

SOUTH AFRICAN SAILING

Minutes of the 11th Annual General Meeting 2010

Date: Saturday, 21 August 2010

Time: 1500

Venue: Pretoria Sailing Club, Northern Region

Present:

CLUB

Northvaal Radio Sailing Club
Knysna Yacht Club
Redhouse Yacht Club
R/Comm Sailing MBYBC
George Lakes Yacht Club
Mossel Bay Boat and Yacht Club
Island Sailing Club
Zululand Yacht Club
Royal Natal Yacht Club
Henley Midmar Yacht Club
Maritzburg Radio Yacht Club
Albert Falls Yacht Club
UKZN Yacht Club
Point Yacht Club
DRBC
Bluff Yacht Club
UCT Yacht Club
Worcester Yacht Club
False Bay Yacht Club
Vogelvlei Yacht Club
Imperial Yacht Club
Zeekoevlei Yacht Club
Hermanus Yacht Club
Hobie Cat Youth Club
Saldanha Bay Yacht Club
Highveld Sailing Club
Seal Point Yacht Club
Pennant 9 Yacht Club
Deneysville Aquatic Club
Southern Cross Sailing Club
Florida Yacht Club
Vaal Cruising Association
Mountain Yacht Club
Aeolians Yacht Club
Wits Yacht Club
Pirates Cove Yacht Club
Benoni Sailing Club
Stilbaai Yacht Club
Victoria Lake Club
Transvaal Yacht Club
Lake Denys Yacht Club
Pretoria Sailing Club
Transvaal Catamaran Club
Algoa Bay Yacht Club
Boskop Yacht Club

REPRESENTATIVE

Francis Girdlestone
Michael Robinson
Rob Holden
Rob Holden
Rob Holden
Rob Holden
Mike Dixon
Mike Dixon
Mike Dixon
Mike Dixon
Mike Dixon
Mike Dixon
Mike Dixon
Mike Dixon
Mike Dixon
Mike Dixon
Mike Dixon
Roger Bartholomew
Roger Bartholomew
Roger Bartholomew
Roger Bartholomew
Roger Bartholomew
Roger Bartholomew
Roger Bartholomew
Roger Bartholomew
Roger Bartholomew
Trevor Hulleman
Trevor Hulleman
Trevor Hulleman
Trevor Hulleman
Rob M'Crystal
Rob M'Crystal
Trevor Hulleman
Trevor Hulleman
Rob M'Crystal
Rob M'Crystal
Rob M'Crystal
Rob M'Crystal
Sue McWha
Clive Whitburn
P Wiemann
T Burger
Mark Templeton
M Ilgner
Rob M'Crystal
Rob M'Crystal

Ordinary Members:

Chairman SAS Council	M Dixon
President SAS	R M'Crystal
Councilor	Trevor Hulleman
Councilor	R Bartholomew
Councilor	R Holden
Victoria Lake Club	Ross Robson
Victoria Lake Club	Rob Willcox
Transvaal Catamaran Club	Belinda Hayward
Hermanus Yacht Club	Andrew Rissik
Northern Region	Daphne Kassellman
Northern Region	Russell Dowse
Transvaal Yacht Club	Steve Thysse
Pretoria Sailing Club	Y van der Vyver
Pretoria Sailing Club	Anne English
Benoni Sailing Club	Peter Clayton
Transvaal Yacht Club TYC	E. Humphreys
Pretoria Sailing Club	Faure Bosman

1. WELCOME & APOLOGIES

Rob M'Crystal welcomed all to the meeting. He indicated that 5 clubs were required to be represented as per the SAS constitution for a quorum. As 40 clubs were represented the meeting could continue.

Apologies were received from:

R Crockett – Royal Natal Yacht Club
C Alexander – Point Yacht Club
Roy Reynolds – North Vaal Radio Sailing Club

2. OBITUARIES

A moment of silence was held for SAS members who had passed away:

Peter Hischen

John Randall

Geoff Myburg

3. CONFIRMATION OF THE MINUTES OF THE 2009 AGM

Minutes for the 2009 AGM were proposed by Mark Templeton of PSC and seconded by SteveThysse of TYC.

4. TO RECEIVE AND IF THOUGHT FIT, TO ADOPT A REPORT OF THE COUNCIL

Reports from Council were proposed by Roger Bartholomew of HYC and seconded by Mark Templeton of PSC

5. TO CONSIDER AND IF THOUGHT FIT, TO ADOPT THE INDEPENDENT AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS AND TO APPROVE THE AUDITORS REMUNERATION

The independent auditor's report on the consolidated financial statements were adopted and the auditors remuneration was approved. This was proposed by Mark Templeton of PSC and seconded by Rob Holden of MBYC

6. TO RECEIVE AND IF THOUGHT FIT TO ADOPT THE ANNUAL REPORTS OF THE STANDING COMMITTEES

Annual reports of the standing committees were proposed by Trevor Hulleman of DAC and seconded by Mark Templeton of PSC.

