# NOTULE HOSA/VOSA ALGEMENE JAARVERGADERING /

# *MINUTES OF HOSA/VOSA GENERAL ANNUAL MEETING*

# 09h00 07 Maart / *March 2015*

# SANparke Raadsaal / *SANparks Boardroom*

# SANparke, Leydsstr, Muckleneuk, Pretoria

**1. VERWELKOMING / *WELCOME***

Die Voorsitter verwelkom almal teenwoordig en bedank hul vir hul tyd en teenwoordigheid.
*The Chairman welcomed everyone present and thanked them for their time and presence.*

**2. VERSKONINGS / *APOLOGIES***

Verskonings is ontvang van Gerhard Visagie, Liandie Slabbert, Chris de Beer, Ronel Steyn – Staphanus Roos Skool, Wilna Horn, Piet Bezuidenhout, Alida Viljoen, Sheila Head, Angela Raine en Brent Wittington.
*Apologies were received from Gerhard Visagie,* Liandie Slabbert, Chris de Beer, Ronel Steyn – Staphanus Roos Skool, Wilna Horn, Piet Bezuidenhout, Alida Viljoen, Sheila Head, Angela Raine and Brent Wittington.

**3. NOTULE VORIGE ALGEMENE JAARVERGADERING / *MINUTES PREVIOUS ANNUAL GENERAL MEETING***

Die notule van die jaarvergadering 2014 was 6 weke voor vergadering uitgestuur en almal het dit hopelik ontvang. Die Notule word algemeen as korrek aanvaar met Leon Hugo as voorsteller en Johan Slabbert as sekondant. 'n Presensielys is ingevul en 14 lede is teenwoordig.
*The minutes of the meeting of 2014 was sent out 6 weeks before the meeting and hopefully it was received by all. The minutes is generally accepted as correct with Leon Hugo as the proposer and seconded by Johan Slabbert. A roll of attendance is completed and 14 members are present.*

**4. PRESIDENT SE VERSLAG / *PRESIDENT'S REPORT***

Die Voorsitter gee verslag oor VOSA vir die vorige jaar. Hy bedank die komitee vir hul hulp en samewerking.
Hy gee soos volg verslag.
Die Big Bang van VOSA het gebeur in baie opsigte met die volgende projekte nl. die Skatstap, stigting van skoolklubs, eerste leiersskapkursus, betrokkenheid by die Long Walk en 'n TV reeks.
Ledetal het gegroei van 645 tot 856 n.l met meer as 35 %. Drie skole klubs het aangesluit.
Die Skatstap kompetisie het goed verloop met 'n normale 12 % terugvoering vir so 'n kompetisie. Ongelukkig het roete eienaars nie almal hul kant gebring nie. Die kompetisie sal weer in 2016 herhaal word.
'n GFA kursus is in die die Tsitsikamma Reservaat gehou en 6 ouditeurs is opgelei, waarvan 2 reeds gekwalifiseer het. 'n nuwe risiko stelsel is by die GFA stelsel gevoeg.
10 Roetes is geoudit vir GF in 2014.
Hy het die vergadering vir Sustainable Tourism bygewoon en daar is voetslaan bespreek as 'n goeie manier om toerisme te bevorder.
Hy berig dat hy baie navrae oor stap hanteer het agv. vra wat deur die webwerf gekom het.
VOSA is gevra om die 'Hub' te word vir die suidelike Afrika afdeling van The World Trail Network en sal by WTN aansluit.
Hy het 'n vergadering van die Ezemvelo KZN streek bygewoon en het al die inligting oor VOSA gegee. Dit het positief verloop.
Streke sal verder behandel word gedurende hierdie vergadering.
Die stapleiers kursus was 'n groot sukses en sal weer hierdie jaar herhaal word aangesien dit noodsaaklik is vir die uitbou van voetslaan en veral by skole.
'n Nuwe naweek staproete is gebou by Silver falls by Middelburg vir Forever Resorts.
Die 6 dag/90km Khomas Hoogland Hiking Trail in Namibië in beplan en uitgelê en sal in 2015 voltooi word.
Die webwerf is baie besoek gehad, maar moet meer gebruik word en veral as 'n nuusbrief.
Alhoewel die bankbalans minder is aan die einde van die jaar, is daar in 2015 baie geleenthede om fondse in te samel.
Ten slotte is VOSA genooi om te help met inligting en betrokkenheid by die maak van die TV reeks vir Kyknet *Stap vir Stap*.

