Annual General Meeting

2021

Place: **Summerstrand Lifesaving Club**

Time: **6.00pm**

Date: **24 November 2021**

1. Opening and Welcome: *GW*
2. Attendance register: *Gary Williams, Mari Grobler, Louis de Villiers, Damien Catherine, DM Kirsten, Kevin Campbell, Alec Riddle, Chris Viljoen.* Apologies: *Raynard Tissink, Natalie Tissink, Keith Harris, Jamie Riddle, Finn Kirsten*
3. Notice and Agenda of the meeting

   3.1 Approval of Notice and Agenda 25 October 2021: *approved*

   3.2 Matters to be added to Agenda: *no matters to be added to agenda*

4. Reading and adoption of the Minutes of the Board meeting held on 3 December 2020 via Microsoft teams: *approved LdV, seconded DC*

5. Matters arising from the Minutes: *none*

6. Chairman Report: *read by GW*

7. Financial Report: *read by DMK*

9. Technical Report: *read by DC*

10. Matters Tabled

10.1 Voting of committee *The Executive Committee members shall be elected at the AGM or SGM for a term of two (2) years or until their successors are elected or appointed – so no election this year*

10.2 Sponsorship *AR is in discussions with NMBM regarding funding. Awaiting post election staff movements before they can confirm. Funding will be used for Africa cup and development. Can also be used for coaching / technical officials courses. We need US$3000 for Africa cup prize money.*

10.4 Club Registration: *club renewals to be sent out*

10.5 Club Validation: *upon receipt of club renewals club validation will be approved at committee meeting*

10.6 Registration of Athletes and New members: *TSA has signed contract with EasyReg for new license purchases and renewals. A portion of fee will be paid to the region.*

10.8 Asset register and asset controls. *Read by GW*

10.9

10.10

10.11

10.12

11. Closure and thank you. 19:06

1. All attendees MUST be registered with TSA , to be able to vote or comment.