

MINUTES OF THE CSA AGM - 27th Jan 2025 via Zoom

DATE: 27th January 2025

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
Jacques Van Rooyen	ECCU Chairman	JV	jacques@savunde.co.za
Waldo van der Linde	CDCU Chairman	WV	info@stroke2max.com
Duncan May	KNCU Chairman	DM	duncan@mrbm.co.za
Peter Van der Merwe	WCCU 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
Tim Cornish	Co-opted Member (NV)	TC	cornishtj@gmail.com
Linda Ulrich	Administrator (NV)	LU	online@canoesa.org.za
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 attending 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 above. Apologies JN		
3	Confirmation of minutes of the 2024 AGM		
	WV proposed and JV seconded.		
4	Matters Arising		
	There were no matters arising that would not be covered under the agenda		
5	Voting Rights		
	According to current registrations to date: ECCU = 1 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: <ul style="list-style-type: none"> - Transformation representative. - Diversity, Inclusion & Gender representative. <p>Both JN and NM had indicated their willingness to continue in their respective positions. There had been no additional nominations from the unions. The board accepted and welcomed JN and NM for another two-year term. TC was proposed to continue serving as an advisory board member. All agreed.</p>	CS	
7	Financials		

7.1	<p>KA confirmed that all board members had received the AFS's prior to the meeting. The 2024 Financials were presented to the Board. After some discussion, JV proposed, and WV seconded their acceptance. There were no objections.</p> <p>KA reported that, notwithstanding a slight decrease in membership, the federation was still in a sound financial position.</p> <p>KA proposed an increase from R2.00 to R3.00 for the insurance indemnity charge for all flatwater and inshore surfski events, and an increase from R3.00 to R3.70 for all A grade and B grade river races as well as all Open Ocean events</p> <p>All agreed.</p> <p>KA tabled the budget for the forthcoming year.</p> <p>JV queried the projected loss of R177 800. KA pointed out that the budget was conservative.</p> <p>CS stated that there should be an upturn in registrations this year with the Fish being back on the calendar and the World Ocean Racing Championships being held in Durban.</p>	KA																									
8	Constitutional Changes																										
	<p>The primary proposed change to the constitution was that of a name change to the federation. CS proposed that the name of the federation be changed to PADDLESPORT SOUTH AFRICA. This was in line with the change of the international federation from "International Canoe Federation" to Paddle Worldwide", which would come into effect shortly. All agreed.</p> <p>Given the agreed name change, CS was mandated to affect the name change in the constitution and the bylaws, as well as the numerous other changes that were being proposed. CS suggested calling a special general meeting once the draft had been circulated and agreed on, in order to formalize the process.</p>	CS																									
9	Ratification of discipline committees																										
	<p>The chairs of the discipline technical committees were confirmed as follows:</p> <p>Sprints – Graham Daniel Marathon – Clint Cook Surfski – Dave Harker Canoe Polo – Niel Burger Slalom – Don Wewege Safety – Clive Whitton</p>																										
10	Proposal and Acceptance of annual levies																										
	<p>KA proposed an inflation linked increase to the CSA levies. The levies for the forthcoming season will be:</p> <table border="1" data-bbox="261 1742 1238 2051"> <thead> <tr> <th>Fees 2024/25</th> <th>CSA</th> <th>Proposed 6%</th> <th>Rounded</th> </tr> </thead> <tbody> <tr> <td>Junior/Students</td> <td>150.00</td> <td>159.00</td> <td>160.00</td> </tr> <tr> <td>Guppy [2nd yr]</td> <td>150.00</td> <td>159.00</td> <td>160.00</td> </tr> <tr> <td>Guppy novice</td> <td></td> <td>-</td> <td></td> </tr> <tr> <td>Senior</td> <td>530.00</td> <td>561.80</td> <td>562.00</td> </tr> <tr> <td>Senior novice</td> <td>530.00</td> <td>561.80</td> <td>562.00</td> </tr> </tbody> </table>	Fees 2024/25	CSA	Proposed 6%	Rounded	Junior/Students	150.00	159.00	160.00	Guppy [2nd yr]	150.00	159.00	160.00	Guppy novice		-		Senior	530.00	561.80	562.00	Senior novice	530.00	561.80	562.00		
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	Social	105.00	111.30	112.00		
	Int Jnr Expat/WaveSki	150.00	159.00	160.00		
	Int Snr Expat/WaveSki	530.00	561.80	562.00		
	Int Jnr Foreign [50% of std]	75.00	79.50	80.00		
	Int Snr Foreign [50% of std]	265.00	280.90	281.00		
	All agreed.					
11	Presidents Report					
	KP confirmed that her annual report had already been circulated and was currently also reflected on the CSA website. She, once again, thanked all of the board members and all of the volunteers for their contribution.				KP	
12	Confirmation of Authorised person for DSAC					
	It was confirmed that CS would continue to be the authorised contact person for DSAC. Proposed JV, seconded WV.				CS	
13	Confirmation of the public officer for SARS					
	It was confirmed that CS would continue to be the authorised contact person for SARS. Proposed JV, seconded WV.					
15	Confirmation of Union Chairs					
	KP Confirmed that the current Chairs for the unions were as follows: KNCU – Duncan May GCU – MJ Robb WCCU – Peter Van der Merwe ECCU – Jacques Van Rooyen CDCU – Waldo Van der Linde				ALL	
16	General					
	Nothing was raised under general.					
17	Closure					
	KP closed the meeting at 11h55					



Colin Simpkins – Secretary General