

MEETING MINUTES AGM



DATE:

26/02/2024

TIME:

7:00pm

FACILITATOR:

Shona Hutchinson

IN ATTENDANCE

Derek Brown, Dave Fourie, Richard Emslie, Adrian Carolan, Victoria Coetzee, Les Williams, Mark Smith, Caryn Loudon, Ollie Mundell, Shona Hutchinson, Brandon Lombard, Michelle Sims, Riaan Vosloo, Bill Pellew, Sheila Pellew, Belinda Padbury, Sharon Fuchs

PROXY

Margariet Wrethman, Max Magnussen, Delia Vaz, Pieter Koekemoer, Theresa Muller, Jeanine Le Febour, Gill Tregenna

APOLOGIES

Theresa Muller, Moses Naidoo, Margariet Wrethman, Delia Vaz, Pieter Koekemoer, Jeanine Le Febour, Gill Tregenna

APPROVAL OF MINUTES

The Minutes from the Last AGM held on 3 December 2022 were read and ratified by Dave Fourie and Seconded by Shiela Pellew

WELCOME

New Members were welcomed and all were thanked for their attendance.

CHAIRPERSON'S REPORT

Our Chair Lady Shona Hutchinson shared her report. Stating that our membership was sitting at 52 last year made up of 25 different running clubs, slightly more men than ladies and our most popular age group being 50-59 although well represented throughout the Masters Categories.

Most of our members participate in track,

We agreed as a committee we are still trying to find our way with regards to encouraging road athletes to become members of Masters. This will be one of our focusses in 2024.

We acknowledge the passing of Yacoob Motala and recognized his commitment to Masters and the Masters Committee.

We had three members Michelle Sims Ursula Cockbain and Victoria Coetzee who were selected for the KZN Cross Country Team. Michelle came away with Gold in her age group and Ursula 11th in her age group at South African Champs.

Results and acknowledgments of members who participated in KZN Champs and SA Champs was made and a special acknowledgment of Gill Treggena who set a new South African and African Record in the 10km 80+ category.

We acknowledged Moses Naidoo who was awarded "Best Men Athlete" by South African Masters Athletics.

Moses was recognised for his outstanding performance at the World Masters Indoor Championships winning the gold medal in the M50 400m. Moses Naidoo was also recently shortlisted as one of the finalists for the World Masters Athletics Best Male athlete for 2023.

Shona Hutchinson who was awarded "Best Women Athlete" by South African Masters Athletics for her performance at the World Masters Outdoor Championships in Tampere Finland in July 2022.

David Fourie earned his SAMA colours and was awarded his green blazer.

TREASURER'S REPORT

Dave Fourie our Treasurer shared our financials.

Income was up 7%, Expenses were down 20%, Bank & cash increased by 7%, Surplus of R4 502 vs deficit in the past year.

The report is available if anyone would like to see it in full.

COMMITTEE AND ELECTIONS

The current committee was re-elected to stand for another term.

Belinda Padbury nominated Ollie Mundell to join the committee to take over the Walkers Portfolio. Bill Pellew seconded this and Ollie accepted. Welcome to the committee Ollie

Riaan Vosloo nominated Sharon Fuchs to join the committee, Victoria Coetzee seconded this and Sharon agreed. Welcome back to the committee Sharon.

AMENDMENTS OF THE CONSTITUTION

The constitution was made available for all to read, and it was decided that no amendments need to be made.

GENERAL MATTERS

The proposed membership fees of R300 were ratified by Bill Pellew and seconded by Dave Fourie.

Richard Emslie has been doing a great job of marketing Masters up in Hilton, however has asked for clarification of the different standards. A bit of work needs to be done in this area: KZNMA Colours & Medal Standards for track & field, race walking, road running and cross country disciplines need to be updated and circulated amongst members. The different standards need to be explained, the pre-requisites and the process for application and awarding need to be readily available to all members.

The members were asked if a new Gazebo with the new logo could be bought. The Members agreed.

It was also agreed that some of the funds would go towards our Awards Evening later in the year.

The Awards Evening initially planned for April will be delayed till July/August after SAMA Champs but before the World Champs. It was agreed that we would put a voting poll on our Members group for all members to vote for the most suitable date. It was agreed that members heading off to World Champs in Sweden in August would be acknowledge at the Awards evening.

THANKS

Our Chairlady thanked the committee for all their work and support.

Richard Emslie and Bill Pellew both thanked the existing committee for their work.

