

A.C.E.S.

African Confederation of Equestrian Sport

# AFRICAN CONFEDERATION OF EQUESTRIAN SPORT

5<sup>th</sup> General Assembly

Oran, Algeria

25<sup>th</sup> March 2022

Pt.	Topic	Speaker	
1.	Present and Apologies, Welcome to Meeting. Confirmation of the Chair Approval of the Moscow 2019 Minutes	Fahima Sebiane	5 mins
2.	Ratification of Cote d'Ivoire membership of ACES - Vote	Fahima Sebiane	5 mins
3.	Address by Ingmar de Vos, FEI President	Ingmar de Vos	10 mins
4.	ACES – Overview of last 4 years (an edit version of presentation to Africa Games OC in February 2022	Gayle Hanssen	10 mins
5.	Technical Committee Reports 2.1 JUMPING 2.2 ENDURANCE (report) 2.3 EVENTING 2.4 VAULTING (report) (Dressage – nothing to report)	Nazim Sebiane Basma Arfaoui Gayle Hanssen Alexandra May	5 min 5 min 5 min 5 min
6.	Solidarity Grant 2019 2022 Talent Spotting Summary Report. 2022 Camps and leading to Youth Championship camp	Nazim Sebiane Theola Barclay	10 min
7.	Olympic Games Report Back on African Athletes / Discussion – 2023 Olympic Qualifier	Fahima Sebiane	5 min
8.	Continental Championships Jumping 5.1 African Youth Games, Cairo 5.3 Senior Championships - bids and way forward 5.4 Other Disciplines – Eventing / Endurance	Hesham Hatab Nazim Sebiane	5 mins 5 mins
9.	Africa Games and African Youth Games and Regional Championships the way forward	Fahima Sebiane	10 min

Pt.	Topic	Speaker	
10.	Finance : 10.1 Subscriptions outstanding and 2022 fee 10.2 2022 Budget 10.3 Loita Trust	T. Barclay	15 min
11	Legal – Update Mauritius Trust and Legal Entity	T. Barclay	5 mins
12.	Legal – Rules and Regulations Proposed alterations and adjustment 12.1 Make up of the Board 12.2 Subscription payments	Mary Binks	10 mins
13.	Election of new office bearers ( vote for Board and Jumping Committee) 13.1 President – One nomination 13.2 Vice President North – One nomination 13.3 Vice President South – No Candidates 13.4 Treasurer - One nomination <b>13.5 Board Members (3) – Vote</b> <b>13.6 Jumping Technical Committee (6) - Vote</b> 13.8 Endurance Technical Committee - all accepted, no Vote 13.9 Dressage Technical Committee – all accepted, no Vote 13.10 Eventing - No Candidates 13.12 Vaulting – all accepted, no Vote	Fahima Sebiane	10 mins
14.	AOB	Fahima Sebiane	

# 1. INVITED MEMBERS OF THE FEI

Participants	Title	Attendance
H.H. Sheikh Khalid Bin Abdulla Al Khalifa	2 <sup>nd</sup> Vice President FEI, Honorary Member	TBA
Ingmar de Vos	President FEI	YES
Sabrina Ibanez	Secretary General FEI	TBA
Francisco Lima	Director, Governance FEI	TBA
Jean Philippe Camboulives	Director , FEI Solidarity	TBA
Gigi Mathias	Group IX Chair	YES
Sami Al Duhami	Group VII Chair	YES

# 1. DELEGATES FROM AFRICA

Participants	Title	NF	Presence	Attendance
Fahima Sebiane	Vice President, ACES	Algeria - FEA	YES	YES
		Angola - Fequangola		TBA
Ben Maekopo	President	Botswana - HSB	ZOOM	YES
Cheick Hamed	Secretary General	Cote d'Ivoire - FIE	YES	YES
		R.D.Congo - FCSE		TBA
Dr Mohamed El Sherbini	EEF Vice President	Egypt - EEF	ZOOM	YES
Tsegahun Tessema	Vice President	Ethiopia - EEA	YES	YES
Tony Mutumba		Kenya - HAK	YES	YES
Mohammed Kankoun		Libya - LAEF	YES	YES
		Madagascar -FSEM		TBA
		Malawi - MEF	ZOOM	YES
Bertrand de Coroilis	Secretary General	Mauritius - MESF	ZOOM	YES

