FREE STATE SQUASH ASSOCIATION

MINUTES OF THE 38TH ANNUAL GENERAL MEETING

OUD STUDENTE MONDAY 17 NOVEMBER 2025

1.	**OPENING AND WELCOME**	Chairman welcomed all to the meeting.	Chairman
2.	**PRESENT**	Attendance register was circulated and signed. Quorum confirmed.	
3	**APOLOGIES**	Riaan van Straaten Garrett Amm	
4	**NOTICE OF MEETING**	The notice of the meeting was read and approved.	Chairman
5.	**APPROVAL OF AGENDA**	Approved	Chairman
6. **6.1** **6.2** **6.3**	**MINUTES** **Matters arising** **Corrections** **Approval**	Minutes of the previous Annual General Meeting held on 4 November 2024, had been circularized before the meeting, and tabled. None None Unanimous.	Chairman
7. **7.1** **7.2**	**CHAIRMAN'S REPORT** **Portfolio Job Descriptions** **Safeguarding**	Chairman presented his 2024/25 Annual Report and was ACCEPTED by the meeting. Unanimous. On his comments on the proposed changes to the Free State Squash Constitution by Ramblers, relating to the Main Committee, the Chairman, during the delivering of his report, tabled the Portfolio Job Descriptions of the portfolios that Ramblers has suggested be abolished. All covered within the ambit of the OBJECTIVES (Clause 2) of the Constitution. Ramblers has suggested that the portfolios be replaced by sub-committees, to be abolished: 6.1.6 Two Additional Members 6.1.7 Past Chairman 6.1.8 Marketing Manager 6.1.9 Coaching Representative 6.1.10 Marking and Refereeing Representative 6.1.11 Development Representative The Chairman advised that not enough thought has been put into this proposal and suggested that the Ramblers proposal be tabled at the next Main Committee Meeting and, if agreed upon, a Special General Meeting can be held to change the Constitution. No counter proposals, ACCEPTED. In his Chairman's Report, the Chairman informed Member's Representatives that there were Safeguarding posters from Squash SA that had to be taken after the Meeting. In emphasizing the importance of Safeguarding the Chairman tabled and read out the content of ANNEXURE G: ACKNOWLEDGEMENT OF SAFEGUARDING REGULATIONS of the Squash SA Safeguarding Policy. In his report the Chairman reiterated that Squash SA has not provided clarity/ruling on Vicarious Liability.	Chairman

8.	**TREASURER'S REPORT**	Treasurer presented the 2024/25 Financial Statements. He mentioned that the Auditor must correct the trade payable and trade receivable amounts. Amended Statements will be tabled once received from the Auditor.	Treasurer
9.	**ELECTION OF OFFICE BEARERS FOR 2025/26**	Proxys were presented for Members not present at the meeting. Some proxy holders had more than one proxy. The Chairman ruled that proxy holders could only hold one proxy. A ballot was requested. The following Committee was elected: Chairman : Riaan van Straaten Vice Chairman : Willem Beukes Secretary : Zelna Delport Treasurer : Pierre Venter League Secretary: Barend van der Merwe Additional Member : Johan Smit Additional Member : To be co-opted Past Chairman : No-one elected Marking and Refereeing: Keith Deutschmann Marketing Manager : To be co-opted Coaching Representative : Calvin Deutschmann Development Representative : Margo Morgan SEE MINUTE 7.1	Chairman
10.	**GENERAL**		
10.1	**2025 Winter League Trophies and Certificates**	Barend van der Merwe handed out the 2025 Winter League trophies and Certificates. League Winners: First League: Saints 1B Second League: Ramblers 2 Third League: Ramblers 3 Fourth League: Eunice High School 4 Fifth League: Oud Studente 5A Sixth League: Bobbies Park 6B Seventh League: Eunice High School 7 Eighth League: Eunice Primary School 8A	League Secretary
11.	**VOTE OF THANKS**	To be noted in the Chairman's Report. Appreciation to be conveyed to Oud Studente Club for the venue and catering. The Chairman thanked the out-going Committee for their work and support over the 2024/25 year.	
12.	**CLOSURE**	Meeting was closed and refreshments served.	