

**MINUTES OF THE SASAPD NATIONAL COUNCIL AND SPORTS COMMITTEE METING HELD ON  
25 AND 26 OCTOBER 2008 AT THE EGSC BUILDING, GROUND FLOOR AUDITORIUM, EKURHULENI  
METRO, GERMISTON**

1.	ARRIVALS & REGISTRATION	Action
2.	<p>WELCOME &amp; APOLOGIES</p> <p>The president, Mr. Koos Engelbrecht welcomed all members present and declared the meeting open. He requested that members discriminate between Regional matters and the needs of the National Council be it that members are attending as Council members and are dealing with matters at national level.</p>	
3.	CONFIRMATION OF MINUTES	
3.1.	<p>Minutes of combined Sports Committee &amp; Council Meeting held on 23rd &amp; 24th February 2008</p> <p>The meeting <b>resolved</b>:</p> <p style="padding-left: 40px;">That the following errors <b>be noted</b>:</p> <ul style="list-style-type: none"> <li>• Page 6 under Welcome and Apologies, Marias should be Marais</li> <li>• page 8 Eastern province should be Eastern Province</li> <li>• Page 10 Under Classification, Elsa Fourie be changed to Elmarie Fourie</li> <li>• Page 13 under Motions to council Load should be Loan</li> <li>• That with the aforementioned changes, the minutes <b>be approved</b> and <b>adopted</b> proposed by Ernesta Strydom, seconded by Kobus Marais.</li> </ul>	
4.	<p>CONFIRMATION OF AGENDA</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That there are no items to be added to the Agenda</li> <li>• That the agenda <b>be closed</b></li> </ul>	
5	FINANCIAL REPORT	
5.1.	<p>Approval of audited financial statements April 2007 – March 2008</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the draft Financial Statements <b>were approved</b> at the AGM in Stellenbosch in March 2008</li> <li>• That it <b>be noted</b> that a motion was passed at the AGM that once approved, the statements can be signed off by the President</li> <li>• That it <b>be noted</b> that the statements included on the Agenda are up to end of September, payments have been paid during October 2008 and the meeting should <b>note</b> that those payments will not be reflected</li> <li>• That the date reflected on Page 15 under Financial report is incorrect and <b>should read</b> Financial Report National Council 25/26 October 2008 not 24/25 September 2007</li> <li>• That it <b>be noted</b> that this is the first meeting of this financial period and cost reflecting is very low</li> <li>• That it <b>be noted</b> that invoices issued in October were for the Nedbank Technical Excellence expenses.</li> </ul>	

5.2.	<p>Presentation and Approval of financial statements April 2008 – September 2008</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that outstanding statements are not up to date, amounts are still outstanding.</li> <li>• That it <b>be noted</b> that the Treasurer needs a copy of all Audited Financial statements from regions for record purposes.</li> <li>• That it <b>be noted</b> that the outstanding debtors, Fulcrum Projects to the amount of R 205 676-62 was accumulated telephone and rent payments as well as amounts overpaid for services rendered at the IWAS and Nedbank Championships 2007 reflecting after a reconciliation was done the invoice was made and they owe the amount and must settle now. A due date in terms of the settlement has been set and interest will be charged on the owed amount.</li> <li>• That it <b>be resolved</b> that any issues with regards to good corporate governance the Executive be tasked to deal with those matters. Proposed by Kobus Marais, seconded by Dion Bishop</li> </ul>	<p>K.Engelbrecht</p> <p>Executive Committee</p>
5.3	<p>Approval of expenditure in excess of R10 000</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that athletes grant exceeded R 10 000 and the outstanding queries are being dealt with by the treasurer and SASCOC.</li> <li>• That it <b>be noted</b> that amount owed to Sarisa Marais has been paid and that Dion Bishop is to give feedback to the athlete</li> <li>• That it <b>be noted</b> that Andy Scott who is a senior official at Nedbank is still receiving payments on commission for sponsorships which were negotiated prior to this appointment and that these commissions are due for the duration of the current contracts and anything going forward with Nedbank will not be on a commissionable contract to Mr Scott.</li> <li>• That the expenditure in excess of R 10 000 <b>be approved</b>, proposed by Hennie de Beer seconded by Kobus Marais.</li> </ul>	<p>Dion Bishop</p>
5.4	<p>National Lotteries update</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that the applications were tendered in May 2007 –</li> <li>• That it <b>be noted</b> that funding has <b>been approved</b> and further budgets had to be submitted, that applications were for R 16 000 000 but R 3 000 000 has been allocated subject to the budget resubmission as stated above.</li> <li>• That it <b>be noted</b> that resubmission of all applications with amended budgets, transparency percentage was given to all on the amount that we do receive.</li> <li>• That it <b>be noted</b> that when finally approved the emphasis is on capacity building, equipment and international participation.</li> <li>• That it <b>be noted</b> that we will be requested to submit a revised plan of action with the amounts received. Part of the application was also paralympic funding and as that has passed these allocated amounts were removed from the revised budget..</li> <li>• That it <b>be noted</b> that this was approval for applications that was submitted for last year May 2007 and not applications submitted in September 2008.</li> <li>• That it <b>be noted</b> that should we experience that there is a further delay, Kobus assisted the Deaf and will follow up to receive support to expedite funding.</li> </ul>	

