

Minutes of SAGA Council meeting Held on MSN on 13 May 2009 at 19h15

Background information on various points included in the agenda.

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

Allocation of portfolios

The portfolios for 2009/2010 were allocated as follows: President – Chris Welsh; Secretary – Steve Kroon; Treasurer – Andre Connell; Membership Secretary – Ben Gale; Tournaments – Andrew Davies. Lloyd Rubidge was not allocated a portfolio.

Adoption of minutes of previous meetings

The minutes of the meeting of 1/4/2009 were adopted without objections.

Next meeting

The date of the next meeting was set for 15 July 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 no progress had been made.

No. 1008: Jaco Swanepoel's money owing

Steve reported that no progress had been made.

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 he had received no responses, and advised Andrew that some representatives may approach him in this regard at the WAGC.

No. 1508: Commemoration of Julius Paulu

No update, since Andre was not at the meeting.

No. 1608: WMSG Admin fees

Steve noted that the agenda item details were inaccurate. Item description should have been: "Followup with Chris Visser re reimbursement for WMSG admin fees. Followup with Sakkie on

whether SAGA paid for Victor's WMSG admin fee or not. Discuss with Victor about reclaiming fees such as IGF membership fees (details in minutes of 1 April 2009)".

Ben has confirmed that SAGA did pay Victor's WMSG admin fee. However, the complications involving claims that Victor has paid previous IGF membership fees for SAGA and not been reimbursed complicate matters. Ben is to liaise with Victor about an amicable settlement.

Ben has also spoken to Chris Visser, who had not yet replied to his email. Hopefully we will get clarity when he responds.

New items:

None

Correspondence:

None

Matters arising:

None

Portfolio reports on other pending issues:

None