

**MINUTES OF THE FORTY FIFTH ANNUAL GENERAL MEETING HELD ON SUNDAY 23<sup>RD</sup> MARCH 2008  
AT THE UNIVERSITY OF STELLENBOSCH AT 09H00**

**WELCOME AND APOLOGIES**

President welcomed all present at the meeting

Apologies were received for the following members:

Classifiers – Lolita Krige and Jaques Erasmus, Pieter Badenhorst, Isaac Shadung, Kobus Marais, Scott Field and Cinio Branco.

**CONFIRMATION OF MINUTES**

That it **be noted** that the minutes of the meeting held on 1<sup>st</sup> April 2007 be approved – Dion Bishop proposed, Elsa Matthee seconded.

**ANNUAL REPORT**

The annual report was read by the President, Mr Koos Engelbrecht. The report was signed after a proposal for adoption. The proposal was made by Elsa Matthee and seconded by Dion Bishop.

**FINANCIAL REPORT**

Bennie Dorfling presented the financial report.

Audited financials were signed off as it was approved at the October Council meeting.

**PRESIDENT REPORT**

The President's report has been circulated via e-mail and posted on the website.

**APPOINTMENT OF AUDITORS**

That the proposal to keep the current Auditors **be noted**. The Auditor halved their fees which is financially beneficial. Bennie Dorfling proposed that the current Auditors, Deyzel & Odendaal be kept, seconded by Jan Wahl.

**APPOINTMENT OF LEGAL ADVISORS**

That it **be noted** that the appointment of legal advisor be done pro bono as the need for legal advice arises. Dion Bishop proposed and Spook le Roux seconded.

The Chairperson welcomed the delegates from Lesotho who arrived at the meeting.

**AWARD OF HONORARY LIFE MEMBERSHIP**

The president awarded the life Membership Award to Mr Brian Sneag and Mr Pieter Badenhorst presented the Life Membership Award to Mr Koos Engelbrecht.

**PRESENTATION OF "SERVICE ABOVE SELF" TROPHY**

The Service Above Self Trophy was presented to Elsa Matthee in recognition of the stirring work she has put into classification in various sports as well as the updating and management of the alpha lists..

**PRESENTATION OF "CHRISTINE HALL – CONVENOR'S TROHPY"**

The award was presented to Maudelene Frenzel by Christine Hall, in recognition of her services to Equestrian sport and as nominated and voted by the Sports Committee.

The meeting closed at 10:46

Signed: \_\_\_\_\_

President: Koos Engelbrecht