

MINUTES OF THE CSA AGM – 30th Jan 2023 via Zoom

DATE: 30th January 2023

TIME: 11h00

VENUE: Via Zoom

ANNEXURES:

PRESENT			
Name	Province/Position	Abbrev	Distribution
Kim Pople	President	KP	president@canoesa.org.za
Chris Erwee	GCU Chairman (vice president)	CE	chris@recycledrive.co.za
Bulla Wood	ECCU Chairman	BW	andre@securityhouse.co.za
Waldo van der Linde	CDCU Chairman	WL	info@stroke2max.com
Duncan May	KNCU Chairman	DM	duncan@mrbm.co.za
Rob Hart	WCCU CO Chairman	RH	prhart@iafrica.com
Peter Van der Merwe	WCCU CO Chairman	PV	Peter@van-der-merwe.co.za
Nkosi Mzolo	Transformation	NM	nmzolo@yahoo.com
Bridgitte Hartley	Paddler Representative	BH	bridgitte.hartley@gmail.com
Walter Ulrich	Finance (NV)	WU	finance@canoesa.org.za
Janet Simpkins	Dev Coordinator (NV)	JS	dev@canoesa.org.za
Tim Cornish	Co-opted Member (NV)	TC	cornishtj@gmail.com
Colin Simpkins	Secretary General (NV)	CS	sg@canoesa.org.za
APOLOGIES			
Jenna Nisbet	Diversity, Inclusion & Gender	JN	Jennaward10@yahoo.com
John Oliver	Administrator (NV)	JO	kncuad@sai.co.za
ADDITIONAL DISTRIBUTION			
CSA Website			

DATE, LOCATION & TIME OF NEXT MEETING:

Date: TBC

Location: TBC

Time: TBC

MINUTES BY: Colin Simpkins

	<p>NOTE</p> <p>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.</p>		
Item	Description	Action	Date
1	Welcome		
	The President welcomed everyone to the AGM.		
2	Attendance and Apologies		
	As per attendance register. Apologies JN and JO		
3	Confirmation of minutes of last AGM		
	WL proposed and BW seconded.		
4	Matters Arising		
	KP requested clarity on the reporting of social and normal members. WU confirmed that this had been done.		
5	Voting Rights		
	WU confirmed –According to current registrations to date: ECCU = 2 GCU= 2 KNCU = 3 CDCU = 1 WCCU = 2		
6	Election of Office Bearers and Portfolio Committees		
6.1	The following Board positions were up for re-election: Diversity, Inclusion and Gender representative. Transformation representative. Both JN and NM had indicated their willingness to continue in their respective positions. There had been no additional nominations from the unions. Board accepted and welcomed JN and NM for another two-year term.		
7	Financials		
7.1	WU confirmed that all board members had received the AFS's prior to the meeting. The 2022 Financials were presented to the Board. CE Proposed and WL seconded their acceptance.		
7.2	WU gave a comprehensive breakdown of membership statistics. He pointed out that there had been a further decline in membership, forecasting a R172K loss for the financial year to March 2023 (verse a budgeted loss of R238k). Albeit affiliation fees are expected to be down R73k against budget, this had been offset by the additional DSAC admin grant received and certain expense savings. He confirmed the R50pa increase in senior CSA affiliation fees over two years, that had been agreed to at the last AGM.		
7.3	KP queried the increase in media fees. WU explained that historically Gameplan increased their fees at the beginning of the year. KP pointed out that the new structure was based on a contract with set dates. WU to rectify.		

7.4	BW proposed a questionnaire to be circulated to the CSA membership to ascertain where improvements could be made in retaining or encouraging new membership. KP agreed.		
7.5	BW suggested that more effort should be made to encourage smaller, local races to stimulate membership.		
7.6	WU presented the proposed increases in affiliation fees. After discussion, the following new fees were proposed. Juniors & Students R140 (from R135) and Social R100 (from R50). Registered foreign international paddlers to pay 50% of the normal senior fee. 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.		
7.7	ICF fees had become payable again. WU produced a budget for the 2024 year reflecting a R170K loss. This included the R50 increase in affiliation fees, but did not include any admin fee that may be gained from a lotto grant.		
8	Constitutional Changes		
	CS proposed that clause 29(a) of the constitution be changed. The constitution currently reflects that the board should meet in person, at least 3 times per year. All board meetings for the past 3 years had been held on a virtual platform. All agreed to change reflecting this. JO proposed changes to the wording of article 1.1 of the Competitors and Competition bylaw to provide clarity on the affiliation of foreign nationals and SA Ex pats. He also requested that article 2.4 be amended, removing the clause that elapsed time on multi day races should never be shorter than 30 minutes. All agreed.		
9	Development Report		
	JS provided a brief report on the past periods development activities. A new season had started and JS was busy with registrations. She stated that there was a busy calendar and that the available funding would need to be spent within the required time frame. A level 2 coaching course was planned before the end of March. KP thanked JS for her dedicated work.		
10	Ratification of Discipline Committees		
	CS reported that he had solicited clarification of discipline committees and this had been posted onto the CSA website		
11	Proposal and Acceptance of annual levies.		
	WU confirmed that he had covered this in his financial report.		
12	Presidents Report		
	KP confirmed that her annual report was already available on the CSA website. She reiterated her thanks to all of the board members for their hard work and dedication.		
13	Confirmation of Authorised person for DSAC		
	It was confirmed that CS would continue to be the authorised contact person for DSAC.	CS	
14	Confirmation of the public officer for SARS		

	It was confirmed that CS would be the recognized public officer for SARS.		
15	General		
	There was nothing raised under general		
16	Closure		
	KP closed the meeting at 12h30		



Colin Simpkins – Secretary General