

# SOUTHERN GAUTENG BADMINTON ASSOCIATION (SGBA)

## MINUTES OF 61<sup>ST</sup> AGM OF SGBA

<b>Meeting Subject:</b>	SGBA AGM
<b>Chairperson:</b>	Darryll Robinson
<b>Venue:</b>	Wanderers Club
<b>Date:</b>	17 November 2011
<b>Time:</b>	19h35

### PRESENT:

• Eddie Seaton	Masters	• Larry Keys	BSA President
• Sarah Rice	Secretary	• Gretha Prinsloo	BSA Board Member
• Ravi Bhat	Juniors	• Alberton	
• Russell Stroud	Seniors/League Sec	• Berario	
• Elsie Fennel	Development	• Highway Gardens	
• Darryll Robinson	Vice President/ Communication	• Impala	
• Y. Oerder	Life Member	• Randburg	
•		• Wanderers	

### APOLOGIES:

• G. Barnard	Life Member	• N. le Grange	Schools
• B. Brits	Life Member	• D. Calvert	Visitor
• G. Brothers	Treasurer	• H. Brits	Visitor
• W. Hing	Players Rep	• Westonaria	
• D. Mentz	Visitor	• A. Reynolds	Visitor

### VISITORS:

• D. Wise	• B. Bateman
• M. McDougall	• J. Botes
• M. Zulu	• R. Knight

### ABSENT:

• Wits	•
•	•

### MINUTES

	Item
1	<b>To receive delegates credentials</b> <ul style="list-style-type: none"> <li>All representatives had signed the register and it was accepted that they are true representatives of their respective clubs. Any representative or visitor who had not signed</li> </ul>

	<b>Item</b>
	was asked to sign at the end of the meeting
2	<p><b>To read notice convening meeting</b></p> <ul style="list-style-type: none"> <li>• As notice had been sent to everyone it was not necessary to read the notice convening the meeting</li> </ul>
3	<p><b>To read and confirm minutes from the previous AGM</b></p> <ul style="list-style-type: none"> <li>• Minutes were included in the pack, which all representatives had time to read before the meeting began – thus they were taken as read</li> <li>• Proposed by Owen Kerr (Wanderers)</li> <li>• Seconded by Birgit Hohl (Randburg)</li> </ul>
4	<p><b>To receive the presidents report</b></p> <ul style="list-style-type: none"> <li>• Report was included in the pack</li> <li>• Packs were not printed this year due to high costs</li> <li>• DR would like to request brief reports from clubs for 2012 and he asks for each clubs assistance, he will draw up a template and distribute to club chairpersons early 2012</li> <li>• <b>Highlights</b> <ul style="list-style-type: none"> <li>○ Prakash Nath – 2016 Olympic Squad</li> <li>○ Nico Meerholz coaching sessions</li> <li>○ SGBA Awards Ceremony/ Prize Giving</li> <li>○ Schools Badminton Academy <ul style="list-style-type: none"> <li>▪ DR thanked BSA for the sponsorship of shuttles</li> </ul> </li> <li>○ Development of the website</li> </ul> </li> <li>• <b>Lows</b> <ul style="list-style-type: none"> <li>○ Resignation of Erskine du Toit <ul style="list-style-type: none"> <li>▪ This will be covered in general as requested</li> </ul> </li> <li>○ Personal Conflicts</li> <li>○ Continuous development needed</li> </ul> </li> <li>• <b>Goals for 2012</b> <ul style="list-style-type: none"> <li>○ Up to date website <ul style="list-style-type: none"> <li>▪ Players are now able to register online</li> </ul> </li> <li>○ Coaching</li> <li>○ Lotto funding</li> <li>○ Hosting Woodroffe <ul style="list-style-type: none"> <li>▪ RS's brainchild</li> <li>▪ DR would like to leave a legacy in Soweto, start a club/clubs and develop Soweto to a county district as a long term goal</li> </ul> </li> <li>○ Sponsorship</li> </ul> </li> </ul>
5	<p><b>To present the accounts and auditor's report thereon</b></p> <ul style="list-style-type: none"> <li>• Report was included in the pack</li> <li>• Unfortunately GB was unable to attend the meeting but is willing to meet with anyone who has questions when he is back from his business travels</li> <li>• <b>Shortcomings:</b> <ul style="list-style-type: none"> <li>○ Year runs Oct – Sept (funds in, and out then next year) <ul style="list-style-type: none"> <li>▪ Mr Keys suggested changing our financial year end date. DR thanked Mr Keys and said the committee would review the suggestion</li> <li>▪ Gail McLoughlin (Berario) raised that this will make presenting financials at the AGM very difficult as the auditor's report is needed for the AGM</li> </ul> </li> <li>○ Procedure for payments</li> <li>○ Keeping track of who is accountable for any monies in and out of the province</li> <li>○ Called down from call account to assist with funds <ul style="list-style-type: none"> <li>▪ SGBA is losing money. This year the province was unable to fund the senior team at the national tournament, and so assisting financially towards a coach</li> </ul> </li> </ul> </li> </ul>

