



# SOUTH AFRICAN KICKBOXING ASSOCIATION

## MINUTES FOR SAKA ANNUAL GENERAL MEETING, HELD AT THE DIAZ HOTEL, MOSELBAY ON 14 MAY 2022

### AGENDA POINTS

1. Welcoming  
Josh welcome everyone to Mossel bay SA Championships and the Official AGM for SAKA.
2. Confirmation of Quorum  
Attendance registers confirm we are a quorum, list is available  
Shihan Josh confirm that we are a quorum and that we can do elections for new SAKA Executive - proposal and Shihan Aslam Mahomed seconded.
3. Minutes of the previous AGM 2021  
Minutes of the last AGM was at the AGM present and was email to everyone.  
AGM minutes was sent to everyone, with the president's report, RSpportz documents, WAKO GA 2021 Presidents Report.  
Shihan Aslam did read out the minutes everyone did accept the minutes  
AGM minutes for 2021 has been approved by Shihan Aslam.
4. Adoption of Previous Minutes  
Minutes was adopted by Shihan George and seconded by Shihan Bernie.
5. Presidents Report – Josh Cloete  
SAKA was expose to a lot of challenges the last year. We were given the task to run with SA Kickboxing and with in one year we to come in line with SASCOC and WAKO requirements. Activities in SAKA all provincial heads and instructors did keep kickboxing alive with all the completions in the last year. Social media platforms WAKO has welcome South Africa as part of their Social Media group, which will allow South Africa kickboxing to post on the WAKO platform in terms of social media. With that we created a SA Kickboxing website committee to looking how to change our website, more friendly more informative for those internal and external regarding kickboxing. Africa perspective we as African kickboxing we want to remain active leading role within Africa, WAKO has appointed Shihan Aslam as the interim President for WAKO Africa, helping hand to stabilize kickboxing in Africa. If kickboxing in South Africa is stabilized for that, that means that we benefit from that we don't need to go abroad like Europe or Russia or Canada for events. We are already moving in concept of hosting the African Continental Championships in August 2022, driven by Shihan Aslam.



# SOUTH AFRICAN KICKBOXING ASSOCIATION

SAKA compliance road shows, we have done road shows with various provinces, know it up to the provinces to complete the documents to have all district/provinces in compliance in terms of South Africa Sports plan that's promulgated in 2012. As president of SA Kickboxing, I want to thank you all for all the hard work the last past years and will hope that we still do that for the years coming. I thank you.

## 6. Secretarial Report/RSportz – Louisa van Staden

All documents received for Shihan Pat. All documents are being type over on new letter head. We send some changes to our website also; all new documents are being loaded on the website.

RSportz some clubs did send me all their information for club registration, there is still outstanding clubs who have not send their information.

WAKO is now enforcing the RSport registration which will also be beneficial to National Federations, including South Africa.

The concept is simplistic, with the RSport registration the National Federation with WAKO have immediately access to member data, including competition records. The system is of such a nature that when you not registered, participating at WAKO events will be impossible.

Registration cost currently is 3 euros which, which amount to less than R60.00.

SAKA have little to no choice regarding accepting the RSport registration, therefore this letter is now officially informing all SAKA members to register with RSport with immediate effect. Currently the process will be driven by the SAKA Secretary-General. For SAKA to remain compliant and enjoy a leading role within the Africa Continent my appeal is that we as SAKA members pull together and accept this as something good for kickboxing and start register our members.

Total of clubs registration to Rsportz 94

Clubs who have send their information with student registration

Louisa van Staden(34), Justin Clark(13), Aslam Mahomed(3), Cayleigh Labuschagne(5), Francois Strydom(28), Morne Lotter(4), Anthony Labuschagne(8), Mark Welvering(3), James Vermaak(11), Awie Davis(17), Pieter de Klerk(17), Brandt Elhers(3), Drikkie van Staden(9), Francois Welgemoed, Sedibeng(49), Eden(61), Wade Randall(9), Bernie van der Mescht(26), Andre van Tonder(7), Chris de Nysschen(5), Shorne Moorcroft(2), Franscois Landsberg(7), Raymond Phillips(44), Jannie Vreugdenburg(11) Martin Roodtman(33), Limpopo Total of 408 students so far.