7. TO CONSIDER AND IF THOUGHT FIT ADOPT ANY MOTIONS SUBMITTED BY MEMBERS OF WHICH NOTICE SHALL BE GIVEN WITH THE NOTICE OF MEETING

No motions were received from members.

8. TO APPOINT INDEPENDENT AUDITORS FOR THE NEXT FINANCIAL YEAR

Mark Templeton proposed that the same auditors be used next year, and was seconded by Russell Dowse.

9. TO CONSIDER THE FORMATION OF A SUB-COMMITTEE TO RE-OPEN THE IMPLEMENTATION OF A PREMIER NATIONAL CHAMPIONSHIP FOR SOUTH AFRICAN SAILING

Rob M'Crystal explained the role of the new sub committee and the importance of a premier National Championship in South Africa. Members agreed to the formation of this sub committee.

10 TO CONSIDER, AND IF THOUGHT FIT, TO EITHER REPLACE OR KEEP THE EXISTING SAS LOGO

Andre Rissik, SAS Marketing and Communications Manager explained the importance of marketing SAS to its members. It was essential to change the corporate identity of South African Sailing and part of this was to change the current SAS logo. A new website was under construction and a marketing plan and roll-out of this marketing plan was under review by council. Members were asked to distribute the marketing plan for comment within the next two weeks. Members agreed that the SAS logo could be changed as part of the launch of the new marketing plan. Ross Robson said that the challenge to council was to ensure that the proposed changes to the SAS corporate image, including the changes to the logo should yield benefits for South African Sailing before the AGM in 2011.

11 TO CONSIDER, AND IF THOUGHT FIT, TO REMOVE THE REQUIREMENT OF THE SAS LOGO DEFINITION FROM THE CONSTITUTION AND PLACE IT IN A BYE LAW

After a lengthy discussion it was decided that the SAS Logo definition should remain in the SAS constitution.

12 PROPOSED AMENDMENTS TO CONSTITUTION - REFER ADDENDUM A (SAS)

Rob M'Crystal reported that the dispute with Knysna Yacht Club had been resolved to the satisfaction of South African Sailing as well as Knysna Yacht Club. Trevor Emmett from LDYC raised concerns about the SAS membership fee structures. Rob M'Crystal pointed out that this was not the right forum for the discussion and asked Trevor Emmett to pursue the correct channels and raise the issue with his regional constitutional committee

Vote 1"

For:63

Against:5

Amendments to the constitution were voted in by a 92.65% to 7.35% majority. .

13 SANCTIONING OF AMENDMENTS TO BYE-LAWS - REFER ADDENDUM A (SAS)

Motion 1 was resolved at council where it was decided that the president would retain his right to vote.

Tielman Burger of LDYC alleged that council was re-inventing themselves and forcing through changes to the constitution to suit themselves by sending out Proxy letters with their names on for the clubs to sign. Mark Templeton pointed out that no names were on any proxy forms and

what was sent to the clubs was merely a sample of what was required. Rob M'Crystal responded that council was there to serve the interests of all yacht clubs and members and asked that Tielman apologize for the allegation made. Mr. Berger refused to apologise and the chairman then asked Mr. Berger to leave the meeting and he obce again refused. Rob M'Crystal pointed out that as per the constitution, all AGM reports were sent to clubs one month before the AGM to give members adequate time to discuss proposed changes, Motions for changes to the SAS constitution were then put to the vote.

Vote 2: For: 65 Against: 3

Amendments to the Bye-Laws were sanctioned by a 95.59% to 4.41% majority.

13 GENERAL

13.1 SAS COLOURS AWARDED IN 2009/10

Rob M'Crystal urged all to please submit their recommendations and nominations for colours to their regions timeously. He explained that Dale Rae had revised the colour awards and that the new standardized system for colours will be phased in over the next two years to make provision for current point systems run in the regions. Dale Rae was commended for this tremendous effort. Rob M'Crystal indicated that the award for Protea colours will also be reviewed with the assistance of SASCOC. He explained that the ALL Africa Games, with the assistance of the IOC and SASCOC will become Olympic qualifying events in future. This means that these events will have to be improved and focus on Olympic Pathway classes.

