

WESTERN PROVINCE ATHLETICS

Minutes of the Special General Meeting of Western Province Athletics held on Tuesday 29 March 2022 at 18h30 at the Belmont Square Conference Centre, 21 Belmont Rd, Rondebosch, Cape Town, 7700.

<u>PRESENT:</u>	President	:	Jakes Jacobs
	Vice President	:	Keith Temmers
	Chairperson – Cross Country	:	Russell Mehl
	Chairperson – Road Running	:	Adnaan Mohamed
	Additional	:	Andre Rix
	WPA Representatives	:	Pearl Schouw
		:	Barbara Davis
		:	Harold Johannes

Bottelary, Brimstone Itheko, Capricorn, Century City, Elsies River, Goodwood Harriers, Hewat, In Touch, K-Way Vob, Mamre, Melkbos, MSA Multisport, Murray & Roberts, Ommiedraai Friends, Phoenix, RC Langa, RCS Gugulethu, Sanlam, Strand, Ultra, Walmers & Chris Goldschmidt

APOLOGIES: Atlantic, Boxer, Central, Cliffe Dekker Hofmeyr, Durbanville, Foresters, Herbalife, MP Titans, Nantes, Ravensmead, SANDF, Wild Runner, WP Cricket Club, Sharief Jefferies (Chairperson Track & Field), Malcolm Salida (Acting General Manager), Bob Buck (Masters) & Riël Hauman

ABSENT: Airports, Adventist, Afrika Tikkun, Asics, Atlantis Harriers, ARD, Aurecon, Bishops, BoKaap, Born2Run, Brackenfell, Cape Multi-Sport, Carbineers, Celtic Harriers, Correctional Services, CPUT, Chaeli Sports & Rec, DRDLR, Eersteriver, Farnese, Fish Hoek, Fit 2000, Groot Constantia, Helderberg harriers, Hout Bay, KenFac, Kuils River, Lwandle, Mandela Park, Mates, Mazars, Metropolitan, Mfuleni, Multi-Sport Maniacs, Ogilvy & Mather, Old Mutual, Open Box, Parliament, Resbank, RWFL, SACS, SAPS, Satori, South Peninsula, Somerset Striders, Southern Striders, Stragglers, Thomas Mbiza, UWC, Velocity, Vodacom Striders, West Coast

At 19h00 the President announced that according to the WPA Constitution (Point 19.1) *“a quorum shall be constituted by the presence of a representative from no less than one quarter (25%) of the affiliated clubs of WPA, excluding any club on probation or suspension”*.

The President also read out Point 19.2 of the Constitution which reads: *Should there not be a quorum half an hour after the scheduled starting time of the meeting of which notice was given, the meeting may continue but shall be incapable of passing any resolution or decision. The Board shall thereafter decide whether the said meeting should be reconvened with the same agenda and if so decided, the members of WPA shall be given a minimum of seven (7) days notice in writing that the said meeting will be reconvened at a time, date and place in such notice, and being not less than two weeks after the aborted meeting. Should a quorum not be constituted at the reconvened meeting, the delegates then present will constitute a quorum.*

The aforesaid point was honoured and by 19h00 only 21 club delegates were present.

The President, Mr Jakes Jacobs apologized that we did not have a quorum and thanked everyone present for making a special effort to attend the meeting.

The President declared the meeting closed at 19h10.