## 7. Financial report – Louisa van Staden

Charlie is not present for his report due to work.

Louisa did give feedback on the bank account



# SOUTH AFRICAN KICKBOXING ASSOCIATION

Balance R239 964.69 and tentative financials as financials are still being concluded.

## Payments 2021

Shihan Josh – WAKO AGM R18 017.14

Road Show JHB – Shihan Josh Air ticket R2859.30

Food for Road Show – CJ Event and Gifts R4440.00

SAKA Banner – Updated Digital Printing R3150.00

DC van der Merwe – Financial Statements 2020/2021 R4000.00

WAKO Membership Fees 2021 – R21469.72 (1200euro)

## Payment 2022

Road Show KZN – Shihan Josh Air Ticket R2728.30

Food for Road Show R1295.00

WAKO Membership Fees 2021 – 1200euro – our accounts are on hold for FICA.

Financials will be sent out towards the end of the year due to unforeseen circumstances, all expenses and income has been ratified by entire membership as well as accepted by entire membership and seconded by Shihan Aslam Mahomed.

## 8. Elections

Amanda Stripp cannot make due to personal reason.

Nominations have been received and sent to Shihan Josh by Amanda, he will explain the process of the elections for the 5 positions as per our constitution. Shihan Shorne ask that there must be a represented for the elections, Amanda Stripp was, time was too short to appoint someone. If the floor wants to the IF Board member Shihan Aslam can preside then he can, Shihan Danie he cannot because his name is also on the list. Shihan Sors want to know will these elections be by show of hand or secret ballot paper – as per our constitution we can do it by show of hand or secret ballot paper – vote on show of hands (NO) vote on ballot paper (YES) accepted by majority membership.

Anne van der Merwe will be the presiding officer with Chantel Norris as the the second officer. List was sent by 7 May 2022 to Amanda. There is 57 club's present that can vote.

There are nominations that are not on the list but was in time send to Amanda. Shihan Eddie confirm that only the proxy was sent, Shihan Mia have proof that it was send in in time. Shihan Bernie also send his in time and his documents was sign. Shihan Josh suggestions it was the fraternity that did have enough trust that we are running it like we are normally running it. If you send in time to Amanda we have to put you on the nomination list. Proof that the nominations was in time



# SOUTH AFRICAN KICKBOXING ASSOCIATION

was presented. Names are added on list. Confirmation of clubs registered and at the AGM – 57 Clubs present.

Shihan Josh read names out for President to confirm if the nominated person are still standing for his/her position Eddie Theron – Yes, JD du Plessis – Yes, Aslam Mahomed – Yes, Josh Cloete withdrew from the elections and decided to walk out of the AGM accompanied with Mrs Dorothy Cloete. Elections continued.

## **Nominations and number of votes:**

### **President**

1. Josh Cloete (withdrew)
2. Aslam Mahomed (30)
3. JD Du Plessis (10)
4. Eddie Theron (17)

### **Secretary General**

1. Louisa van Staden (57)

### **Development Officer**

1. Given Dveggelani (2)
2. Charlie Ndlovu (0)
3. George van Diggelen (32)
4. Shabnum Mia (23)

### **Vice President**

1. Eddie Theron (24)
2. Aslam Mahomed (withdrew)
3. Sors Grobbelaar (10)
4. Shorne Moorcroft (2)
5. JD Du Plessis (21)
6. Shabnum Mia (withdrew)

### **Treasurer**

1. Suria Geyer (6)
2. Charlie Ndlovu (35)
3. Dr. Ismail Mia (16)

Ballot papers was handed out to everyone. Voting began under the supervision of Anne and Chantal.

New elected President – Aslam Mahomed

New elected Vice President – Eddie Theron

New elected Secretary General – Louisa van Staden

New elected Treasurer – Charlie Ndlovu

New elected Development Officer – George van Diggeleng

Congratulations to everyone.



# SOUTH AFRICAN KICKBOXING ASSOCIATION

9. Rsportz

Discussed under point 6 of agenda with secretarial report.