*The Chairman gives his report of HOSA's previous year. He thanked the committee for their help and cooperation.*
*He reports as follows:*
*The Big Bang of HOSA happened with the following projects viz. The Treasure Hike, establishing of school clubs, first hike leader course, involvement with the Long Walk and the TV series.*
*Members grew from 645 to 856 which represent a growth of 35 %. Three school clubs joined.*
*The Treasure Hike competition went well with the normal 12 % returns for such a completion. Unfortunately the trail owners did not bring their side. The completion will be repeated in 2016.*
*A GFA course was held in the Tsitsikamma Reserve for 6 auditors, of which 2 had already qualified. New risk assessment system was added to GFA.*
*10 Trails were audited for GFA in 2014.*
*He attended a meeting for Sustainable Tourism, where hiking was discussed as a good tourism activity.*
*He stated that he handled a lot of queries from hike that came from the web page. HOSA was asked to become the 'Hub' for the southern Africa region of The World Trail Network and will join WTN.*
*He attended a meeting of the Ezemvelo KZN region and gave all the information about HOSA. The meeting was very positive.*
*The Western Province region is non-existent and a new Southern Cape region will be established soon.*
*The hike leader course was a great success and will be repeated this year as it is necessity for the growth of hiking especially at schools.*
*A new weekend trail was build at Silver falls near Middelburg for Forever Resorts.*
*The 6 day/90km Khomas Hoogland Hiking Trail in Namibia was planned and laid out and will be completed in 2015.*
*The website had a lot of visits but must be used more especially as a news letter. Although the bank balance was less than the previous year, there will be lots of opportunities to raise funds in 2015.*
*In conclusion HOSA has been asked to help with information and be involved in the TV series for Kyknets'* Stap vir Stap.

**FINANSIES / *FINANCES***

Finansies vir 2013 is geoudit en saam met die jaarverslag na "Department of Social Development" gestuur. Dit is deur die Departement aanvaar as korrek. Aangesien Liandi Slabbert nie teenwoordig is het Johan Slabbert 'n kort verslag van die finansiele sake gelewer. Die vergadering wou graag 'n gedrukte staat sien. Dit was ongelukkig nie beskikbaar, behalwe op die President se rekenaar. Dit sal in die vervolg beskikbaar wees, aan die vergadering vir hul insae, soos in die verlede. Inkomste was van lidmaatskapfooie, geen borgskappe. Toekomstige borgskappe sal welkom wees om finansies te versterk. Huidiglik Is daar 'n positiewe belans van R 12 000.00. Die HOSA/VOSA Tessourier sal die veranderde Konstitusie aan die RICA hanteerders van FNB oorhandig. HOSA/VOSA het aangesluit by die "World Trail Network" en die bedrag is R 1 200.00 wat nog nie betaal is nie. Die vergadering het die betaling goedgekeer.
Die vergadering besluit dat in die vervolg moet 'n afskrif van die geouditte finansiële staat en 'n tot op datum finansiële balansstaat by die Algemene Jaarvergadering beskikbaar wees.
*Finances for 2014 has been audited and together with a annual report sent to the "Department of Social Development". It has been accepted by the department as correct. As Liandi Slabbert was not present, Johan Slabbert gave a short report of the finances. The meeting wanted to view a printed statement. Unfortunately that was not available, except on the President's computer. In future this will be available to the meeting to view, as it was in the past. Income was from membership fees only, no sponsorships. Future sponsorships will be welcome to support the finances. Balance currently is a positive R 12 000.00. The HOSA/VOSA treasurer will hand over the changed Constitution to the RICA auditors of FNB. HOSA/VOSA has joined the "World Trail Network" and the cost is R 1 200.00, which has not yet been paid. Payment was approved by the meeting.*
*The meeting decided that in future there must be an Audited and a provisionally Un-Audited balance sheet with figures at the Annual General Meeting. To be submitted by the Treasurer.*

**5. LIDMAATSKAP FOOIE 2015 / *MEMBERSHIP FEES 2015***

A. ERELEDE / *HONRARY MEMBERS*
Die President stel voor dat Leon Hugo 'n Erelid van HISA/VOSA word en lewer sy skriftelike voorlegging soos bepaal deur die Konstitusie. Dit word algemeen aanvaar deur die vergadering. Baie dankie aan Professor Leon Hugo vir al sy harde werk en toewyding aan die organisasie. Sy betrokkenheid, deur die jare, met voetslaan aangeleenthede en in besonder met VOSA en bestuur van GFA word waardeer!