# 1. DELEGATES FROM AFRICA - CONT

Participants	Title	NF	Presence	Attendance
Badre Fakir	Secretary General	Morocco – FRMESE	TBA	TBA
Gigi Matthias	President	Namibia - NAMEF	ZOOM	YES
Ibrahaim Wade	ACES Board Member	Senegal - FSSE	ZOOM	YES
Barry Taylor		South Africa - SAEF	YES	YES
	Secretary General	Sudan - SEF	TBA	TBA
Glenda Warburton	President	Swaziland -SNEF	ZOOM	YES
Arfaoui Basma	Secretary General	Tunisia - FTSE	YES	YES
John Paton	President	Zambia - ZANEF	ZOOM	YES
Ricky Johnstone	ZEF Board Member	Zimbabwe - ZEF	YES	YES

# 1. WELCOME

- Present and Apologies
- Appointment of Chair of Meeting
- WELCOME
- Approval of Minutes from Moscow 2019 (GA)
- Matters arising not in the Agenda

## 2. Address by FEI PRESIDENT

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**INGMAR DE VOS**  
**FEI PRESIDENT**





# 3. ACES OVERVIEW

- Amended from the Africa Games Bid

**GAYLE HANSSSEN**  
**ACES SECRETARY GENERAL**



## 2. TECHNICAL COMMITTEE REPORTS

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1. JUMPING
2. ENDURANCE
3. EVENTING
4. VAULTING

# 6. FEI – ACES SOLIDARITY GRANT

- 4 year programme 2019 to 2022
- Interrupted by COVID and curtailed
- Visit all ACES members that applied with a “Talent Spotters” programme
  - ▣ ALG, TUN, SEN, ZIM, ZAM, BOT, NAM, ESW, MRI
- Should have been followed up prior to YEG Qualification Event, but due to COVID this did not happen
- QUALIFICATION FOR YEG – 2021, was difficult due to COVID and travel of the required Judges from WJC.
- 1<sup>st</sup> TRAINING CAMP – MORROCO 5-8<sup>th</sup> May 2022
- 2<sup>nd</sup> TRAINING CAMP – GERMANY June 2022
- YOUTH EQUESTRIAN GAMES – June / July 2022

# 7. OLYMPIC GAMES FEEDBACK

- Egypt (Team Jumping)
- Morocco (Team Jumping)
- South Africa (Eventing and Dressage)
  
- VENUE FOR 2023 OG Qualifier - JUMPING
  
- COMMENTS

# 8. CONTINENTAL GAMES

1. African Youth Games – updates
2. Africa Games – Ghana
  - ▣ Proposal to hold a Senior Championship in 2023
  - ▣ Qualification path (WJC and CSI)
  - ▣ Potential Venues
3. Other Disciplines – Endurance / Eventing

# 9. REGIONAL AND CONTINENTAL GAMES – THE WAY FORWARD

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- Potential for Regional Games, and the structures that exist
- Feed into Continental Games - Discussion

# 10. FINANCES

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1. 2021 Financials presentation
2. Summary of NFs paid and those outstanding. 2022 Fee
3. Budget 2022
4. Loita Trust

# 10. 1 INCOME STATEMENT

## INCOME AND EXPENSES STATEMENT 31st DECEMBER 2021

	NOTE	2021 USD	2020 USD	2019 USD	2018 USD	2017 USD
<b>Revenue</b>						
Other income	1	\$2,100.00	\$2,100.00	\$4,200.00	\$0.00	\$700.00
<b>Less Expenditure:-</b>						
Bank Charges		\$40.00	\$50.00	\$0.00	\$0.00	\$0.00
Annual fees		\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
UCSA		\$500.00	\$500.00	\$200.00		
Flight Cost and accomodation Initial fund						\$1,350.00
		\$1,040.00	\$1,050.00	\$700.00	\$500.00	\$1,850.00
Surplus before taxation		\$1,060.00	\$1,050.00	\$3,500.00	-\$500.00	-\$1,150.00
Taxation (Nil, as exempt)		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Net Surplus</b>		\$1,060.00	\$1,050.00	\$3,500.00	-\$500.00	-\$1,150.00