	<ul style="list-style-type: none"> <li>• That it <b>be recommended</b> that Kobus Marais take up the matter with Gideon Sam to expedite the matter.</li> <li>• That it <b>be noted</b> that applications closed for 2008.</li> <li>• That it <b>be noted</b> that applications were received in May 2007 for the IWAS, IBSA and Oceania Events scheduled for that Year and that these have been left in the revised budget for 2009 events.</li> <li>• That it <b>be noted</b> that funding for Bowls was not approved, Classification, Swimming, Table Tennis, WCR, Equestrian, cycling, and Boccia <b>were approved</b> and had to be reviewed.</li> <li>• That it <b>be noted</b> that 2008 applications were received from Archery, Bowls and Judo and the office is aware of a submission made by the Tukkies Wheelchair Rugby Club.</li> </ul>	Kobus Marais
6.	<p>2009 NEDBANK SASAPD CHAMPIONSHIPS</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it be noted that Regions are to communicate with the relevant people for effective action to be taken.</li> <li>• That it <b>be noted</b> that all convenors has been contacted for their needs.</li> <li>• That it <b>be noted</b> that a draft program has been compiled for those sports represented and convenors are to confirm that slots allocated are sufficient and the times allocated are suitable.</li> <li>• That it <b>be noted</b> that all sporting codes will be facilitated at Nelson Mandela University with swimming at Gelvendale Swimming pool.</li> <li>• That it <b>be noted</b> that all facilities are at the University and are easily accessible.</li> <li>• That it <b>be noted</b> that everyone should channel issues through the relevant LOC member with a copy to the secretary.</li> <li>• That it <b>be noted</b> that the Departments of Sports and Education are involved.</li> <li>• That it <b>be noted</b> that Joey the PR, has connections with Nedbank.</li> <li>• That it <b>be noted</b> that Nedbank has not confirmed their contract in writing but Iris Cunningham will be attending LOC meeting in November and will advise on local representation. Compliments to Joey who has been giving feedback regularly.</li> <li>• That it be noted that the Nationals falls together with the Iron man competition and there will be no sport, travelling or activities available on the Sunday. The street will be closed for all not even pedestrians allowed.</li> <li>• That it <b>be noted</b> that on Saturday the meetings and classification will be done classification might be done on the Friday at the Cape Receive school. Meetings have been scheduled with the LOC of Ironman to accommodate about the venue for classification. Classification will be dependant on entries received.</li> <li>• That it <b>be noted</b> that the AGM be held the afternoon on Saturday, 6 April. There will be 3 session 8-1, 2-5 and 6-8. Classification can also be done on the Monday.</li> <li>• That it <b>be noted</b> that meetings might be on Sunday but that will necessitate the LOC finding alternatives for the meeting venue.</li> <li>• That all sport that is represented look at the program and give an idea on when meetings should take place to finalize the program.</li> <li>• That the Program will <b>be forwarded</b> to all to be distributed to convenors. That it <b>be noted</b> that the Closing ceremony will be catered for with a corporate company with experience, the LOC is meeting with them on Wednesday to finalize arrangements. The closing ceremony will be held at the Sport Centre.</li> <li>• That it <b>be noted</b> that Venues are to be open for training on Saturday and Monday.</li> <li>• That it <b>be noted</b> that IPC accreditation must be applied for. In order to do</li> </ul>	Iris Cunningham