*The President proposed that Leon Hugo becomes an Honorary Member of HOSA/VOSA and he gave his written proposal as determined by the Constitution. It was generally accepted by the meeting. Thank you to Professor Leon Hugo for all his hard work and dedication to the organisation. His involvement, over the years with hiking and HOSA matters and the management of the GFA system are greatly appreciated!*

B. VERVAARDIGERS EN VERSPREIDERS / *MANUFACTURERS AND DISTRIBUTORS*

Die nuwe Raad sal hierdie aangeleentheid hanteer.

Tim Hartwright noem dat HOSA/VOSA nie alleen kan staan nie en dat dit belangrik is dat ons skakel met ander vervaardigers en verspreiders om sodoende die stap industrie te versterk.

*The new Board will handle this matter.*

*Tim Hartwright mentioned that HOSA/VOSA can't stand alone and it is important for us to link with manufacturers and distributors in order to strengthen the hiking industry.*

C. AFFILIASIE MET ANDER ORGANISASIES / *AFFILIATION WITH OTHER ORGANIZATIONS*

Die Raad moet die skakeling met ander organisasies ondersoek bv. "Bird Club of SA, MCSA en Ere Veldwagters. Tim Hartwright meld dat as HOSA/VOSA groter organisasies aan boord kry staan ons sterker en Louis van der Westhuizen meen dat kontak met die Ere Veldwagters en hul betrokkenheid tot voordeel sal wees.

Marius Stander opper 'n vraag van "Wat kry die lid vir R 10.00?' Die President meld dat wanneer 'n lid aansluit dan ontvang hul 'n skrywe wat al die voordele opsom. Die volgende punte was genoem:

- Die lid het toegang tot die Webtuiste met al die inligting aangaande staproetes.
- Die staproetes word aan hul bekend gemaak en inligting van 'n staproetes is beskikbaar op die webwerf.
- Daar is 'n Internet skakel na GFA Staproetes.
- Hul word ingelig van opleidingskursuse soos die Stapleiers Kursus en ander.

Leon Hugo meld dat daar nie gefokus moet word op wat die stapper vir R 10.00 kry, daar moet eerder fokus wees op die feit dat die HOSA/VOSA liggaam gesteun word om die spreekbuis te wees met ander entiteite.

Ledegeld is bespreek en geen verhoging van ledegeld is voorgestel nie.

Albert Bossert stel voor dat die Skoleklubs vanaf 2015 R 200.00 lidmaatskapfooie betaal en dit word gesekondeer deur Okkie van Niekerk. Dit word algemeen deur die vergadering aanvaar.

*The Board must investigate linking with other organisations such as, Bird Club of SA, MCSA and Honorary Game Rangers. Tim Hartwright mentioned that if HOSA/VOSA can get larger groups on board, we will stand stronger and Louis van der Westhuizen said contact with the Honorary Game Rangers and getting their involvement will be to our advantage.*

*Marius Stander asked the question of "What does the member get for R 10.00?" The President mentioned that when a member joins then they receive a letter that summarises all the benefits. The following points were mentioned:*

- *The member has access to the Website with all the information regarding hiking trails.*
- *The hiking trails are notified to them relevant information of the trail is available on the Website.*
- *There is an Internet link to GFA Trails.*
- *They are informed of training courses such as the Hike Leaders Course and other.*

*Leon Hugo mentioned that one should not look at what the hiker gets for R 10.00, there should rather be focus on the fact that the HOSA/VOSA body is stronger and can aid in talking to other entities.*

*Membership fees were discussed and no increase suggested.*

*Albert Bossert proposed that the School Clubs should pay R 200.00 from 2015 for membership fees and this was seconded by Okkie van Niekerk. This was generally accepted by the meeting.*

**6. BEMARKING EN FONDSINSAMELING / *MARKETING AND FUND RAISING***

A. HOSA/VOSA AKTIWITEITE / *ACTIVITIES*

Fondse sal beding word uit die volgende aktiwiteite in 2015:

Visrivier Skoonmaak Projek.

Skatstap 2016.

TV Reeks oor Voetslaan.

