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Date: 2023/01/22

MINUTES

ORDINARY GENERAL MEETING

The 2023 Ordinary General Meeting of the South African Weightlifting Federation was held on Saturday 21st January 2022 at 12pm

Venue: Hybrid Meeting

- 1) Caroline read the notice convening the meeting.
- 2) Antoinette recorded as present the attendees who acknowledged their presence verbally (refer to Appendix A):
- 3) The minutes of the last AGM (21st October 2022) was sent out after the AGM and again this morning (21 January 2023) and it is accepted the minutes are a true reflection of the meeting unless anyone has any comments. No comments were forthcoming.

Matters arising from the minutes:

- 3.1) To appoint an auditor for the next financial year:
Because the SAWF has now moved their accounting/bookkeeping to an electronic system, auditing companies are being asked to requote since this will affect the cost.
- 3.2) To allocate the Venue for the SA Senior, Master, Junior, Youth & Under 14 Championships 2023.
 - a) Provinces who wish to host the Competition must do so in writing by the 7th January 2023 as per the Competitions Policy.WCWA submitted a proposal to host SA U14, Youth and Junior Champs and GWA submitted a proposal to host SA Senior Champs.

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Lafras Dunn (North West) [Dated 2022/10/27]



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The proposals will be reviewed by the Technical Committee to see if the proposals meet the requirements as set out in Competitions Policy and once a decision has been made the Provinces will be advised and the calendar updated accordingly.

- 4) To consider and to adopt, with or without modification, or to reject, the budget for the ensuing year which shall have been prepared by the Treasurer and considered and recommended by Exco.

The SAWF was informed on Friday 20th January 2023 that DSAC funding had been approved. The budget for the 2023/24 year will therefore need to be adjusted accordingly. This will be done within the next one to two weeks and Executive Members consulted via email. Nobody raised any concerns about this.

- 5) Consider the following competitions for qualification purposes;

- 5.1) Arnold Classic 2023

Caroline pointed out that a) SASCOC does not accept this event without prior permission, and b) Gauteng Weightlifting Association is currently not prepared to host this competition due to the cost and venue. It is therefore not an option on the calendar.

- 5.2) The Coastal Championships 2023

Western Cape must be prepared to host this competition as a LEVEL 3 Regional Event. Nobody from the WC has come forward as yet to do so and as such it will not be added to calendar.

Ruben Burger commented that he is willing to host it.

- 6) Accept the Qualifying Standards for the following competitions:

Document Ref: SAWF_CompsDoc_20221221_V2_CW.docx

- 6.1) African Senior Championships 2023 - Paris 2024 Qual. Event (11-20 May 2023) - Tunis, TUN
- 6.2) IWF Grand Prix - Paris 2024 Qual. Event (2 -12 July 2023) - Havana, CUB

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- 6.3) IWF Senior World Championships 2023 - Paris 2024 Qual. Event (2 - 17 September 2023) - Riyadh, KSA
- 6.4) IWF Junior World Championships 2023 (November 2023 estimation) - Guadalajara, MEX
- 6.5) IWF Grand Prix - Paris 2024 Qual. Event (December Estimation) - Doha, QAT
- 6.6) Commonwealth Senior, Junior & Youth Championships 2023 / DATE TO BE CONFIRMED – Delhi IND
- 6.7) Alpe Adria International – (3 June 2023) – Zalaegerszeg, HUN

This was accepted unanimously by all present (see Appendix A for votes recorded)

7) Requirements of the Provincial Associations in 2023

Caroline stressed that it was very important that all provinces work hard to get their members and clubs affiliated asap.

All Provincial Associations also had to update their current constitutions to be in line the SAWF Constitution asap.

The Provinces need to have their AGM's very soon if they have not had them already. Only GWA and WCWA have had their AGMs according to our knowledge but we are yet to receive the Notice and Minutes of the meetings. It is important that we receive these as we need them to comply with SASCOC good governance requirements.

Any provinces who need help setting everything up for their AGMs and with updating the constitution should contact Caroline and the SAWF will provide as much assistance as possible.

Caroline pointed out that we needed the cooperation of the provinces in order for the SAWF to align with SASCOC. Without the provinces doing what they need to do, the SAWF cannot comply. Our current compliance rating is extremely poor and if we want to be able to access funding from SASCOC for coach development, we need to improve our rating drastically. If we improve our governance standards we will open more doors for weightlifting.

An email with more detail on this will be sent out shortly.

