

MINUTES OF THE AGM OF NERA HELD ON THURSDAY 29 AUGUST 2013 AT 12H00 AT THE COMMUNITY CHURCH HALL WALVIS BAY

1. OPENING

Paul Brand opens the meeting with prayer.

2. WELCOMING

Kallie welcomes all NERA members at the meeting.

3. ATTENDANCE REGISTER

Absent with apology: Jan Fourie, Shanie Fourie, Mike Bredenkamp, Zelda von Schouroth, Bennie Venter, Jan Pienaar, Heidi Pienaar, Pierre de Wit, Reinoldt Schurz, Leon Harmse, Sam Kriel, Marie Kriel, Dawie Koen, Diff de Villiers, Hannelie Nel

PRESENT: Flip Brink, Rudolf Oosthuizen, Dieter Neumann, Marna Steyl, Devon Bolleurs, Ilona Bolleurs, Deon Bolleurs, Erika de Jager, Rina Kriel, George Wessels, Paul Brand, Oscar Lambert, Kallie Grunschloss, Peet Harmse, Jan Meeser, Henry Mudge

Kallie declares the meeting constitutionally correct.

4. REPORT BACK AND ACCEPTANCE OF THE AGM MINUTES 2012

Oscar Lambert proposed that we accept the minutes. Flip Brink seconds the motion.

5. PRESEDENTS REPORT

Kallie started by thanking all members of the NERA council as it is a privilege to work with all. The attitude in the sport is healthy at the moment even with the high financial costs due to new FEI financial structures of late. Figures are on the table which will be discussed with the next NERA council meeting showing the decline in the sport as a result of these higher financial costs. AHS is also a factor that makes it impossible for NERA members to participate in the world championships and abroad which have a negative impact on the sport.

Thank you for every one that did help making 2013 endurance riding a success.

6. FINANCIAL REPORT

Kallie discussed the financial situation of NERA with the members present, mentioning lost during the previous financial year. Reasons for that were: -
A). entry fees paid for Namibian team riders participating at ALDAM 2012.

B). sending Rudolf Oosthuizen to a FEI workshop on electronic entries and data base in Switzerland.

C). FEI costs that keeps on rising every year that cannot be budgeted for.

Kallie then mentioned that Mary Binks are going to have discussions with the FEI trying to assist NERA in whatever financial way. The outcome of these discussions will at the end of the day have a huge influence on whether NERA will still be able to take part in FEI rides or not.

7. POINTS FOR DISCUSSION

No additional points were up for discussion

8. Next meeting will be at the 2014 Walvis Bay African Championships.

Kallie thanks all present and the meeting adjourned at 12H35