



# UNIVERSITY SPORT SOUTH AFRICA - RUGBY

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## MINUTES OF THE ANNUAL GENERAL MEETING OF USSA RUGBY HELD ON MONDAY, 1<sup>ST</sup> JULY 2013 AT TSHAWANE UNIVERSITY FO TECHNOLOGY

### 1. Welcoming

The USSA Rugby Chairman, Mr Mervyn Taylor, welcomed all the member institutions, Executive Committee Members and especially Mr. Nico Serfontein from SARU. Their contributions and support make quality student rugby and the selection of National Teams possible.

### 2. Apologies

Apologies were received from Mr Michael Dick (UJ) as well as Mr Mthunzi Mashalaba (NWU Mafeking).

### 3. Reading of the notice calling the meeting

The USSA Rugby General Secretary, Mr. Quintin van Rooyen, reads the notice of the meeting which was sent out to all members on Monday, 7 May 2012.

Accepted: Richard Janse van Rensburg (USSA Exec)

Seconder: Wits University

### 4. Submission/receipt and confirmation of delegates written credentials

The General Secretary, Mr Quintin van Rooyen read all the credentials received from the members institutions.

### 5. Reading and confirmation and signing (Chairperson and General Secretary) of the minutes of the previous Annual General Meeting

The members confirmed the minutes as a true reflection of what was discussed and agreed upon in the previous meeting.

Proposer: Mr Jimmy Potgieter

Seconder: Mr Jimmy Watt

### 6. Reading and confirmation and signing (Chairman and General Secretary) of the minutes of all Special General Meetings held since the previous Annual General meeting

Not applicable

### 7. Matters arising from the minutes

**Executive Committee:** Mr. Mervyn Taylor (Chairman); Mr. Bongo Nontshinga (Vice-Chairman); Mr. Michael Dick (General Secretary); Mr. Jimmy Watt (Treasurer); Mr. Colin Mintoor (Development Officer); Additional Members: Mr. Richard Janse van Rensburg; Mr. James Malele; Liso Langman

There were no matters arising from previous minutes.

**8. Presentation and adoption of the Chairperson's or General Secretary's Annual Report**

Mr Mervyn Taylor delivered his report (see attached.) In summary the following issues were emphasized by Mr Taylor:

The Chairman congratulated the Wits staff for hosting a successful USSA Rugby Tournament in Johannesburg in 2012 as well as NMMU George Campus for the great Sevens Tournament held at the Saasveld Campus.

The Chairman reported that USSA Rugby has created a healthy relationship with SA Rugby and thanked the following individuals from SA Rugby for the continuous support and guidance: Mr. Jurie Roux; Mr. Mervin Green and Mr. Nico Serfontein.

The Chairman also attended the following meetings where he represented USSA Rugby:

- USSA NEC Meetings;
- NUSA Meetings;
- USSA Annual General Meeting.

USSA Rugby together with SA Rugby selected South African Student teams to compete in the following international tournaments/matches:

- 15 Man Team to compete against Namibia;
- Centrale Sevens (University of Stellenbosch as the winners of the USSA Sevens represented USSA Rugby at this tournament) University of Stellenbosch lost in the final of this tournament.

The Chairman congratulated the following teams/members for winning the various student/university competitions:

- University of Pretoria for winning the Varsity Cup;
- CUT for winning the Varsity Shield;
- University of Pretoria for winning the 2012 USSA Rugby 15 Man Tournament in Johannesburg;
- University of Stellenbosch for winning the 2012 USSA Rugby Sevens Tournament in George;
- Fort Hare for winning the Women's USSA 7's;
- University of Stellenbosch for winning the 2012 Varsity Sport 7's.

The Chairman thanked the following members for the positive role in making USSA Rugby a success:

- USSA Rugby Executive Committee
- USSA Secretariat
- SA Rugby
- Varsity Cup
- All member institutions of USSA Rugby

**9. Presentation and adoption of the Treasurer's Annual Report and the audited annual financial statements**

Mr Jimmy Watt delivered his report (see attached.) He reported that USSA rugby is still in good standing financially.

**10. Presentation and consideration of the reports of the subcommittees of the Association**

10.1 Development officer, Mr Colin Mintoer : Mr Mintoer delivered his report (see attached.)

**11. Motions**

11.1 Motion from USSA Rugby Chairman

The motion is accepted:

Proposer: UFS Dougie Heymans

Seconder: Tuks Morris Gilbert

11.2 Motion from University of Johannesburg, Auckland Park

The motion is accepted:

Proposer: UFS Dougie Heymans

Seconder: Tuks Morris Gilbert

12. **Ratification of honorary members**

No honorary members were ratified at this occasion.

13. **Election of Office Bearers**

The following Office Bearers were selected:

- |      |                                 |                         |
|------|---------------------------------|-------------------------|
| 13.1 | Chairperson:                    | Mervyn Taylor (NWU)     |
| 13.2 | Vice-Chairperson:               | Bongo Notshinga (WSU)   |
| 13.3 | General Secretary:              | Quintin van Rooyen (US) |
| 13.4 | Tournament Secretary/Treasurer: | Jimmy Watt (TUT)        |
| 13.5 | Development Officer:            | Colin Mintoor (WSU)     |
| 13.6 | Additional Members:             | Michael Dick (UJ)       |
|      |                                 | Liso Langman (UJ)       |
|      |                                 | James Mahlele (TUT)     |