

SOUTH AFRICAN KICKBOXING ASSOCIATION

President: Aslam Mahomed Cell: 0813251789, Email: <u>a.mahomed@mweb.co.za</u> Vice-President: Eddie Theron Cell: 0826991324, Email: <u>eddie@modustech.co.za</u> General Secretary: Louise van Staden, Cell: 076 3306530, Email: <u>sakasecretary@gmail.com</u> Treasurer: Charlie Ndlovu, Cell: 0603751688, Email: <u>ndlovucharlien@gmail.com</u> Development Officer: George van Diggelin Cell: 060 492 6937, Email: <u>vacshs2018@gmail.com</u>



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Meeting Minutes

11th April 2023 Tuesday 21:00

South African Kickboxing Association (SAKA)

Special General Assembly 2023

Date: Tuesday, 11th April 2023

Time: 21:00 to 22:00

Venue: Zoom Online Meeting

South African Kickboxing Association Special General Meeting Minutes

Opening

This meeting of the South African Kickboxing Association was called to order at 21H00 on 11th of April 2023 via Zoom by Aslam Mahomed (President South African Kickboxing Association).

Present online:

- 72 attendees in total which included:
- 2 Scrutineers (Mr Bradley Leech and Mrs Seema Esterhuizen)
- 1 Observer Mr Yaseen Lomard (General Secretary Gauteng Sports Confederation)

69 members with voting rights.

Attendance register attached.

- Appointment of the Chairperson of the Special General Assembly

- 69 members voted and elected Mr Aslam Mahomed as Chairperson of the Special General Assembly.

(Unanimous Vote)

- Appointment of the Secretary of the Special General Assembly

69 members voted and elected Mrs Louise Van Staden as Secretary of the Special General Assembly.

(Unanimous Vote)

Affiliated to:





Internationally affiliated to WAKO (World Association of Kickboxing Organizations)



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- Approval of the Agenda;
 69 Members voted and approved the Agenda (Unanimous Vote).
- Appointment of Scrutineers; Mr Bradley Leech and Mrs Seema Esterhuizen were elected by the 69 members as scrutineers (Unanimous Vote).
- 3. Welcome;

SAKA President Aslam Mahomed welcomed all the members and Thanked the membership for affording SAKA their time for the Special General Meeting.

- Confirmation of Quorum; The Quorum was confirmed by both the scrutineers. The Quorum was met with 69 voting members.
 1 Observer Mr Yaseen Lombard (General Secretary Gauteng Sports Confederation)
- Proposal and Approval of the new statutes and membership policy; Adoption of the new statutes will only come into effect after the next SAKA AGM that will be held on the 28th April 2023, thereby allowing all current members to be in attendance at the upcoming AGM.
 69 members voted, approved and accepted the new statutes and membership policy and the statutes and membership policy were adopted with no queries (Unanimous Vote).
- **6.** Approval of financial statement; 69 members voted, approved and accepted the financial statements (Unanimous Vote)
- Election of Athletes Commissioner;
 69 members voted and elected Mr Lentikile Given Majuba as the Athlete Commissioner (Unanimous Vote)
- 8. Closing.

President Aslam Mahomed Thanked all members for participating in the Special General Meeting in order to go forward with kickboxing. We await the approval of SASCOC as we have fulfilled all the requirements stipulated by SASCOC membership committee. Meeting closed by President Aslam Mahomed.

Adjournment: Meeting was adjourned at 21:59 by President Aslam Mahomed

Minutes Submitted by: Mrs Louise Van Staden (11 April 2023)

Approved by: Mr. Aslam Mahomed (11 April 2023)

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