Federations under SASCOC. SASJ would also need to change their financial year end to align with the SASCOC and SAEF Financial year ends.

**3/ PRESENTATION OF CIRCULATED PROPOSED CONSTITUTION**

The Meeting was then requested to comment on the proposed constitution. Discussion took place on some of the historic issues in the smaller provinces. Anne Marie Esslinger advised that her questions had been answered but that there were some grammatical and formatting errors needing to be finalized before the final was published.

**4/ VOTE on PROPOSED CONSTITUTION**

Bruce Dewar proposed the constitution - this was seconded by Marion Clough and a 100% show of hands to adopt the constitution was noted.

**5/ Presentation of Nominates for Elected Committee Members**

<b>Nominees</b>	<b>Nominee</b>
<b>President</b>	Peter Morrison
<b>President</b>	Bruce Dewar
<b>Vice President</b>	Peter Morrison
<b>Vice President</b>	Bruce Dewar
<b>Treasurer</b>	Barbara Lovell
<b>Athletes Commission</b>	Marlene Sinclair
<b>Provincial Liaison</b>	Verity Combrink
<b>Coaching</b>	Marion Clough
<b>Development and Transformation</b>	Belinda Martin
<b>Technical</b>	Bruce Dewar
<b>Marketing and Officials</b>	Mariette van Jaarsveld

Bruce Dewar advised the meeting before voting started that he was withdrawing his nomination as President.

**6/ Vote and acceptance of Committee Elected Members**

Nominations were called out and proposed and nominated as per the below table.

	<b>Nominee</b>	<b>Proposed by</b>	<b>Secunder</b>
<b>President</b>	Peter Morrison	Marion Clough	Verity Combrink
<b>Vice President &amp; Technical</b>	Bruce Dewar	Greg Scott	Rogan Asken
<b>Treasurer</b>	Barbara Lovell	Marion Clough	Verity Combrink
<b>Athletes Commission</b>	Marlene Sinclair	Barbara Lovell	Verity Combrink
<b>Development and Transformation</b>	Belinda Martin	Mariette van Jaarsveld	Peter Morrison
<b>Prov Liaison</b>	Verity Combrink	Mark Slade	Barbara Lovell
<b>Coaching</b>	Marion Clough	Barbara Lovell	Verity Combrink
<b>Officials</b>	Mariette van Jaarsveld	Verity Combrink	Barbara Lovell

It was noted that there had been nominations received from the following 4 Clubs:

Fourways Equestrian Club  
Kyalami Equestrian Club  
Cradle of Humankind Club  
Penbritte Club

Representatives from all 4 clubs were present.

## **7/ GENERAL**

### **Subscriptions for 2016**

Discussion took place on the 2016 SASJ fees.

2016 Subscription fees will be placed on the website by next week. Juniors will be paying +/- the same fees as Adults.

Members will pay subscriptions to SASJ and SASJ will register with SAEF and pay their portion directly.

Members will pay one fee to SASJ which includes to the national bodies.

Multi-discipline riders will need to register with individual disciplines. It was noted that from the 1st January 2016 - the ordinary members would be the registered SASJ Clubs in Gauteng,

Discussion also took place on the smaller provinces and how to incentivize their members.

It was noted that every member had to join a club in their province. Members may register with multiple clubs, but the primary club must be in the province where they reside.

Applications for clubs for 2016 with SASJ had already been circulated.

Clubs must have SASJ registered representatives for each discipline and must have a venue where a show can be hosted.

## **7/ Closure of Meeting**

There being no further business the meeting closed at 19h30