

WP REFEREES MANAGER: BEN THERON

Tel: 021 659 4502 Mobile: 083 269 3590

E-mail: btheron@wprugby.co.za



www.wprugbyrefs.co.za



@wprugbyrefs



5th Floor, Newlands Terraces

8 Boundary Road, Newlands, Cape Town

P O Box 66 Newlands 7725



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AGENDA

WESTERN PROVINCE RUGBY FOOTBALL REFEREES SOCIETY ANNUAL GENERAL MEETING THURSDAY 28 OCTOBER 2021 19H00 VIRTUAL VIA MS TEAMS

1. WELCOME
2. APOLOGIES
3. MEETING DULY CONSTITUTED WITH REFERENCE TO: *THE WESTERN PROVINCE RUGBY FOOTBALL REFEREE SOCIETY CONSTITUTION*
4. IN MEMORIAM – OBITUARIES
- *****
5. CONSTITUTIONAL CHANGES; *OF WHICH DUE NOTICE HAS BEEN GIVEN.*
6. APPROVAL OF MINUTES OF ANNUAL GENERAL MEETING: 18 NOVEMBER 2020
7. MATTERS ARISING FROM ANNUAL GENERAL MEETING MINUTES: 18 NOVEMBER 2020
8. ANNUAL REPORT: 2021
9. WESTERN PROVINCE RUGBY FOOTBALL REFEREE SOCIETY: FINANCES: YEAR 2021
 - a. Re-appointment of Auditors for Year 2022...(C2M)
 - b. To determine the Auditors Remuneration for the ensuing year
10. AWARDS / PRESENTATIONS:
 - a) MERIT TIES
 - b) BLAZERS
 - c) LIFE MEMBERS
 - d) LONG SERVICE AWARDS

- The date recommended for implementing these awards is...FROM...AND...INCLUDING...1 JANUARY 2001.
- Definition of Long Service:

“Can be active for 10 years...that is...still refereeing...or...a combination of...active refereeing...and...administration...which consolidated amounts to: 10 years...or...more...service”.

*****PLEASE NOTE: THIS MUST BE CONTINUOUS SERVICE*****

EXECUTIVE

Joey Klaaste-Salmans (Chairman) | JC Fortuin (Vice-Chairman)
Ronnie Bourbon-Leftley | Eddie Douglas | Ashley Mackay | Mornay Colville | Johan Willemse



- Definition of Administration:

“This can be a combination of...Coaching...Performance Reviewing...Executive Committee Member...or...being part of another Sub-Committee...under the auspices of the Western Province Rugby Football Referees Society”.

- Exceptional Cases...are to be considered as follows:

- a) Medical reasons
- b) Members elected at South African Rugby Referees Association (SARRA)

10 YEARS LONG SERVICE:

Ettienne de Wee
Zandre Herselman
Don Perry

20 YEARS LONG SERVICE:

Joey Klaaste-Salmans
Thuso Mngqibisa

11. ANY MATTER ARISING; OF WHICH DUE NOTICE HAS BEEN GIVEN.

12. ELECTION OF OFFICE BEARERS: FOR YEAR 2021

- a) **EXECUTIVE COMMITTEE MEMBERS ...AND...MATCH REVIEWER** (*This is the completion of the third year of the three year cycle therefore there are elections this Year...Year 2021*)
- b) **REFEREES REPRESENTATIVE...TO BE ELECTED...PER THE CONSTITUTION POINT:**
13.1...*IF NECESSARY*

13. GENERAL

14. CLOSING

COMPILED BY: F SAID

DATE: 27 SEPTEMBER 2021

EXECUTIVE

Joey Klaaste-Salmans (Chairman) | JC Fortuin (Vice-Chairman)
Alan Becker | Ronnie Bourbon-Leftley | Eddie Douglas | Ashley Mackay | Mornay Colville | Johan Willemse

