

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD VIA ZOOM ON THURSDAY 7
OCTOBER 2021**

1. Welcome

The president welcomed the members.

2. Present and apologies

Present:

Mike Stafford – President

Rhea Morar – Deputy-president

Louise Lombard – Secretary General

Tony Rademeyer – Treasurer

3. DSAC Application

Shortly after our last meeting we received the invitation to submit our Business Plan on a short time frame, which was communicated to council along with a proposed project budget. We thank council for their inputs and agree to submit as follows:

Project name	Amount requested	Comments
Administration	R150 000	Inclusive of contribution to travel for team managers who are administrators
Domestic Competition Support	R200 000	
PDI Equipment	R50 000	
Referee training	R30 000	
International Competition	R80 000	+ R80 000 unspent 2021
Coach training	R50 000	+ R35 000 unspent 2021

Coach support	R70 000	+ SASCOC refund R43 000
TOTAL	R630 000	

We are hopeful of approval of this full request.

Louise to compile the documentation and submit by the end of 8 October 2021 ie the closing date.

4. CAE & FIE Congresses

Louise attended the CAE Elective Congress in Dakar, Senegal on 27 September 2021 and reports that it was a very politically charged event, but everyone was ultimately quite civil and worked together. South African candidates elected are:

Novak Perovic – Secretary General

Louise Lombard – Executive Committee and Legal Commission

Mike Stafford – Referee Commission

Much was made of the ANOCA policy of zones and fencing is under pressure to. South Africa is part of Zone 5, along with Botswana, Namibia, Mauritius and we have been asked to add Kenya too. The President already has good working relationships with these Presidents, so he shall continue with this. Also to formally invite via the presidents to our national competitions as this is a cost effective, yet friendly way to meet this mandate, which could also increase our license revenues.

After many years and much back and forth, the CAE Statutes are to be finalised and approved at an SGM during the FIE Congress. A CAE Executive Committee meeting has also been mooted.

The subsidy for attendance at Congress has been received from the FIE, which shall cover all of the President's costs. Louise to attend as second delegate for the CAE meetings, at no cost to the federation.

5. FIE Academy 2022

We have only received 1 application in this regard, to which we have no objection, accordingly we have put forward Michaela Nel from Limpopo.

6. Competition Equipment

A number of reels were found to faulty during or after the KZN Open, and have thus been sent to Andrei Kovrijnykh for repairs. This sort of ongoing repairs is part of our administration budget.

7. Calendar 2022

In terms of the 2021 AGM decision to resume “normal” calendar planning for 2022 and resuming the rotational hosting system, the Competition Commission has been tasked with preparing a draft calendar for approval.

8. GFA

We note that with the move to Level 1 that there can be no more objections to the holding of the GFA AGM. To liaise with the administrator.

9. Close

Next meeting to be scheduled via email.