	<b>Item</b>
	<p>was all the province could afford</p> <ul style="list-style-type: none"> <li>• <b>Going forward into 2012</b> <ul style="list-style-type: none"> <li>○ Need to rebuild funds</li> <li>○ Budget and forecast to be put in place</li> <li>○ Fundraising committee set up <ul style="list-style-type: none"> <li>▪ Follow the junior committee in this regard</li> </ul> </li> <li>○ Payment Procedures and tracking accountability</li> </ul> </li> <li>• Owen Kerr (Wanderers) queried <ul style="list-style-type: none"> <li>○ the net deficit of R31 000</li> <li>○ The R8900 write off – more detail of what was written off was requested</li> <li>○ Suggested a breakdown of figured would be more beneficial</li> </ul> </li> <li>• DR promised clubs a more detailed financials break down by the second week of December</li> </ul>
6	<p><b>To determine fees for the ensuing year</b></p> <ul style="list-style-type: none"> <li>• Meeting agreed on a 10% increase to fees, as follows: <ul style="list-style-type: none"> <li>○ Seniors – R280</li> <li>○ Juniors – R110</li> <li>○ Social – R5</li> <li>○ Team Entry – R55</li> <li>○ Club Affiliation – R165</li> </ul> </li> <li>• Proposed by ES (Berario) and seconded by RS</li> <li>• Juniors are currently not collecting, or paying any registration to the committee and committee are paying for them</li> <li>• The committee will revise the agreement on payment as per committee meeting earlier this year</li> </ul>
7	<p><b>To approve Honoraria</b></p> <ul style="list-style-type: none"> <li>• RS feels the honoraria are recompense for time as most expenses are claimed. He also raised that the province doesn't have many funds at the moment and suggested that the honoraria should not be raised.</li> <li>• SR noted that in 5 years time a 10% increase won't be sufficient when the province as funds again</li> <li>• Raymond Glad (Impala) suggested raising it, and letting each recipient decide if they want to take the increase</li> <li>• Went to vote, and there will be no increase</li> <li>• Honoraria for 2012: R1300</li> </ul>
8	<p><b>To present reports of the SGBA Sub Committees</b></p> <p><b>a) Juniors</b></p> <ul style="list-style-type: none"> <li>• Report included in the pack:</li> <li>• <b>Highlights</b> <ul style="list-style-type: none"> <li>○ All but one objective met – no fundraiser</li> <li>○ Prakash Nath's individual achievements <ul style="list-style-type: none"> <li>▪ His contribution to the team and influence on the juniors should not be discounted</li> </ul> </li> <li>○ Support from Department of Sport <ul style="list-style-type: none"> <li>▪ Thanks for the assistance in reducing cost to players</li> <li>▪ RB encourages pursuing this in the future</li> </ul> </li> <li>○ Final year U19s transition to Seniors</li> <li>○ U17s won B section</li> <li>○ U19s were A section runners up – by 1 game</li> <li>○ G. Bhat U15 national grading</li> <li>○ B. van Bodenstein U17 national grading</li> <li>○ P. Nath graded 1<sup>st</sup> nationally at U19s</li> <li>○ D. Mentz received Best Manager award at U19s <ul style="list-style-type: none"> <li>▪ DR received news that Drikus has been chosen as the SA Schools Boys team manager for All Africa Schools</li> </ul> </li> </ul> </li> </ul>

