

INTERNAL MINUTES OF THE G.N. COMMITTEE MEETING
HELD ON 10 November 2009 – 17h00
VENUE: Burgundy's, Kollonade, Pretoria

1. ATTENDANCE REGISTER

Name		Responsibility	Tel
Rian Strydom (RS)	√	Chairperson	083 609 1213
Christo Viljoen (CV)	√	Deputy Chairperson; Finance	083 321 6502
Janet Sailer (JS)	√	Competitions and Technical	082 456 4713
Teresa Potgieter (TP)	app	Test Secretary	082 607 0162
Stephan Windell (SW)	√	Web Site & Graphic Design	082 429 6062
Elsa Lombaard (EL)	app	Provincial secretary	082 474 2092

These minutes are the minutes of the ninth meeting of the 2009/2010 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 all present and noted that a quorum was present for the final meeting of 2009.

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

Minutes of the meetings held in September and October 2009 were all accepted as a true reflection of proceedings and decisions taken.

EL

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**

SAFSA must be sent an e-mail with all the relevant working papers pertaining to the income and expenditure of Nationals 2009.

RS/CV

There is an overspend of some R17 000 to the budget of R75000 resulting from additional accommodation requirements for officials.

On receipt of the reimbursement of monies still due to GNFSA by SAFSA for Nationals of approx R30 000, GNFSA will have a forecast positive cash balance of approximately R7000. This excludes the R6000 to be recovered from Villa Rosa for accommodation which could subsequently not be provided.

5.0 **CALENDAR OF EVENTS**

5.1 Competitions and tests

Gauteng North will host a **charity fun skate** event at the Kolonnade ice rink on Sunday 6 December 2009.

ALL

The event will be in aid of a nominated charity, in this case Jacaranda Childrens' home.

All skaters are encouraged to perform at the event with collections on behalf of the nominated charity being done as follows:

- No entrance fees will apply however a voluntary monetary donation may be made at the door;
- Skaters will be requested to donate soft toys and old toys in good working order;
- Members and parents of GNFSA will be requested to purchase toiletries and other necessities for the children in the childrens' home.

After the hosting of the event, the soft toys and toiletries will be made up in parcels applicable to the age and gender of the children at Jacaranda Childrens' home in order to hand it over to them as gifts either before or after Christmas day.

Stef will provide the required posters to advertise the event while Christo will procure a smoke machine for special effects. There will be no other formalities and the event will be non- competitive therefore no judging of any nature.

SW

A number of the skaters from GN participated in the **Rising Stars** competition at Northgate on 25 October with good results being recorded including a number of podium placings. The chairman thanked the committee members for attending the farewell function for the Rising Stars participants on 20 October at which event they also received their GN clothes.

Only one **test** date remains namely that of 28 November 2009 hosted by Central Gauteng at Northgate. Teresa will co-ordinate on behalf of GNFSA.

TP

The committee deliberated on the **dates for 2010** for all

SAFSA – GAUTENG NORTH COMMITTEE MEETINGS - 10/11/2009

	<p>committee meetings, competitions, the AGM, year end function and the like. It was resolved that RS send out the necessary communication while Stef will update the website as required.</p>	RS/SW
	<p>5.2 Members Meetings Members to be referred to the website.</p> <p>The members decided that the charity fun skate of 6 December 2009 will be the last official event of the 2009 calendar year.</p> <p>The committee will meet in January 2010 with the purpose of focusing on those issues that need to be resolved in 2010 both by the current committee and the committee that takes office from the next AGM in May 2010.</p>	ALL
	<p>5.3 Other events None planned for 2009.</p>	
6.0	<p><u>MEMBERSHIP</u></p> <p>The updated membership list is available. Elsa will continue to pursue the receipt of membership numbers from SAFSA as well as the updating of the existing “Schools register” in order to have a database for our skaters when letters need to be issued to schools, competitions must be advertised at schools, etc.</p> <p>Member communications In order to keep members, skaters and coaches up to date on all issues concerning the Province and SAFSA, member communications will be done per e-mail.</p> <p>The fifth communication was sent out on 19 October 2009 and addressed, inter alia, the following:</p> <ul style="list-style-type: none">• The conclusion to Nationals 2009;• Entries to the Rising Stars competition;• Decisions of the Council at the October 2009 meeting;• An update of the list of coaches at GN	EL
		RS
7.0	<p><u>DEVELOPMENT</u></p> <p>Not discussed.</p>	ALL
8.0	<p><u>SAFSA AND PROVINCIAL LIAISON</u></p> <p>Not discussed at this meeting.</p>	RS
9.0	<p><u>CLOSURE</u></p>	

SAFSA – GAUTENG NORTH COMMITTEE MEETINGS - 10/11/2009

The meeting was closed at 19h45.

10.0 **NEXT MEETING**

The date of the next meeting will be 19 January 2010.

ALL