



MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD VIA ZOOM ON WEDNESDAY 23 SEPTEMBER 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. SASCOC SGM report back

Mike and Louise attended the virtual SASCOC SGM on Saturday 19 September and report as follows:

- The Acting President, Barry Hendriks, was returned from suspension and the disciplinary matter against him cancelled by a landslide vote of the National Federations.
- The board has been instructed not to commence any new actions ahead of the new board elections at the QGM.
- The AGM and QGM have been set for 7 November, possibly as a combination of electronic and in person. Details to be advised based on government recommendations closer to the time.
- Dr Ramsamy to continue to lead this process towards the QGM.



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

Fencing Federation of South Africa
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- Various constitutional changes in line with IOC recommendations were approved by the federations. A full constitutional check and overhaul is to be performed by the new board going forward.

4. Abdelmalak attorney's letter

We have sought legal advice and have been informed that we are under no obligation to respond to the attorney's letter and the many errors contained therein. However, if we choose to send a response it is recommended to keep it simple and not engage in the full facts of the matter, and certain recommendations as to content were made. Accordingly we shall respond as follows:

"As you are no doubt aware, in all matters relating to sexual misconduct, an accused person is suspended pending the conclusion of investigations and/or other procedures, as applicable. In this case, until the finalisation and report back from SASCO and the SAPS.

As your client is not a member of our federation and, by your admission is a member of another federation and accordingly his work visa is not through us, we shall consider this correspondence closed."

5. Dr Tyshler emails

We note that further emails have been circulated by Dr Tyshler, containing many inaccuracies and not displaying basic sportsmanship. To respond with the facts of the matter.

Additionally, the GFA Chair has asked Exco to meet with Dr Tyshler to discuss some of the matters raised. Decided to offer to meet with the GFA chair on Monday 28th instead to discuss these matters.

6. Women in fencing movement

We are advised that the women's group is working on a gender policy proposal and look forward to receiving it in due course.

We have received a complaint about the use of the term “gossip group”, and consider this cause for all levels of management within FFSA to receive diversity training once this becomes available.

7. December competition

Query received regarding disinfection requirements in terms of the legislation.

Louise to respond.

8. Level 1 Gazette

We are still awaiting the publication of this document.

9. Expenditure

Tony proposes that Exco members each take their spouses out to dinner (or similar) in light of the frequent and long from home meetings this year and that we would ordinarily have met multiple times in persons with expenses for travel, food and drink. Approved that each receive an allowance of R500 for this purpose.

10. FIE Academy 2021

Joseph Maluleke is selected as our 2021 candidate. We wish him all the best.

11. Close

Next meeting tentatively scheduled for Monday 28 September 2020.