	<p>this certificates will be required from IAAF and FINA confirming that the athletics stadium and swimming pool meet international requirements. It was agreed that the nominated TD for Athletics (Ernesta Strydom) and TD for Swimming (Sharief Gamiet) be responsible for making the respective applications and ensuring that all requirements in terms of submission of results etc is carried out. .</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that food on arrival is the responsibility of the teams EP will forward attractions and venues. Regions must factor into their budgets for transportation and food and the event should be an educational process for the children. That there is a Tuck shop at the University at own cost. Catering has been arranged for Halaal.</li> <li>• That it <b>be noted</b> that for accommodation teams must do booking asap.</li> <li>• That Athletics Officials training, January 2009 will <b>be coordinated</b> with Ernesta Strydom.</li> <li>• That it <b>be noted</b> that Naming rights be discussed and verified with the sponsors.</li> </ul>	<p>Ernesta Strydom, Jan Wahl, Sharief Gamied</p> <p>Ernesta Strydom Iris Cunningham</p>
7	<p>2009 NATIONAL CHAMPIONSHIPS FOR THOSE SPORTS NOT INCLUDED IN NEDBANK NATIONAL CHAMPIONSHIPS</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that national champs for Cycling be held on 22 - 25 April 2009 at the Kyalami motor show.</li> <li>• That it <b>be noted</b> that everyone must copy the Classifiers on all championships that might be arranged and all specifics to be sent to convenors to see the feasibility for the sporting codes to take the event forward.</li> <li>• That it <b>be noted</b> that it is the responsibility of the association to ensure that where the LOC for the Nedbank National Champs cannot accommodate a sport, they find an equally suitable venue for the sporting code.</li> <li>• That it <b>be noted</b> that Rowing is fine, WCR is fine and has put together a 5 year plan which is included in pack as a draft.</li> <li>• That it <b>be noted</b> that Table Tennis is not getting support from regions. No junior tournament has taken place and TT would like to bring them back under the auspices of SASAPD with support from SATTB to keep TT afloat. Commitment from regions to take TT player to an event organized and Lill through SATTB requested assistance for problems to be resolved to get the regions to enter the event. Tessa Botha to set up a meeting with Lill Baghwan, Les Mitchell to investigate the possibility of including the TT at the Kyalami Motor Show. Kobus Marais to take up the matter with S&amp;R through SASOC. That convenors should be strict on inclusion to insist on a merger as an equal partner. TT would like to bring juniors back into the Nedbank National Championships in 2010. Limpopo who is hosting 2010 should take up that table tennis be included in the Nedbank champs.</li> </ul>	<p>Tessa Botha Iris Cunningham Lill Baghwan Kobus Marais</p>
8.	Regional Reports	
8.1.	<p>Amathole</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that no report was submitted.</li> <li>• That it <b>be noted</b> that Amathole had a joint meeting with Department officials and decided to participate in Provincial games.</li> <li>• That it <b>be noted</b> that Classification had been finalized.</li> <li>• That it be noted that a process of finalizing a constitution which will be presented to SASAPD and applying to participate as Eastern Cape.</li> <li>• That it <b>be noted</b> that a Subcommittee with representatives from each region has been established and tasked to put together a constitution to table a document to dissolve the three regions and enter into one region under</li> </ul>	

	<p>SASAPD. That the three representatives present drive the task and submit this document to Executive Committee Meeting in January for ratification prior to it being tabled at the February Council meeting.</p> <ul style="list-style-type: none"> <li>• That a Motion <b>be tabled</b> that the province enters as Eastern Cape subject to them applying for affiliation at the February Council meeting and they then enter as Eastern Cape should they not meet these requirements that the entries be discarded.</li> <li>• That it <b>be noted</b> that Xola Mambushe to supply a written report for the region.</li> </ul>	
8.2.	<p>Boland</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that no report was submitted.</li> <li>• That the report be written and handed to Tessa Botha the following day</li> </ul>	
8.3.	<p>Central Gauteng</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report tabled <b>be noted</b>.</li> <li>• That it <b>be noted</b> that Sport and Rec requested that Gauteng be combined as one region, GN and CG.</li> <li>• That it be noted that CG Convene with the president of GN to formalize and join into one region together with the Departments of Sport &amp; Recreation and Education in Gauteng.</li> <li>• That Charmaine de Bruyn and Isaac Shadung <b>be tasked</b> to drive the initiative.</li> <li>• That a <b>motion</b> be put on the agenda for tomorrow that council approve regions or provinces to enter two teams for national championships.</li> </ul>	<p>Charmaine de Bruyn Isaac Shadung</p>
8.4.	<p>Eastern Province</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that no report was submitted.</li> <li>• That the report be forwarded to Head office</li> </ul>	
8.5.	<p>Free State</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• That it <b>be noted</b> that the Sponsorship from Nedbank for soccer to the amount of R 20000 has not been paid. Iris Cunningham will take the matter up with Nedbank.</li> <li>• That it <b>be noted</b> that a request was tabled to get permission for combined soccer team with NC to assist NC to bring their players along to Champs as NC.</li> <li>• That the request <b>be considered</b> with the motion tabled on the Agenda.</li> </ul>	<p>Iris Cunningham</p>
8.6.	<p>Gauteng North</p> <p>The meeting <b>resolved</b>:</p>	

