



MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD VIA ZOOM ON MONDAY 17 AUGUST 2020

1. Welcome

The president welcomed the members

2. Present and apologies

Present:

Mike Stafford – President

Gunter Schroder – Vice-president

Louise Lombard – Secretary General

Tony Rademeyer – Treasurer

3. Virtual Competition

Gunter is working with the competition supervisor to test methods of administering the competition via social media.

4. AGM & Council meeting dates

Taking into account the newly published school holidays, we will hold the AGM on Saturday 7 November 2020 at 12 noon.

Whilst a possible date of end of every month was discussed for regular council meetings, the end of August is a bit soon for scheduling, thus the council meeting for discussion of the national selection policy will be on Saturday 5 September 2020 at 12 noon. It is suggested that any variations to the policy be circulated in advance



sport & recreation
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of the meeting in order that these suggestions be studied and provincial chairs can take advice from their committees.

5. Coaches support

We agree that it is prudent to wait for the Level 2 gazette from the Minister to see what further returns are permitted and then assess the position. We must also take into account the federation's annual budget and ensure that we can meet our basic expenses.

6. Level 2 Gazette

We are still awaiting the new Level 2 Gazette, rumours are that it should be published soon.

7. Zoom

The first 3 months have gone well and Zoom has been a useful tool. To keep renewing month to month for the foreseeable future.

8. Close

Next meeting tentatively scheduled for Thursday 20 August 2020.