



**PROVINCIAL CONTROLLING BODY FOR TRIATHLON, DUATHLON & AQUATHLON
AFFILIATED TO TRIATHLON SOUTH AFRICA & FSSC**

Free State Triathlon Annual General Meeting

Date: 22 October 2015
Time: 19h00
Venue: Staffroom of the High School Sentraal

1. Opening and Welcome
Mrs C Roestoff welcomed everybody and Mr DLH Le Roux opened with a prayer
A special welcome is conveyed to Mr Barries Barnard from the Free State Sports Confederation
2. Attendance Register
In circulation for everybody to sign
3. Personalia
A special word of congratulation was extend to all the athletes for receiving their Protea and Free State colors
4. Reading of the notice of the meeting
Mr DHL Le Roux read the notice of the meeting that was send out on 22nd September 2014
5. Minutes of the previous meeting
The minutes of the previous meeting was send out to all athletes per email and list on FST website as well. Some changes was made with the wrong wording of DHL that must read HDL. The minutes was excepted by Mr DHL le Roux and second by Mr J Herbst
6. Chairpersons report
Mrs C Roestoff gave her chairpersons report attached
The report was excepted by Mr J Herbst and second by Mr A Vermaas
Mr DHL le Roux thanks Mrs C Roestoff for her hard work.
7. Finance report
Mr S Roestoff handle the Financial report.Attached. The report will be signed by Mr DHL le Roux and Mr J Badenhorst on behalf of Free State Triathlon.
The report was excepted by Mr N Theron and Mr A Vermaas second
Mr S Roestoff also been excepted to due the Financial statements for the 2015 Financial year
Mr S Roestoff also inform the meeting of the R799 250.00 received from Lotto and also that a special account was opened for the Lotto funding
Mr S Roestoff also inform the meeting of the FSSC sponsor to host the African Duathlon Cup July 2015 in Bloemfontein, the amount of R250 000.00 was approved by FSSC.
Mr S Roestoff was thanked for the hard work and report
8. Discussion of motions of which was given
Nothing was received

9. Affiliation fees for the 2014/2015 season
The meeting was asked to speak to the school and clubs to registered with FST and the affiliation fee was excepted at R50.00 per school and R100.00 per club
10. Registration fees for the 2014/2015 season
The registration fees was increased to
R250.00 per junior
R350.00 per senior
R200.00 senior recreational fee
The increase was excepted by the meeting
11. General
 - 11.1 Price giving
Mrs C Roestoff informs the meeting that there was a discussion not to held an pricegiving with the AGM but an separate pricegiving will be held early 2015. The reason for this is that their will be tracksuit and trisuits available for the athletes and only will be available early 2015
 - 11.2 Free State Sport Confederation
The floor was handed over to Mr B Barnard to explain to the meeting the new districts and the reason behind the changes
Mr B Barnard was thank you the information he has given
 - 11.3 Mrs C Roestoff co-op Mr R Choane on the committee but Mr Choane asked to think about this and get back to the FST committee

Mrs C Roestoff thanks everybody again for their support.

The meeting was conclude at 21h00



FREE STATE TRIATHLON (FST)

President: Christa Roestoff Vice President: De la Harpe le Roux Secretary: Wilna
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