# 10. 2 ASSETS AND LIABILITIES

## STATEMENT OF NET ASSETS/ LIABILITIES 31st DECEMBER 2021

	NOTE	2021 USD	2020 USD	2019 USD	2018 USD	2017 USD
<b>ASSETS</b>						
<b>Current Asset:</b>						
Other receivables	2	\$3,300	\$1,400	\$3,000	\$0	\$0
LMS Client Account	3	\$2,110	\$4,550	\$1,200	\$0	\$0
Petty Cash		\$300	\$300			
<b>TOTAL ASSET</b>		<b>\$5,710</b>	<b>\$6,250</b>	<b>\$4,200</b>	<b>\$0</b>	<b>\$0</b>
<b>LIABILITIES</b>						
<b>Current Liabilities:</b>						
Payable to Loita Management Services		\$0	\$2,500	\$2,000	\$1,500	\$1,000
Deferred Income		\$400				
Payable to UCSA		\$1,200	\$700	\$200		
Payable to Mauritius Equestrian Sports Federation		\$650	\$650	\$650	\$650	\$650
		<b>\$2,250</b>	<b>\$3,850</b>	<b>\$2,850</b>	<b>\$2,150</b>	<b>\$1,650</b>
<b>NET LIABILITIES ATTRIBUTABLE TO TRUST</b>		<b>\$3,460</b>	<b>\$2,400</b>	<b>\$1,350</b>	<b>-\$2,150</b>	<b>-\$1,650</b>

# 10.3 SUBSCRIPTIONS

## NOTES TO THE STATEMENT OF NET ASSETS/ LIABILITIES 31st DECEMBER 2021

	REF	GRP	Note 1 OTHER INCOME					Note 2 AGED ANALYSIS				
			2021 USD	2020 USD	2019 USD	2018 USD	2017 USD	2021 USD	2020 USD	2019 USD	2018 USD	2017 USD
1 Angola	ANG	IX	\$100	\$100	\$200			\$100	\$100	\$200		
2 Algeria	ALG	VII	\$100	\$100	\$200		\$100	\$100				
3 Botswana	BOT	IX	\$100	\$100	\$200		\$100	\$100				
4 Cote d'Ivoire	CIV	IX	\$100	\$100	\$200			\$100				
5 Congo	COD	IX	\$100	\$100	\$200			\$0				
6 Egypt	EGY	VII	\$100	\$100	\$200			\$100				
7 Ethiopia	ETH	IX	\$100	\$100	\$200			\$100	\$100	\$200		
8 Kenya	KEN	IX	\$300	\$100	\$200		\$100	\$300				
9 Libya	LBA	VII	\$100	\$100	\$200			\$100				
10 Madagascar	MAD	IX	\$100	\$100	\$200			\$100	\$100	\$200		
11 Malawi	MAW	IX	\$100	\$100	\$200			\$100	\$100	\$200		
12 Mauritius	MRI	IX	\$100	\$100	\$200		\$100	\$100				
13 Morocco	MAR	VII	\$100	\$100	\$200			\$100				
14 Namibia	NAM	IX	\$100	\$100	\$200		\$100					
15 Senegal	SEN	IX	\$100	\$100	\$200			\$100				
16 South Africa	RSA	IX	\$100	\$100	\$200			\$100				
17 Sudan	SUD	VII	\$100	\$100	\$200			\$100	\$100	\$200		
18 Eswatini	SWZ	IX	\$100	\$100	\$200		\$100					
19 Tunisia	TUN	VII	\$100	\$100	\$200			\$100				
20 Zambia	ZAM	IX	\$300	\$100	\$200		\$100	\$0				
21 Zimbabwe	ZIM	IX	\$100	\$100	\$200							
<i>Deferred income</i>			<i>-\$400</i>									
			<b>\$2,100</b>	<b>\$2,100</b>	<b>\$4,200</b>	<b>\$0</b>	<b>\$700</b>	<b>\$1,800</b>	<b>\$500</b>	<b>\$1,000</b>	<b>\$0</b>	<b>\$0</b>
Payments Received			\$600	\$3,700	\$1,200		\$700					
Year end Debtor			\$3,300	\$1,400	\$3,000		\$0					

# 11. LEGAL

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- LOITA Trust Updates

# 12. RULES UPDATES – ARTICLE 1

## Article 1: Name - Paragraph 2

The Trustees at the time.....registered in Mauritius, ~~“Mrs. Mary K.B. Binks from Kenya, Mrs. Fahima Sebiane from Algeria and Eng. Hesham Hatab from Egypt”~~ “The current ACES President and Vice Presidents” as Trustees.

# 12. RULES UPDATES – ARTICLE 6

## Article 6: Membership - Paragraph 4 (Reword and Format only)

Honorary Membership: The General Assembly, may on a proposal of the ~~Executive~~ Board and prior approval of the FEI, grant the status of Honorary Chair or Honorary Member of the Board ~~of Directors~~ to persons who have given meritorious service to Equestrian in relation to the ACES.

