



MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD VIA ZOOM ON THURSDAY 27 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. Meeting agendas

The final checks were done on the agendas for both the selection policy meeting and the AGM. To be sent out asap.

It is agreed that nominations of persons to commissions shall be treated as motions, with such nominations being required 30 days before the AGM and the final list of nominees being published 15 days before in order that provincial chairs take instructions from their committees in terms of voting.

4. Guardian safeguarding app

We have had difficulties with the Guardian finance department, but have escalated this matter and it is being resolved. According we will now commence with the roll out of this app.



sport & recreation
Department:
Sport and Recreation South Africa
REPUBLIC OF SOUTH AFRICA

Fencing Federation of South Africa
Affiliated with SRSA <> SASCOC <> FIE <> CAE
Postal Address: P O Box 1510, Ruimsig, 1732, South Africa
Official web site: www.safencer.co.za.

5. Level 2 Gazette

We are still awaiting the level 2 Gazette and/or related communications from DSAC.

6. SASCO

We have received notice that the SGM is to be held electronically on 19 September. Louise and Mike to attend.

7. Virtual competition

Mrs Saner has indicated that she is concerned about a virtual competition being a popularity contest and has scheduling difficulties.

Exco to consider this position and the way forward.

8. Close

Next meeting tentatively scheduled for Monday 31 August 2020 and changing to weekly meetings.