

**MINUTES OF THE WESTERN PROVINCE RUGBY FOOTBALL REFEREE SOCIETY ANNUAL GENERAL MEETING
HELD VIRTUALLY ON WEDNESDAY 18 NOVEMBER 2020 AT 19H00**

1. WELCOME

- The Chairman thanked all members present for attending this Annual General Meeting of the Western Province Rugby Football Referee Society. This meeting concludes the Rugby Season for the Year 2020.
- The Chairman expressed his gratitude to the Executive Committee and Administration for working together during the Pandemic.

2. APOLOGIES

- The following members have tendered their apologies, namely: Heinrich Gouws/Eugen Gordon/Tiffany Gordon/Martie Mostert/Aimee Barrett-Theron/Cassiem Orrie.

3. MEETING DULY CONSTITUTED WITH REFERENCE TO: THE WESTERN PROVINCE RUGBY FOOTBALL REFEREE SOCIETY CONSTITUTION

- The official quorum for this meeting was: 50 members plus 1
- At the commencement of the meeting there were 78 members present.
- No elections year for the Referee Society in 2020.

4. OBITUARIES

- The Chairman requested all members to observe a moment of silence as a mark of respect to the passing of Paul Dobson and Gielie Bester as well as all members who have lost a loved one or family member during the pandemic for the year 2020.

5. CONSTITUTIONAL CHANGES

- Addendum 1: Constitution Amended Draft – 29 September 2020
- Addendum 2: Constitutional Changes accepted in November 2017*
- Addendum 3: Constitution October 2015*
- Addendum 4: Withdrawal of constitutional changes by CV Peterson – 17 November 2020

The Constitution Draft and By-Laws for 29 September 2020 were approved by members.

6. APPROVAL OF MINUTES OF ANNUAL GENERAL MEETING 2019

- The Minutes pertaining to the Annual General Meeting of the Western Province Rugby Football Referee Society for the year 2019 were lost by Mr Alan Becker.

7. MATTERS ARISING FROM ANNUAL GENERAL MEETING MINUTES 10 NOVEMBER 2016

- Nil

8. WESTERN PROVINCE RUGBY FOOTBALL REFEREE SOCIETY: FINANCES: YEAR 2020

- The Audited, Referee Society, Annual Financial Statements, pertaining to the financial year end 31 December 2017 were officially published in the Annual Report Year 2020
- Members approved that the Auditor C2M be re-appointed for the ensuing Year 2021

9. ANNUAL REPORT: YEAR: 2020

- The Annual Report 2020 was electronically emailed to all members of the Western Province Rugby Football Referee Society
- Mr Ashley Mackay accompanies remains the Club Liaison for The Referee Society and as representation at Western Province Rugby Football Union Disciplinary Meetings
- The Western Province Rugby Football Referee Society had representation throughout major South African Rugby Competitions.
- Due to the pandemic rugby refereeing had come to an abrupt stop in March 2020.
- The Executive is transparent in the way it undertakes its activities to be performed, the Executive Committee continued all meetings virtually
- The Chairman thanked Mr Reuben Riffel, The Western Province Rugby Football Union Council Representative on the Referee Society Executive Committee, for his input, and, communication and feedback between the Union and The Referee Society. He also thanks Mr Ruben Machelm for being efficient in our responses
- The Chairman thanked all members of the Executive Committee, and, in addition Ben Theron, Referees Manager and Fatima Said, Referees Administration.
- Mr Klaaste-Salmans thanked Mr Eddie Douglas for his tireless efforts in maintaining finances of the Referee Society.
- Mr Klaaste-Salmans congratulated the various Referees in various categories for their achievements attained during Year 2020.

10. AWARDS / PRESENTATIONS:

- **Merit Ties...and...Scarves**
- Dylen November (Tie)

- **Long Service Awards**

Ten Years Service...and...Twenty Year Awards... *(These awards were determined from the starting Year: 1992)* ...were presented to various members who have now qualified for these awards ...over the various time periods

Ten Years' Service

- Riedewaan Bassier
- Keith Jacobs
- Cwengile Jadezweni
- Donovan Lategan
- Occy Rittas

Twenty Year Awards

- Mornay Colville
- Eddie Douglas
- Arthur Southgate

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

- Nil

12. ELECTION OF OFFICE BEARERS...FOR YEAR 2020 (and... up to... and...ending...November 2021...being the new x3 year cycle)

There were NO Elections that took place.

- **REFEREES REPRESENTATIVE...TO BE ELECTED...PER THE CONSTITUTION POINT: 13.1..."IF NECESSARY"**

There were NO Elections that took place.

- **MATCH REVIEWERS**

The following members were elected to form the... main quorum... on the Match Reviewers Sub Committee:

There were NO Elections that took place.

The following members were elected as...co-opted members...to...the Match Reviewers Sub Committee:

There were NO Elections that took place.

13. GENERAL

- Mr Bourbon-Leftley communicated the final Gradings of the Year 2020 season
- The New Grading Certificates were presented to Referees who were present at Divisional Meetings.

14. CLOSING

- The Chairman thanks all members and wished them a safe, happy and successful New Year for 2021.

The next Annual General Meeting of the Western Province Rugby Football Referees Society will be convened at a confirmed date in 2021.

JOEY KLAASTE-SALMANS

CHAIRMAN

DATE: 18 NOVEMBER 2021