

## MINUTES OF THE CSA AGM – 24th Jan 2022 via Zoom

DATE: 24<sup>th</sup> January 2022

TIME: 11h00

VENUE: Via Zoom

ANNEXURES:

PRESENT			
Name	Province/Position	Abbrev	Distribution
Kim Pople	President	KP	president@canoesa.org.za
Bulla Wood	ECCU Chairman	BW	andre@securityhouse.co.za
Chris Erwee	GCU Chairman	CE	chris@recycledrive.co.za
Peter van der Merwe	WCCU Co-Chairman	PvM	peter@van-der-merwe.co.za
Waldo van der Linde	CDCU Chairman	WvdL	info@stroke2max.com
Jacques van Rooyen	KNCU Chairman (acting)	JvR	jacques@savunde.co.za
Bridgitte Hartley	Paddler Representative	BH	bridgitte.hartley@gmail.com
Nkosi Mzolo	Transformation Board Member (NV)	NM	nmzolo@yahoo.com
Janet Simpkins	Development Coordinator	JS	dev@canoesa.org.za
Tim Cornish	Co-opted Board Member	TC	cornishtj@gmail.com
Walter Ulrich	Financial Manager	WU	finance@canoesa.org.za
Colin Simpkins	Secretary General	CS	sg@canoesa.org.za
John Oliver	Administrator	JO	kncuad@sai.co.za
APOLOGIES			
Hayley Nixon	Diversity, Inclusion and Gender Representative	HN	hayleszn@gmail.com
ADDITIONAL DISTRIBUTION			
CSA Website			

DATE, LOCATION & TIME OF NEXT MEETING:

Date: TBC

Location: TBC

Time: TBC

MINUTES BY: Colin Simpkins

NOTE			
All present are expected to make notes of items concerning them for their action and follow up timeously. Non receipt of these minutes will not be regarded as a reason for lack of action. Any queries regarding actions to be taken should be referred to the Secretary General.			
Item	Description	Action	Date
<b>1</b>	<b>Welcome</b>		
	The President welcomed everyone to the AGM.		
<b>2</b>	<b>Attendance and Apologies</b>		
	As per attendance register. Apologies HN		
<b>3</b>	<b>Confirmation of minutes of last AGM</b>		
	BW proposed and CE seconded.		
<b>4</b>	<b>Matters Arising</b>		
	There were no matters arising		
<b>5</b>	<b>Voting Rights</b>		
	JO confirmed – According to current registrations to date: ECCU = 1 GCU = 2 KNCU = 2 CDCU = 1 WCCU = 1		
<b>6</b>	<b>Election of Office Bearers and Portfolio Committees</b>		
6.1	The following Board positions are up for re-election: President and Paddler representative. Both KP and BH had indicated their willingness to continue in their respective positions. There had been no additional nominations. Board accepted and welcomed KP and BH for another two-year term.		
<b>7</b>	<b>Funding: Lotto and DSAC</b>		
7.1	DSAC - CS reported that CSA had received R1.2M. The grant had only been paid in December, again, allowing for no forward planning. KP and CS had arranged a meeting with the DDG of DSAC to express frustration at the process. They had been promised that the system would change in the forthcoming year.		
7.2	Lotto – CS informed the board that a lotto application for R5m had been submitted. The NLC had acknowledged receipt. KP pointed out that the CSA application had been professionally done and was extremely attractive.		
<b>8</b>	<b>Financials</b>		

