



SOUTH AFRICAN MASTERS SPORTS ASSOCIATION

P.O. Box 72103, Parkview, Johannesburg, 2122

Tel: +27 11 646 0641 • Fax: +27 11 646 0632

Email: info@samaster.co.za Website: www.samaster.co.za

SAMSA SPECIAL EXCO MEETING

TUESDAY 16TH MAY 2017 at 18:00
66 KILKENNY ROAD, PARKVIEW

MINUTES

1. **WELCOME.** The President Rita Oosthuizen thanked all for their effort in attending the meeting and appreciates the support.

2. **NOMINATIONS AND ELECTION OF OFFICE BEARERS FOR 2 (TWO YEARS)**

The current committee has stood down due to Retirement and therefore nominations were called for the positions of President, Treasurer and Secretary.

3. **ANNOUNCEMENT OF OFFICE BEARERS**

Nominations were discussed and agreed on by the Executive Committee and are as follows:

Outgoing President – Rita Oosthuizen
Incoming President – Petro Saunders

Outgoing Treasurer – Lani van Wyk
Incoming Treasurer – Hermein Peens

Outgoing Secretary – Lynette Talbot
Incoming Secretary – Trudy Casey (Acting) until a new Secretary can be sourced

4. **GENERAL**

General discussion on procedure for changing Banking Details for new committee. Arrangements for made to visit the bank to organise this.

The Meeting ended at 19:00