



**MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD VIA ZOOM ON SATURDAY 13
NOVEMBER 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. GFA Districts issue

We have been forwarded a confusing set of emails regarding and from Gennady Tyshler and districts within Gauteng, which may suggest a failure to adhere to government defined districts and failure to adhere to the GFA Constitution in this regard. To first obtain clarity and then explain in writing the legal definitions and how government districts work and the strict requirements thereof.

4. SASCOC RPL Refund

After almost 2 years of asking, we have finally received a refund of monies (approx. R43 000) paid to SASCOC for coach RPL after changes were made and SASCOC no longer oversees the RPL process.

We have asked the Team Management and Coaches Commission for recommendations on spending this and the 2022 DSAC project request. We



understand that this is already being prepared. FFSA has no further funds to commit to RPL, coach training or associated costs at this stage. We do accept the limitations of long term costs, and must also accept that it is unlikely that there will be long term funding from DSAC for this.

At this stage it is accepted that we will pay for the RPL itself, but not the associated trainings eg first aid.

5. Cape Open

At this stage, a number of applications for funding have been received that do not meeting the funding criteria or are generally incomplete. Tony has responded to the provinces asked for proper information.

In line with council emails the past week, we can support only the top fencers.

6. Once-off licenses

It is agreed to offer once-off licenses for the Cape Open of R100 per fencer based on covid sympathies.

7. Safeguarding

We have received a series of emails from Renuka Ramroop questioning the future of the GYTS Commission. Rhea to discuss with her and try and obtain clarity.

8. KZN Open outstanding issues

Tarfur – we are awaiting feedback from the Commissions with their recommendations herein.

Costs – The payments due to and from FFSA/KZN after the KZN Open were offset with a shortfall of some R6 000 due to KZN, which they have refused to discuss. To reflect this as a debt in the books and should any payments become due to KZN in the future, this amount will be offset.

No further offset payments in respect of competition hosting to be accepted in future, as this is poor accounting practice.

9. Selection policy

The Team Management & Coaches Commission has firmly declined to be involved in the drafting of the updated policy and has handed the drafting to Exco. Louise to commence drafting.

10. Calendar 2022

The draft has been received from the Competition Commission, with various questions, notably where/if to place Junior Nationals. Agreed middle of the year. To check for other clashes and put to council for discussion.

11. Competition Commission

Mitchum Blakeman has been offered the position of Acting Chair and shall revert when he has considered the matter.

12. GFA

We are informed the Disciplinary tribunals are underway and the matter should be resolved soon.

13. Junior World Champs

We have received notice of an invitation to submit candidates for the training camp ahead of JWC via the CAE, however, as we have had candidates in the recent past, we are not invited to submit as other countries must be given the opportunity.

14. Close

Next meeting to be scheduled after the FIE Congress in early December 2021.