	<ul style="list-style-type: none"> <li>• That it <b>be noted</b> that no report was submitted.</li> <li>• That the report <b>be forwarded</b> to Head office</li> <li>• That <b>an appeal</b> be put to regions to utilize the accommodation at the PTA disability club.</li> <li>• That it <b>be noted</b> that Andre Smit is leaving the country and resigned as junior convenor.</li> </ul>	
8.7.	<p>KwaZulu Natal</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> </ul>	
8.8.	<p>Limpopo</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• That it be noted that the 2010 champs to be discussed at a meeting to be set up with Iris Cunningham and start planning for sporting codes to include in the championships</li> </ul>	Iris cunningham
8.9.	<p>Mpumalanga</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• No report region suspended.</li> <li>• That development in the last weeks <b>be noted</b> as Raphael Dunn relocated to Witbank and is to assist with a meeting to get the Mpumalanga region back on track and be an initiator, Hennie Myburg is keen to get involved in the Mpumalanga area</li> </ul>	
8.10	<p>North West Province</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report tabled <b>be noted</b>.</li> <li>• That it be noted that an invite is extended to all to contact Heloise Visser for development in the region.</li> <li>• That special thanks to NW and Heloise Visser for copies and binding of documents for meeting <b>be noted</b>.</li> </ul>	
8.11.	<p>Northern Cape</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• That it <b>be noted</b> that the region should liaise with the cycling convenor in respect of obtaining funding for cycling from the Lotto funding when it is received.</li> </ul>	
8.12.	<p>O R Tambo</p> <p>The meeting <b>resolved</b>:</p>	

	<ul style="list-style-type: none"> <li>That the report on the agenda <b>be noted</b>.</li> </ul>	
8.13	<p>South Western Districts</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>That the report on the agenda <b>be noted</b>.</li> </ul>	
8.14	<p>Western Province</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>That it <b>be noted</b> that no report was submitted.</li> <li>That the report <b>be forwarded</b> to Head office</li> </ul>	
9.	Sports Convenor's Reports	
9.1.	<p>Amputee Soccer</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>That it <b>be noted</b> that no report was submitted.</li> <li>That it <b>be noted</b> that Amputee soccer has no convenor.</li> <li>That it <b>be noted</b> that Nomination forms has been sent,</li> <li>That it <b>be noted</b> that due to numbers of athletes a suggestion to the committee be done to combine the various forms of soccer into one Sporting code</li> </ul>	
9.2.	<p>Archery</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>That the report tabled <b>be noted</b>.</li> <li>That it be noted that archery equipment should be stored and insured.</li> <li>That an inventory list of equipment not on site be forwarded to Iris Cunningham.</li> </ul>	
9.3.	<p>Athletics</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>That the report on the agenda <b>be noted</b>.</li> <li>That it be noted that the updated World record will be available even though it will not be reflected in events.</li> <li>That it be noted that Coaching for coaches be arranged with Suzanne Ferreira, Fanie Lombard and Ampie Louw at UJ and that all regions need to procure funds for coach training.</li> <li>That Inclusion into ASA <b>be noted</b> as a great concern.</li> </ul>	
9.4.	<p>Boccia</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>That the report on the agenda <b>be noted</b>.</li> <li>That Development of Boccia in the Gauteng province needs to <b>be discussed</b> at the meeting to form one Province between CG and GN.</li> <li>That the development issue <b>be addressed</b> at Gauteng level.</li> </ul>	

