



1992-2017

CONTACT DETAILS

☎: +27 (0) 11 880 5800
☎: (+27) 11 442 3091
@: DurellJ@athletics.co.za
🌐: www.athletics.org.za

POSTAL ADDRESS

P O Box 2712
Houghton Estate
2041

STREET ADDRESS

Athletics House
No. 3, 11th Avenue
Houghton Estate
Johannesburg 2198

BOARD MEMBERS

PRES: Mr. Aleck Skhosana
VICE-PRES: Dr Harold Adams
T+F: Mr. Pieter Lourens
RR: Mr. James Moloï
CC: Mr. Jakes Jacobs
Ath: Ms. Dorah Mngwevu
ADD: Ms. Motlatsi Keikabile
Ms. Shireen Noble
Ms. Esther Malema
E.O. Mr. Jazz Mnyengeza
Mr. William Mokatsanyane

HONORARY MEMBERS

Mervyn KING
Muleki GEORGE

PARTNERS

IAAF
CAA
SASCOC
SRSA
NLC
ASA Provinces
ASA Associates
SABC
Adidas
Tsogo Sun
SA Sports Trust

MISSION

To make a contribution towards Nation Building and Healing of our land, South Africa, and the Transformation of our Society, through the Development of Athletics, from Grassroots to the highest levels of Excellence

To	ASA Members
From	Athletics South Africa
Date	29 September 2017
Subject	Final Notice of ASA CM 28 October 2017
No pages	6

ELECTRONIC TRANSMISSION

Dear ASA Members

Circular 121 of ASA 2017 (09/28) – FINAL NOTICE OF ASA CM 28 OCTOBER 2017

A final notice is hereby given of an ASA Council Meeting to be held as follows:

Date of ASA CM: Saturday 28 October 2017

Venue of ASA CM: Garden Court, OR Tambo (2 Hulley Rd, Isando, Kempton Park)

Registration: Between 08:30 – 09:00

Meeting start: Immediately after ASA SGM starting 09:00

AGENDA

1. Opening & Welcome
2. Notice Convening the Meeting – ASA Circular 102
3. Credentials of Delegates – ASA Circular 102
4. Apologies
5. Minutes of ASA AGM – 17 June 2017
6. Points arising from the minutes
7. President's Report
8. Finances
 - 8.1. 2017 Interim Financial Report – Jan to Jun
 - 8.2. 2018 ASA License levies - Provinces sell more temporary licenses and less permanent licenses
 - 8.3. 2018 ASA Preliminary Projects Budget – AGN
 - 8.4. Appointment of External Auditors
9. Recommendations/Proposals/Motions
 - 9.1. SASA serving on Provincial Boards
 - 9.2. Feedback from Coaches Symposium – 6/7 Oct. 2017
 - 9.3. 2018 Technical Symposium progress – 17-19 Nov 2017
 - 9.4. Updated List of Athlete Representatives 2017 - 2020
 - 9.5. 2018 ASA Fixtures List
 - 9.6. 2018 ASA Domestic Rules and Regulations
 - 9.7. ASA Standing Committees - Observer status at ASA Council Meetings – AGN



ATHLETICS SOUTH AFRICA NPC
Reg No 2006/034767/08

Athletics House, No. 3, 11th Avenue, Houghton Estate, Johannesburg, 2198
Tel: (+27) 11 880 5800 Fax: (+27) 11 788 6872 / (+27) 11 442 3091
P O Box 2712, Houghton, 2041; asa@athleticssa.co.za; www.athletics.org.za

ASA ANNUAL GENERAL MEETING – 17 JUNE 2017 – KEMPTON PARK

1. OPENING & WELCOME

Mr Aleck Skhosana, the ASA President welcomes all Members of the ASA Council and thanks them for availing themselves for the ASA AGM.

2. Notice Convening the Meeting

The ASA President, Mr Aleck Skhosana asked the ASA CEO, Mr Richard Stander, to read the Notice of the Meeting. The ASA CEO read the notice and confirmed that the Notice was send to Members in accordance with the ASA Constitution.