SAS Youth Colours:

Matthew Whitehead -	Hobie 16	Worlds 2007 - Crew
Matthew Whitehead	Hobie Dragoon	World Champion 2008 - Skipper
Megan du Plessis	Hobie Dragoon	World Champion 2008 - Crew
Alex Burger	Optimist	Worlds, Niteroi, Brazil
Nicolas Findlay -	Optimist	Worlds, Niteroi, Brazil
Storm Avery -	Mirror	Worlds, Pwllhelli Wales UK - Crew
Jesica Engelbrecht	Mirror	Worlds, Pwllhelli Wales UK - Crew
Howard Leoto	Mirror	Worlds, Pwllhelli Wales UK - Skipper
Ronaldo Mohale	Mirror	Worlds, Pwllhelli Wales UK - Crew
Candice Smithie	Mirror	Worlds, Pwllhelli Wales UK - Skipper
Lauren Smithie	Mirror	Worlds, Pwllhelli Wales UK - Crew
Daniel Tatt	Mirror	Worlds, Pwllhelli Wales UK - Skipper
Jemayne Wolmarans	Mirror	Worlds, Pwllhelli Wales UK - Crew

SAS Colours:

Colin Whitehead	Hobie 16	Worlds 2007 - Skipper
Fuad Jacobs	Mirror	Worlds, Pwllhelli Wales UK - Skipper
Kuba Misjewski	Mirror	Worlds, Pwllhelli Wales UK - Crew
John Bruckmann	Hunter	
Dave Martinson	Hunter	
Grant Hayward	Hobie 16	
Roy Dunster	J22	Nationals 2009
Philip Baum	J22	Nationals 2009

13.2 PROTEA COLOURS AWARDED IN 209 – 10

Protea Youth Colours:

Calene Loubser -	Hobie 16 Sp	ISAF Youth Worlds 2009, Brazil - Crew
Matthew Whitehead -	Hobie 16 Sp	ISAF Youth Worlds 2009, Brazil - Skipper
Brevan Thompson -	420	ISAF Youth Worlds 2009 , Brazil - Skipper
Callum Kilpin -	420	ISAF Youth Worlds 2009, Brazil - Crew
Matthew Shaw -	Laser	ISAF Youth Worlds 2009, Brazil - Boys
David Rae -	Coach	ISAF Youth Worlds 2009, Brazil -
Colin Whitehead -	Manager	ISAF Youth Worlds 2009, Brazil -

13.3 AWARD OF SAS ANNUAL TROPHIES

The Stan Jeffrey Trophy 2010 was awarded to Roger Bartholomew for his continuous contribution in administration to the sport of sailing at provincial and National level to which he devotes all of his time for the benefit of others, serving on both SAS Council & Sailing Management Standing Committee and Chairman of SAS WC Executive and Rear Commodore HYC. Roger was also awarded the Western Cape Department of Sport Lifetime Achievers Award for 2009/2010

The Owen Aisher Trophy 2010 was awarded to David and Roger Hudson for the Race Ahead program primarily for their outstanding results on the highly competitive European racing circuit this season, but also for the contribution they are making towards transformation in our sport.

The David Butler Trophy 2010 was awarded to Asenathi Jim and Ashwynn Daniels who were placed 9th in the ISAF Volvo Youth Worlds 2010 (420 Class) – Turkey and placed 5th 420 Worlds 2010 - Haifa

The Gordon Burnwood Trophy 2010 was awarded to Phillipa Hutton-Squire & Nick Leggatt jointly for their double handed Class 40 campaign, in particular the Round Britain and Ireland (Shetland) Race, winning the 1st leg and 4th overall

General:

- Mark Templeton asked that we approach DA Gama Yacht Club in Nelspruit to become affiliated to SAS
- Rob Robson explained that he had submitted an application to ISAF that the discussion on the status of multi-hulls as an Olympic class be reopened. Sailing as an Olympic sport was under threat and growth of the sport in Africa was essential to ensure that sailing is retained as an Olympic discipline.
- Rob M'Crystal indicated that SAS had submitted a motion to ISAF that decision making structures are restored so that decisions are made by ISAF council and not the vice presidents of executive committees.
- Trevor Emmett asked that we debate entry –level sailing. Rob Holden explained that the ISAF coaching programme has been designed to address entry level sailing with particular emphasis on youth development. Trevor Emmett questioned the fees charged for the coach level 1 and level 2 courses.
- Rob Robson Indicated that he objected to the vote by proxy process and asked that this is reviewed for future AGM's.

- Rob Holden thanked Rob M'Crystal for his continued support for sailing in South Africa.

There being no further matters to discuss, the meeting was adjourned at 16h35.