Item	
	<ul style="list-style-type: none"> <li>▪ Avril Tudhope (Highway Gardens) said that Drikus epitomised what the tournament officials require in a manager, and that the vote for him was unanimous</li> <li>• Birgit Hohl (Randburg) requested better communication regarding training times for Juniors as she is trying to assist with growing the Juniors</li> <li>• RB said that at the elections for the new junior committee next year (21<sup>st</sup> January) he wants to replicate the provincial committee structure, and specifically have a communications portfolio</li> <li>• <b>Lowlights</b> <ul style="list-style-type: none"> <li>○ No U13 team</li> </ul> </li> </ul>
	<p><b>b) Schools</b></p> <ul style="list-style-type: none"> <li>• Report included in the pack</li> <li>• 28 high school league teams</li> <li>• 11 primary school league teams</li> <li>• <b>Highlights</b> <ul style="list-style-type: none"> <li>○ SA School Championships in Bloemfontein had 52 teams entered, with 9 being from SGBA</li> <li>○ High Schools tournament in beginning of 2011 – assisted with SGBA player identification</li> <li>○ Contact with Peter Mol (chairman of Schools Badminton)</li> <li>○ Schools Academy</li> </ul> </li> <li>• <b>Lows</b> <ul style="list-style-type: none"> <li>○ No notification from schools for cancelling matches</li> </ul> </li> <li>• Birgit Hohl asked if schools were looking to grow its area to include the northern suburbs schools, and has offered to help with coaching at schools, but she has tried before with little success, as has RS struggled to gain interest from northern suburb schools</li> <li>• Rose Liebenberg (Alberton) said that for badminton to work at a school there generally needs to be a teacher who is keen/ a player</li> <li>• Committee awaits report from meeting with Peter Mol</li> <li>• RS asked where all the school girls are going as the province is not growing in league structures</li> </ul>
	<p><b>c) Coaching</b></p> <ul style="list-style-type: none"> <li>• Report was included in the pack</li> <li>• <b>Nico Meerholtz</b> <ul style="list-style-type: none"> <li>○ Seniors</li> </ul> </li> <li>• <b>Andrew Reynolds and Natasha le Grange</b> <ul style="list-style-type: none"> <li>○ School Academy</li> </ul> </li> <li>• <b>Drikus Mentz and Shaneen Bown</b> <ul style="list-style-type: none"> <li>○ Juniors</li> </ul> </li> <li>• <b>Marloes Reinink and Owen Kerr</b> <ul style="list-style-type: none"> <li>○ Lower league players</li> </ul> </li> <li>• <b>Stewart Carsten and Christina English</b> <ul style="list-style-type: none"> <li>○ Private coaching of up and coming Juniors</li> </ul> </li> <li>• Meeting was asked by DR if they thought the committee spending money on a coach was a valuable investment – meeting agreed <ul style="list-style-type: none"> <li>○ Avril Tudhope noted that Seniors need a coach and players are never too old to learn</li> <li>○ Mark McDougall (visitor) raised whether Drikus Mentz should be paid as a juniors coach. Rose Knight (visitor) added that the juniors aren't paying the province yet meaning the province is already funding the juniors</li> <li>○ This has been noted for discussion in the new year</li> </ul> </li> <li>• RB advised that Shaneen Bown will no longer be assisting with the younger juniors and they are in need of a new coach. <ul style="list-style-type: none"> <li>○ Linda Hampton has offered to fulfil this role in 2012</li> <li>○ Avril Tudhope said she is always available and willing to help too</li> </ul> </li> </ul>
	<p><b>d) Technical Officials</b></p> <ul style="list-style-type: none"> <li>• Report was included in the pack</li> <li>• <b>Highlights</b> <ul style="list-style-type: none"> <li>○ Simplified Laws drawn up for clubs</li> </ul> </li> <li>• <b>Lows</b> <ul style="list-style-type: none"> <li>○ Not much interest from clubs/players</li> </ul> </li> </ul>

