



MINUTES OF KZN MASTERS ATHLETICS ANNUAL GENERAL MEETING

HELD ON 3RD DECEMBER 2022 AT KZNA CONFERENCE ROOM @ 11:00

The chairman, William Pellew, welcomed everyone to the AGM.

The notice of meeting was read by Sheila Pellew.

The chairman announced that there were insufficient members present to form a quorum, according to the constitution a 30-minute break be held before the AGM is resumed. He suggested the members helped themselves to tea/coffee & snacks.

The AGM resumed at 11:30, with the members present then forming the Quorum. A minutes silence was held for remembrance, these included Lucas Nell & Mavis Hutchison.

Attendance: 14 members in attendance – list attached

Apologies: 9 members – list attached

Visitors: Lydia Stander – SAMA Secretary
Ingrid Bolt

MINUTES OF PREVIOUS AGM & MATTERS ARISING:

The previous AGM was a virtual and the minutes were not available.

CORRISPONDENCE:

Letters of apologies received.

CHAIRMAN'S REPORT:

The Chairman – William Pellew, who was vice chairman till the SGM read his report – this report is attached.

Proposer: Riaan Vosloo

Seconder: Jodi Pastorino

TREASURER'S REPORT:

Sheila Pellew read out her Financial Report there were no queries. The finances for 2022 were audited by Mrs J Botha.

Proposed: Janine Le Febour

Seconder: Shona Hutchinson

AMENDMENT TO THE CONSTITUTION:

The awarding of colours & re-awards on all levels were added to the constitution as these did not form part of the constitution previously refer to item 10 to 15.3.

There was also an adjustment made to the colours criteria see 10.5.

Max Magnussen pointed out a typo on 8.6



Proposed: Janine Le Febour Seconder: Caryn Louden

ELECTION OF INCOMING COMMITTEE:

Chairperson: Shona Hutchinson ID7401300144089 hutchinsonshona@gmail.com
Vice Chairman: Riaan Vosloo ID7503015076082 dbn@signea.co.za
Treasurer: David Fourie ID6511185106085 davef@ferrosa.co.za
Secretary: TBA
Members: Yacoob Motala
 Michelle Sims
 Jodi Pastorino
 Victoria Coetzee

GENERAL:

1. Fees for 2023 were put up to R275.
2. Thanks were given by Caryn Louden for all the work done by Bill, Sheila & Jodi.
3. Western province will host the the Master Games in May 2023 and African Master Games in November 2023.
4. Riaan – would like to see the mini meetings to be re-established.

AWARDS:

Bill got Lydia to hand out the SAMA long service awards to the members.

COLOURS:

Mark Bonner was the only recipient to receive Provincial colours, unfortunately he was unable to attend.

SPORTS WOMAN: Shona Hutchinson

SPORTSMAN: David Fourie

Bill closed the meeting at 12:10pm