

MINUTES



AGM meeting held at Evermore Stables on the 27th of January 2018 @ 10:00

1. OPENING

1. Jaap Heesterbeek opened in prayer.
2. William Bondesio welcomed all present especially Lida Stander and Susan Steynberg who are the newest Provincial Presidents
3. Thank you to Jaap, Wilma and Neil for hosting RWPCHA
4. Thank you Ronel for admin

2. PRESENT / APOLOGIES (see attached signed register)

1. Present

- 1.1. William Bondesio
- 1.2. Dianne Debbo
- 1.3. Jaap Heesterbeek
- 1.4. Wilma Heesterbeek
- 1.5. Neil Dougall
- 1.6. Gary Kemp
- 1.7. Ronel Gillan-Breedt
- 1.8. Tanya Thorp
- 1.9. Tamryn Thorp
- 1.10. Adele Pretorius
- 1.11. Claire Beard
- 1.12. David Beard
- 1.13. Susan Steynberg
- 1.14. Bonnita Bondesio
- 1.15. Lida Stander
- 1.16. Jeanette Keppler

2. Apologies

- 2.1. Alberts family
- 2.2. Carol Greyling
- 2.3. Elize King

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- 2.4. Nicole Sanders
- 2.5. Cheryl McCrindle
- 2.6. Sarah-Jane McCrindle Vermeulen
- 2.7. Steven Vermeulen
- 2.8. Marcia de Bruto
- 2.9. Kathrine Burgess
- 2.10. Gregory Garland
- 2.11. Lizelle Garland
- 2.12. Lynn Muller
- 2.13. Stephanie Stoltz
- 2.14. Michelle Fouche
- 2.15. Marie-Louise
- 2.16. Erna Jacobs
- 2.17. Bridget Vosloo
- 2.18. Lynn Galliers

3. CONSTITUTING OF THIS MEETING

- 3.1 Only provincial presidents are allowed to vote
- 3.2 Future AGM will be for reporting back
- 3.3 At OGM all members will have the opportunity to vote
- 3.4 Reasons for asking for the AGM:
 - 3.4.1 RWPHSA now qualifies for LOTTO money for Transformation and Development because our structure is being sorted out.
 - 3.4.2 RWPHSA now has approved Constitution
 - 3.4.3 There was no feedback from the previous system
 - 3.4.4 To determine if we have a corum
 - 3.4.5
 - a. William elected to represent Western Cape
 - b. Susan representing Mpumalanga
 - c. David representing Limpopo
 - d. Neil representing Gauteng
 - e. Lida representing Free State

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- f. KZN did not elect a representative

4. APPROVAL OF PREVIOUS MINUTES

- Wilma Heesterbeek read out the minutes of 1 April 2017
- Neil questioned the ruling on youth riders between 12 - 18 being permitted to ride stallions
- David enquired about FEI paying for blood tests in 2013. William asked that it be put behind us
- Diane Debbo proposed and Jaap Seconded

5. MATTERS ARISING

5.1 Financial Report

5.1.1 Financial report read by David

5.1.2 David proposed that we move the Financial year from 1 September to 31 August to run with our show season, but that the Financial reports will still be run from January to December.

5.1.3 David asked if the Development riders fee should be changed to R100 each. Meeting decided to keep it free of charge.

5.1.4 Diane proposed the acceptance of the financial report

5.1.5 Wilma seconded

5.2 Transformation

5.2.1 To be discussed during the Workshop

5.3 Coaches

Diane to discuss during the Workshop

5.4 Constitution

5.4.1 William thanked Jaap for the amended Constitution

5.4.2 SAEF has made all their changes

5.4.3 The Constitution is a living document and changes can be made when necessary.

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- 5.4.4 No objections and accepted by all present
- 5.5 Fee structure
 - 5.5.1 Fee structures to remain the same. Club fee was increased from R100 to R500 at EXCO meeting. Clubs have accepted this and are paying the Club fees.
- 5.6 Rules & Regulations
 - 5.6.1 Stallions to be discussed during the Workshop
 - 5.6.2 Hardhats to be discussed during the Workshop
 - 5.6.3 Biting to be discussed during the Workshop
- 5.7 Para Reining Rules. Nicole will file a report
- 5.8 Shows
- 5.9 Judges Committee to be discussed during the Workshop
- 5.10 Judges & Steward Training to be discussed during the Workshop
- 5.11 General
 - 5.11.1 Lida enquired about the grants given to Clubs. How are the funds regulated or monitored?
 - 5.11.2 David and Neil said that full reporting is required from the Clubs as to how the grants have been spent.

6. PROVINCIAL REPORTS

6.1 GAUTENG

- 5.1.1 Neil to give Ronel the report

6.2 LIMPOPO

- 5.2.1 David read the report for Limpopo. Ronel will file

6.3 KZN

Report from Ali read by Wilma

6.4 MPUMALANGA

Susan will send report to Ronel

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6.5 WESTERN CAPE

Greg to send report to Ronel

6.6 FREE STATE

Lida to send report to Ronel - Q2 date moved to 28 April 2018

7. ELECTIONS

7.1 Members can only serve 4 years consecutively

7.2 The board will be as elected for the next 3 years

7.3 Claire Beard enquired as to the maximum period a board member can serve

7.4 William ensured that the current board members will do what ever it takes to take Reining where it needs to go

7.5 Jaap announced that 3 positions have been made available for election:

7.5.1 President

William Bondesio was nominated by Limpopo, Mpumalanga, Gauteng and the Free State. No objections. William Bondesio accepted the position

7.5.2 Treasurer

David Beard was nominated by Limpopo, Mpumalanga, Gauteng and the Free State. No objections. David Beard accepted the position

7.5.3 Athlete's Commission

Carol Greyling and Victoria Conlan have both received nominations as Athlete's Commission. A vote by ballot was put out. Unanimous vote for Victoria Conlan as RWPCHA Athlete's Commission

8. PRESIDENTIAL REPORT

8.1 William Bondesio thanked the board and all members of RWPCHA for their efforts and commitments.

8.2 William read out the Presidential Report and handed a copy to Ronel

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9. CLOSURE

William Bondesio thanked everyone for their time. Meeting closed at 12:30