Item	
	<ul style="list-style-type: none"> <li>• <b>2012 Recommendations</b> <ul style="list-style-type: none"> <li>○ Umpiring standards to be created for clubs</li> <li>○ Players making an effort to understand rules and regulations at training nights/ league</li> <li>○ Umpiring/sitting lines at league matches</li> </ul> </li> <li>• Birgit Hohl feels that the committee need support from a club level, and that it is a good idea for social/ bottom level players</li> <li>• Avril Tudhope said she tried in the past with very little success but that the course should be to teach etiquette and laws, not to make officials</li> <li>• RS said the committee needs to deliver on its commitment to BSA to hold a course as described in the provincial development report</li> <li>• Mr Keys said that SGBA should organise the course and apply to the Technical Officials at BSA who will then arrange funding and a presenter for the course.</li> </ul>
	<p><b>e) Seniors</b></p> <ul style="list-style-type: none"> <li>• Report included in the pack</li> <li>• <b>Highlights</b> <ul style="list-style-type: none"> <li>○ SGBA A tying for B Section honours at Melvill</li> <li>○ SGBA B winning C Section at Melvill Cup</li> <li>○ Woodroffe Cup B winning B Section</li> <li>○ Prakash captaining SA Juniors</li> <li>○ Prakash being graded nationally</li> <li>○ Prakash playing in Men's Singles Semi-Final at Melvill Cup</li> <li>○ Neville playing in Men's Singles final at Woodroffe Cup</li> <li>○ Nico's Sunday training sessions</li> </ul> </li> <li>• <b>Lows</b> <ul style="list-style-type: none"> <li>○ We lost many 'must win' matches that could have affected team results</li> <li>○ Commitment to training with Nico</li> <li>○ Players not available for selection</li> <li>○ Uncertainty around Woodroffe Cup rules</li> <li>○ No SGBA Stravidis Cup side</li> </ul> </li> <li>• <b>Challenges for 2012</b> <ul style="list-style-type: none"> <li>○ Melvill Cup in Port Elizabeth in 2012</li> <li>○ Fund raising for the Association or Lotto money</li> <li>○ Hosting SA Woodroffe Cup – hopefully in Soweto, wonderful facilities</li> <li>○ Selectors being accepted by all <ul style="list-style-type: none"> <li>▪ RS thanked the selectors for their time and job well done</li> </ul> </li> <li>○ Select squads earlier and start training with Nico</li> <li>○ Funds to pay Nico for training</li> <li>○ Bringing new players into the section</li> </ul> </li> </ul>
	<p><b>f) Masters</b></p> <ul style="list-style-type: none"> <li>• Report included in the pack</li> <li>• <b>Highlights</b> <ul style="list-style-type: none"> <li>○ Vets – sent 3 teams</li> <li>○ E. du Toit, G McLoughlin, H. Brits– SA Vets Team <ul style="list-style-type: none"> <li>▪ And Linda Hampton (corrected by Mark McDougall)</li> </ul> </li> <li>○ Masters – Runners up in A section</li> <li>○ G. McLoughlin – Ladies singles Runner up</li> <li>○ Grand Masters – B section runners up</li> <li>○ Silver Eagles – Runners up</li> <li>○ Cathy Samson – Ladies singles Runner up</li> <li>○ Harvey Ferreira – SA SE Team</li> <li>○ Golden Eagles</li> </ul> </li> <li>• <b>Lows</b> <ul style="list-style-type: none"> <li>○ E. du Toit disciplinary at Vets</li> <li>○ Lack of SGBA Men in Grand Masters and Eagles</li> <li>○ Lack of "new blood" at Vets level</li> </ul> </li> <li>• Sunday practices are well attended with a dedicated core of players</li> <li>• The involvement in local/away tournaments is important as it flies the SGBA banner</li> <li>• Yvonne Oerder was thanked for her assistance with the older teams and EF for her assistance with regards to finances and admin</li> </ul>
	<p><b>i) Development</b></p>