8.1	WU confirmed that all board members had received the AFS's prior to the meeting. The 2021 Financials were presented to the Board. JvR Proposed and WvdL seconded their acceptance.		
8.2	WU pointed out that the affiliation fee income generated by CSA had remained static for a number of years. The variable income, being the DSAC grant and occasional lotto grant, together with the affiliation fees were not keeping pace with current expenditure. CSA was fortunate to receive a further R200k admin grant for 2021/2. WU forecasting a R226K loss for the current financial year.		
8.3	WU added that, with the rivers being fuller this season, he is expecting an increase in affiliation.		
8.4	WU proposed a R100pa increase in CSA affiliation fees, to be split at R50 for the next season and R50 for the season thereafter. This would relate to less than a 7%pa increase over the past 5 years.		
8.5	He also proposed a R20pa increase in social licenses.		
8.6	And a levy of R50 for foreign international paddlers who are registered with their national federation.		
8.7	Expat South Africans who live in a foreign country and are not members of that countries federation would pay the full CSA affiliation fee (without any union fee). All agreed to the proposals.		
8.8	ICF fees had become payable again. WU produced a budget for the 2023 year with a R250K loss. This included the R50 increase in affiliation fees, but did not include any admin fee that may be gained from a lotto grant.		
<b>9</b>	<b>Athletes Tour Fund</b>		
	WU produced a spreadsheet reflecting all ATF levies from the past year. BW raised a question about levies for one day races. WU reminded the board that although the ATF currently applies only to multi day races, a decision was taken at a previous meeting where the individual discipline committees were at liberty to decide whatever races they deem fit to levy, irrespective of whether they are one day or multi day. He also confirmed the 80% discipline/ 20% internal tour manager split wrt the spending of the funds. JvR suggested that Dotcloud be requested to provide a "POP UP" when paddlers enter races offering them the opportunity to make a donation to the relevant ATF. KP asked for a formal proposal. Proposed KNCU, seconded ECCU. WU reminded the meeting that this could apply to single day events, as well as multi day events. CS to expedite.		
<b>10</b>	<b>Constitutional Changes</b>		
	CS informed the board that there were no fundamental changes that needed to be made to the constitution, but that it needed a complete overhaul with respect to layout and the removal of content that was no longer relevant. He proposed that he be allowed to formulate a draft over the next few months and that this be worked on until it could be passed at the next general meeting. All agreed.		
<b>11</b>	<b>Dotcloud update</b>		
	CS reported that he and KP had met with the CEO of Dotcloud the week before in order to get clarity on some of the recent response times to queries. DC assured them that they were committed to providing a good service and had re-implemented the tracking system whereby queries were recorded and logged according to their degree of importance.		
<b>12</b>	<b>Development</b>		
12.1	JS presented her report. With registrations only starting from the beginning of the year, there were already 111 registered development paddlers. Unfortunately, the Misgund club in the Eastern Cape has had to close due to the land on which the club was situated being sold. JS requested that clubs with development paddlers who showed promise assist in ensuring that the passports of these paddlers be acquired or updated to avoid last minute pressure if they are selected to a touring team. She once again reiterated that national championships and events where selection would take place will receive priority in the DSAC spend. KP reminded all of the unions that there was funding available from the various provincial		

	sports confederations and local departments of sport. It just needed to be applied for.		
<b>13</b>	<b>Ratification of discipline committees</b>		
	CS informed the board that he had contacted all of the disciplines, and that the discipline committee details had been updated. The Board ratified the discipline committees.		
<b>14</b>	<b>ICF Congress 2021</b>		
	CS reported that the trip to the ICF Congress in Rome had been a success. Although he found the political nature of the event to be disconcerting, he had made some important connections, and had succeeded in securing the ICF Ocean Racing Chairmanship. KP congratulated all 3 of the board members who had been voted onto the various ICF discipline committees. CS as Ocean Racing Chair, TC as a member of the marathon committee and BH as a member of the athletes commission. TC asked BH to look into and consider representing marathon as a part of her role on the athletes commission if no specific marathon paddler position was filled.	CS	
<b>15</b>	<b>SASCOC Feedback</b>		
	KP reported that the working environment at SASCOC was far more positive than it had been 2 years ago. The SASCOC constitution was in the process of being completely overhauled. The name of the organization was soon to be changed to Sport South Africa. CSA would be having a "good governance" meeting with SASCOC within the next few weeks. SASCOC had not yet confirmed the degree of financial support that it may contribute towards the World Games, which is to be held in the USA in early July.		
<b>16</b>	<b>Presidents Report</b>		
	KP stated that the Presidents Report had already been placed on the CSA website. She thanked all of the board members and all of the volunteers for all of their hard work over the year. She singled out the tour managers for special mention, reminding the board that the federation had managed no less than 8 international tours over the past year. She also thanked the paid staff for their contribution. CS, in turn, thanked KP for her significant contribution. Not only as the CSA president, but in her other capacities as well.		
<b>17</b>	<b>CSA Calendar</b>		
	JO reported that the draft calendar was in a continual state of flux, and that amendments were posted on a monthly basis. He explained the process of how the calendar gets formulated.		
<b>18</b>	<b>CSA Special Awards</b>		
	There were no nominations for special awards.		
<b>19</b>	<b>CAC Situation</b>		
	KP reported that the CAC elective congress would be taking place on the 19 <sup>th</sup> of February. CSA had not nominated anyone for any of the positions. Most of the major positions only had one nomination. KP requested a mandate from the board to vote for the positions that did have more than 1 candidate. All agreed.		
<b>20</b>	<b>Confirmation of Authorised person for DSAC</b>		
	It was confirmed that CS would be the authorized person from CSA to deal with all matters from DSAC. Proposed KNCU, seconded GCU.		
<b>21</b>	<b>General</b>		
	There were no items raised under general.		
<b>22</b>	<b>Closing</b>		
	The meeting closed at 12.42		