9.5.	<p>Bowls</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• That the convenor requested to report on Sunday, 26 October 2008 as he had to leave early on Saturday, 25 October 2008.</li> </ul>	
9.6.	<p>Classification</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• That the need for classification workshops throughout the country <b>be noted</b>.</li> <li>• That it <b>be noted</b> that Classifiers must go with athletes to every international event.</li> <li>• That it <b>be noted</b> that Classifiers should attend the regional meetings.</li> <li>• That it <b>be noted</b> that each international team manager must send in report with classification of athletes included to update on database.</li> <li>• That CPISRA will <b>be sending</b> classifier with new system to South Africa</li> </ul>	
9.7.	<p>Cycling</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that no report was submitted.</li> </ul>	
9.8.	<p>Disability Dance</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that no report was submitted.</li> </ul>	
9.10	<p>Equestrian</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> </ul>	
9.11	<p>Football 7 a side</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• That it <b>be noted</b> that for the Rafura Games, Australia, football was invited to attend in the competition. That the Football committee must decide on this and put forward a proposal and budget that can be forwarded to the Executive. Proposal to be put at the Executive in November. International CPISRA Champs, to be added to calendar. A query was raised as to progress on the Disability World Cup. Inter Provincial games failed, will be held in Bloemfontein August 2009</li> </ul>	

9.12	Goalball  The meeting <b>resolved</b> :  <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> </ul>	
9.13	Golf  The meeting <b>resolved</b> :  <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that no report was submitted.</li> </ul>	
9.14	Judo  The meeting <b>resolved</b> :  <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> </ul>	
9.15	Powerlifting  The meeting <b>resolved</b> :  <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that no report was submitted.</li> </ul>	
9.16	Recording  The meeting <b>resolved</b> :  <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that no report was submitted.</li> <li>• That it <b>be noted</b> that each sporting code has their own system. At National level need to have a comprehensive database of all athletes with all relevant information. Dion Bishop follow-up with convenor's and Scott Field on progress</li> </ul>	Dion Bishop Scott Field
9.17	Rowing  The meeting <b>resolved</b> :  <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• That the challenge with funding and athlete participation <b>be noted</b>.</li> </ul>	
9.18	Swimming  The meeting <b>resolved</b> :  <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• That a CD for each region with all relevant documents for Championship <b>be distributed</b> at the meeting.</li> <li>• That it <b>be noted</b> that there is a need for courses and a need for more assistance.</li> <li>• That application <b>be made</b> for IWAS end of next year and short course</li> </ul>	

	champs IPC events. <b>Proposals</b> to be put to SASCOC. Need <b>international participation</b> .	
9.19	<p>Table Tennis</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• That it <b>be noted</b> that Magdaleen Strydom and Rosabelle Riese are willing to assist on Committee.</li> </ul>	
9.20	<p>Wheelchair Rugby</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• That it <b>be noted</b> that after the National Champs, a new committee was selected.</li> </ul>	
9.21	<p>Wheelchair Tennis</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• That it <b>be noted</b> that ACSA WCT events are not communicated to the regions.</li> <li>• That it be noted that it is the responsibility of the convenor to make contact with the chairperson in which regions the competition is hosted.</li> </ul>	
	<p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it be noted that each member read through the report Kobus Marais on page 92 of the Agenda for discussion under Marketing.</li> <li>• That it <b>be noted</b> that the meeting prepare to get a mandate from Council for the Executive to action and provide feedback thereafter.</li> </ul>	
10.	EXECUTIVE MEMBER REPORTS	
10.1.	President's Report	
10.2.	Vice President's Report	
10.3.	Treasurer's Report – Discussed under item 5 on the Agenda	
10.4.	<p>Executive Sports Convenor's Report – Dion Bishop</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• That the report on page 110 Team Manager's report sent to SASCOC <b>be noted</b>.</li> <li>• That it <b>be noted</b> that team management need to be appointment a minimum of 12 month ahead of a paralympic event</li> </ul>	

