

EVENTING SOUTH AFRICA



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THE ANNUAL GENERAL MEETING of THE SOUTH AFRICAN EVENTING ASSOCIATION
To be held on SUNDAY 17 July 2016 at 10h00
At the EQUIDOME, Gauteng.

AGENDA

1. WELCOME
2. APOLOGIES
3. APPROVAL OF THE PREVIOUS AGM MINUTES
4. MATTERS ARISING
5. PRESENTATION OF PRESIDENT'S REPORT – **PETER THOMAS**
6. REVIEW & ACCEPTANCE OF THE FINANCIAL STATEMENTS – **CHARLES DU SAUTOY**
7. ACCEPTANCE OF THE CONSTITUTION of THE SOUTH AFRICAN EVENTING ASSOCIATION
8. SOUTH AFRICAN EQUESTRIAN FEDERATION & SASCOC – **PETER THOMA**
9. ANNOUNCEMENT OF THE NOMINATIONS FOR THE ESA NATIONAL COUNCIL
Votes to be taken if more than one person is nominated for any position.
10. REPORTS FROM THE PRESIDENTS OF EACH PROVINCE **5 MINS per Province**
 - a. Specific Provincial Problems
 - b. Ideas for the Way forward for Eventing
11. MEMBERSHIP AND LEVIES
12. WEBSITE – **Report from Colin Crafford**
13. SANESA
14. OFFICIALS
15. FUTURE CHAMPIONSHIPS –
 - a. Multi Discipline – Junior and Pony Rider?
 - b. All Age groups together. YES or NO
 - c. Fix dates and venues for next 5 years.
 - d. Triple Crown – winner of all three Provincial Champs in Gauteng, KZN & WP?
Try and get an exciting Sponsored Prize. Might encourage people to travel.
 - e. Also a League for the Lower levels again to encourage travel

- f. End of the Year - an Upmarket Dinner evening (could be a fund raiser) with presentation of Major Trophies. Rider of the Year for each age group.
16. FEI and RELATED COSTS for SHBs
 17. TROPHIES - Custody of - Funds for Engraving – Back dated and Current Winners.
 18. INTERNATIONAL RIDERS – OG & WEG (2018)
 19. ADOPTION OF RULES & RULE CHANGES/ADDITIONS :
 - a. Dangerous Riding i.e. penalties for going too fast
 - b. YELLOW CARD – Warnings etc.
 20. MARKETING EVENTING
 21. START BOX
 22. PORTFOLIOS (Reflected in the Provincial Constitutions) to be allocated.
 - a. Development and Transformation - TID
 - b. Technical and Coaching
 - c. Judges and Officials
 - d. International Affairs
 - e. Venues and Schedules
 - f. Marketing and Advertising
 - g. Liaison, Public Relations and Communications
 - h. Veterinary and African Horse Sickness
 23. GENERAL
 24. Date for next Meeting.