3. SCRUTINY OF CREDENTIALS OF DELEGATES

The ASA President asked the ASA CEO to determine if the meeting is constitutionally correct.

The ASA CEO confirmed that all members present have a clear mandate to be present and declare that in terms of numbers, that the ASA AGM is constitutionally legal.

He pointed out that some members are still outside and when entering, they will stand in the back, waiting for the President to give them permission to enter.

3.1. ATTENDANCE REGISTER

- 3.1.1. ASA Board: Aleck Skhosana; Dr Harold Adams; Jakes Jacobs; Pieter Lourens; Ntathu Gwadiso; Motlatsi Keikabile; Shireen Noble; Dorah Mngwevu; Jazz Mnyengeza; William Mokatsanyane
- 3.1.2. ASA Provinces: ACNW; AFS; AGN; AGW; AMPU; ANWN; ASWD; ATRA; AVT; BOLA; BORA; CGA; EPA; KZNA; LIMA; WPA
- 3.1.3. ASA Associates: SASAPD; SANDF; DCS; SAPS; SAMA; USSA; SASCOC; SASA; SASAI
- 3.1.4. T&F; CC; RR; Athletes
- 3.1.5. ASA Office: Richard Stander; Terence Magogodela; Durell JeJane; Mehlo Hlabangae; Hezekiel Sepeng; Mphoase Shembeni; Neli Mabanga; Sifiso Cele; Dineo Masike; Mzobanzi Matshoba

4. APOLOGIES

- 4.1. Apologies: NWCA; SASAPD
- 4.2. No apologies: SRSA

4.3. COMMENTS ON SCRUTINY OF MEMBERS

- 4.3.1. T&F stated that the names on the scrutiny list are not listed correctly. The President asked the office to correct it.

5. PREVIOUS MINUTES

- 5.1. The President gave the members time to read through the minutes and dealt with the minute's one page at a time. Spelling errors were pointed out.

6. POINTS ARISING

- 6.1. WPA objects to the NLC Logo used on ASA Licenses. The President, indicated that NLC make substantial contributions to the development of athletes, and that we should not use them selectively. South Africa is not alone in using lotto money. Many other countries are also using LOTTO money to develop the sport. ASA is in consultation with other countries to discuss how they apply LOTTO money. The ASA President announced that ASA will have a new sponsor for the license number in 2018.
- 6.2. KZNA stated that sponsors must be protected, and must get good exposure for the investment they are making in athletics.
- 6.3. The CEO stated that the question of the domicile rule is a frequent point on the agenda. The Domicile Rule has been amended, to be implemented in 2018, and request Members to discuss it with the members and give feedback.
- 6.4. The CEO stated that the Domestic Rules on international athlete has been elaborated on in the 2018 Domestic Rules, and ask members to discuss the proposed changes with the members.
- 6.5. The President expressed his concerns that the IAAF have suspended Russia as a country, yet Russian athletes ran in the Comrades marathon without permission.
- 6.6. KZNA stated that athletes must be stopped before they start the race.
- 6.7. The President asked the CEO to write to the CAA and explain the protocol for athletes whom wants to run in South Africa.
- 6.8. The President asks the CEO to list all international athletes whom have permission to run in South Africa on the ASA website.
- 6.9. CGA stated that athletes without permits to work in South Africa must be better monitored during races in South Africa.
- 6.10. The President express his concern that Race Organizers allow the athletes with no work permits to enter for races in South Africa, and treat them as South African Citizens.
- 6.11. The President stated that international athletes must run in their domicile colours when running in South Africa and not in South African club colours.

