

**AGENDA HOSA/VOSA ALGEMENE JAARVERGADERING /**

**AGENDA OF HOSA/VOSA GENERAL ANNUAL MEETING**

**09h00 07 Maart / March 2015**

**SANparke Raadsaal / SANparks Boardroom**

**SANparke, Leydsstr, Muckleneuk, Pretoria**

**TEEBREUK** om 11h00 (20 min) / **TEA BREAK** at 11h00 (20 min)

**LIGTE ETE** om 13h00 (40 min) / **LIGHT LUNCH** at 13h00 (40 min)

**INHANDIG VAN NOMMINASIEVORMS / SUBMIT NOMINATION FORMS**

- 1. VERWELKOMING / WELCOME – ALBERT BOSSERT**
- 2. VERSKONINGS / APOLOGIES – ALBERT BOSSERT**
- 3. NOTULE VORIGE JAARVERGADERING / MINUTES PREVIOUS ANNUAL MEETING – ALBERT BOSSERT / MAATJE VOLLMER**
- 4. PRESIDENT SE VERSLAG / PRESIDENT'S REPORT – ALBERT BOSSERT**
- 5. FINANSIES / FINANCES – LIANDI SLABBERT**
- 6. LIDMAATSKAP FOOIE 2015 / MEMBERSHIP FEES 2015 – VERGADERING / MEETING**
  - A. ERELEDE / HONRARY MEMBERS
  - B. VERVAARDIGERS EN VERSPREIDERS / MANUFACTURERS AND DISTRIBUTORS
  - C. AFFILIASIE MET ANDER ORGANISASIES / AFFILIATION WITH OTHER ORGANIZATIONS
- 7. BEMARKING EN FONDSINSAMELING / MARKETING AND FUND RAISING – VERGADERING / MEETING**
  - A. HOSA/VOSA AKTIWITEITE / ACTIVITIES
  - B. FOOIE OP KWOTASIES / FEES ON QUOTATIONS
- 8. STREEK KOMMITEES/ REGIONAL COMMITTEES – ALBERT BOSSERT**
  - A. WESKAAP-STREEK / WESTERN CAPE
  - B. SUID-KAAP / SOUTHERN CAPE
  - C. EZEMVELO KZN
- 9. WEBWERF/WEBSITE – JOHAN SLABBERT**
- 10. KONSTITUSIE / CONSTITUTION – VERGADERING / MEETING**
  - A. PLIGTE VAN RAADSLEDE / DUTIES OF BOARD MEMBERS
  - B. VOORSTELLE VAN VERANDERINGE / PROPOSALS OF CHANGES

- 11. OPSTEL VAN HANDLEIDING VIR OPLEIDING / COMPILING OF MANUAL FOR TRAINING – ALBERT BOSSERT**
- A. BOU VAN ROETES / BUILDING OF TRAILS
  - B. ONDERHOUD VAN ROETES / MAINTENANCE OF TRAILS
- 12. OPLEIDINGKURSUS VIR ROETE-ONTWIKKELING / TRAINING COURSE IN TRAIL DEVELOPMENT – LEON HUGO**
- 13. BOU EN OPGRADERING VAN STAPROETES / BUILDING AND UPGRADING OF TRAILS – ALBERT BOSSERT & LEON HUGO**
- A. TOESTAND VAN ROETES / CONDITION OF TRAILS
  - B. OPLEIDING VAN ONDERHOUDSPANNE / TRAINING OF MAINTENANCE TEAMS
  - C. KRITERIA VIR SERTIFISERING VAN 'N VOSA STAPROETEBOUER / CRITERIA FOR THE CERTIFICATION OF A HOSA TRAIL BUILDER
  - D. NUWE ROETES – GEBOU / NEW TRAILS – BUILD
  - E. SETA AKKREDITASIE / SETA ACCREDITATION
- 14. GVA AKKREDITASIE VAN ROETES / GFA ACCREDITING OF TRAILS – LEON HUGO**
- A. OPLEIDING / TRAINING
  - B. VERSLAGDOENING / REPORTING
  - C. LIANDI SE BEVINDINGE OOR GFA / LIANDI'S FINDINGS OF GFA
- 15. HARDLOOP OP STAPROETES / RUNNING ON HIKING TRAILS – LEON HUGO**
- A. KONTAK MET HARDLOOP ORGANISASIES / CONTACT WITH RUNNING ORGANIZATIONS
  - B. OPSTEL VAN KRITERIA VIR HARDLOOP ROETES / COMPILING OF CRITERIA FOR RUNNING TRAILS
- 16. STAPLEIERS / HIKE LEADERS – ALBERT BOSSERT**
- A. HANDLEIDING / MANUAL
  - B. OPLEIDING / TRAINING
  - C. TEIKENMARK / TARGET MARKET
  - D. VELDSKOLE / VELD SCHOOLS
- 17. SKOOL KLUBS EN ONDERWYS KURRIKULUM / SCHOOL CLUBS AND EDUCATIONAL CURRICULUM – ALBERT BOSSERT**
- A. STIG VAN KLUBS BY SKOLE / FOUNDING OF CLUBS AT SCHOOLS
  - B. STAPLEIERSKURSUS / HIKE LEADER TRAINING
  - C. TEIKENGROEP / TARGET MARKET
  - D. TAKE / TASKS

**18. PROJEKTE VIR 2015 / PROJECTS FOR 2015 – VERGADERING / MEETING**

- A. SKATSTAP 2016 / TREASURE HIKING 2016
- B. STAPLEIERSKURSUS
- C. GFA / GFA
- D. ROETES / TRAILS
  - 1. BOU VAN ROETES / BUILDING OF TRAILS
  - 2. ONDERHOUD VAN ROETES / MAINTENANCE OF TRAILS
- E. kykNET TV – REEKS / kykNET - TV SERIES
- F. 50 /50 PROGRAM / PROGRAM
- G. VIS SKEURVALEI SKOONMAAK PROJEK - AUG 2015 /  
FISH CANYON CLEAN-UP PROJECT – AUG 2015

**19. DEPARTEMENT VAN TOURISME / DEPARTMENT OF TOURISM - ALBERT BOSSERT**

**20. WORLD TRAIL NETWORK – VERGADERING / MEETING**

- A. AANSLUITING / MEMBERSHIP
- B. VOORDELE / ADVANTAGES
- C. GFA INTERNASIONAAL / GFA INTERNATIONAL

**21. LONG WALK – JOHAN SLABBERT**

**22. INDABA**

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

- 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 /**

- 1. HOSA / VOSA POSBUS
- 2. ....
- 3. ....
- 4. ....
- 5. ....
- 6. ....

**25. ALGEMENE KOMMENTAAR / GENERAL COMMENTS – VERGADERING / MEETING**

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

VERGADERING / MEETING

- A. PRESIDENT
- B. VISE / VICE PRESIDENT
- C. SEKRETARESSE / SECRETARY
- D. TESOURIERE / TREASURER
- E. WEBTUISTE MEESTER / WEBSITE MASTER
- F. KWALITEITS BESTUURDER / QUALITY MANAGER
- G. LID VIR KOÖPERATIEWE BESIGHEDE / MEMBER FOR CORPERATE BUSINESSES
- H. LID VIR KLUBS / MEMBER FOR CLUBS
- I. 3 ADDISIONELE LEDE / 3 ADDITIONAL MEMBERS

**27. VOLGENDE RAADS VERGADERING / NEXT BOARD MEETING – MAATJE VOLLMER**

**28. AFSLUITING / CONCLUTION – ALBERT BOSSERT**

**29. BEDANKING / WORD OF THANKS – ALBERT BOSSERT**