
DRESSAGE SOUTH AFRICA



**AGENDA OF AN ANNUAL GENERAL MEETING
OF THE DRESSAGE SOUTH AFRICA COUNCIL
TO BE HELD AT KYALAMI PARK CLUB – 1 DAHLIA RD KYALMI
ON THE 6^H OF APRIL 2019 AT 10H00**

THE FOLLOWING COUNCIL MEMBERS ARE EXPECTED TO ATTEND

Delegates to be Present	Title	Association
Pierre Hefer	President	Dressage South Africa
Dianne Smith	Vice President	Dressage South Africa
Carol Pickering	Treasurer	Dressage South Africa
Ingeborg Sanne	International Portfolio	Dressage South Africa
Sue Horne	Judges Portfolio	Dressage South Africa
Eino Vuorinen	Technical Portfolio	Dressage South Africa
Janeese Silen	Venues and Schedules	Dressage South Africa
Michelle de Villiers- Moeira	National Athletes Representative	Dressage South Africa
Maudeline Frenzel	Para Dressage	Dressage South Africa
Belinda Weyer	Marketing and PR	Dressage South Africa
Cobus Engelbrecht	Compliance and Governance	Dressage South Africa
Regula Niehus	Coaches	Dressage South Africa
Alayne McLean	Provincial President	North West Dressage
Elana Hopkins	Provincial President	Western Cape Dressage
Dawn Gray	Provincial President	Limpopo Dressage
Henk Jacobs	Provincial President	Northern Cape Dressage
Rosemary Balmer	Provincial President	Free State Dressage
Alex Parry	Provincial President	Gauteng Dressage
Schulita Koster	Provincial President	Mpumalanga Province
Rhonda Munro	Provincial President	KwaZulu-Natal Province
Robyn Bush	Provincial President	Eastern Cape Province
Lyna May	Associate Member	SANESA
Ernst Holtz	Honorary Life Member	Dressage South Africa
Bev Franklin	Honorary Life Member	Dressage South Africa
Petronella Clarke	Honorary Life Member	Dressage South Africa
Eva Sydow	Honorary Life Member	Dressage South Africa
Philippa Johnson	Honorary Life Member	Dressage South Africa



**Incorporating Para-Equestrian Dressage
NPO 133-147**

Equifox Park, 137 Crocus Road,, Kyalami, Gauteng, South Africa P
O Box 30878, Kyalami 1684

Tel: +27 (0) 79 589 4313 / (0) 79 588 8887 • Fax: + 27 (0)11 388 4819 • admin@dressagesa.com
VAT No 4710 268 378

IN ADDITION, THE FOLLOWING NOMINEES ARE EXPECTED TO ATTEND

Delegates to be Present	Title	Contested/ Uncontested
Jennifer Gertzen	Proposed as Treasurer	Contested
Montanique Wilson	Development and Transformation	Uncontested
Sylvia Bruckner	Technical	Contested

Invited Guests

- Wessel Strauss (SAEF)
- Willem Edeling (SAEF)
- Darryl Fordham and the Nolands audit Team (Nolands Jhb)

1. Welcome and Apologies

- 1.1 Welcome
- 1.2 Apologies

2. Constitution of Meeting

- 2.1 Noting of Quorum and confirmation of voting

3. Convening the Meeting

- 3.1 Reading of the notice to convene the meeting

4. Issues of record (Notice, Voting Time- Allocations)

5. Approval of Minutes of Previous Meetings

- 5.1 AGM held on the 17th of March 2018
- 5.2 OGM held on the 7th of November 2018
- 5.3 SGM held on the 7th of November 2018

6. Association 2018 Annual Financials Statements

- 6.1 Presentation of the 2018 Annual Financial Statements
- 6.2 Motion for the adoption of the 2018 Financials
- 6.3 Presentation of the 2019 Association Budget
- 6.4 Motion for the adoption of the 2019 Association Budget
- 6.5 Motion for the appointment of the auditors for the 2019 financial year

7. Presidents Annual Report

8. Provincial Presidents Annual Reports and Appointments

- 8.1 Tabling and ratification of the Provincial Presidents Reports
- 8.2 Tabling and ratification of Provincial AGM minutes
- 8.3 Ratify the appointment and re-appointment of Provincial Presidents to the DSA council and welcome to any new Presidents.

9. Portfolio Holders Annual Reports

THE PRESIDENT WILL STEP DOWN AS THE CHAIR OF THE MEETING AND HAND OVER TO THE ELECTORAL OFFICER TO CHAIR THE MEETING FOR THE PURPOSE OF VOTING FOR OFFICE BEARERS

10. Voting for Office Bearers

- 10.1 Presentation of nominations
- 10.2 Voting for individual office bearers of the association
- 10.3 Announcement of the result of the election of office bearers.

THE ELECTORAL OFFICER WILL STEP DOWN AS THE CHAIR OF THE MEETING AND HAND OVER TO THE APPOINTED PRESIDENT TO CHAIR THE MEETING FOR THE PURPOSE OF THE CONCLUSION OF THE MEETING

11. Address by the appointed President

- 11.1 Ratification of the outcome of the voting process
- 11.2 Welcome to all newly appointed office bearers
- 11.3 Expression of gratitude to all outgoing office bearers

12. Closure

Additional notes:

All Ordinary, Special and Associate members are expected to attend.

This Annual General Meeting is convened annually, especially to attend to all constitutional issues, attend the appointment of office bearers, review the past years performance and formally present the budget for the upcoming year.

Please note that no items that do not appear on the agenda will be allowed for consideration.

All supporting documents will be distributed by means of a dropbox shared folder as a matter of urgency once available.

A general round table discussion will be held after the AGM to deal with General issues that require clarification or debate.

I thank you in advance for your support.

Kind Regards

Pierre Hefer
