

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD VIA ZOOM ON FRIDAY 2
OCTOBER 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. Condolences

Our condolences go out to our National Competition Supervisor, Mrs Saner, on the death of her father. To send flowers.

4. Women in sport

Niell Bester disciplinary issue:

Based on having not received any feedback on the Niell Bester disciplinary issue from GFA, we now withdraw the matter from GFA and agree that it is in fact a national matter. To request the Women's group for input on framing the charges in terms of the Disciplinary policy.

GFA question of ban:

Louise recused from this part of the discussion

To more fully inform our decision in respect of the question raised by the GFA chair of a possible ban of members of council from GFA events for involvement in the women's group, GFA should submit a formal complaint in terms of the disciplinary procedure, alternatively we shall consider this issue closed.

Regarding other issues surrounding the Women in Sport matter, to be added to the agenda of the next council meeting for discussion

5. National competition structure council meeting

Per previous decision due to an impasse by the Competition Commission in this matter, council meeting to be set for 1 November 2020. Documents to be circulated by Louise urgently to allow provinces to discuss this matter with their provincial committees.

6. Dr Tyshler emails

Based on our response to the email of 22 September and the thanks received from provincial chairs for same, we now consider the matter closed.

7. SASCO

We have now received the official notice of the AGM and QGM to be held on 7 November 2020. Louise to RSVP that Mike and herself will attend on behalf of the federation.

8. Coaches support

Only 1 application was forwarded by a provincial chair. As 2 reminders were issued and the decision was made at a council meeting attended by all provincial chairs; accordingly we now consider this application period closed.

The 1 application was from David Wagenfeld of FWC and was substantive and detailed and is based on his coaching activities centring around school sport, which is currently not permitted by the Schools Gazette. Agreed to support in the sum of R20 000, which will bring his position in line with those coaches who received 1st wave government relief.

9. Commissions

We note that the Safeguarding Commission is still a temporary commission tasked with drafting the safeguarding and gender policies and making recommendations regarding the job description of this commission(s).

10. Level 1 Gazette

We are still awaiting publication of this document by the department.

11. Close

Next meeting tentatively scheduled for Monday 12 October 2020.