

Minutes of SAGA Council meeting Held on MSN on 7 April 2010 at 19h15

Background information on various points included in the agenda.

Present: Chris Welsh, Steve Kroon, Andrew Davies, Andre Connell, Lloyd Rubidge
Absent: Ben Gale

Adoption of minutes of previous meetings

The minutes of the meeting of 13/01/2010 were adopted without objections. [Proposed: Steve;
Seconded: Chris]

Next meeting

The date of the next meeting was set for 19 July 2010.

Portfolio reports

Treasurer's report: Andre indicated he hoped to have the financial statements and annual treasurer's report in time for the SAGA AGM the next Saturday. It was also noted that the maintenance of the membership list on the website was lagging behind the payments received. Andre resolved to attend to the matter. Andre also reported that SAGA was paying R100 to the Soweto club monthly from one of the funds, and that he suspected a number of other regular payments also existed. He resolved to include details on these items in the financial statements and/or the annual treasurer's report.

Reports on completed items from previous meetings:

None

Unresolved items from previous meetings:

No. 308: Bank signatories

Since Andre's term would expire at the AGM, the new plan is to get the new SAGA treasurer to become the next signatory instead.

No. 408: WMSG

Chris reported that no progress had been made.

No. 1008: Jaco Swanepoel's money owing

Steve reported that Jaco has confirmed he will pay the money owing, but he has not heard anything since. Steve is to follow up with Jaco again.

No. 1208: SAGA's strategy and financial planning

Chris reported that no progress had been made.

No. 1508: Commemoration of Julius Paulu

Chris reported that no progress had been made – notably a final trophy name had not yet been decided. Chris said he would pursue this by email rather than discussing it at the meeting.

No. 409: Resolving credit points mess

Steve reported that Welile had been given second option for the WAGC (mistakenly referred to Siphon in the transcript), but that had not worked out due to the tight time constraints. Steve has contacted Ben about whether he will attend the KPMC, and will monitor the situation.

No. 509: Maintenance of membership list

There was no update from Ben, who was absent.

No. 909: Soweto initiative

There was no update from Ben, who was absent.

No. 1409: MOU with CyberOro

Chris reported that no progress had been made.

No. 110: African Qualifiers for World Pair Go Championship

Chris reported that no progress had been made.

No. 210: SAGA memberships and the SA Closed

After much debate, it was decided to remove this item from the agenda, and to attempt to address the problem by making calls for membership early again, and holding a SAGA subs week, for collecting fees early at the clubs, such as in September or October.

New items:

None.

Correspondence:

There was no new correspondence.

Matters arising:

The outgoing members, Chris, Andre and Ben, were thanked for their contribution to SAGA during their terms of office.