Item
<ul style="list-style-type: none"> <li>• Report included in the pack</li> <li>• <b>Highlights</b> <ul style="list-style-type: none"> <li>○ New social players to many clubs <ul style="list-style-type: none"> <li>▪ DR suggested clubs put adverts in their local papers</li> <li>▪ DR pointed out that looking after the players is important as clubs have a high player turn over</li> </ul> </li> <li>○ Coaching <ul style="list-style-type: none"> <li>▪ All coaches were thanked for their dedication and hard work</li> </ul> </li> </ul> </li> <li>• <b>Lows</b> <ul style="list-style-type: none"> <li>○ No growth in clubs as hoped</li> </ul> </li> <li>• <b>Challenges/Goals for 2012</b> <ul style="list-style-type: none"> <li>○ Convert social to signed up players</li> <li>○ 2 prospects for development to gain momentum</li> </ul> </li> <li>• Mr Keys said that making sure clubs are sustainable and supported by the province should be a priority as this is where a province gets its players from</li> </ul>
<p><b>j) Players Representative</b></p> <ul style="list-style-type: none"> <li>• Report included in the pack</li> <li>• <b>Highlight</b> <ul style="list-style-type: none"> <li>○ Online Ladder system <ul style="list-style-type: none"> <li>▪ Avril Tudhope suggested that players pay R5/R10 to challenge</li> <li>▪ Mark McDougal said that it isn't linking between SGBA players, WH knows and is addressing the problem</li> </ul> </li> </ul> </li> <li>• <b>BSA Players Rep Meeting</b> <ul style="list-style-type: none"> <li>○ Players database (funding)</li> <li>○ BSA Numbers <ul style="list-style-type: none"> <li>▪ Will be implemented from February 2012</li> <li>▪ RS pointed out that this means players have to register with a province by February each year</li> <li>▪ Birgit Hohl requested each club be sent out a member list to update for their club</li> <li>▪ DR would like players to have SGBA numbers in the near future</li> </ul> </li> <li>○ Technical officials will be more relaxed on short branding <ul style="list-style-type: none"> <li>▪ Gretha Prinsloo (BSA Board Member) said that this will only be for individuals and not team events</li> </ul> </li> <li>○ Suggested a monthly one page newsletter</li> <li>○ Represent the players and not the province</li> </ul> </li> <li>• Mr Keys noted the following: <ul style="list-style-type: none"> <li>○ The numbers BSA require have nothing to do with money in, but do help with funding applications</li> <li>○ The remark regarding the events circular were unfortunate, as rules and regulations are available in the circular and on the website, and committees should be knowledgeable in these matters. Players are asking questions they should know the answer to, and he feels directly naming Lourens is unfair</li> </ul> </li> </ul>
<p><b>k) League</b></p> <ul style="list-style-type: none"> <li>• Report included in pack</li> <li>• <b>Doubles League</b> <ul style="list-style-type: none"> <li>○ Tried Saturdays</li> <li>○ 16 teams (18 in 2010)</li> <li>○ Premier – Wanderers A</li> <li>○ First – Alberton D</li> <li>○ Second – Highway Gardens</li> </ul> </li> <li>• <b>Major League</b> <ul style="list-style-type: none"> <li>○ Mid week games</li> <li>○ 17 teams (17 in 2010)</li> <li>○ 2 Mens invitational sides in second league</li> <li>○ Premier – Wanderers A</li> <li>○ First – Wanderers C</li> <li>○ Second – Highway Gardens</li> </ul> </li> <li>• Certificates will be handed out at the Prize Giving</li> <li>• <b>Highlights</b> <ul style="list-style-type: none"> <li>○ Good communication between league secretary and clubs/captains</li> </ul> </li> </ul>