10.5	<p>Executive Sports Convenor's Report – Ernesta Strydom</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that no report was submitted.</li> <li>• That it <b>be noted</b> that we confirmed a date with George Java from Malawi and Majiet Sait but received no feedback yet. That we are willing to assist but there are communication problems.</li> <li>• That it <b>be noted</b> that Lesotho requested an athletic training camp, to be done in Cape Town, Suzanne Ferreira to assist</li> </ul>	
10.6.	<p>Executive Sports Convenor's Report – Zelda Hansen</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that no report was submitted.</li> </ul>	
10.7	<p>Athlete Representative Report – Scott Field</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that no report was submitted.</li> </ul>	
10.8.	<p>Executive Member Report – Christina Saunders</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that no report was submitted.</li> <li>• That it <b>be noted</b> that at the Women in Sport Conference attended, there was no mention on Disability woman in sport, need to point out to them that woman with disabilities should also be included in discussions.</li> <li>• That the documents from the conference, tabled <b>be noted</b></li> </ul>	
10.9.	<p>Executive Member Report – Isaac Shadung</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that no report was submitted.</li> <li>• That it <b>be noted</b> that Isaac Shadung and Iris Cunningham arrange to have a workshop in Mpumalanga</li> </ul>	<p>Isaac Shadung Iris Cunningham</p>
10.10	<p>Executive Member Report – Kobus Marais</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• Report to be discussed with Marketing report</li> </ul>	
11	<p>CPISTRA GENERAL ASSEMBLY</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> </ul>	

	<ul style="list-style-type: none"> <li>• That it <b>be noted</b> that the Workshop is on 12 December, SASAPD nominated Koos Engelbrecht.</li> <li>• Requested offers of assistance from member's invitation to all who would like to assist please contact Koos Engelbrecht.</li> <li>• That it <b>be noted</b> that 19 registered countries are attending</li> <li>• That it <b>be noted</b> that the approved delegate is Isaac Shadung and second is Ruon van Zyl.</li> <li>• That Nominations for CPISRA members of Boccia and Football 7-a-side enquiry to be done on the cost and meetings, Iris Cunningham to follow-up</li> </ul>	Iris Cunningham
12	<p>IBSA GENERAL ASSEMBLY The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• That it <b>be noted</b> that Considerations to send a delegate from SA to attend the General Assembly be done, nominations to be sent in noting that the meeting is at the same time as the 2009 Nedbank National Championships in NMM.</li> </ul>	
13	<p>IBSA AND IWAS WORLD CHAMPIONSHIPS</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> <li>• That decision <b>be made</b> on whether teams will be sent and funding needs to be found.</li> <li>• That submissions needs to <b>be made</b>.</li> <li>• That the Emphasis is on development of athletes for 2012.</li> <li>• That Convenors needs to identify specific athletes for a development plan to have these athletes attend.</li> <li>• That all nominations to be submitted to Dion who will then submit those to the Executive in November.</li> </ul>	Dion Bishop
	<p><b>Bowls</b></p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that the Bowls Report item 9.5 was discussed.</li> </ul>	
	<p><b>Motion of Sports Committee –</b></p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That it <b>be noted</b> that should there be a merge to create one province with more than one regions within the province, decision be made on what is best for the region.</li> <li>• That region <b>be allowed</b> to enter teams as per region under a Province.</li> <li>• That a maximum of 14 regions be maintained and although regions merge into a Province they <b>be allowed</b> to enter as individual Regions under the Province, proposed by Dion Bishop seconded by Hennie de Beer.</li> <li>• That it <b>be noted</b> that Regions to put the proposal to their councils for a <b>motion to be put to council</b> at the National Council meeting in February.</li> </ul>	
11.	<p>PARALYMPICS 2008 BEIJING</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That the report on the agenda <b>be noted</b>.</li> </ul>	
11.1.	<p>Squads for 2012</p> <p>The meeting <b>resolved</b>:</p>	

