



# SOUTH AFRICAN TRANSPLANT SPORTS ASSOCIATION

## 2017 ANNUAL GENERAL MEETING: MINUTES

**Minutes of the Annual General Meeting** of the South African Transplant Sports Association (SATSA), on Saturday 7<sup>th</sup> October 2017 at the Christiaan Barnard Memorial Hospital, Cape Town.

### 1. Welcome & procedural arrangements:

The Chairman, Stan Henkeman welcomed all present present and thanked them for their commitment to attend the meeting as well as their support during the year. He also welcomed all new members and thanked the hospital for the venue.

### 2. Present: 19 member + 54 Proxies

Apologies: 59

### 3. Honouring of deceased members & Recognizing those with health issues:

Stan Henkeman announced a 1-minute silence in honour of the following persons who died since the previous AGM: JP Rust, Hazel Nquabayi, and Elsa Siedle. Our thoughts are with Bees de Jager, Dean Arnolds, Alice Vogt, Matthew Legemaate, and Henri van Aswegen who are ill or are waiting for transplants.

### 4. Additional Agenda points:

None

### 5. Approval of Minutes of A.G.M. held on 6<sup>th</sup> October 2016

.Proposer: Brian Lombard      Seconder: Robyn Emslie

### 6. Matters arising (not in rest of Agenda) - None

### 7. Constitutional Changes

The Management Committee proposed the following change to be made to Section II 1.6 of the SATSA Constitution and requested the Annual General Meeting members to approve this request:

#### PROPOSAL:

That Section II 1.6 be replaced by the following clause:

*1.6 In the case of a member acting in a manner to bring disrepute to the Association or making him/herself guilty of misconduct, a Disciplinary Procedure will come into effect.*

Proposer: Robyn Emslie; Seconder: Michelle Michael

The membership approved unanimously the proposed change.

### 8. Reports

#### 8.1. Chairman's Report

Attached

Stan Henkeman presented his report and thanked the members for their assistance in ensuring the smooth running of SATSA.

#### 8.2. Treasurer's Report: National funds

Attached

Dick Kruger tabled the financial report, which was accepted unanimously.

Proposer: Willie Uys

Seconder: Evance Kalula

#### 8.3. Regional Reports (Activities & funds)

- **Western Cape:** Hermann Steyn presented the report

Attached

- **KwaZulu Natal: Sean Samujh** presented the report

Attached

- **Gauteng Region:** Anton Roux presented the report. Attached
  - **Eastern Cape Region:** Robyn Emslie presented the report. Attached
- All Regional Reports Reports were accepted.  
 Proposer: Brian Lombard                      Seconder: Michelle Michael

**9. Membership:**

**9.1. Current status**

Hermann Steyn reported the following:

Year	Full Members	Life Members	Associate Members	Total
2013	219	24	117	360
2014	261	22	150	433
2015	281	26	150	457
2017 July	326	41	160	486

**9.2. Life & Honorary Life Membership**

**Life Membership:**

The following Full Members were awarded Life Membership of SATSA in recognition of their devotion and active interest in the Association for more than 10 consecutive years:

- Chiloane, David
- Hattingh, Jacques
- Itumeleng, Norokwane
- Mellett, Merwen
- Rwaxa, Nombeko
- Steyn, Ettienne
- Twale, Siphon
- Van der Westhuizen, Sakkie

**10. Communication with members**

Hermann Steyn reported that the Bulk SMS Service, Facebook, the website and Newsletters ensured that communication with members is frequent, news updated and important deadlines and activities communicated. He thanked all for their contributions.

**11. World Transplant Games 2017 Malaga, Spain**

**11.1. Team Managers Report**

Attached

Unanimously accepted

**Proposer:** Willie Uys                      **Seconder:** Sean Samujh

**12. National Transplant Games 2018**

The Eastern Cape Region submitted a written bid to host the 2018 National Transplant Games in Port Elizabeth. It was accepted by all. The proposed date of the Games will be 5 – 8 July 2018

**13. World Transplant Games 2019**

Will take place in Newcastle/Gateshead from 17 – 24 August 2019

**14. Appointment of Auditors**

Our present auditors, Moore Stephens WK Inc., were reappointed as auditors.

