

MINUTES OF THE CSA AGM – 29th Jan 2024 via Zoom

DATE: 29th January 2024

TIME: 11h00

VENUE: Via Zoom

ANNEXURES:

PRESENT

Name	Province/Position	Abbrev	Distribution
Kim Pople	President	KP	president@canoesa.org.za
MJ Robb	GCU Chairman (vice president)	MR	MRobb@eurosteel.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
Shaun Rubenstein	Paddler Representative	SR	shaunruby@gmail.com
Katharine Atkinson	Finance (NV)	KA	finance@canoesa.org.za
Janet Simpkins	Dev Coordinator (NV)	JS	dev@canoesa.org.za
John Oliver	Administrator (NV)	JO	kncuad@sai.co.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
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
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		
5	Voting Rights		
	According to current registrations to date: ECCU = 1 GCU= 1 KNCU = 1 CDCU = 1 WCCU = 1		
6	Election of Office Bearers and Portfolio Committees		
6.1	The following Board positions were up for re-election: President and Athlete's representative. Both KP and SR had indicated their willingness to continue in their respective positions. There had been no additional nominations from the unions. Board accepted and welcomed KP and SR for another two-year term.		
7	Financials		
7.1	KA confirmed that all board members had received the AFS's prior to the meeting. The 2023 Financials were presented to the Board. DM Proposed and MR seconded their acceptance. There were no objections.		
7.2	KA gave a summary of the current financial position of the federation. Both the DSAC grant and the lotto grant had been paid. Both grants incorporated a healthy admin portion that assisted with the costs of running the federation and the various projects detailed in the grant documents. Federation expenses had been well managed, and despite a decrease in membership, the federation was in a sound financial position.		
8	Constitutional Changes		
	CS proposed that the Technical Committees bylaw be changed to include a clause stating that members of discipline technical committees need to be	CS	

	registered members of the federation. All agreed.		
9	Development Report		
	<p>JS provided a brief report on the past periods development activities. The Federation had supported development teams at Canoe Polo, Sprints, Marathon and Surfski National Championships in 2023. Furthermore we had representation in 3 International Tours.</p> <p>Canoe Polo - 4 paddlers were selected as part of the Junior Team to Ireland.</p> <p>Sprints – 2 paddlers in our Jnr & U23 World Champs squad for Italy</p> <p>Sprints – 7 paddlers in our Olympic Hopes Team. Poland</p>	JS	
10	Ratification of Discipline Committees		
	<p>CS reported that he had solicited clarification of discipline committees and this would be posted onto the CSA website. Wayne Jacobs had indicated that he wished to stand down as chair of the marathon committee, but that he would be prepared to stay on until after the SA Championships. Proposed MR, seconded BW.</p>	CS	
11	Proposal and Acceptance of annual levies.		
	<p>KA and CS proposed a 5% increase, to be in line with inflation. DM suggested that we should not be trending down. KP suggested that KA and CS apply an inflation based increase, rounding off the figures in order to make them more practical. All agreed. Proposed WL, seconded PV.</p>	KA and CS	
12	Presidents Report		
	<p>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.</p>	KP	
13	Confirmation of Authorised person for DSAC		
	<p>It was confirmed that CS would continue to be the authorised contact person for DSAC. Proposed WL, seconded MR.</p>	CS	
14	Confirmation of the public officer for SARS		
	<p>It was confirmed that CS would be the recognized public officer for SARS. Proposed BW, seconded DM.</p>	CS	
15	Confirmation of Union Chairs		
	<p>KP Confirmed that the current Chairs for the unions were as follows:</p> <p>KNCU – Duncan May</p> <p>GCU – MJ Robb</p> <p>WCCU – Co chair with Rob Hart and Peter Van der Merwe</p> <p>ECCU – Andre Wood</p> <p>CDCU – Waldo Van der Linde</p>	ALL	
16	General		
	Nothing was raised under general.		
17	Closure		
	KP closed the meeting at 11h30		

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Colin Simpkins – Secretary General