	Item
	<ul style="list-style-type: none"> <li>○ Results submitted and updated timeously</li> <li>● <b>Going forward into 2012</b> <ul style="list-style-type: none"> <li>○ Lots of communication regarding structure</li> <li>○ Commitment of players to league</li> <li>○ Committee will review league structure</li> <li>○ New format/s will be tried in doubles league</li> </ul> </li> </ul>
	<p><b>I) Communication</b></p> <ul style="list-style-type: none"> <li>● Report included in pack</li> <li>● <b>Website</b> – <a href="http://www.southernsbadminton.co.za">www.southernsbadminton.co.za</a> <ul style="list-style-type: none"> <li>○ Player registration</li> <li>○ Up to date information</li> <li>○ Clubs</li> <li>○ League</li> <li>○ Committee member details</li> </ul> </li> <li>● <b>Twitter</b> – @SGBaddies</li> <li>● <b>Challenges for 2012</b> <ul style="list-style-type: none"> <li>○ Continuous improvement to the website</li> <li>○ Increase meaningful communication at all level</li> <li>○ Create an environment where suggestions are taken seriously and resolved by the correct people/person</li> </ul> </li> </ul>
9	<p><b>To consider notices of motion of which due notice has been given</b></p> <ul style="list-style-type: none"> <li>● <b>Resolution:</b> put forward by Mark McDougall <ul style="list-style-type: none"> <li>○ 1.1) Selectors may not have the majority of its members from one club (No more than 30% say in a selection)</li> <li>○ 1.2) Selectors who have family members, Spouses, Significant others or any ties to a player in that particular team need to excuse themselves from that particular team’s selection</li> <li>○ 1.3) Team managers can be selected by the Selection panel but Team Captains are to be selected by the team players themselves-</li> </ul> </li> <li>● There was a lot of debate around this matter; it was addressed together with the constitution amendment. The following points were raised: <ul style="list-style-type: none"> <li>○ Team means having a common goal and leaving personal issues out of the way (B. Hohl)</li> <li>○ Teams choosing the captain means they will respect the captain, as there are no selectors at trainings (M. McDougall)</li> <li>○ Some selectors have never seen some of the players (EF)</li> <li>○ If team results are looked at from Seniors this year the selectors did a good job, there was input from all levels/ age groups from the group of selectors an Nico as coach and Erskine du Toit as President (O. Kerr and RS)</li> <li>○ 7 selectors share the work load, 3 per age category means more work for the selectors who are volunteering their time (D. Calvert via O. Kerr and RS)</li> <li>○ There has not been a full panel for the past two years since the change in selectors took place (B. Bateman Snr)</li> <li>○ If selectors from 2011 and nominations for 2012 are looked at there are representatives from all levels of the game (Y. Oerder)</li> </ul> </li> <li>● Taken to vote: <b>Not passed</b></li> </ul>
10	<p><b>To consider amendments to the constitution of which notice has been given</b></p> <p><b>Current:</b></p> <ul style="list-style-type: none"> <li>● <b>Senior Selectors</b> <ul style="list-style-type: none"> <li>○ A selection committee of seven (7) members shall be elected at the Annual General Meeting of the Association and</li> <li>○ Shall hold office until the next Annual General Meeting. The committee will select for seniors and Masters....</li> <li>○ ..... If at the Annual General Meeting minimum of five (5)senior</li> <li>○ Selectors have not been nominated, those nominated automatically become elected. Nominations may then be made</li> <li>○ From the floor to fill the remaining vacancy or vacancies. Not more than three(3) members from one club may be members of the selection committee at any one time</li> </ul> </li> <li>● <b>Change to:</b> <ul style="list-style-type: none"> <li>○ A selection committee of <b>three (3)</b> members shall be elected at the Annual</li> </ul> </li> </ul>

**Item**

*General Meeting of the Association and*

- *Shall hold office until the next Annual General Meeting. The committee will select for **Seniors and Woodroffe and Stravidis...***
- *... If at the Annual General Meeting minimum of **three (3)** senior selectors have not been nominated, those nominated automatically become elected... Not more than **one (1) member** from each club may serve at any one time*

**Current:**

- Local Selection Committee
  - Whenever a team is selected to play a series of matches (as in a South African Inter-Provincial Tournament) at which all seven (7) selectors cannot be present, they will appoint, in advance, a local selection committee of three (3), which will decide all details of pairing, order of play, etc. A quorum for this local selection committee will be two (2) selectors.
- General
  - e)The selection committee, Senior representative and Masters representative may, at their discretion, arrange such trials and practices as they may deem desirable and all reasonable costs incurred shall be borne by the Association, provided that the Association Committee may at any time require the senior selection committee to obtain its prior approval of any further expenditure which it proposes to incur. At the start of the season, Club Committees may submit names of players to be considered for such trials
  - f) A quorum for meetings of the senior selection committee shall be four (4).

**Change to:**

General

- Whenever a team is selected to play a series of matches (as in a South African Inter-Provincial Tournament) at which all **three(3)** selectors
- e)The selection **committee and Senior representative** may, at their discretion, arrange such trials and practices
- f) A quorum for meetings of the senior selection committee shall be **two(2)**

**Current:**

• **MASTERS REPRESENTATIVE**

- Clause 13
- Function
- The function of the Masters representative shall be to administer Masters badminton within the Association as directed by the Association Committee and/or Annual General Meeting. For the purpose of definition, a player who turns forty (40) years old in the current year or older is deemed to be a Masters player.