*Funds will be generated from the following activities in 2015:*

*Fish River Clean-Up.*

*Treasure Hike 2016.*

*TV Series on Hiking.*

B. FOOIE OP KWOTASIES / *FEES ON QUOTATIONS*

Bouers moet 'n donasie van 1% van hul aanvaarde kwotasie aan VOSA maak wanneer dit deur die VOSA bankrekening gaan.

GFA moet 'n admin fooi van R 150.00 per audit aan VOSA betaal vir bankkoste.

Dit was voorgestel deur John Mehliss en gesekondeer deur Wilne Loxley-ford. Dit was algemeen aanvaar deur die vergadering.

*Builders must make a donation of 1% of their accepted quotation to HOSA when it is paid through the HOSA bank account.*

*GFA must pay an admin fee of R 150.00 per audit to HOSA for bank costs.*

*This was proposed by John Mehliss and seconded by Wilna Loxley-Ford. It was generally accepted by the meeting.*

**7. STREEK KOMMITEES/ *REGIONAL COMMITTEES***

A. WESKAAP-STREEK / *WESTERN CAPE*

Die Wes-Kaap bestaan nie meer nie, maar Leon Hugo sal die saak weer ondersoek en terugvoering gee. The Cum en Stellenbosch klubs kan dalk betrek word.

*The Western Cape does not exist, but Leon Hugo will once again investigate the matter and revert with his findings. The CUM and Stellenbosch clubs should be involved.*

B. SUID-KAAP / *SOUTHERN CAPE*

Die Suid-Kaap word huidiglik gestig. Leon Hugo sal die President op hoogte hou.

*The Southern Cape is being established. Leon Hugo will keep the President updated*.

C. EZEMVELO KZN

Sonja Krüger verduidelik aan die vergadering wat gebeur het tydens hul vergadering met die nuwe EKZN bestuur en hul beëindiging van VOSA lidmaatskap. Sy sal die saak tydens die volgende vergadering weer bespreek en terugvoering gee oor hul besluit.

*Sonja Krüger explained what happened at the EKZNs' last meeting with the new committee. They decide to cancel their region. She will discuss the matter at the next meeting and revert with their decision.*

**8. WEBWERF/*WEBSITE***

Johan Slabbert rapporteer dat die webtuiste gemiddeld deur 250 persone per week besoek word en ons ontvang so 500 "likes" per week (400 – 500 oor die laaste 3 weke). "Twitter" en "Tweet" is nog steeds populêr en is deurlopend. Besoeke aan die webtuiste is na ure. Die idee van "Ihike" was om 'n besprekingskamer, vir belangstellende stappers te skep en om meer bekendstelling aan HOSA/VOSA te gee. Louis van der Westhuizen stel voor om die webtuiste, "Facebook" en "Ihike" te gebruik om HOSA/VOSA bekend te stel. Die vergadering voel 'n Nuusbrief is noodsaaklik. Dit sal oorweeg word en sal deur die nuwe Raad bespreek word.

*Johan Slabbert reported that on average the website is visited by 250 people per week and we receive 500 likes (400 – 500 over the last 3 weeks). Twitter and Tweets are also popular and on-going. Visits to the website, is after hours. The idea of "Ihike" was to create a "chatroom" for interested hikers and to create more awareness of HOSA/VOSA. Louis van der Westhuizen suggested using the website, Facebook and Ihike to create awareness of HOSA/VOSA. The meeting feels a Newsletter is necessary. This will be considered and will be discussed by the new Board.*

**10. KONSTITUSIE / *CONSTITUTION***

A. PLIGTE VAN RAADSLEDE / *DUTIES OF BOARD MEMBERS*

Dit sal by die volgende Raadvergadering bespreek word.

*This will be discussed at the next Board meeting.*

B. VOORSTELLE VAN VERANDERINGE / *PROPOSALS OF CHANGES*

Die voorstelle van verandering word bespreek en word deur die vergadering aanvaar. Die Konstitusie sal verander word.

