



# **SOUTH AFRICAN POWERLIFTING FEDERATION**

## **AGENDA**

### **ANNUAL GENERAL MEETING**

**THURSDAY 22 AUGUST AT 19h00**

**AGM VIA ZOOM**

**LINK PROVIDED BY HEATHER LEIGHTON**

**1. Opening, Welcome & Apologies**

- **Attendees**
- **Apologies**

**2. Presentation & Accreditation of Representatives**

**3. Notice of Meeting – General Secretary**

- 3.1 Notice of date change of change has changed several times
- 3.2 Notice of meeting 22 April 2024 -7pm – Via Zoom (Cancelled)
- 3.3 Notice of meeting 22 August 2024 -7pm – Via Zoom

**4. Approval of Minutes SAPF AGM 29 March 2023**

**5. Presentation & Accreditation of Representatives**

1. Affiliation numbers for 2023 per Province:

<i>Province</i>	<i>Males</i>	<i>Females</i>	<i>Total</i>
<i>Eastern Cape</i>	21	17	38
<i>Free State</i>	11	3	14
<i>Gauteng</i>	164	90	254
<i>KwaZulu Natal</i>	20	7	27
<i>Limpopo</i>	0	0	0
<i>Mpumalanga</i>	1	0	1
<i>Northwest</i>	11	6	17
<i>Northern Cape</i>	6	2	8
<i>Western Cape</i>	44	22	66
<b><i>TOTAL</i></b>	<b>278</b>	<b>147</b>	<b>425</b>

2. Voting Power per Province:

<i>Province</i>	<i>Province Affiliated</i>	<i>Number of members</i>	<i>Eligible to Vote</i>	<i>Present /Proxy</i>	<i>Voting Power</i>
<i>Eastern Cape</i>	Yes	38	Yes		3
<i>Free State</i>	Yes	14	Yes		2
<i>Gauteng</i>	Yes	254	Yes		5
<i>KwaZulu Natal</i>	Yes	27	Yes		3
<i>Limpopo</i>	No	0	No		0
<i>Mpumalanga</i>	No	1	No		0
<i>Northwest</i>	Yes	17	Yes		2
<i>Northern Cape</i>	Yes	8	Yes		1
<i>Western Cape</i>	Yes	66	Yes		4
<b><i>TOTAL</i></b>		<b>425</b>			<b>20</b>

From Constitution: Each affiliated province will receive the following number of votes based on their number of affiliated members:

Number of Votes	Affiliated Province	10 to 24 Members	25 to 49 Members	50 to 99 Members	100 Plus Members
· One (1)	✓	✓	✓	✓	✓
· Two (2)		✓	✓	✓	✓
· Three (3)			✓	✓	✓
· Four (4)				✓	✓
· Five (5)					✓

## **6. Election of Executive Management**

- 6.1 President – Hannie Smit
- 6.2 Vice President – International – Heather Leighton
- 6.3 Vice President – National – Andre Ludik
- 6.4 General Secretary – Cliff Hayim
- 6.5 Treasurer – Gail Mc Kenzie-Kerr

### **Election Office Bearers**

- 6.7 Development Officer – Liaison Officer Gail Mc Kenzie – Kerr
- 6.8 Affiliation Officer – Heather Leighton & Gail Mc Kenzie – Kerr
- 6.9 Record Keeper – Megan Leighton
- 6.10 Certificate Officer – Cliff Hayim
- 6.11 Trophy & Medal Officer – Hannie Smith
- 6.12 Media Liaison Officer – Megan Leighton

### **Selection Committee – Selection Committee**

- Johan Smith (Hannie)
- Vicki Botha
- Heather Leighton
- Cliff Hayim
- Andre Ludick
- Megan Leighton
- Dan Oppenheim

### **SAPF Going Forward need to establish the following positions – Provisional Structured as per Schedules**

- Athletes Representative
- Coaching Representative
- Women's Representative
- Transformation Representative
- Disciplinary Representative / Commission
- Require a role description based on IPF
- Need to emphasize importance of these positions

## 7. Provincial Reports

7.1 President : Hannie Smith

7.2 Chief Technical Officer : Hannie Smith

### 7.3 Provincial AGM Reports

- Eastern Cape
- Gauteng
- Free State
- Kwa Zulu Natal
- Limpopo
- Mpumalanga
- Northern Cape
- North West
- Western Cape

Reporting to be distributed as it comes in

### 7.4 Provincial Meeting 21 August 2024 to:

- ❖ Find path forward for Provinces
- ❖ What is required of Provinces to apply for membership to Provincial Sports Councils
- ❖ Annual Affiliation Costs of Provinces to Provincial Sports Councils
- ❖ Provincial Colours
- ❖ Provincial Sport Council Logos
- ❖ Education of the Revised Constitution, Guideline Operational Manual, Referees & Coaches
- ❖ Provincial Constitutions to align with SAPF Constitution
- ❖ Safeguarding
- ❖ Bank Accounts
- ❖ Letter of authority to operate under SA Powerlifting Federation
- ❖ Details of Executive of Provincial Powerlifting Federation
- ❖ Annual AGM's
- ❖ Annual Provincial Championships
- ❖ Reporting to SAPF & Provincial Sport Councils
- ❖ Equipment
- ❖ Development Programs

Overview and where to from here will be distributed

### **7.3 International Competition Reports**

The following International Competition Reports have been emailed electronically during the year

- 7.5.1 African Equipped & Classic Bench Press Championships – 09 – 11 Marh 2023
- 7.5.2 World Classic & Equipped Bench Press Championship – 20 – 28 May 2023
- 7.5.3 World Classic Open Powerlifting Championship 11 – 18 June 2023
- 7.5.4 IPF General Assembly – 14 June 2023
- 7.5.5 Asian/Pacific/African Powerlifting & Bench Press Equipped & Classic Championships – 23 – 30 June 2023
- 7.5.6 World Classic & Equipped Sub – Junior & Junior Powerlifting Championships – 24 August – 03 September 2023
- 7.5.7 World Classic & Equipped Masters – 08 – 15 October 2023
- 7.5.8 African Equipped & Classic Powerlifting Championships 9(Incorporating IPF University Cup) – 24 – 29 October 2023
- 7.5.9 University Cup – 29 October – 04 November 2023
- 7.5.10 World Equipped Open Powerlifting Championships – 13 – 19 November 2023

### **8. Financial**

- Provisional Income Statement as at 31 March 2024

### **9. 2024 / 2025 Calendar**

- 2025 SA PF Classic Championships – North West
- 2025 SAPF Equipped Championships – Eastern Cape
- 2025 SAPF Equipped & Classic Bench Press Championships – Gauteng

Dates to be aligned to IPF Calendar and advised accordingly

### **10. General**

### **11. Closing**

**For and on Behalf of:  
SA Powerlifting Federation  
22 August 2024**