



# SOUTH AFRICAN KICKBOXING ASSOCIATION



**President:** Aslam Mahomed, Cell: 0813251789, Email: [a.mahomed@mweb.co.za](mailto:a.mahomed@mweb.co.za)

**Vice-President:** Eddie Theron Cell: 0826991324, Email: [eddie@modustech.co.za](mailto:eddie@modustech.co.za)

**General Secretary:** Louise van Staden, Cell: 076 3306530, Email: [sakasecretary@gmail.com](mailto:sakasecretary@gmail.com)

**Treasurer:** Charlie Ndlovu, Cell: 0603751688, Email: [ndlovucharlien@gmail.com](mailto:ndlovucharlien@gmail.com)

**Development Officer:** George van Diggelen Cell: 060 492 6937, Email: [vacshs2018@gmail.com](mailto:vacshs2018@gmail.com)

**Athlete Director:** Given Majuba, Cell: 0618495266, Email: [givenmajuba@gmail.com](mailto:givenmajuba@gmail.com)

[www.kickboxers.co.za](http://www.kickboxers.co.za)

## MINUTES OF SOUTH AFRICAN KICKBOXING ASSOCIATION (SAKA) ANNUAL GENERAL ASSEMBLY 2023 HELD ON FRIDAY, 28 APRIL 2023 AT 18H00, AT LEPHALALE(ELLISRAS), LIMPOPO, MOGUL GOLF CLUB.

Shihan Aslam opens the meeting and apologizes for the late beginning of 15 minutes of the meeting.

Shihan Aslam appointed as the President and Shihan Louisa van Staden as the secretary of the meeting by the council.

Approval of the appointments – Shihan Bernie van der Mescht and Shihan Charlie Ndlovu

Abstention – None. No apologies received.

### 1. Approval of the Agenda –

Shihan Bernie van der Mescht and Shihan Charlie Ndlovu approved agenda for 2023 AGM. Unanimous vote.

### 2. Appointment of Scrutineers

None we are not holding a voting for this meeting.

### 3. Welcome

Shihan Aslam welcome everyone to the South African Kickboxing Association annual meeting for 2023, held at Lepale (Ellisras), Mogul Golf Club at 16H46, on the 28 of April 2023.

Safety Files for Clubs and Events Doritha Geldenhuys.

Safety file every club needs a safety file for their club and a tournament file for each tournament that you are hosting. You can-not use your club safety file for a tournament file. If you need help, please contact Doritha Geldenhuys or Willem from Limpopo Kickboxing.

### 4. Confirmation of Quorum

95 Clubs register at SAKA for 2023 – 56 clubs attended the meeting.

- Shihan Josh Cloete ask – according to new SAKA constitution we need to attend the meeting as provinces.
- Shihan Aslam - According to our new construction we are based as provincial structures and together with the EXCO members, our AGM meeting was sent out prior to our acceptance by SASCOC. We had a SGM on the 11 April 2023 where we adopted our new constitution. It only right to have our last AGM with entire our membership, just in order to give them the news of where we heading, hence you do have a point having it as a general council, just within provinces, but due to this unprecedented time we have an agenda, we do have it on a list that why we are going ahead as with our members. A decision was taken at the SGM that this last AGM will be in attendance by the entire membership of clubs/instructors.
- Shihan Josh did agree with Shihan Aslam to go ahead with the AGM.

Attendance Register attached – Annex 1

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## 5. Minutes of previous AGM 2022

Presented.

## 6. Approval of Minutes of previous AGM 2022

Previous minutes approved and accepted – Shihan Bernie van der Mescht, Shihan Eddie Theron and Shihan Charlie Ndlovu.

Unanimous Vote

Annex 2 attached.

## 7. Presidents Report

Shihan Aslam

Presidents Report Annex 3 attached.

## World Combat Games 2023

6 students have been selected for the World Combat Games 2023, to be held in Saudi Arabia, Riyadh on 23-28 October 2023.