*The proposal of change were discussed and accepted by the meeting. The Constitution will be changed.*

**11. OPSTEL VAN HANDLEIDING VIR OPLEIDING / *COMPILING OF MANUAL FOR TRAINING***

A. BOU VAN ROETES / *BUILDING OF TRAILS*

Roetebouers moet geakkrediteur word as deel van die HOSA/VOSA sambreel. Bouwerk word tans gedoen volgens die Handleiding van KZN wees, aangesien dit gebruik word vir die Suid Afrikaaanse klimaat

*Trail builders must be accredited as part of the HOSA/VOSA umbrella. Building is at the moment done according to the Manual from KZN, as this is used for South African climate.*

B. ONDERHOUD VAN ROETES / *MAINTENANCE OF TRAILS*

Onderhoud van roetes moet deurlopend wees volgens die GFA standaarde.
Die inwerkingstelling van onderhoudspanne is nog steeds van groot belang.
*Maintenance of trails must be on-going according to the GFA standards.*
*The implementation of maintenance teams, are still very important.*

**12. OPLEIDINGKURSUS VIR ROETE-ONTWIKKELING / *TRAINING COURSE IN TRAIL DEVELOPMENT***

Beplanning, Bou, Onderhoud en Oudit van roetes bly steeds belangrik. SANparke het 'n opleidingskursus aangevra wat moontlik in Augustus 2015 kan plaasvind in die "Garden National Park" – Tsitsikamma Area.
*Planning, Building, Maintenance and Audit of trails remain important. SANparks have requested a training course to take place probaly in August 2015 at the Garden National Park – Tsitsikamma Region.*

**13. BOU EN OPGRADERING VAN STAPROETES / BUILDING AND UPGRADING OF TRAILS**

A. TOESTAND VAN ROETES / CONDITION OF TRAILS

Toestande op roetes het merkwaardig versleg. Baie roetes is al 20 jaar oud en benodig dringende onderhoud. Hulle voldoen nie meer aan hedendaagse stap vereistes. Die roetes behoort opgegradeer te word. John Mehliss doen navraag oor die Mountasouris Roete en Sonja Krüger meld dat die roete onder die Vrystaat val.
*Conditions on trails have deteriorated considerably. A lot of trails are over 20 years old and needs urgent maintenance. They no longer conform to new hiking requirements. These trails should be upgraded. John Mehliss asked about the Mountasouris Trail and Sonja Krüger mentioned that the trail falls under the Free State.*

B. OPLEIDING VAN ONDERHOUDSPANNE / TRAINING OF MAINTENACE TEAMS

Kursusse sal aangebied word.
*Courses will be conducted.*

C. KRITERIA VIR SERTIFISERING VAN 'N VOSA STAPROETEBOUER /
*CRITERIA FOR THE CERTIFICATION OF A HOSA TRAIL BUILDER*

Die President meld dat daar reeds 'n akkreditasiestelsel opgestel is vir evaluaaring en sertifiseering van bouers onder die HOSA struktuur. Dit sal deur die Raad goedgekeur moet word.
*The President mentioned that a accreditation system has already been compiled for evaluation and certifying of builders under the HOSA structure. This will have to be approved by the Board.*

D. NUWE ROETES – GEBOU / NEW TRAILS – BUILD

Silver Falls van Forever Resorts was in 2014 naby Middelburg - Mpumalange gebou.
Die Khomas Hoogland Hiking Trail – van 6 dae / 90 km in naby Windhoek in Namibië ontwikkel.
*Silver Falls of Forever Resorts was build in 2014 near Middelburg – Mpumalanga.*
*The Khomas Hoogland Hiking Trail of 6 days / 90 km near Windhoek in Namibia was developed.*

E. SETA AKKREDITASIE / SETA ACCREDITATION

SETA Akkredidasie koste is nie bekend nie, die Tessourier sal vir Chris de Beer nader in die verband.
*SETA Accreditation fees are not known, the Treasurer will contact Chris de Beer in this regard.*

**14. GFA AKKREDITASIE VAN ROETES / GFA ACCREDITING OF TRAILS**

Leon Hugo rapporteer dat daar 28 GF Roetes is en 25 is Rooivlag. Hy meld dat 'n oudit elke twee jaar gedoen word. Okkie meld dat eienaars gedurig betrokke moet wees om GF standard te behou. Tim meen die tekort aan geld en koste van GF oudit is 'n bepalende faktor. Sonja stel voor dat die tydperk verleng word na 5 jaar en nie 2 jaar nie. Leon meld

