



Date: 2023/12/21 Revised: 2024/01/03

FINAL AGENDA ORDINARY GENERAL MEETING

The Ordinary General Meeting of the South African Weightlifting Federation will be held on
Saturday 13th January at 12pm Venue: Virtual Meeting

Agenda

The business to be transacted at the O.G.M. shall be:

1. Welcome and to read the notice convening the meeting
2. Roll call
3. To read and confirm, with or without amendments, or to reject the minutes of the previous O.G.M., as well as the minutes of any S.G.M. held in the interim, and to consider any matters arising therefrom.
4. To consider and to adopt, with or without modification, or to reject, any Resolution of which due notice has been given:
 - 4.1. The Calendar for 2024
 - 4.2. The Competitions Policy
5. 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.
6. Appointing a Selection Committee 2024

As per selection policy:

- 6) Selection Committee Members
 - a) The selection Committee should be made up as follows:
 - i) Technical Officer (Chair)
 - ii) SAWF Athlete's Representative
 - iii) 5 other members, each from a different province

Note: For the purposes of appointing a selection committee for 2024:

Each Province must put forward at the OGM one person who will represent them on the Selection Committee. Please ensure they are qualified for the job and have the time available to approve team selections every 3.5 months before each international competition on the SAWF Calendar. Meetings will take place via zoom or Google Meet.

South African Weightlifting Federation Executive Members

President: Caroline Wolf; Secretary General: Antoinette Kriel; Treasurer: Darryn Anthony; Technical: Rodney Anthony;
Development: George Piet; Human Resources: Stan Bosch; Media & Marketing: N/A;
Medical: Dr Nikki Allorto; Athlete Rep: Ruben Burger, Aneke Spies; Coach Rep: Andre Gadney, Georga Love
Provincial Chairpersons: Martin Venter (KwaZulu-Natal); Nicolas Gindre (Gauteng); Pieter Du Plessis (Free State);
George Piet (Eastern Cape), Dr Kevin du Plooy (Western Cape), Charles Coetser (Limpopo), Lafras Dunn (North West)



South African Weightlifting Federation

4 Engwena Road, Edenvale, 1610
Johannesburg, Gauteng, South Africa
Website: saweightlifting.co.za
Email: info@saweightlifting.co.za
Tell: +27 10 745 6505

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7. Topics for discussion:
 - 7.1. Safeguarding implementation process
 - 7.2. Communication between SAWF, provincial associations and commissions, and the filtering down and discussion of such with members
 - 7.3. Provincial association good governance compliance
 - 7.4. Selection criteria and process
 - 7.5. IWF Coaches' course held in November 2023
 - 7.6. Bids for SA u14, Youth, Junior and Senior Championships 2024
 - 7.6.1. No Bids have been received to date, so this will then be discussed on who we will appoint to host
 - 7.7. Media & Marketing Officer
 - 7.7.1. Recommendations who could fulfil this role will be discussed
 - 7.8. Coach Policy - Gauteng
 - 7.8.1. Policy is required to avoid future conflicts of interest
 - 7.9. Technical Official's Policy
 - 7.9.1. Roles and Responsibilities - Gauteng
 - 7.10. Selection Policy :
 - 7.10.1. National / Federation Colours Clarification – Gauteng
 - 7.11. National and Provincial Athlete and Coach Representative Voting 2024

As Per Constitution dated 2023/10/27

16.4. Notice of any O.G.M. of the Federation Council shall be sent to all Members not less than 21 (twenty-one) days before the date of such meeting which notices shall be accompanied by a proposed agenda as recommended by Exco.

16.5. The full motion which any Member wishes to be put to and considered by any O.G.M. shall be received not less than 14 (fourteen) days before the date of such meeting by the Secretary-General who shall distribute it by post and/or by hand, and/or by fax, and/or by electronic mail, together with the final agenda to all Members, the Athlete's Commission, and Associate Members, not less than 7 (seven) days before the date of such meeting.

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All Provincial Associations are required to submit details of the four Members who will be attending the meeting 14 days before the meeting via email to: gensecretary@saweightlifting.co.za.

Kind Regards,

A handwritten signature in black ink, appearing to read "A. Kriel", is written over a horizontal line.

Antoinette Kriel

General Secretary

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