

## **Minutes of SAGA Council meeting Held on MSN on 1 April 2009 at 19h15**

*Background information on various points included in the agenda.*

Present: Chris Welsh, Steve Kroon, Andries Kruger, Andrew Davies, Ben Gale

### Adoption of minutes of previous meetings

The minutes of the meeting of 11/2/2009 were adopted without objections.

### Next meeting

The date of the next meeting was set for 13 May 2009

### **Unresolved items from previous meetings:**

#### No. 308: Bank signatories

No update, since Andre was not at the meeting.

#### No. 408: WMSG

Chris reported that a call for comments had been made, and the deadline had passed. He is in the process of formulating a proposal.

#### No. 1008: Jaco Swanepoel's money owing

Steve reported that Sakkie and he had agreed on the amount owing. Steve is to follow up with Jaco about repaying the money.

#### No. 1208: SAGA's strategy and financial planning

Chris reported that no progress had been made.

#### No. 1408: Letter regarding qualification for World Oza

Steve reported that a letter had been sent to the national organizations involved, requesting feedback by the end of May.

#### No. 1508: Commemoration of Julius Paulu

Andre has been referred from Sakkie to Paul, who has not answered his email. Ben suggested Andre phone Paul.

#### No. 1608: WMSG Admin fees

Ben reported that Konrad Scheffler and Carle Joubert's repayment was slightly below the amount expected, due to working through Carle's father's account, and the expenses involved, but it was agreed that this was acceptable. Ben Gale has repaid. Paul Edwards has indicated he intends to repay the amount. Ben has been struggling to get hold of Chris Visser, will email him again. Victor has indicated that his payment should have been sponsored (he says he rejected the free air ticket,

but not the admin fee sponsorship). Ben is to followup with Sakkie on whether SAGA paid admin fees for 5 or 6 players. If six, we need to discuss the feasibility of reclaiming the money from the WMSG organizers (or whoever sponsored Victor).

**New items:**

No. 409: Resolution of credit point errors

The proposal was accepted, with all votes in favour except Ben Gale, who abstained.

No. 509: Contact details of SAGA members

The proposal was accepted unanimously.

Correspondence:

None

Matters arising:

Steve Kroon corrected an error with respect to information regarding SAGA's address given at a previous meeting.

[Andries Kruger left the meeting at this point]

Ben raised a concern from Victor Chow regarding reimbursement of previous payments of the IGF membership fee at the WAGC by the South African representative. Ben indicated he would ask Victor to contact us if further action was desired on this, and he would let Victor know that refunds are possible, but as far as possible SAGA should approve them beforehand, and the claims should be as soon as possible after the payment.

An informal discussion about the way forward for the 2010 Oza/SA Open was held.

**Portfolio reports on other pending issues:**

None