Honorary Chairs or Honorary Board Members ~~of the Board~~ ~~may~~ will be invited to attend and speak at General Assemblies and Board Meetings, but shall have no vote.

# 12. RULES UPDATES – ARTICLE 7

## Article 7: Financial

The Board shall prepare annual budgets for adoption by the GA. A yearly membership fee **may** be charged. All FEI Competitions held under ACES regulations will incur an administration fee ~~es~~ ~~per~~ [Article 9.1.7]. Only fully paid up NF Members of ACES will be entitled to host, enter or to participate in any ACES, AASC/UCSA, ANOCA/ACNOA or FEI competition or project if so designated as administered by ACES in a: Notice, Invitation, Rules, Schedule or Competition. All outstanding subscription fees must be confirmed with an ACES Receipt or proof of Bank Transfer (electronically transmitted or hard copy) at least 48 hours before the Participation Deadline of any ACES competition or project.

# 12. RULES UPDATES – ARTICLE 10

## Article 10: The Board [Re-formatted]

1. The ACES Board is composed of 4 [four] Office Bearers: the President, two Vice-Presidents (who must be respectively one each from the Northern Region (FEI Group VII) and Southern Region (FEI Group IX), one Treasurer and not more than 5 [five] Board Members. They are responsible for the governance and representation of ACES.
2. The President, Vice Presidents and Treasurer must not be from the same NF. NFs are not permitted to have more than one of their members serve on the Board, either as Office Bearers or as Board Members. The membership of the Board must not have more than 60% of members from either the Northern (members of FEI Group VII) or Southern (members of FEI Group IX) Regions.
3. The President is responsible for ensuring that the purposes and principles of the ACES are observed, and for the general supervision of all its activities. The President or his appointed representative when approved by the Board may represent the ACES in relation to third parties.

# 12. RULES UPDATES – ARTICLE 10

## Article 10: The Board [Re-formatted]

4. The Board is competent for all matters that are not explicitly competences of the GA. If one of the Board Members is unable to attend a meeting, he may with prior notice and agreement of the Board nominate an Alternate to represent him.
5. All candidates for a position on the Board ~~should~~ must have the support of their NF to be nominated. The NFs must be fully paid up members of ACES to nominate a person to any position.
6. All memberships of the Board are honorary and carry no remuneration.
7. The term of office of the President is restricted to 4 [four] years, renewable once only, He may not be nominated after his term(s), for any other position on the Board, but may become an Honorary Chair or Honorary Member. Vice-Presidents and the Treasurer shall be for 4 [four] years, renewable once only. The term of office of the other Board Members shall be for 4 [four] years, renewable once only. At or before the end of their term(s) a Vice President, the Treasurer or a Board member is eligible to be nominated as President or in another role as an Office Bearer and serve for 4 [four] years, renewable once only, but may not be nominated as a Board member.



# 12. RULES UPDATES – ARTICLE 10

## Article 10: The Board [Re-formatted]

8. In **the** case of a vacancy on the Board before the end of a term, the next GA must elect a new Board Member to serve a 4 [four] year term, **renewable once only** from the year of his election.
  
9. **After the maximum of 2 (two) full 4 [four] year Terms, An Office Bearer or Board Member must take a compulsory break of at least 2 (two) years before he may be nominated for any position again. After such break he may be nominated to serve either as an Office Bearer or a Board Member:**
  
10. The President shall chair the meetings of **a GA, EGA** or the Board. If he is unable to do so a member of the Board chosen by the members **or Board**, normally a Vice-President, shall chair the meeting.
  
11. In the event of a tie in voting **at a Board Meeting**, the designated Chair may exercise a deciding vote **[Article 9 - GA or EGA]**.

