



SOUTH AFRICAN KICKBOXING ASSOCIATION

MINUTES FOR THE SAKA 2021 ANNUAL GENERAL MEETING, HELD AT THE AIRFORCE GYMNASIUM, VALHALLA, TSHWANE ON 28 OCTOBER 2021

AGENDA POINTS

1. Welcoming

Josh welcome everyone to the meeting

Shihan Pat ask why he was not ask for agenda points, Louisa did ask on the WhatsApp group for points on 25 Okt 2021.

Josh announced the new SAKA management

President – Josh Cloete

Vice President – Eddie Theron

Secretary General – Louisa van Staden

Treasure – Charlie Ndlovu

Development & Liason Officer -Aslam Mohamed

International Liason Officer – Aslam Mohamed

IF Member WAKO Board – Aslam Mohamed

WAKO Represented – Pat Carney

Extended the exco

Technical Director – JD du Plessis

Ring Director – Shorn Moorcroft

Tatami Director – Natasha Wagenar

Education and Training Commission – George van Diggelin

Athlete Commission – Micheal Lovemore

Women in Sport – Mia Subnum

Medical Board of Control – John Booysen

Need to come in line with SASCOC and WAKO

2. Confirmation of Quorum

Attendance registers confirm we are a quorum, list is available

3. Minutes of the previous AGM 2019

Minutes of the last AGN we don't have it present (send via WhatsApp to everyone), do believe everyone has read them on our website, has been approved.

AM
2021-05-15



SOUTH AFRICAN KICKBOXING ASSOCIATION

4. Presidential Report
Document attached
5. Secretarial Report
All documents received for Shihan Pat. All documents are being type over on new letter head. SAKA banking signatures has been changes; we did pay WAKO affiliations for 2021.
Will send out all needed documents for registration on RSport and Affiliations for 2022. The proposed date for club registrations will be **28 February 2021**. The amount still stays the same, R750 per club. Documents will be emailed to all provincial heads.
6. Financial Report
Document Attached Audit by DC van der Merwe
Shihan Pat left SAKA with the amount of R178 681.41, admin done for 2021 before he handed over there was 110 registrar clubs, 98 Clubs did pay affiliations fees to SAKA and 12 count not have paid their fees due to the Covid, they are still affiliated to SAKA.
Financial report was sent out to provincial heads for feedback.
7. Acceptance of Auditor
We appoint an auditor for SAKA to audit our fin state for the last financial years 2019/2020 & 2020/2021, Account DC van der Merwe
Document attached. We will forward all documents to everyone.
8. Feedback from WAKO AGM (Aslam Mohamed)
WAKO is known enforcing the RSport registration which will also be beneficial to National Federations.
Since WAKO are full members of the IOC, SAKA are the only martial art sporting code that have 7 modes, Forms, Semi, Light and Kick Light Contact (Tatami) and Full, Low Kicks and K1 (Ring Sport). The way forward is RSport. Global database for funding for our federations. 3 Euros per member/athlete/coach/referee/Official.
Document attached (Benefits of global database)

RSportz Registrations 2022

During the 2018 WAKO General Assembly the RSport registration was adopted which allowed a global data base for WAKO, which also played a pivotal role with the IOC recognition. The entire process was on hold due to the pandemic outbreak in 2020.

A-M
2022.05.25



SC

↓

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.

9. Feedback SASCOC

All document was submitted to SASCOC for approval, in Feb 2021 Shihan Pat give Josh Cloete the mandate to pursue the submission to SASCOC so that SAKA can become an in body away from MASA.

We know what SASCOC what's from us this is way we are going to hold a Road trip for this on the 4 Des 2021 – Eddie Theron

10. Roadmap to Compliance

Document attached – First date 4 Des 2021

Documents will be forward to all the provincials' heads.

We will start our compliance certificate for Gauteng (Northern – Louisa van Staden, Eastern – Raymond Phillips, Central – Darrin Opperman, Western – Chimmy van Winkel, Northwest (Shihan Bernie van der Mescht, Limpopo (Shihan Peet van Breda and George van Diggeling), Free State – James Vermaak.

11. WAKO Members Registrations ITO Ring Sport

Registrations for members on RSport, letter attach for Shihan Josh for registrations. Spreadsheet attached.

12. Approval for financial plan

Document has been submitted to all Provincials Heads; everyone must please give feedback on this document.

A.M
2022-05-15



SOUTH AFRICAN KICKBOXING ASSOCIATION

13. 2022 Activity Plan

Calendar dates must be sent to the Sectary General before/on 30 November 2021. SAKA want to forward their calendar SA Championships 2022 will be held in Mosselbay, by Eden Kickboxing.

14. Sanction Equipment

Equipment sanction International only TopTen, Addias, National equipment – Top Ten, Kixx, Adidas, Title, Ringsport, Chayil, Shen, Dragon.

15. Training (George van Diggelen)

Suggested that SAKA get a training program ready for coaching. George and JD will communicate

16. RCFAI @ SAKA events (Gerhard Loubser)

Gerhard ask if RCFAI can be hosted together with SAKA events SAKA Exco will take this matter up and give feedback to RCFAI

17. Conclusion

International competitions to be held again in SA. WAKO calendar will be sent out to everyone, SAKA calendar dates must be in at end of November.

Everyone enjoys the SA Championships 2021

Thank you to everyone.

A.M
2021-05-15