• **Change to:**

- The function of the Masters representative shall be to administer Masters badminton within the Association as directed by the Association Committee and/or Annual General Meeting. For the purpose of definition, a player who turns forty (40) years old in the current year or older is deemed to be a Masters player. **This section is responsible for age categories known as Veterans, Masters, Grand Masters, Silver, and Golden Eagles**
- **Masters Selectors**
- A selection committee of three (3) members shall be elected at the Annual General Meeting of the Association and
- shall hold office until the next Annual General Meeting. The committee will select for Masters
- Nominations for the positions together with letters of acceptance are to be in the hands of the Honorary Secretary at
- least fourteen (14) days before the Annual General Meeting. The Honorary secretary shall circulate the nominations to
- all clubs at least seven (7) days before the Annual General Meeting. No person shall be eligible for election unless
- he/she is a bona fide member of an affiliated club. If at the Annual General Meeting the positions have not been filled,
- nominations may be made from the floor to fill the vacancies. In the event of a vacancy arising, the newly appointed
- member shall serve only for the remaining period. If at the Annual General

	Item
	<p>Meeting minimum of three (3) senior</p> <ul style="list-style-type: none"> <li>○ selectors have not been nominated, those nominated automatically become elected. Nominations may then be made</li> <li>○ from the floor to fill the remaining vacancy or vacancies. Not more than one(1) members from one club may be members of the selection committee at any one time</li> </ul> <p>• Taken to vote: <b>Not passed</b></p>
11	<p><b>To elect executive committee</b></p> <ul style="list-style-type: none"> <li>• President – D. Robinson (unopposed)</li> <li>• Vice President – R. Stroud (DR withdrew as he is President)</li> <li>• Hon. Secretary – S. Rice (unopposed)</li> <li>• Hon. Treasurer – G. Brothers (unopposed)</li> <li>• Hon. League Secretary – M. Reinink (RS withdrew as he is Vice President)</li> <li>• Development Officer – M. Zulu (unopposed)</li> <li>• Players Representative – W. Hing (unopposed)</li> </ul>
12	<p><b>To elect vacant positions from the floor</b></p> <ul style="list-style-type: none"> <li>• RS nominated Birgit Hohl for coaching</li> <li>• Birgit Hohl accepted</li> <li>• RS wanted to nominate Andrew Reynolds for Technical Official but DR felt that was unfair as he was not present at the meeting, however DR would like to approach him</li> </ul>
13	<p><b>To elect a selection panel of seven selectors for Seniors and Vets</b></p> <ul style="list-style-type: none"> <li>• D. Calvert</li> <li>• D. Mentz</li> <li>• R. Knight</li> <li>• G. Brothers</li> <li>• E. Seaton</li> <li>• R. Liebenberg</li> <li>• R. Stroud</li> <li>• Selectors stand for a year</li> <li>• Selectors pick their convenor by the end of January 2012</li> </ul>
14	<p><b>To elect a Juniors Selection Committee</b></p> <ul style="list-style-type: none"> <li>• To be confirmed by RB – done at Juniors AGM</li> </ul>
15	<p><b>To elect Hon Auditor</b></p> <ul style="list-style-type: none"> <li>• Fees are high – about R9500 but this includes the tax fee which was always charged after, and the fees will reduce next year as company now know the association and its workings</li> <li>• IAPA are very thorough and professional</li> <li>• GB recommends IAPA for another year</li> <li>• Rose Knight proposed</li> <li>• Owen Kerr seconded</li> </ul>
16	<p><b>To transact any competent business</b></p> <ul style="list-style-type: none"> <li>• To vote for Life Members who will be awarded at the Prize Giving</li> <li>• DR drew up the criteria and distributed to clubs, he has since been approached regarding the criteria and is open to suggestions</li> <li>• The following members were nominated: <ul style="list-style-type: none"> <li>○ Andrew Reynolds</li> <li>○ Avril Tudhope</li> <li>○ Nico Meerholz</li> <li>○ Owen Kerr</li> </ul> </li> <li>• Voting took place and the following members will receive life membership: <ul style="list-style-type: none"> <li>○ Avril Tudhope</li> <li>○ Nico Meerholz</li> <li>○ Owen Kerr</li> </ul> </li> <li>• Mr Keys was asked by DR to say a few words: <ul style="list-style-type: none"> <li>○ Congratulated the new executive</li> <li>○ Compliments to the secretary on her preparation and presentation</li> <li>○ BSA have had a successful year; they won the senior and U19 All Africa championships, and are hoping to win the U15 All Africa next time too</li> <li>○ SA increased their world ranking by 5 points in China this year</li> <li>○ Olympic qualification is taking place currently and the players are working hard</li> <li>○ Weekend of the 25/26<sup>th</sup> November is a Sports Forum where the national</li> </ul> </li> </ul>

