

**INTERNAL MINUTES OF THE G.N. COMMITTEE MEETING**  
**HELD 12<sup>th</sup> of May 2009 – 17h00**  
**VENUE: Burgundy's, Kollonade, Pretoria**

**1. ATTENDANCE REGISTER**

<b>Name</b>	<b>15/07/2008</b>	<b>Responsibility</b>	<b>Tel</b>
Rian Strydom (RS)	√	Chairperson	083 609 1213
Christo Viljoen (CV)	√	Deputy Chairperson; Finance	083 321 6502
Teresa Potgieter (TP)	app	Test Secretary	082 607 0162
Stephan Windell (SW)	√	Web Site & Graphic Design	082 429 6062
Elsa Lombaard (EL)	√	Provincial secretary designate	082 474 2092

This is the first meeting of the new committee that was elected at the AGM on 9 May 2009. The committee will be in office up to the next AGM to be held in May 2010.

The Chairperson welcomed those present but noted that a quorum was not present. A quorum constitutes four members and only three members were present. The decisions taken at this meeting will therefore need to be ratified at the next meeting.

EL had accepted her nomination as provincial secretary however the chairman will enquire with SAFSA if she can join the committee with immediate effect or if a waiting period needs to be enforced. The Chairman will attempt to co-opt additional members to serve on the committee most notably in the portfolios for competitions (Janet Sailer and Rene Geldenhuys) and provincial liaison (Chris van der Walt). The former chairman, Mark Liebenberg had also indicated that he will be willing to assist with fundraising initiatives on behalf of the province, including for Nationals 2009.

**2.0 ACCEPTANCE OF MINUTES OF THE PREVIOUS MEETING**

Not done as the minutes of the last meeting of the previous committee were not available.

Note

**3.0 OBJECTIVES**

The objectives, in broad terms of the committee remain to:

- hold regular monthly committee meetings, to organise and structure the province and instil a friendly, co-operative atmosphere amongst all;
- be fair and consistent to all members, to uphold the rules and regulations, constitution and agreements reached in the meetings, and to act responsibly in the interests and support off the Association; and
- develop Figure Skating, and as a consequence, derive greater benefit to all.

ALL

4.0. **FINANCES**

The audit report for the financial year ended 31 March 2009 is expected end of May 2009.

RS/CV

The Province's financial position is currently healthy however an increase in club fees and an external injection of funds by way of sponsorships and donations will be required to be able to grow the membership in the Province.

The chairman will update the 2010 and medium term budget and then propose a club fee for the year after first obtaining the input of the committee. CV proposed a monthly fee of R60 per month however members who paid in advance for the entire financial year only need to pay R600 (effectively R50 per month).

The chairman will also ensure that when the financials are updated from end of May 2009 that monthly member statements are sent per e-mail to all members.

Stef to ensure that the banking details of the Province are on the website.

SW

5.0 **CALENDAR OF EVENTS**

**5.1 Competitions and tests**

RS/EL/TP

The next competition is the Cape Inter Provincial from 22 to 24 May 2009.

RS will ensure that the 10 GN figure skaters receive the required letters for their schools to afford them time off to travel and prepare for the competition.

The dates of the remaining competitions are on the website but members will be reminded of them at the opportune time.

**5.2 Members Meetings**

Members to be referred to the website.

**5.3 Other events**

Members to be referred to the website.

6.0 **MEMBERSHIP**

The updated membership list is available.  
RS will enquire from Mark Liebenberg on the method used to communicate per sms to members when required.

RS/EL

**SAFSA – GAUTENG NORTH COMMITTEE MEETING - 12/05/2009**

7.0 **DEVELOPMENT**

The previous committee had identified development in the Province as the single largest task that had not been attended to.

The general view was that the Academy was not providing the required feedstock. Suzelle will be engaged on possible constraints. RS will also set up a meeting with all the coaches.

An “interim membership and coaching” phase was required before the selected few can be introduced to private coaching.

CV proposed a school competition in August which idea needs to be further explored. The general concept was to challenge any pupil in school to come and skate against one of the skaters in a section (figure skating or even speed skating). The school with the most points wins a trophy which can be defended every year.

RS

ALL

8.0 **CLOSURE**

The meeting was closed at 08h15.

9.0 **NEXT MEETING**

The next meeting will be held on 9 June 2009 commencing with the Nationals 2009 sub- committee.

The salient points discussed at the Nationals 2009 sub- committee prior to the commencement of the Committee meeting is attached hereto and forms part of the minutes of the committee meeting.