Point Fighting – Seniors Female

Leanne van der Mescht {U55}, Seantone Louw {U65}, Zaanru Fraser {U70}

Point Fighting – Seniors Male

Muhammed Mia {U69}, Mohammed Aqueel Ambaram {U79}, Ruehan van Romburg {U94}

## CLOTHING

3 Types uniforms

V-Neck shirt for Point Fighting {PF}, with long kickboxing pants

R-Neck shirt for Light Contact {LC}, with long kickboxing pants

Sleeveless shirt for Kick Light {KL}, with kickboxing shorts

No Shirts for Full Contact {FC}, with Kickboxing Long pants

No Shirt for Low Kicks (LK) and K1 with Kickboxing shorts

Unanimously accepted.

## Colours in future

1<sup>st</sup> – Protea Colours – only apply directly to SASCOC.

2<sup>nd</sup> – Federation Colours – National

3<sup>rd</sup> – Federation Colours – Presidential

Unanimously accepted.

## KIT

Top Ten, Adidas – International (Palatium Sponsors of WAKO IF), National

KIXX and RingStar – National

Shen – National to be still deliberated on but not yet sanctioned for 2024.

Unanimously accepted.

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## Provincial Teams

National Championships we will attend as Provinces and no longer as Districts.

Gauteng and Western Cape – 8 students per weight categories

Limpopo, Mpumalanga, KwaZulu-Natal, Free state, Northwest, Eastern Cape, Northern Cape

– 4 students per weight categories.

Unanimous Vote.

**Tournament fees** – must be looked at in the future.

There will be 3 levels of events.

A – Electronic system RSpportz, Referees paid, 2 meals (a light snack and lunch), good medals

B – Electronic system RSpportz, No payment for Referees, 1 meal (lunch), good medals

C – No Electronic system RSpportz, No payments for Referees, 1 meal (lunch), good medals -  
(Development Tournaments)

Unanimous Vote.

## Transformation

Mandatory from SASCOC.

Mandatory from SAKA National.

22 April 2023 we officially received our SASCOC membership.

Thank you for everyone hard work, Thank you to Shihan Pat, Marie and Josh for all your hard work. We need 5 provinces (Sport Confederations) to be compliant at SASCOC. We want to be compliant in all 9 provincial structures.

Compliance in our Provincials structures must be done, need to do road trips, we have started this previously.

Every Province will be scrutinized with regards to transformation and all structures within the province will have transformation especially provincial elections (elective AGMs) and National will oversee this process. If the Province doesn't comply, they will be suspended and or put under administration from National. This will not interfere with the athletes.

Unanimous Vote.

## Co-Adopted Members for EXCO {with no voting rights}

Shihan Aslam PA and Assistant Secretary- Seema Esterhuizen

Assistant Secretary – Yvette Schlotfeldt

Assistant Treasurer/Accountant – Suria Geyer

## SAKA Policy's

Annex 6 & Annex 7

Anti-Doping Policy and Safeguarding Policy has been sent in to SASCOC and approved by SASCOC. Shihan Shabnum Mia will be our Safeguarding in SAKA.

Both policies adopted and accepted as well as Safe-guarding officer Shabnum Mia unanimously.

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## DEADLINES:

SAKA MEMBERSHIP FEES AND RSPORTZ TO BE PAID 31<sup>ST</sup> JANUARY 2024 MEMBERSHIP FEES R1000.00 and RSpportz will be R120.00 per person.

SANCTIONING FEES FOR ALL EVENTS TO BE HELD IN 2024 – CLOSES DATE 31<sup>ST</sup> OCTOBER 2023

BIDDING FOR NATIONALS 2024 CLOSES 31<sup>ST</sup> AUGUST 2023 – MUST SUBMIT A FORMAL BID

Check list to be adhered to.

Unanimously accepted.

### 8. **Secretarial Report**

Shihan Aslam

Presidents Report Annex 3 attached.

### 9. **Financial Report**

#### **Annex 4**

Suria Geyer SMG Accountants

Financial Report was sent out to everyone on the WhatsApp group.

Financial Statements Feb 2022 to Feb 2023.

Financial Statements signed by Shihan Aslam Mahomed and Shihan Louise van Staden

**NPO** – We are in the process to register SAKA as a Non-Profit Organisation.

Annex 4

SASCOC Audit Financials SAKA exco will appoint an independent Audit Company.

Annex 4

### 10. **Approval of financial statement 2022/2023**

Approved and accepted – Shihan George van Diggelen, Shihan Shabnum Mia, Shihan Charlie Ndlovu.