dat dit afhang van waar die roete geleë is. Op Marius se aanmerking dat 'n datum verwysing getoon moet word antwoord Leon dat die nuwe borde wel 'n tydperk van GFA aantoon. Marius vra dat die GFA oudit datum ook op die webwerf geplaas word.
Daar is 'n misverstand oor GFA. GFA is nie 'n ster gradering nie, maar verduidelik of 'n roete onder goeie bestuur is.
"n Onderhoudstabel moet in 'n GFA roete se hut wees.
Daar moet 'n Vraelys oor die roete in hutte beskikbaar wees, wat stappers kan voltooi.
Albert stel voor 'n bord met kort beskrywing oor GFA moet by roetes aangebring word.
Okkie vra wat beteken –veilig. Leon verduidelik dit gaan daaroor dat stappers gewaarsku word oor gevare en dat strukture veilig moet wees.
Sonja vra hoekom Discovery nie betrokke is met 'n punte stelsel. Leon verduidelik hulle is nie geintereseert in ons gradering. Alhoewel dit wetrenskaplik bepaal is met internasionale aanvaarde standaarde.

*Leon Hugo reported that there are 28 GF Trails and 25 Red Trails. He says an audit takes place every 2 years. Okkie mentioned that the owner must continuously be involved to maintain GF standards. Tim thinks that the shortage of monies and GFA costs plays a deciding role. Sonja proposes that the term be extended to 5 years and not 2 years. Leon explains that it depend on where the trail is situated. On Marius's remark that there must be a date of reference of the audit Leon answered that the new boards do display the GF term. Marius asked for the GFA audit date to be placed on the website.*
*There is a misconception about GFA. GFA is not a grading system, but a explained if a trail is under good management.*
*A maintenance report must be place in a hut on the trail.*
*A questionnaire about the trail must be available for hikers in a hut for completion.*
*Albert proposed that a board with GFA information be put up at the trail.*
*On Okkies' question what safety entails, Leon explains that hikers must be warned of dangers and that structures must be safe.*
*Sonja asked about why Discovery is not involved in a points system. Leon explained they are not interested in our grading, although it was scientifically compiled from international excepted standards.*

A. OPLEIDING / TRAINING
'n Kursus sal in Augustus aangebied word.
*A course will be held in August.*

B. VERSLAGDOENING / REPORTING
Galeo Saints en Johan Slabbert moet asb help met opgradering van www.greenflagtrails.org. Leon wil www.greenflagtrails.co.za toe maak.
*Galeo Saints and Johan Slabbert must please help with to upgrading of www.greenflagtrails.org . Leon wants to close www.greenflagtrails.co.za*

C. LIANDI SE BEVINDINGE OOR GFA / LIANDI'S FINDINGS OF GFA

**15. HARDLOOP OP STAPROETES / RUNNING ON HIKING TRAILS**

Daar is groot probleme met "erosie', omdat soveel persone op een dag op 'n roete hardloop.
Hardlopers gaan ook by mekaar verby, dus nieenkel gelid soos stappers. Die impak is ook groter/harder van hardloop.
Hardlopers neem kortpaaie en beskadig plante. 'n Oudit moet gedoen word voor en na 'n wedren.

A. KONTAK MET HARDLOOP ORGANISASIES / CONTACT WITH RUNNING ORGANIZATIONS
Leon sal met die groep in die Kaap kontak.
*Leon will contact the group in the Cape.*

B. OPSTEL VAN KRITERIA VIR HARDLOOP ROETES / COMPILING OF CRITERIA FOR RUNNING TRAILS
Die Raad sal dit bespreek.
*The Board will discuss this.*

**16. STAPLEIERS / HIKE LEADERS**

A. HANDLEIDING / MANUAL
Andries Oosthuizen is gevra om dit te vertaal. Hy sal dit by volgende Stapleiers kursus voorsien.
*Andries Oosthuizen has been asked to translate it. He will provide it at the next Hike Leader course.*

B. OPLEIDING / TRAINING
Die HOSA/VOSA Raad beoog om nog 'n Stapleierskursus aan te bied in April/Junie 2015.
Tim Hartwright stel voor dat dit gekombineer moet word met 'n Eerstehulp Kursus. Bill Murray meld dat dit baie belangrik is vir die toevallige stappers want sy ondervinding met stappers is dat hulle nie op hoogte is met stap en ook nie met Eertehulp. Bill Murray stel voor dat die kursus by Forever Resorts – Silver Falls plaasvind sodat die teorie en stap gedek kan word.
*The HOSA/VOSA Board intends to present another Hike Leaders Course in April/June.*
*2015. Tim Hartwright suggested that it should be combined with a First Aid Course. Bill Murray mentioned that it is very important for the casual hikers because his experience with these hikers is that they are not up to standard with hiking or with First Aid. Bill Murray proposes that the course be held at Forever Resorts – Silver Falls, so that the theory and the hiking can be covered.*