8) To amend/modify/alter the Constitution

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All comments and questions regarding these documents had to be submitted in writing no later than the 7th January 2023. Only Rodney Anthony suggested increasing the standard for receiving SA Colours to the World Championships Standard. This change was made accordingly in the Selection Policy.

- 8.1) Adopt the Selection Policy
[SAWF_SelectionPolicy_Version0_7_2022]
- 8.2) Adopt the Technical Officials Policy
[SAWF_TechnicalOfficialsPolicy_V1_0_2022]
- 8.3) Adopt the Technical And Competition Rules And Regulations
[SAWF_CompettitionsPolicy_V1_5_2022
& SAWeightlifting_CompReqV6_20221027]

These documents were unanimously accepted by vote (see Appendix A for votes recorded)

9) General Documents for Approval

All comments and questions regarding these documents had to be submitted in writing no later than the 7th January 2023. No comments or questions were received.

- 9.1) Adopt the Athletes Commission Guidelines
[SAWF_AthleteCommission_Guide_V2_20221109]
- 9.2) Adopt the Coaches Commission Guidelines
[SAWF_CoachCommission_Guide_V3_202211121]

These documents were unanimously accepted by vote (see Appendix A for votes recorded)

Caroline thanked everyone for attending and the meeting was concluded.

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Appendix A

SAWF Ordinary General Meeting 21 January Roll call and voting record							
Invitees	Position	Present	In person/virtual	Agenda item 6	Agenda Item 8	Agenda Item 9	Notes
Caroline Wolf	President	Yes	In person	Accept	Accept	Accept	
Antoinette Kriel	Secretary	Yes	In person	Accept	Accept	Accept	
Darryn Anthony	Treasurer	Yes	Virtual	Accept	Accept	Accept	
Rodney Anthony	Technical	Yes	In person	Accept	Accept	Accept	
George Piet	Development/EC	Yes	Virtual				Dropped out of meeting before voting
Stan Bosch	HR	Yes	Virtual				Dropped out of meeting before voting
Yolandi Donovan	Media and Marketing	Yes	Virtual	Accept	Accept	Accept	
Nikki Allorto	Medical	Yes	Virtual	Accept	Accept	Accept	
Ruben Burger	Athletes' rep	Yes	Virtual	Accept	Accept	Accept	

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Andrew Anthony	Coaches' rep	Yes	In person	Accept	Accept	Accept	
Provinces							
KZN							
Martin Venter	Representative	Yes	Virtual	Accept	Accept	Accept	
Sarah Gavin	Representative	Yes	Virtual	Accept	Accept	Accept	
Alex Yannikakis	Representative	Yes	Virtual	Accept	Accept	Accept	
Ntombifuthi Visser	Representative	Yes	Virtual	Accept	Accept	Accept	
Gauteng							
Nicholas Gindre	Representative	Yes	Virtual	Accept	Accept	Accept	
Matthew Hurn	Representative	Yes	Virtual	Accept	Accept	Accept	
Puleng Makurube	Representative	Yes	Virtual	Accept	Accept	Accept	
Vuyani Mashego	Representative	Yes	Virtual	Accept	Accept	Accept	
Freestate							
Pieter du Plessis	Representative	Yes	Virtual	Accept	Accept	Accept	
Andre Smith	Representative		Virtual	Accept	Accept	Accept	
Eastern Cape							
Curvon Jacobs	Representative	Yes	Virtual	Accept	Accept	Accept	
Western Cape							
Connie Du Plooy	Representative	Yes	Virtual	No response	Accept	Accept	
Hajiera Tambay	Representative	Yes	Virtual	Accept	Accept	Accept	

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Danalene Morris	Representative	Yes	Virtual	Accept	Accept	Accept	
Limpopo							
Charles Coetser	Representative	Yes	Virtual	Accept	Accept	Accept	
North West							
Lafras Dunn	Representative	Yes	Virtual	Accept	Accept	Accept	
Zoë Oosthuizen	Representative	Yes	Virtual	Accept	Accept	Accept	
Idelé du Toit	Representative	Yes	Virtual	Accept	Accept	Accept	
Dorita du Toit	Representative	Yes	Virtual	Accept	Accept	Accept	
Master							
Michelle de Jong	Chairperson	Yes	Virtual	Accept	Accept	Accept	
Guest							
Khati Mabuya	Soweto Weightlifting Club	Yes	Virtual	No vote	No vote	No vote	

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