	<ul style="list-style-type: none"> <li>• That it <b>be noted</b> that it is the responsibility of the convenors for the planning and preparation for the next 4 year cycle working towards 2012.</li> <li>• That an appeal to convenors to send in a 4 year plan to HO <b>be noted</b>.</li> <li>• That the evaluation of every sporting code in the inclusion for renegotiation to become equal partner to more effectively plan for the squad preparations <b>be noted</b>.</li> <li>• That a formal report be sent in by convenors with all factual issues for Kobus Marais to attend to with SASCOC. SASCOC then has to address the matter with S&amp;R as S&amp;R is driving the inclusion route. <b>Deadline for the report 2 November 2008.</b></li> </ul>	<p>All Sports convenors</p> <p>Kobus Marais</p>
11.2.	<p>Team Preparation for 2012</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That all convenors send through Elite Athletes lists, including coaches and managers - <b>deadline 15 November 2008 (including their plan for preparation, coach/staff)</b>. SASAPD can then announce their squad and management for 2012.</li> <li>• That Convenors have to <b>take minutes</b> of their squad selection committees for SASAPD Elite athletes.</li> <li>• That the athletes <b>be aware</b> that the list will be continually under review</li> </ul>	
11.3.	<p>Process to be followed re team selections</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That based on the Report from convenors received on 15 November 2008 the Executive can put together a plan.</li> <li>• That Bowls should also submit a report</li> </ul>	
12	<p>SASCOC</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That nominations for Boardmembers as recommended be noted as follows: <ul style="list-style-type: none"> <li>○ SASCOC President: Moss Mashishi,</li> <li>○ Vice President: 1<sup>st</sup> Mark Alexander 2<sup>nd</sup> Colin Webster,</li> <li>○ Board Members: Les Williams, Doc Nkosi, Kobus Marais, Gideon Sam, Hajeera Kajee, Mubarak Mohamed, Mark Alexander.</li> </ul> </li> <li>• Should convenors or regions experience problems these should be forwarded in writing to Iris Cunningham to address and resolve these matters.</li> </ul>	<p>Koos Engelbrecht</p> <p>Iris Cunningham</p>
14.	<p>GENERAL MANAGER'S REPORT</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>• That according to SASAPD By-laws regions have a responsibility to submit to HO minutes of their regional council and sports committee meetings.</li> <li>• That sports convenors must send decisions made through to HO and all minutes of meetings.</li> <li>• That LOC from the Nat Champs send minutes through timeously for items to be actioned.</li> <li>• Chaeli Campaign affiliation: That Kobus Marais meet with the organisation and then take the matter up at the Executive Committee meeting and link up as Friends of SASAPD</li> </ul>	<p>Kobus Marais</p>
15.	MEDIA AND MARKETING – Discuss under last item of Agenda Item 16.7	
16.	AWARDS AND NOMINATIONS	

16.1.	<p>Life Membership</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>That it be noted that SASAPD is entitled to award Life Membership to a maximum of 2 members per annum, all nominations must be submitted to the Executive who will then ratify the nominations deadline for submission of nomination 10 January 2009.</li> </ul>	Regions / Convenors
16.2.	<p>Special Sports Committee Trophy</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>That nominations needs to be sent in to Dion Bishop before the February Sports committee meeting where a vote on nominations received will be done by the Sports Convenors.</li> </ul>	
16.3.	<p>In Appreciation Certificates</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>That the LOC nomination for In appreciation certificates need to be submitted for the Executive Committee to ratify</li> </ul>	
16.4.	<p>Nedbank Technical Excellence</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>That the list of names who received certificates <b>be noted</b></li> <li>That the name of Sal Bartis be added to list</li> </ul>	
16.5	<p>Regional Sports woman and man of the year</p> <p>The meeting <b>resolved</b>:</p> <ul style="list-style-type: none"> <li>That nomination for SA Sports Awards was very embarrassing, lack of response.</li> <li>WP responded with nomination.</li> <li>Regions are to nominate their Elite athletes.</li> </ul>	
16.6	SA Sports Awards	
16.7	<p>Media and Marketing</p> <p>The meeting <b>resolved to approve</b>:</p> <ul style="list-style-type: none"> <li>Mandate from council to proceed with project – no objections unanimously accepted</li> <li>Replies from Nedbank, naming rights of Champs mandate - no objections unanimously accepted</li> <li>Logo – mandate on competition - no objections unanimously accepted</li> <li>Liaison with sponsors should be done through HO to centralize sponsorships. No conflict of interest</li> <li>Appointment of media company up to 2012 – mandate no objections unanimously accepted</li> <li>Fulcrum Projects appointed as marketing company immediately end relationship with company, motion to council to end the relationship with Fulcrum. Recouping of outstanding money time frame to recover the President to liaise with the Treasurer to resolve the matter asap.</li> </ul>	<p>Kobus Marais Iris Cunningham Iris Cunningham Tessa Botha Iris Cunningham Koos Engelbrecht Bennie Dorfling</p>
17	Next meeting date 21 <sup>st</sup> and 22 <sup>nd</sup> February 2008	