C. TEIKENMARK / TARGET MARKET
Kontakte kan verkry word vanaf Besprekings kantore en Roeteeienaars. Toevallige stappers moet ingetrek word vir stapleiers kursus en by 'n groep.
*Contacts can be obtained from Booking offices and Trail Owners. Casual hikers must attend Hike Leader courses or join a group.*

D. VELDSKOLE / VELD SCHOOLS
Geen inligting beskikbaar.
*No information available.*

**17. SKOOL KLUBS EN ONDERWYS KURRIKULUM /**
**SCHOOL CLUBS AND EDUCATIONAL CURRICULUM**

A, VAN KLUBS BY SKOLE / FOUNDING OF CLUBS AT SCHOOLS
The President rapporteer dat 3 skole met klubs begin het. Van die ouers van die skole het die vorige Stapleierskursus bygewoon. Hy vra dat almal die skole en selfs Scout en Voortrekker in hul omgewing moet nader. Die President sal 'n brief opstel om aan Skole te gee.
*The President reported that 3 schools have started clubs. Parents of some of the school attended the previous Hike Leaders Course. He asked that everyone must approach schoolsand even Scouts and Voortrekkers in their area. The President will compile a letter to present to schools.*

B. STAPLEIERSKURSUS / HIKE LEADER TRAINING
Sal plaas vind in April of Junie 2015.
*Will take place in April or June 2015.*

C. TEIKENGROEP / TARGET MARKET
Onderwysers en ouers moet geteiken word.
*Teachers and parents must be invited.*

D. TAKE / TASKS
Raads lede moet skole besoek en inligting oor VOSA gee.
*Board members to visit schools and present info about HOSA.*

**18. PROJEKTE VIR 2015 / PROJECTS FOR 2015**

A. SKATSTAP 2016 / TREASURE HIKING 2016
Raads komitee moet onmiddelik begin met program.
*Board committee to start immediately with program.*

B. STAPLEIERSKURSUS
Sal aangebied word in Junie 2015. President moet reel.
*Will be done in June 2015. President will organize.*

C. GFA / GFA
Leon sal kursusse reel.
*Leon will organize courses.*

D. ROETES / TRAILS
1. BOU VAN ROETES / BUILDING OF TRAILS
2. ONDERHOUD VAN ROETES / MAINTENANCE OF TRAILS
'n Kursus daar Leon gereel word in Oktober 2015 in die Garden National Park.
*A course for this will be organized by Leon in October 2015 in Garden National Park.*

E. kykNET TV – REEKS / kykNET - TV SERIES
VOSA lede sal help met vervaardiging deur op roetes te stap.
*HOSA members will help by going with on hikes.*

F. 50 /50 PROGRAM / PROGRAM
Sal ondersoek word . Louis sal met Coenie van die Kwela TV program kontak maak.
*Will be investigated. Louis will contact Coenie of the Kwela TV program.*

G. VIS SKEURVALEI SKOONMAAK PROJEK - AUG 2015 /
FISH CANYON CLEAN-UP PROJECT – AUG 2015
Raadslede sal help.
*Board members will help.*

**19. DEPARTEMENT VAN TOURISME / DEPARTMENT OF TOURISM**

President sal met hulle skakel.
*President will make contact.*

**20. WORLD TRAIL NETWORK**

A. AANSLUITING / MEMBERSHIP
VOSA sal aansluit by WTN.
*HOSA will join WTN*.

B. VOORDELE / ADVANTAGES
Hulle ondersteun GFA.
*They support GFA*.

C. GFA INTERNASIONAAL / GFA INTERNATIONAL
Daar gaan meer blootstelling vir GFA word. Leon is alreeds gekontak.
*There will be more exposure for GFA. Leon has already been kontakte.*

**21. LONG WALK**

Dit vorder stadig weens geweldige hoeveelheid organisasies betrokke.
*It is going very slow due to the lot of organisations involved*.

