



Physical Address: 137 Crocus Road, Kyalami
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November 21, 2016

19:00

**Minutes of the Dressage SA
 Gauteng Council AGM**

DSA Offices, Equifox Park

Attendees:	
Mickey Vermeulen	GDC
Susan Koekemoer	GDC
Cheryl Kempin	GDC
Elizabeth Muller	Mighty Blues
Shaun Baker	KPC
Peter Muller	GDC
Heather Camfferman	GDC
Alex Parry	GDC
Ingeborg Sanne	Official DSA Observer
Dianne Smith	KPC
Jane Schalkwijk	GDC
Debbie Hunt	SHEC
Wessel Strauss	Official SAEF Observer
Surea van Schalkwyk	GDC
Siobhan Records	GDC
Angie Meredith	GDC

Apologies: Shellea Ripley, Elena Jankowitz

1. Opening

Discussion:

- Siobhan Records will serve as chair for the meeting.
- SR officially opens the meeting.



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2. Welcome

Discussion:

- Welcome to our SAEF and DSA observers, as well as ordinary members and athletes.

3. Condonation of time frames and rules

Discussion:

- All time frames were adhered to as stated in the GDC constitution.
- SR states that it is confirmed that we are quorate.

4. Approval of minutes of the previous AGM

Discussion:

- SR reads out loud the 2015 AGM minutes.
- Proposed by Mickey Vermeulen and seconded by Jane Schalkwijk.
- The 2015 AGM minutes are approved

5. Annual Presidents Report

Discussion:

- SR reads out loud the Presidents report on behalf of Elena Jankowitz.
- The Presidents report includes Karen du Preez's report as treasurer for 2016.

6. Adoption of 2015 Financial statements

Discussion:

- The 2015 financial statements were already approved nationally at the National DSA AGM in April 2016. The ask is from the floor to accept this approval.
- Proposed by Alex Parry and seconded by Mickey Vermeulen.
- 2015 Financial as approved by DSA excepted.



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7. Ratification of Gauteng Dressage Council

Discussion:

- The following council for 2017 was elected at the GDC SGM on 8 November 2016
- Siobhan J Records - President
- Alexandra Parry - Vice President
- Heather Camfferman - Treasurer
- Maritha Vermeulen - Athletes representative
- Angie Meredith proposed and Jane Schalkwijk seconded the selection.
- The GDC as elected on 8 November 2016 stands a ratified.

8. General

Discussion:

- Angie Meredith - Thank you to the new council and compliments council on strictly observing all time frames.
- Dianne Smith: " May sport win over the rest."

9. Close meeting

Discussion:

- SR thank you to all those that attended.
- Siobhan Records officially closes the meeting.