

**MINUTES OF THE SAKA ANNUAL GENERAL MEETING HELD AT THE VALHALLA AIR FORCE BASE
PRETORIA ON 1 MAY 2016**

Attendance

Pat Carney – Chairperson

Josh Cloete – 1st Vice Chairperson

Abdullah Bayette – 2nd Vice Chairperson

Charlie Ndlovu – Treasurer

Marie Carney – Administrator

All other people in attendance are reflected on the attendance register which will be kept on the SAKA file.

Introduction

The chairperson welcomed all in attendance and emphasized the importance of this AGM being an election year. He also congratulated the Provincial Chairpersons and instructors for the good turnout and standard seen today.

ITEM No 1: Elections

According to our Constitution an election of the Executive must be held every four years. The chairperson explained the importance of the election and gave each executive member a chance to tell everyone what the nature of his / her portfolio is.

It was decided to follow an election process similar to the last one whereby the nominated people leave the room for the people in attendance to discuss each candidate where after the person is elected by a show of hands. The people elected for the next four year term are the following;

1. Chairperson – Pat Carney
2. 1st Vice Chairperson – Josh Cloete. He will also be the Chairperson of SAKA Pro.
3. 2nd Vice Chairperson - Abdullah Bayette. He will also be the Chairperson SAKA Amateur.
4. Charlie Ndlovu – Treasurer.
5. Marie Carney – Administrator and woman in kickboxing representative.
6. It was once again confirmed that the SAKA Chairperson may appoint a member for specific tasks to the executive when necessary.

Provinces must have their own elections on their respective levels. A photo of the executive can be found on the web site under the button contacts.

ITEM No 2: Outstanding Matters

There were no outstanding matters from the previous minutes.

ITEM No 3: International Events

SAKA will be participating in the following international events;

1. SA vs Mauritius at the Arnold Classics in Sandton.
2. An invitation team to Battle of Atlanta, Atlanta USA.
3. An SA team to the Turkish Open, Turkey.

4. An SA Cadet and Junior National team to the WAKO World Championships, Ireland,
5. An SA National team to the African Championships, Madagascar.

All information for the above will be placed on the web site and once the delegation has been determined all information will be communicated to the individual going directly.

ITEM No 4: Last Fighter Standing

The event is also known as LFS. The chairperson explained the activity as follows;

1. Businessmen approached MASA to assist and sanction an event whereby fighters will be paid for participation and which is open to all forms of Martial Arts according to set rules.
2. The matter was discussed at the MASA Annual General Meeting. It was decided to establish a Pro Commission to oversee the venture. The LFS will undergo a test period for one year. The following block chairpersons were nominated to form the Pro Commission; Mario Da Silva – Muay Thai / Pat Carney – Kickboxing / Bertus Coetzee – MMA. This Pro Commission has no jurisdiction on the Pro divisions of each block.
3. The LFS has no Block status and can be terminated by MASA. No fighters are forced to participate and no fighter will be contracted to them. SAKA AGM however decided to support the venture as to give our fighters the opportunity to participate. The chairperson confirmed that his loyalty is kickboxing.
4. LFS promised to assist MASA financially where possible as they make money which will be equally distributed among the various blocks in MASA.
5. We must see this as an extra opportunity for fighters due to the lack of regularly financed events.
6. Once the LFS test period has been completed the chairperson will meet with the executive to decide the way forward regarding LFS.

ITEM No 5: SAQA Qualifications

Abdullah explained the system and confirmed that Gauteng local Government will pay for the courses. He will notify every one once such a course will be presented. People will be nominated to attend.

ITEM No 6: Medical

The chairperson reminded everyone to comply strictly with the SAKA medical procedures. He went through the medical procedures and confirmed that everyone understands it. He will also place a simplistic format which is easy to understand on the web site.

ITEM No 7: Financial

The financial expenditure was discussed with everyone by the treasurer. There were no problems and the expenditure to date was approved by the AGM. It was agreed that the stationary for SAKA administration and other necessities may be purchased by the chairperson and SAKA will do the refund. The WAKO affiliation fees have been raised to 1,200 Euro because we have been promoted to a Permanent WAKO member. The affiliation will be paid in June 2016.

ITEM No 8: 2016 Calendar

There were no changes to be made to the 2016 year calendar. The chairperson reminded the event organizers to pay their sanctioning into the SAKA account immediately after the event. He depends on everyone's integrity. The SA Championships for 2017 will be hosted by KZN in Durban. The dates

will be 28 – 30 April 2017. Detail regarding the SA`s will be on the official invite. Put this date up in your club for all parents to see. Do your leave arrangements at work and school well in advance. The SA`s will not be adapted to suite individuals.

ITEM No 9: Gauteng Process

Shorne gave feedback on the Gauteng processes to date. It was requested by Josh that the Gauteng process detail be discussed at a regional meeting.

ITEM No 10: Management Approach

The previous chairperson who was re- elected as chairperson explained his managerial approach which everyone agreed too;

1. He will follow the SAKA constitution.
2. Our international affiliation remains WAKO and our national affiliation remains MASA.
3. We will allow all kickboxing styles to associate with SAKA. He will not allow a specific style to dominate SAKA or do as they please. They work with SAKA or get out.
4. He indicated that he will not tolerate all the so called democratic processes to promote bad discipline and noncompliance. We are Martial Artist and discipline is the name of the game.
5. SAKA events are priority and must come first. Instructors taking their students to other organizational events and not supporting SAKA will not be tolerated.
6. We must maintain our family concept which grew SAKA. Speak to one another and get a solution for the problem. Naughty children in the family must leave the house.

Conclusion

The chairperson congratulated everyone for their positive attitude towards SAKA and thanked them for their trust in him by his re-election. He motivated everyone to believe in what we are doing and to continue the good work.

Patrick Carney

SAKA Chairperson

Date: