



# DISTANCE RIDING ASSOCIATION SOUTH AFRICA

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## DRASA OGM Minutes

**Date: 19 November 2020**

**Venue: Zoom**

Present:

Cindy Radomsky

Calista Kelly

Paula Leaver

Preller van der Merwe

Emma Platt

Petronel Vorster

Jennifer Smith

Elsabe Potgieter

Nicolize Esterhuysen

Dirk Potgieter

Laura Woods

Richard Reid



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Anne-marie Kayne

Nici Carr

Samantha Wright

Apologies: Michael Kayne, Anle Allison, Inge Rall

1. Opening and Welcome
  - a. The meeting was opened by Cindy and those present were welcomed. The purpose of the meeting was discussed.
2. Apologies
  - a. Three apologies were submitted - Mickey Caine; Anle Allison; Inge Rall
3. Read Notice of Meeting
  - a. Cindy read the notice of the meeting
4. Confirmation of Voting Delegates
  - a. Only one voting member not present
5. Read Minutes of previous SGM
  - a. Minutes were read and no queries raised (Minutes available on the website)
6. Budget 2021
  - a. Insurance hinges on two aspects – we need insurance if we don't belong to SAEF, and are currently still registered on SAEF's insurance despite having resigned.
  - b. SAEF membership – There is currently no clarity in regard to the potential fee structure from SAEF. Although some numbers have been discussed but nothing has



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been confirmed and therefore cannot be presented to our membership. The Pros of belonging to SAEF include not having to pay insurance; but the Cons are that we do have to have passports and vaccinations done by the vet, and also pay the R10 per entry doping fee to SAEF.

- c. Cost of insurance is R10 000 and is easily covered by our current membership and our day riders in a normal year.
- d. Based on our current budget we might end with a small profit, however Covid has skewed our results and the previous year was our start up so it is difficult to predict.
- e. **Budget approved – unanimously**

### 7. Fees 2021

- a. The following fee structure was proposed and unanimously approved after some discussion. The R100 Insurance is predicated on not belonging to SAEF.
- b. Existing members at R250 + R100 insurance
- c. New members at R400 + R100 Insurance
- d. Day rider pays R100 insurance
- e. Emma, Petronel, Laura, Jen, Cindy, Paula, Anne-Marie, Maret (Voted yes to fee structure)

### 8. Motions (if any submitted)

- a. None submitted in time for the meeting

### 9. Closure of Meeting

- a. Cindy brought the meeting to a close with wishes for a better 2021 and thanks to the Council for their hard work for the year.
- b. Cindy was thanked for her hard work over the course of a very difficult year.

Meeting Closed



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To All members

***NOTICE CALLING FOR AN ORDINARY GENERAL MEETING TO BE HELD ON 19TH  
NOVEMBER 2020 AT 19H00.***

***Meeting will be held via Zoom meetings***

Join Zoom Meeting

<https://us02web.zoom.us/j/89578383804?pwd=YjBsM0tJTGtOTHpVOHM2ZHpzVGU1dz09>

Meeting ID: 895 7838 3804

Passcode: 515961

***According to our Constitution***



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- “19.3. The following persons shall be entitled to attend and speak at the AGM:
- 19.3.1. All members of DRASA Council
  - 19.3.2. Not more than 1 (one) representative of each ordinary Member, 1 (one) Representative of the Athletes Representative
  - 19.3.4. All Honorary Life Members
  - 19.3.5. Any other person who may be invited by DRASA Council to do so.
- 21.5. Notice of any OGM of the Council shall be sent not less than **21 (twenty-one) calendar days** before the date of such meeting which notice shall be accompanied by a proposed agenda as recommended by EXCO.
- 21.6. The text of any motion which any Member wishes to be put to and considered by any OGM shall be received not **less than 15 (fifteen) calendar days prior to the date of such meeting by the National Office** who shall disseminate it by post and /or by hand, and/or by fax, and/or by electronic mail, together with the final agenda to all Ordinary Members, Special Member and Associate Members, not less than 10 calendar days prior to such date.”



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**NB: If you have any Motions to be discussed and considered at the OGM please submit to [info.drasa@gmail.com](mailto:info.drasa@gmail.com) before the 3<sup>rd</sup> November with full details and justification of such**

- “21.7. The business to be transacted at the OGM shall be:
- 21.7.1. To read the notice convening the meeting;
  - 21.7.2. To table and confirm, with or without amendments, or to reject the minutes of the previous OGM as the case may be, as well as the minutes of any SGM held in the interim, and to consider any matters arising here from;
  - 21.7.3. To consider and to adopt, with or without modification, or to reject, any Resolution of which due notice has been given;
  - 21.7.4. To consider and to adopt with or without modification or to reject the budget for the ensuing year: this shall have been prepared by the Treasurer and considered and recommended to the DRASA Council by the EXCO;
  - 21.7.5. no resolution which has the effect of creating, amending or repealing a by-law, policy, regulation or standing rule, shall be binding unless the notice thereof has been given in terms of 21.5 hereof or such resolution has been ratified at the next EXCO meeting.”



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## **DRAFT AGENDA**

1. Opening and Welcome
2. Apologies
3. Read Notice of Meeting
4. Confirmation of Voting Delegates
5. Read Minutes of previous SGM
6. Budget 2021
7. Fees 2021
8. Motions (if any submitted )
9. Closure of Meeting



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## ***DRASA 2021 Budget***

Due to this current year's battle with Covid and lockdowns and event uncertainty, it has been very difficult what to predict will happen next year.

I have prepared the budget on the following assumptions:

60 existing members @ R250 Each (reduced fee due to Covid, but really, we are not losing because they do not require bibs or timing chips);

40 new members @ R400 Each

100 insurance refunds @ R100 each – this cancels out the insurance costs.

HOWEVER, we do still currently fall under SAEF insurance. I really think it's time to make a decision one way or another to avoid duplication of costs.

The SAEF budget approved for next year did make allowance for a recreational membership at reduced cost.

Considering that this would INCLUDE insurance and a some of our members also do other disciplines so would incur this cost anyway, if this cost is around R200 per member I would say it is worthwhile to go back to SAEF. However – we do still need confirmation of the new fees from SAEF.

Costs have largely been kept the same as per 2019 – this years costs are inaccurate due to Covid.

Emma Platt

Treasurer





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### DISTANCE RIDING ASSOCIATION OF SOUTH AFRICA (DRASA) BUDGET FOR THE YEAR ENDED 31 DECEMBER 2021

<b>Revenue received</b>	41000
Estimated Affiliation Fees -new members	16000
Estimated Affiliation Fees - existing members	15000
Estimated Insurance costs recouped	10000
<b>Less: Expenses</b>	36117
AGM Costs	1600
Bank Charges	3300
Bibs	4250
Depreciation	667
Event Insurance	10800
Timing Armbands	4500
Website Costs	11000
<b>Estimated profit for the year</b>	4883