Proposer: Brian Lombard    Seconder: Anton Roux

## 15 General

- 15.1 Willie Kotzee - After a disciplinary hearing Mr Kotzee was expelled from SATSA with the following provisions:
1. Mr. Kotzee will write a letter of apology to SATSA by no later than 15 September 2017. The letter will be read at the SATSA AGM and circulated to all SATSA members.
  2. Mr. Kotzee MUST make a public apology in the Heidelberg Heraut where he explicitly acknowledges that he lied about his involvement at the World Transplant Games.
  3. Mr. Kotzee will be eligible to re-apply, in writing, for SATSA membership at least three weeks before the 2019 AGM. The application will be considered by the Management Committee who will make a recommendation to the 2019 SATSA AGM for ratification.
  4. Mr. Kotzee will remain on the SATSA database.
  5. Mr. Kotzee may attend National games as a supporter but is not allowed to attend any other official SATSA events.
  6. Mr. Kotzee is not allowed to attend a World Transplant Games as a member of any South African delegation while he is expelled.

The Chairman read Mr Kotzee's letter

Attached

- 15.2 Martinique du Preez & Shantol September - After a disciplinary hearing both Mr du Preez and Ms September were handed suspended sentences on the following conditions:

### SENTENCE

MR MARTINIQUE DU PREEZ	MRS SHANTOL SEPTEMBER
Mr du Preez was handed a two-year suspended sentence on condition that: <ol style="list-style-type: none"><li>1. He works with SATSA's Executive Secretary to get the newspapers in question (Daily Voice and Son) to publish a correction</li><li>2. He does not make himself guilty of a similar charge in the next two years (from date of 29 July 2017)</li></ol>	Mrs September's membership was suspended for two years but will enjoy full membership rights on condition that: <ol style="list-style-type: none"><li>1. She works with the SATSA Executive Secretary to correct the misrepresentations in the newspapers (Daily Voice and Son)</li><li>2. All funds raised, except from employers or family, for SATSA events and purposes must be declared and channelled through SATSA's records.</li></ol>

As at 5<sup>th</sup> September 2017, the suspended members have not complied with the above conditions and were notified as follows:

*"You have not replied to e-mail sent to you on 20 August 2017 and a second e-mail on 29 August 2017 and according to our sources the newspapers have thus far failed to correct what it put in the public space.*

*Accordingly, we have no alternative but to terminate your membership with the South African Transplant Sports Association until confirmation is received that you have indeed pointed out these inaccuracies to the Son and the Daily Voice and that you have requested a published correction of facts and that you have received undertakings that the issues pointed out would be corrected."*

### 15.3 Murray & Roberts Letsema Awards

After being shortlisted and doing a presentation to the selection panel, we were named as one of three finalists for the prestigious Murray & Roberts Letsema Awards. The winners will be announced at a gala event, which takes place on the 2<sup>nd</sup> November 2017.

The Murray & Roberts Letsema Award was initiated in 2009 following the outstanding performance of athlete Hilton Langenhoven who captured the attention of the world at the 2008 Paralympics in Beijing. The awards are now

undertaken in partnership with the South African Sports Confederation and Olympic Committee (SASCOC). The award targets sports development projects, focusing on teams that have the potential to be champions.

The selection panel will be doing a team profile video to show to the audience on the night of the awards and that we can use for branding and marketing purposes afterwards.

#### 15.4 Fundraising

Michelle Michael suggested that we investigate the possibility of a National Fundraising Project. This will be discussed at the next Management Committee meeting.

#### 16 Conclusion

The Chairman, Stan Henkeman thanked all attendees for their attendance & participation and then closed the meeting.

***The meeting closed at 14:35.***



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**CHAIRPERSON**



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**EXECUTIVE SECRETARY**

**7<sup>th</sup> October 2017**

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**DATE**