7. PRESIDENTS' REPORT

- 7.1. The President handed over the chair to the Vice –President.
- 7.2. The President presented his annual report to the ASA Council
- 7.3. Key points in the President's Report are:
- 7.4. The role of Associate members needs to be revised.
 - 7.4.1. SASA and USSA must be represented on all Provincial Boards
 - 7.4.2. The ASA and SASA Calendar must be one calendar at national and provincial level.
 - 7.4.3. USSA must decide if they want to part of ASA
 - 7.4.4. ASA signed an MOU with DCS and set an example of how SAPS and SANDF must be engaged in future.
 - 7.4.5. Provinces who do not provide statistics for the EPG report must be suspended

- 7.4.6. The ASA Board will be visiting Provinces, and will start with the provinces who is lacking proper governance structures
- 7.4.7. ASA will start using more than one broadcaster in future. The SABC was the sole owner of ASA Broadcasting rights in South Africa. Streaming will be used more effectively in future.
- 7.4.8. Coaches must be fast-tracked – Coaches whom delivered athletes at national level must be assisted to become National Coaches. The Vice-President stated that ASA is negotiating with the IAAF to conduct Coaching Courses in South Africa.
- 7.4.9. The National T&F Championships must be held over more days to allow the athletes to rest between events and/or heats.
- 7.4.10. ASA will be calling President's meetings in future to ensure that ASA communicate more frequently with its members.
- 7.4.11. The ASA Standing Committees will remain in place until 2018, and will then be revised.
- 7.5. Response to President's Report:
 - 7.5.1. KZNA expressed his concern that the EPG report is time consuming
 - 7.5.2. KZNA stated that Broadcast rights must be managed on business principles
 - 7.5.3. KZNA stated that SASA has no resources to implement changes as proposed
- 7.6. LIMA stated that the work of the Technical Officials must be acknowledged
- 7.7. CGA; RR and SASCOC congratulated the President for presenting a good report.
- 7.8. SAMA stated that the Masters were not mentioned in the President's Report. Masters briefed the ASA Council of the successes of Master Athletes internationally.
 - 7.8.1. ASWD expressed their concern of the cost factor to host ASA Championships events over more days.
- 7.9. President's follow-up response
 - 7.9.1. ASA is in process to improve on the quality of Technical Officiating
 - 7.9.2. All age groups must receive the same medal during National Championship.

8. FINANCIAL COMMITTEE

- 8.1. Mr Rothmann, External Auditor from Rothmann and Company presented the 2016 ASA financial report to the ASA Council. He stated that the finances of ASA were well managed.
- 8.2. Mr Rothmann, External Auditor of ASA Finances, highlighted page 15 of the 2016 ASA Financial Statements, which is a summary of the income and expenses of ASA in 2016.
- 8.3. AGN asked why the report is in draft format.
- 8.4. Mr Rothmann indicated that the Council must discuss it first and then the report will be signed of as final.
- 8.5. The Vice-President stated that the Auditor's financial report was scrutinized by the ASA Presidium before it was submitted to the ASA Council.

9. 2017 FIXTURES

- 9.1. Demarcations - The President asked the CEO to discuss the point on demarcations. The CEO reported that the demarcations as reflected in the ASA Constitution clause 9, was aligned with the SASCOC and SRSA borders. A circular was send to the ASA Members in advance to give feedback on how their borders fit into the districts as reflected in the SASCOC Constitution. The ASA borders were maintained but are reflected according to the districts in the ASA provinces. The CEO asked the ASA Council to scrutinize the new lay-out, as provided in the support pack and respond back to ASA if the amendments are not done correctly
- 9.2. Super clubs - The President asked the CEO to discuss the point on Super Clubs. The CEO pointed out that a circular was send to the members in this regard, He specified that the ASA Constitution clause 1.34 refers to National Superclubs but ASA does not