**22. INDABA**

Daar moet weer 'n Voetslaan INDABA gehou word en die President stel voor dat dit in Septemder of Oktober 2015 in die Wes Kaap gehou word. Leon moet CUM vra of hulle belang sal stel om dit te organiseer.
*Another Hike INDABA must be held and the President suggested in September or October 2015 in the Western Cape. Leon must ask the CUM club if they could organise it.*

**23. HOSA/VOSA – TOEKENINGS / AWARDS**

Die President het voorgestel dat onderstaande deur die Raad oorweeg en bespreek word.
*The President proposed that the following be considered and discussed by the Board,*

A. SERTIFIKATE, MEDALJES, PASPOORTE VIR STAP / CERTIFICATES, MEDALS. PASSPORTS FOR HIKING

B. UITBOU VAN STAP INDUSTRIE / GROWTH OF THE HIKING INDUSTRY

C. KRY VAN BORGSKAPPE / OBTAINING OF SPONSORS

**24. TOEVOEGING TOT DIE SAKELYS / ADDITIONS TO AGENDA**

1. HOSA / VOSA POSBUS
   Posbus is gekanseleer en die President se privaat posbus sal gebruik word.
   Posbus 869. Ruimsig, Roodepoort. 1732.
   *The post box has been cancelled and the private post box of the President will be used. P.O. Box 869, Ruimsig, Roodepoort. 1732.*

2. Herlewing van SAHTOA / Rivival of SAHTOA
   'n Kort bespreking het plaasgevind en die besluit was dat Roeteeienaars in eie geledere moet voortgaan.
   *A brief discussion took place and the decision was that Trail Owners must continue, in their own capacity.*

**25. ALGEMENE KOMMENTAAR / GENERAL COMMENT**

Die President het 'n idée gekry van 'n aanbieding van Galeo en gaan die Raad vra om die moontlikheid te bespreek om die HIRUBI Uitdaging (vir Stap/Voetslaan-Hardloop-bergfietsry) in werking te stel vir vir die bevordering van voetslaan deur die vereeniging van met ander disciplines soos roete hardloop en die vinnig groeiende bergfiets sport in 'n driehoekige familie/besigheids geborgde uitdaging.met allerlei pryse om plaas te vind voor die einde van 2015.
Die President noem ook van die oulike idée van die Florida Stapklub wat widstrikke help verwyder op plaas waar 'n staproete is.
Hy sê die idée moet bevorder word in die toekoms om goeie verhoudinge te bou met Roete eienaars.
*The President got an idea from a presentation by Galeo and he will ask the Board to discuss and if possible introduce the HIRUBI Challenge ( for Hiking-Trai lRunning-Biking) in an effort to grow hiking and unite the other disciplines of trail running on trails and the growing mountain biking sport in a sort of triathlon family/business sponsored challenge with all kind of prices. The first one should take place before the end of 2015.*
*The President mentioned of the good idea of the Florida Hiking Club to remove game snares on a hiking.*
*He says this idea must be promoted in the future to build good relationships with trail owners.*

**26. VERKIESING VAN NUWE KOMITEE / ELECTION NEW COMMITTEE**

A. PRESIDENT – Albert Bossert
B. VISE / VICE PRESIDENT – Louis van der Westhuizen
C. SEKRETARESSE / SECRETARY – Wilna Loxley-Ford
D. TESOURIERE / TREASURER – Maatjé Vollmer
E. WEBTUISTE MEESTER / WEBSITE MASTER – Johan Slabbert
F. KWALITEITS BESTUURDER / QUALITY MANAGER – Leon Hugo
G. LID VIR KOöPERATIEWE BESIGHEDE / MEMBER FOR CORPERATE BUSINESSES –
H. LID VIR KLUBS / MEMBER FOR CLUBS - John Mehliss
I. 3 ADDISIONELE LEDE / 3 ADDITIONAL MEMBERS – Sonja Krüger, Bill Murray & Rosheal Hoosen
J. NUUSRIEF / NEWSLETTER – Maruis Stander

**27. VOLGENDE RAADS VERGADERING / NEXT BOARD MEETING**

Sal deur Raad besluit word.
*Will be decided by the Board.*

**28. AFSLUITING / CONCLUTION**

Almal word genooi vir ‘n ete.
*Everybody was invited to have lunch.*

**29. BEDANKING / WORD OF THANKS**

Die president bedank almal vir hulle insette en teenwoordigheid en wens almal voorspoed vir 2015
*The President thanked everyone for their contributions and presents and wished everyone prosperity for 2015.*