	<b>Item</b>
	<p>development plan for sport will be finalised</p> <ul style="list-style-type: none"> <li>○ BSA will be hosting a Presidents' Council in March 2012 together with the GAM</li> <li>○ Noted the enthusiasm within SGBA</li> <li>○ The main purpose is to develop the sport of badminton</li> <li>○ It is difficult to get into schools but the Minister of Sport and the Minister of Basic Education are supporting each other regarding the importance of sports in schools</li> <li>○ BSA are there to help as much as possible <ul style="list-style-type: none"> <li>▪ Lotto applications will be out early next year, and Mr Keys will personally help the province with its application</li> </ul> </li> <li>○ Wishes the association good luck for the new year and future</li> </ul>
17	<p><b>General</b></p> <ul style="list-style-type: none"> <li>• Clarity on the resignation of Erskine <ul style="list-style-type: none"> <li>○ DR explained that the resignation was due to differences with a certain player and that Erskine du Toit felt it was better for the province if he resigned</li> <li>○ Bert Bateman Snr asked if complaints from players resulted in the resignation <ul style="list-style-type: none"> <li>▪ DR answered that this was the case</li> </ul> </li> <li>○ Gail McLoughlin mentioned that it is sad for that to be the cause of the province losing a player of that standard</li> <li>○ The disciplinary at the tournament was closed with no actions, and as such BSA never got involved. BSA only get involved if a sentence is appealed</li> <li>○ The disciplinary did however bring the province into disrepute</li> <li>○ Mr Keys would have thought that SGBA would have further investigated the issue</li> <li>○ Gretha Prinsloo is disappointed that a line call could cause a president to resign</li> <li>○ Mark McDougall informed the meeting that he was the player with whom Erskine had personal difference and unfortunately if didn't get left off the court</li> </ul> </li> <li>• Criteria for representing SGBA at all levels <ul style="list-style-type: none"> <li>○ These are sent out before the end of February every year</li> <li>○ They will be made available on the website</li> <li>○ RS knows there are concerns about players not meeting the criteria but feels that sometimes what is good for the province has to be done</li> </ul> </li> <li>• Raising Awareness and creating enthusiasm <ul style="list-style-type: none"> <li>○ DR pointed out again that we are slowly declining in numbers and we should try to increase the social activities at all levels within the province</li> <li>○ The committee is open to suggestions and will support anyone who runs with an idea</li> <li>○ RS feels that fundraising will add to the social aspect</li> <li>○ Rose Liebenberg says that the Boma/Barnyard always works</li> </ul> </li> <li>• Avril Tudhope thanked the committee and province for the thoughts and good wishes during her illness, and particularly for the kind gift drop off by the secretary</li> <li>• Owen Kerr thanked the province for his nomination and made it known what a privilege and great honour it is as SGBA has been his home since he started badminton. He thanked DR and SR and the rest of the committee of 2011 for their hard work</li> <li>• DR invited all present to the SGBA Awards Evening/ Prize Giving on the 9<sup>th</sup> December 2011</li> </ul>
18	<p><b>Closure</b></p> <ul style="list-style-type: none"> <li>• DR thanked everyone for attending and invited all to stay for drinks and eats</li> <li>• Meeting closed at 22h00</li> </ul>

DARRYLL ROBINSON  
PRESIDENT

❖ These minutes are deemed correct if no feedback is received within 5 working days of distribution.