# 12. RULES UPDATES – DEFINITIONS

## Annex 1 Definitions - ADD

“AASC” Association of African Sports Confederations [In French = UCSA]

“ANOCA” Association of National Olympic Committees of Africa [In French = ACNOA]

“EGA” Extraordinary General Meeting

“NF” National (Equestrian) Federation, which are members of FEI, from the African Continent (Including FEI members of the Indian Ocean recognized as part of the African Continent [Article 6];

# 13. APPOINTMENT OF OFFICE BEARERS

1. PRESIDENT – 1 CANDIDATE – **HESHAM HATAB**
2. VICE PRESIDENT NORTH – 1 CANDIDATE – **FAHIMA SEBIANE**
3. VICE PRESIDENT SOUTH – NO CANDIDATE – OPEN FOR ELECTION AT NEXT GA
4. TREASURER – 1 CANDIDATE – **THEOLA BARCLAY**

# PRESIDENT

## Your Vote for President

Multiple Choice

### Rules

Voters are required to select a **minimum of 1** option(s)

Voters can select **only 1** option

### Attachments

[Hesham HATAB Resume.pdf](#)

[HH Motivation letter 27-11.pdf](#)

### Options



Hesham Hatab, EGY

# VICE PRESIDENT

## Your Vote for Vice President North

Multiple Choice

### Rules

Voters are required to select a **minimum of 1** option(s)

Voters can select **only 1** option

### Options



Fahima Sebiane, ALG

# TREASURER

## Your Vote for Treasurer

Multiple Choice

### Rules

Voters are required to select a **minimum of 1** option(s)

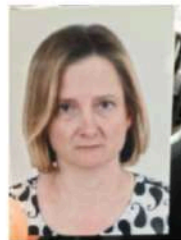
Voters can select **only 1** option

### Attachments

[ZANEF 20220318 ACES AGA 2022 TREASURER CV.pdf](#)

[ZANEF 20220318 ACES AGA 2022 TREASURER Letter of Motivation.pdf](#)

### Options



Theola Barclay, ZAM

# 13. APPOINTMENT OF OFFICE BEARERS

## 5. BOARD MEMBERS – VOTE (3)

**HUSSAM ZERMITT**

**CURRENT BOARD MEMBER**

**BRIGITTE MATHIAS**

**GROUP IX CHAIR**

**GLENDA WARBARTON**

**ESWATINI**

**ZIED AOUNI**

**TUNISIA**

# BOARD MEMBERS 3/4



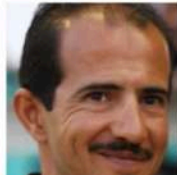
Hussam Zermitt - LYB



Glenda Warbarton - ESW



Brigitte Mathias - NAM



Zied Aouina - TUN



# 13. APPOINTMENT OF OFFICE BEARERS

## 6. JUMPING COMMITTEE – VOTE (6)

NAZIM SEBIANE	CURRENT CHAIR
DJAMEL HAMBOUNE	ALG
AHMED NABIAL	EGY
ANNIS SELLEMANI	TUN
ZARA NICOLLE	ZAM
DIANE BAXTER	RSA
PAPE SECK	SEN
RICKY JOHNSON	ZIM

# JUMPING



Djamel Hamdoune ALG



Nazim Sebiane



Ahmed Nabil



Di Baxter RSA



Pape Seck SEN



Zara Nicolle - ZAM



Ricky Johnstone ZIM



Annis Sellami

# 13. APPOINTMENT OF OFFICE BEARERS

## 7. ENDURANCE COMMITTEE – VOTE (4)

**BELKACEM SAFI**                      **ALG**

**LIETJIE DE WIT**                      **NAM**

**BAMSA ARFAOUI**                      **TUN**

**MOHAMMED SAMOUI**                      **TUN**

# ENDURANCE

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✔ Belkasem Safi - ALG

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✔ Lientjie de Wit - NAM

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✔ Basma Arfaoui - TUN

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✔ Zied Aouina - TUN

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✔



Mohamed Smaoui

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# 13. APPOINTMENT OF OFFICE BEARERS

## 7. DRESSAGE COMMITTEE – APPOINT

MOHAMMED EL SHERBINI	EGY
SHADWA EMBABY	EGY
MADLINE CHAMPION	ZAM
FOUAD HAMOUD	ALG
SYLVIA BRUCKNER	RSA

# DRESSAGE

✓ Foaud Hamoud ALG



✓

Mohammed El Sherbini EGY



✓

Shadwa Embaby - EGY



✓

Sylvia Bruckner

✓ Madeline Champion - ZAM

# 13. APPOINTMENT OF OFFICE BEARERS

## 8. VAULTING COMMITTEE – APPOINT

**JANINE TURNER**

**RSA**

**ALEXANDRA MAY**

**MRI**

**AGATA BERRY**

**ZIM**

# VAULTING

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## Options

- Janine Turner - RSA



# 14. AOB

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- Fees and Funding for ACES
- PRESENTATION OF HONORARY MEMBERSHIP
  - MARY BINKS