- have superclubs and that the point should be removed from the ASA Constitution. The ASA Council agreed as clubs must be managed by ASA Provinces and not ASA.
- 9.3. Corporate clubs - The President referred to the investigation regarding Corporate Clubs. He indicated that the ASA Board did receive a report from the adhoc committee. He stated that the adhoc committee report is very comprehensive, but he need to discuss the findings of the report to other role-players before submitting a final report to the ASA Council for consideration.
 - 9.4. The CEO was asked to discuss the matter regarding Athlete Representatives (AR's). The CEO stated that several circulars were send to members regarding the topic of AR's. He explained that IAAF Rule 7 and ASA Constitution Clause 28 deal with AR's. The 2018 domestic rule elaborates more on how AR's must be regulated. The amended rules are in the support document. The CEO asked the Council to give feedback on the proposed changes to the rules. The President also stated that ASA experience many challenges from AR's that are not registered with ASA.
 - 9.5. The 1st draft of the 2018 ASA Fixtures List was presented to the ASA Council. The CEO explained that in 2017, ASA asked provinces to submit T&F events to be listed to the ASA Fixtures List. Provinces were reluctant to submit T&F events on the calendar, and ASA ended up financing T&F events in the provinces. This resulted in ASA having to cut the size of the teams to represent South Africa. The CEO asked the provincial presidents to challenge their T&F Commissions to submit events to the ASA fixtures List. The President stated that the CEO must look into the Cross Country Programme and keep all ages in the programme. It must be considered if the CC Champs should place over 2 days.
 - 9.6. The President notified the ASA Council that a new sponsor is on board. The 2018 licenses will be printed and should be available in November 2017 for distribution.
 - 9.7. AMPU reported that a large amount of permanent license numbers were stolen from AMPU. The President asked AMPU to consult with CGA and ask them how they dealt with the matter. The President asked the CEO to ask from provinces which numbers are stolen and notify the provinces accordingly.
 - 9.8. The CEO reported that the quality of Referees, Assizers and Course Measurers are concerning. ASA started with a Programme called Quality Controllers, and a symposium will be held in October to upgrade the skills of the Referees, Assizers and Course Measurers. AGW expressed their concerns that the rules are not applied the same in all provinces. RR asked if ASA will focus on Road Running Rules. The President responded that ASA do not focus on a specific discipline but prepare Referees do service in all disciplines.
 - 9.9. AGW reported that Special Numbers creates a problem, as in the bigger races, athletes' needs to qualify the previous year to run in e.g. Comrades Marathon or Two Oceans. Instead of buying a new number for this year, they enter for the event on the previous year's license number. Organizers must check that athletes enter with the licenses from the current year. WPA asked if ASA will do away with Special Numbers. The President responded that Special Number system will be maintained but will be regulated better going forward.
 - 9.10. ACNW responded that the matter of the ASA Championships has been dealt with. He is glad that the T&F Championships will take place over more days to ensure that the athletes can rest properly between heats.
 - 9.11. ACNW responded that the matter regarding only SABC has been dealt with already in the President's report. He is happy that in future ASA will also use Supersport to cover ASA events.
 - 9.12. ACNW motivated that ASA should consider bringing back the u/23 age group to develop athletes. The President responded that ASA's medal winners at the world champions were younger than 23 years, and it does not make sense to cater for u/23 on the grounds that athletes are still to be developed at this age.
 - 9.13. The President asked the CEO to discuss the 2018 draft of the Domestic Rules and Regulations. The CEO explained that many updates were made in the 2018 draft of the Domestic Rules and Regulations, and asked provinces to scrutinize these recommendations and respond back to the office with recommendations. ASA will be

conducting a National Symposium in October to prepare TO's for 2018 and it is important that a final version is ready by then.

- 9.14. The Vice-President expressed his concern that SASCOC co-opted the President onto the SASCOC Board, only to be removed later by SASCOC via a voting process that is not constitutional. The Minister of Sport is now looking into this matter. The ASA Council requested that this matter must be investigated by the ASA Board, and report back to the ASA Council in this regard.
- 9.15. The ASA Council were notified that the ASA CM will take place on 14 October 2017. The CEO requested the members to have their 2018 fixtures ready before the ASA CM, to ensure that the fixtures are endorsed for the 2018 athletics season at the 2018 ASA CM.

10. CLOSURE OF MEETING

- 10.1. The President expressed his concern that too many athletes are hit by cars while busy training. He urged athletes not to train at night, and to wear clothing that is visible to the driver of the car.
- 10.2. The President thanked the Delegates and observers for attending the ASA AGM. Go and spread the message of unity and the message of excellence and development for our athletes. Thank you very much. The meeting adjourned at 13:00.