



# USSA FOOTBALL



OFFICE OF THE GENERAL-SECRETARY

## **Minutes of the USSA Football Annual General Meeting (AGM) held at the University of the Western Cape, Bellville, on 06<sup>th</sup> – December – 2013**

**Present:** Wiese J.E and Cupido Q (Stellenbosch), R. Mulaudzi and J. Matlala (University of Pretoria), M. Tommy and K. Tsiane (NMMU), B.M Seleka and M. Fodo (NWU-Potchefstroom), UKZN-Westville, UKZN-Edgewood, E. Mudau, T. Motsepe (TUT-eMalahleni), S. Nhlapo, R. Mathivha (TUT-Polokwane), Khosa S.H and Setlale C.K (TUT-Nelspruit), T. Ncube and Lerato M (TUT-Pretoria), S.J Kgabi and H.P Chauke (TUT-ga-Rankuwa), Zwane X.S and C.N Madima (TUT-Sosha), NWU-Mafikeng, B. Zwane, T. Mloi (UFS), B.M Mbatha, N.P Mbeje (DUT-Midlands), Molefe T and Magethi T (Wits), Tsedu T.D and Metizo N.G (UNIVEN), D. Dhlamini and Mokaba P.M (U.L-Turfloop), J. Laka, S.S Dumako (UWC), Sigila M.M and Tembikile J (UFH-Alice), Mohlakoana T (UFH-E.L), F van Zyl and J. Kgekong (University of Jhb), D. Holohan and P. Buckton (UCT), K.S Lekalakala and L. Sikhutshwa (CPU), I.R Pather and N.Z Khuzwayo (DUT-Durban), C.B Hlatshwayo and M.N Mwelase (University of Zululand), Mabulelong T.S and Motake T (VUT-Vanderbijlpark), Moyana P and Siyongwana B (WSU\*3), Tshabalala D, Sobekwa H, Montsha K, Neluvhalani K and G. Le Roux (USSA Football NEC)

- 1. Opening and welcome** – done by chairperson
- 2. Credentials and apologies** – credentials were confirmed and 28 institutions including an apology from the tournament convenor. An apology from staff member of UFH-East London was brought too
- 3. Reading of the notice calling the AGM** – the secretary read the notice of the meeting which was sent to the members. Stellenbosch raised a concern on the status of the meeting which it then proposed that it be a BGM and members seconded the motion. Floor for the additions on the agenda was opened and the following items were raised i.e. Varsity cup or ASEM – was proposed by TUT-Pretoria and seconded by U.J (to be discussed under general). UNIVEN proposed an item on the interpretation of rules and regulations but VUT rejected in saying that the item should be discussed at the managers meeting not AGM. WSU sought clarity on the status of an observer in the meeting and the chairperson stated that “the person has no voice in

the meeting”. U.L proposed for the adoption of the agenda and it was seconded by Wits.WSU was not happy with the reading of BGM minutes in an AGM and seconded by Stellenbosch.

**4. Reading of the previous AGM held at the UWC, Bellville on 03<sup>rd</sup> - March - 2012**

- Members read the minutes, CPUT and Fort-hare confirmed that it is true reflection and adopted them.

**5. Matters arising from the minutes** – TUT-Pretoria sought clarity on why were proxies used during the BGM and on the notice of the AGM it is noted that proxies are not allowed. The chairperson responded in saying the USSA constitution / USSA Football constitution does not have a provision that allows proxies in the meeting to be valid for being in a meeting. U.L proposed for resolution committee to be formed to correct the flaws within the constitution, TUT-Pretoria seconded the motion. UWC moved for the rejection of the resolution committee and it stated that the USSA Football NEC will work on the flaws as they have picked them up; DUT-Mid seconded the view. UWC further raised a concern on the behaviour of the tournament convenor who never came into any meeting due to the fact that she is playing. Chairperson responded by saying “the matter will be looked at in future”

**6. Presentation and adoption of the Chairperson’s or Secretariat report:** the chairperson (Mr. D. Tshabalala) gave a report that:

- USSA Football had (1) activity during the year which was SAB National tournament and the team got runner-up position, members applauded the achievement.
- FASU games were called-off by USSA NEC due to the financial constraints.
- UWC raised a concern that institutions are not supportive in sending players to the national camp and this is a challenge because there is no bigger pool for selection. It further, requested members to be supportive in that regard. Tut-Nelspruit also mentioned that institutions should check if their players are not in Vodacom due to the rules.
- Tut-Pretoria moved for the adoption of the report and it was seconded by Stellenbosch.

**7. Presentation and adoption of Treasurer’s report and audited annual financial statements:** the treasurer (Mr. K. Neluvhalani) reported that:

- The audited statement was not sent due the circle of the tournament.

- Money was from members, SAFA grant of R75 000-00, SAB runner-up prize of R5 000-00 and R10 000-00 for the SAB team.
- For the first time in the marketing we had a launch which was attended by SAFA president, GP president and other dignitaries.
- USSA Football have applied for SAFA legacy fund on the following breakdown:(7.1) R2million for world student games  
(7.2) R2million for coaches and referees empowerment  
(7.3) R1million for outreach and bursaries
- There are 2 proposals which are sent for funding
- Members requested the USSA Football to apply for National Lottery funding and USSA Football considered the motion. USSA Football further stated that it will send a copy to members in highlighting all points raised in the report.
- WSU adopted the report and seconded by several institutions.

#### **8. Presentation and consideration of the report of the subcommittees of the association**

- No report because the subcommittee does not exist.

#### **9. Motions to amend the constitution:**

- No motion received before the AGM

#### **10. General**

##### **(10.1) Varsity cup or ASEM – proposed by TUT-Pretoria**

- TUT-Pretoria wanted to know about the proposal from ASEM and how the matter was handled by USSA Football NEC.
- The chairperson highlighted that the issue of varsity cup is in relation to Flip van Zyl's status in the meeting and he suggested that he excuse himself from the meeting as he is the interested party. The house was divided into the matter of Flip van Zyl and it was resolved that he should adjourn and he adjourned the meeting.
- The chairperson gave enough elaboration about the matter in highlighting that Flip van Zyl is the C.E.O of the Varsity Sport.
- The chairperson read the proposal by Varsity Sport and also read the respond from the USSA Football NEC to the members.

- U.P highlighted that they have signed the agreement and will participate in it. It later made a walk-out in saying USSA Football is wasting its time and they have been insulted by the Chairperson.
- UCT reaffirmed that the custodians of Football at University Level is USSA Football and there was no one else.
- There was a proposal by UCT on whether to action should be taken with those Institutions who have moved with Varsity Sport as this has divided USSA Football membership but it was not entertained.
- There was a proposal from TUT Pretoria to vote on the matter of whether the Varsity Sport competition being accepted by members or not but this did not happen.
- Proposal from DUT-Mid requested USSA Football to meet with ASEM in discussing the matter further and find the common grounds but no seconding was made to the proposal.
- After several discussions and disagreement, UWC supported the proposal made by DUT – Midlands and they were seconded by UNIVEN, Fort-hare and WSU.
- And the time frame was given to the NEC to deal with the matter until end of February next year (2013) for reporting on the way forward and special general meeting (SGM) will be called for report back.
- USSA Football NEC rose a point that members should just send a motion of no confidence to it if they feel like the matter of Varsity Cup was not handled properly but members have shown that they have not lost confidence in the NEC.

## **11. Closure – done by the chairperson (time of closure)**

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