



**KWAZULU-NATAL
ATHLETICS**

MATTERS ARISING FROM EXCO BOARD MEETING HELD ON 27 NOVEMBER 2018 RESOLUTIONS

1. ASA SUSPENSION OF KZNA BOARD

- 1.1 KZNA Legal representative, Mr Ponoane, after being introduced by the Chairperson took the meeting through the events leading up to the matter being taken up to the Gauteng High Court.
- 1.2 The meeting thereafter discussed the way forward and options available to KZNA.
- 1.3 The meeting resolved as follows: -

- a. THAT Messer Sello Mokoena in his capacity as President of KwaZulu Natal Athletics, and /or Messer Goodman Cele in his capacity as General Manager of KwaZulu Natal Athletics be and hereby authorised on behalf of the Federation to sign and submit all Legal documents should any need arise and to do all things necessary and incidental hereto on behalf of KwaZulu Natal Athletics ("KZNA").
- b. THAT the purported suspension of KZNA Board by ASA Board is irregular and unlawful and therefore without any force and effect.
- c. THAT no one without authority will be allowed to unlawfully take over the administration and operations of KZNA and the GM must press trespassing charges on anyone unlawfully intruding on KZNA premises.
- d. THAT KZNA is therefore not under administration and ALL structures and sub-structures remain fully functional as per the KZNA Council mandate.
- e. Further that Ponoane Attorneys or their substitute be authorised to act on behalf of KZNA on any legal action that may arise in favour or against this resolution.

2. ALLEGATIONS

All allegations against KZNA are fishing at best and witch hunting at worst and that is the prime reason why ASA are "addressing" them through the media.

For an example: -

Without providing any evidence, ASA Board infers that KZNA Finances are not in order, but on the other hand, maliciously claims they were not submitted.

KZNA follows ALL Council processes and unlike ASA Board, not once have the KZNA Board missed or omitted to table same at every Council since 2012. There are submitted to 300 members well before and scrutinised fully before adoption. It would serve no purpose not to submit such public documents to ASA, in fact KZNA has never failed in any year to submit AFS as well as KZN copy of

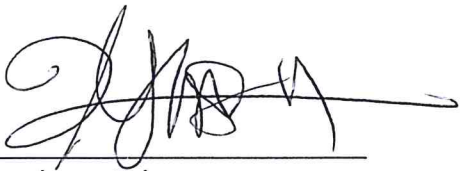
constitution to ASA which were endorsed every year since 2012 without any issues, the latest submission was on the 04 June 2018 as per ASA request of the same date, after which ASA claimed either to have lost or misplaced them, a resubmission was then made again on the 13 June 2018. Records exist to verify this as true.

The financials are further made available annually to most of our partners such as KZN Department of Sport & Recreation as well as National Lottery Commission.

3. CLOSURE OF MEETING

The President thanked everyone for attending the EXCO Board meeting and a special thanks was extended to Mr. Ponoane. The President noted that all members present today were there to protect the interest of sport and the athletes of KZNA. He encouraged members present to convey the message to other members and further noted that KZNA still extends a hand of friendship to ASA at all times and that KZNA are still open to sitting around the table and discussing the issues on hand.

Yours in Sport

A handwritten signature in black ink, appearing to read 'Goodman Cele', written over a horizontal line.

Goodman Cele
General Manager