



KwaZulu-Natal High Schools' Football Association



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OPERATING ADDRESS: 26 Wandsbeck Road Westville, 3629 | P.O. Box 1019, Wandsbeck, 3631

MINUTES OF THE KWAZULU-NATAL HIGH SCHOOLS' FOOTBALL ASSOCIATION ANNUAL GENERAL MEETING

Held at Westville Boys' High School on Friday 1 March 2019 at 3pm

- Welcome and apologies by Dr T. Cowie (Chairman)
Attendance of those present was recorded on the attendance registers circulated.
- Apologies received from
 - Mark Rich – Northwood
 - M. Frankson – Maris Stella
 - Richard Kohne – Crawford La Lucia
 - Wanri Venter – Thomas More
 - Sastri College – Taariq Fredericks
 - St Charles – Gary Ritchie
- The Notice of meeting: Had been circulated previously
- Report from Nikki Moolman on Website/Facebook. Copies of presentation were available from Dr Cowie
 - Michael Dibben, Nikki Moolman and Steve Bezuidenhout to meet regarding further social media opportunities and ideas for the Association.
 - We need to share the FB page with other soccer groups
 - We need to get school FB pages to interact with each other
- Presentation of the Annual Financial statements – copies are available from Dr Cowie
 - We still have a positive balance as a carryover from the Build It sponsorship
 - Dr Cowie has given Nikki Moolman some leads for prospective sponsorship
 - Primo are on board for Kit and additional sponsorship for 2019
- Chairman's Report – copy available from Dr Cowie. The report had been previously circulated to all schools
- Matters arising from 2018 AGM – there were no matters arising
- Notice of Motion: Ratification of amendments to the Constitution and registration for NPO, BPO status
 - Copies of the proposed changes to the constitution were highlighted in a power point and it was suggested that the copy be circulated to all schools for further perusal and comment.
 - It was decided, as there was no Quorum of schools present, to indicate that the next Committee meeting be called as a 'Special General Meeting' and that it was open to all to attend. Notice of the meeting needed to have 14 days' notice in 30 days from the announcement of the SPECIAL GENERAL MEETING
 - A proposal tabled by Mark Rich of Northwood and seconded by Dan Haswell, to elect Dr Cowie as Honorary President of the Association as from the 2020 AGM, was unanimously approved by delegates present.



CHAIRMAN:

Dr TL Cowie
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Cell 083 7777841
Email: tcowie@wbhs.co.za

VICE CHAIRMAN (BOYS)

Mr D Haswell
Maritzburg College
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Fax: 033 394 2908
Cell: 082 949 2311
Email: haswadd@mcollane.co.za

VICE CHAIRMAN (Girls' Chairperson)

Ms M Frankson
Maris Stella
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Email: mfrankson0402@gmail.com

TREASURER

Mrs B. Wies
Westville Boys High School
Tel 031 267 1330
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ADMINISTRATOR/SECRETARY

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MARKETING/WEBSITE

Mrs N Moolman
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9. Review of the 2018 season

- a. We discussed the private school issue as raised by Michaelhouse, regarding the half term break. It was agreed that the KZN coaches would make the time to watch the MH boys play school games and note those they felt would make the 2nd round of KZN trials. This was due to the fact that the Michaelhouse boys were not available for the 1st round of trials due to the half term break and the fact that they were full boarders and needed to vacate the school at half term
- b. The other fixtures were discussed and the end of season tour was to be further addressed at the next committee meeting.
- c. There was the possibility of a U19 tournament vs University teams for the end of the season tour. Sharmin Naidoo was trying to arrange accordingly.

10. Election of Office bearers

- a. Dr Cowie retires as Chairman in May 2020 (is retiring from teaching)
- b. At the AGM in March 2020, the association will have to formalise Dr Cowie's replacement as well as new office bearers
- c. The Treasurer and Administrator would need to be replaced as they are part of Dr Cowie's team at Westville.
- d. Daniel Haswell was proposed and seconded as Vice Chairman for the Boys' Association and the Chairman Designate from 2020. His election as Chairman will be formalised at the 2020 AGM.

11. Activities and dates were discussed

- a. The 2019 Futsal tournament is on Sunday the 9 of June this year
- b. The other dates and fixtures were noted and briefly discussed. (have been circulated to all schools already)
- c. The Cowie Cup trophy was displayed and discussed and was to become an annual event. It is to be competed by 1st Teams and played midweek in the latter weeks of the 3rd term.

12. Coaching and referee's courses were noted: Dates had already been circulated.

13. Trials and selections

- a. This needed to be discussed further at the next Committee meeting by the KZN Committee

14. End of season prize giving – 18 September at WBHS

15. General – no items were raised

16. Closure

The meeting ended at 16:30

Signed,

Dr T.L. Cowie
Chairman



<u>CHAIRMAN:</u>	<u>VICE CHAIRMAN (BOYS)</u>	<u>VICE CHAIRMAN (Girls' Chairperson)</u>	<u>TREASURER</u>	<u>ADMINISTRATOR/SECRETARY</u>	<u>MARKETING/WEBSITE</u>
Dr TL Cowie Westville Boys' High School Tel 031 267 1330 Fax 031 266 7950 Cell 083 7777841 Email: tlcowie@wbhs.co.za	Mr D Haswell Maritzburg College Tel: 033 342 9376 Fax: 033 394 2908 Cell: 082 949 2311 Email: haswelld@mcollage.co.za	Ms M Frankson Maris Stella Tel: 031 209 9426 Cell: 074 236 3046 Email: mfrankson0402@gmail.com	Mrs B. Wies Westville Boys High School Tel 031 267 1330 Fax 031 266 7950 Cell: 0845757872 Email: bwies@wbhs.co.za	Miss T. Bower Westville Boys' High School Tel 031 267 1330 Fax 031 266 7950 Cell: 0824270506 Email: tbower@wbhs.co.za	Mrs N Moolman Cell: 0845830656 Email: arrangeit@mweb.co.za



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PRIMO

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