10. Provinces to attend Nationals.

To attend the SA Championships as Provinces or as districts – Gauteng and Western Cape. Gauteng, we have decided that we will attend this SA Championship 2022 as districts, the way forward to go as Provincial and not Districts. Western Cape some as Provincial and some as Districts. Western Cape will also have look at this. All the other District are already going to the SA Championship as a Provincial Team. Suggestion is that Gauteng and Western Cape take 5(A) Students and 5(B) students per category to the SA Championship. You may attend Nationals as districts or provinces. Development officer must work with the Provincial/District. Choice will be left open to come as provinces or districts for 2023 and will be decided at the next AGM on the matter going forward. (Unanimous Vote)

11. NQF 3 Training – George van Diggeling  
NQF training for coaches.

12. WAKO Official Training – JD Du Plessis

Officials training suggestion that Shihan JD du Plessis will conduct the WAKO Judge and Referee accreditation.

13. HIV Testing for Participants – Shihan Aslam Mahomed

We are on an amateur level – going to have to hold on the HIV testing for now.  
(Unanimous Vote)

14. Pro Athletes Participation on Amateur Circuit – Shihan Aslam Mahomed.

If you are at the IOC level most of the time, they are on a Pro level. Our Pro circle are not up to pare on kickboxing. Our Construction state if you are a Pro Kickboxer and on the 2019 AGM then you are allowed to fight in amateur circle if you are a pro in other sport code you cannot participate in kickboxing.



# SOUTH AFRICAN KICKBOXING ASSOCIATION

## 15. Tournament Protocol

Tournaments must be conducted professionally. If not, then you will not host a tournament again. There are documents in place. Management of events must be sent between the instructors/provinces/districts. Eddie will forward a document to everyone on how to host a tournament.

Tender in for SA Championships – must be in within 30 days after the AGM to host the SA Championships for next year. President will go through tenders and will validate the best tender put forward.

## 16. Public Liability –

SAKA want going to take out Public Liability.

Every club must have a Public Liability Insurance and First Aid.

Eddie did send our calendar to a broker for a quote of +- R1000 per month for all the events on our calendar. We suggest that we raise our annual fees of R750-00 to R1000-00 per year, that's only R250-00 extra per club for our Public Liability. All the event on the calendar will be cover up to 5mil per event.

Will get back to us on the way forward for SAKA to get public liability for all events sanction by SAKA. Public liability accepted and voted in by all members.

(Unanimous vote)

## 17. WAKO Africa Championships and selection or World Combat Games – Shihan Aslam Mahomed

Combat Games 2023 weight category

PF Male -65kg, -69kg, -94kg

PF Female - -55kg, -65kg, -70kg

LK Male -60kg, -71kg, -81kg

LK Female -48kg, - 56kg, -65kg

After the SA Championships Shihan Aslam will do the selection process for the African Championships. African Championships will be held in Benoni and the World Combat Games will be held in Saudi Arabia in October 2023.

We will select 2 fighters per weight WAKO category to attend the African Continental Championships. Most of the country coming to our African Continental Championships will come for the Low Kick category.



# SOUTH AFRICAN KICKBOXING ASSOCIATION

## 18. SAKA Constitution

WAKO has their Constitution and SASCOC has their own Constitution. We will work together with SASCOC and WAKO to get our Constitution in line with theirs.

## 19. Activity Plan 2022 – 2023

All calendar dates must be in by October 2022. No late dates will be accepted. Calendar will be sent out by end of November 2022.

SAKA NPO or NPC

Will send all documents again to all the provincial heads, Guidelines on Non-Profit Organisation (NPO)(Act 71 of 1997) and Non-Profit Company(NPC)(Section 21 Company)

Vote on register SAKA as a NPO and or NPC accepted by all members. (Unanimous vote)

## 20. Next Meeting

South African Kickboxing National Championships 2023.

## 21. Closing

Anne thanks everyone for attending the SA Championships and congratulates Shihan Aslam Mahomed as the new SAKA President.

Shihan Aslam Mahomed Thanks Eden Kickboxing on hosting a great event.

Shihan Aslam Mahomed Thanks everyone and congratulates the new Executive board of SAKA.

Safe travel everyone.

Shihan Aslam closes the meeting.