Unanimous vote.

### 11. **Bank Account** – Shihan Aslam

We have moved our SAKA bank account to FNB, we had some bad experience over the last 2 years with our account at ABSA, especially with overseas payments, FICA etc. There will be 3 members to sign and make payments – Shihan Aslam Mahomed, Charlie Ndlovu and Louisa van Staden. ABSA bank will still be open until we did all the transfers to our new bank account. (FNB)

Unanimous Vote.

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## 12. Appointment of an independent Auditor for the auditing of the financial statements.

This will be done within 6 months by SAKA EXCO, unanimous vote.

## 13. Commissions report

Shihan Aslam

Presidents Report Annex 3 attached.

## 14. SASCOC report

Shihan Aslam

Presidents Report Annex 3 attached.

## 15. Proposal and Approval of the new statutes

The proposal and approval were done on out SGM on 11 April 2023.

Minutes of 11 April 2023 - Annex 5

## 16. Athletes Commissioner

Athletes Commissioner was elected on our SGM on 11 April 2023.

Congratulations to Given Majuba

Minutes of 11 April 2023 - Annex 5

## 17. Attendance of Nationals in future

Shihan Aslam

Presidents Report Annex 3 attached.

## 18. RSpportz

114 Clubs registrar for 2023

947 RSpportz registrations fees paid.

We are paying R60 that's 3Euro is now R68, SAKA must pay the difference. RSpportz registration per student will be R120 per year for 2024. We want to use this extra money to send our Students/Referees/Judges/Courses for seminars. Used for development.

All club and student RSpportz registrations must done by 31 January 2024.

RSpportz fees for 2024 per student deadline – 31 January 2024 fees will be R120 per student.

Unanimous Vote.

## 19. Membership fees

Sanction fees paid for 2023 - 16 events have been paid there are over 90 events on our calendar. Deadline for sanction fees to be paid are 5<sup>th</sup> of May 2023, thereafter the event will be removed from the 2023 calendar.

National Affiliation Fees for 2024 deadline - 31 January 2024 per club fees will go up to R1000-00. Provincial and District you need to sort this out.

Unanimously accepted.

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## Sanction Fees and Development tournament fees for 2024

Sanction Fees for 2024 deadline – 31 October 2023 fees are R750-00 per event,  
Development tournaments – 1<sup>st</sup> development tournament is for free their after it will be R750-00

We need to prepare our public liability in time for our events.

Unanimously accepted.

## 20. Activity plan for 2023-2024

### Nationals of 2023

Thank you to everyone for your help with this tournament.

1. Turkish Open – 15 May 2023 to 22 May 2023
2. Mauritius – 30 May 2023 to 6 June 2023
3. Katu Event – 16 June 2023
4. Hungarian World Cup – 15 June 2023 to 18 June 2023
5. SA vs Canada Oudtshoorn – Tatami event – 30 June 2023 to 1 July 2023 – Shihan Ranger Grebe  
SA vs Canada West Cape – Ring Style event – 7 July 2023 to 8 July 2023 – Shihan Dave Venter and Shihan Josh Cloete
6. WAKO African Open Cub, Senegal – Ring Style event – 4 Aug 2023 to 5 Aug 2023
7. World Combat Games, Saudi Arabia/Riyadh – 21 Oct 2023 to 30 Oct 2023
8. WAKO Seniors World Championships, Portugal/Lisbon – 17 Nov 2023 to 27 Nov 2023

## 21. Next SAKA Nationals bidding

Bid for SA National Championships 2024 deadline - 31 August 2023

Check list will be available for this.

All entries will be submitted 45 days prior to the National Championships.

Unanimously accepted.

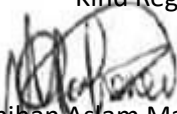
## 22. Next Meeting

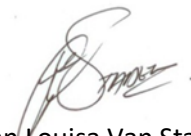
Next GSC meeting will be announced.

## 23. Closing

Let's work together, Thank you to everyone for your hard work. Shihan Aslam Thanks everyone for attending the AGM. Let's have a great National championship and safe travels to everyone travelling back home.

Kind Regards.

  
Shihan Aslam Mahomed  
SAKA President

  
Shihan Louisa Van Staden  
SAKA General Secretary

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