

**Minutes of the Annual General Meeting of the uThungulu Surfriders
Held at Zululand Yacht Club,
Thursday 28th January 2016, 6:00 pm**

Present:	Anton Knoetze (Chairman)	Fred le Roux (Vice Chairman)	Judy Dearing (Secretary)
John Cawood (Media Representative)			
Apologies:	Vince King	Lourens de Villiers	Jade Storey
Alan Viljoen	Deon Knoetze		
1.	Opening and Welcome:		
1.1	The Chairman welcomed those present to the meeting. Notice of the Annual General Meeting was e-mailed to all members on Tuesday 12 th January 2016 and notice of the meeting was published in the newspapers three times.		Noted
1.2	No Proxy votes were received and it was established that there was a quorum present and the meeting could proceed.		Noted
2.	Previous Minutes:		
3.	The minutes of the Annual General Meeting of 28 th January 2015 were read and approved as a true reflection of the meeting. Proposed: M Knoetze Seconded: F le Roux		Noted
4.	Matters Arising:		
4.1	The new name and logo of uThungulu District Surfers approved at the AGM of 2015 was changed during the course of the year in-keeping with the dictates of SSA. The new name uThungulu Surfriders and logo were approved by unanimous vote at this meeting.		Complete
5.	<p>Chairman's Report: It was a great honour and pleasure serve as UDS Chairman for the 2015 year.</p> <p>UDS was privileged to be represented at 3 of the four major SSA events this year.</p> <p>The Gromm Games UDS could not send anyone to the Grommet games this year and we should prioritise Surfer development in the area. Fred le Roux from Freedom Surf Academy has started his Surf School again this year and hopefully we can feed some of the emerging talent into our structures. We have allocated half of our retained funds to help with transport and accommodation. We are in talks with eThekweni Surfing and Ugu Surfing to send a combined KZN team to Port Elizabeth this year.</p> <p>50th Citroen SA Surfing Championships held at Alkantstrand, Richards Bay on 3-9 August 2015. uThungulu Surfriding would like to thank all our sponsors for their contribution to the 50th Citroen SA Surfing Championships held at Alkantstrand which was a huge success. Without the support of our community events like these cannot happen.</p> <p>After seven busy days of competition in the 2015 Citroen SA Championships at Alkantstrand in Richards Bay, eleven new South African Champions were crowned, the winners of the Presidents Cup and the Masters Cup were decided and the once off Celebration Shield was presented to the team that scored the most points across the divisions.</p> <p>The Presidents Cup winners were decided from the combined points in the U20 and Open</p>		Complete

Divisions. This year eThekweni won the Presidents Cup with 24668 points, Nelson Mandela Bay were second (21300), Buffalo City came third (20660), Ugu took fourth (20090), Cape Town were fifth (197600) uThungulu placed sixth (16596) and the Presidents Team were seventh (10136).

When the points for all eleven divisions were tallied the once off Celebration Shield was won by the powerful eThekweni Team followed by Buffalo City, Ugu, Nelson Mandela Bay, uThungulu, Cape Town and the Presidents Team. The Celebration Shield was presented to the Mayor of Richards Bay as a gesture of appreciation by the winning team and Surfing South Africa.

UDS were well represented in the finals:

Ray Harris got a 4th place in the over 60 division

Vince King got a 3rd in the over 40 division

Jade Story got a 3rd in the under 20 girls division

Tamarys de Maroussem got a 2nd in the Open Ladies division

Tamarys de Maroussem got a 3rd in the Masters Ladies division

SA Juniors

Greg Carlson and Dean Smith took our juniors to J Bay for their annual champs.

Acknowledgment must go to Greg and Dean as this is one of the hardest logistical trips that UDS has and he has always made sure that our team is always looked after the best. Callum Carlson and Liam de Villiers surfed well to make the 3rd round in their age group. Very well done.

UDS has once again committed to help the juniors surfers financially and has committed half of retained funds to help with transport and accommodation.

Team Acknowledgements

Craig Webster from Sign Force for the cool team Jackets

Zulchem for the team T Shirts

Vince King from Sonic for the Team Slops

Fred le Roux and Judy Dearling for the Beanies and accessories.

Thank You

A big thanks to Fred and Judy at Freedom Surf for hosting ZSA at their shop throughout the year.

Judy for being the Secretary, Thank you!! All the managers who looked after the teams, without whom none of this is possible. John Cawood for making sure all our stories get published and to Dave Savides at Zululand Observer and Baywatch for their extensive coverage this year.

2016

The 2016 UDS committee has lots of challenges and I wish the elected official well. In 2016 we travel to PE, ST Francis, Cape Town and Jeffrey's Bay. It is going to take a huge effort from us all to be represented at these events, but as always we will persevere for the love of this awesome sport.

Drug Free sport as set out by SASCOC and the IOC of which SSA is affiliated is a must priority for UDS and all surfing regions within SA in 2016.

All my love and thanks to May and Ben whose support throughout the year made it all possible.

AJ Knoetze
UDS Chairman 2015

6.	<p>The Chairman presented the Financial Statements reflecting a surplus retained earnings for the 2015 financial year of R12909.</p> <p>It was proposed and agreed to that the surplus would be divided between assisting parents/students to attend the Grom Games and SA Junior Championships. Annual Subscriptions remain unchanged from 2015.</p> <p>Membership Adult Surfer: R350.00 plus R500.00 trials Non Surfer: R100.00 Junior rates remain unchanged. Proposed: F le Roux Seconded: K Hodgson</p>	Complete
7.	Competitions and Trials 2016:	
7.1	<p>The dates of the SSA competitions were advised: - Grommet Games 22nd to 27th March 2016 Masters 18th to 22nd May 2016 – This year - 30-35 yrs. 1 surfer, 60+ yrs. 1 surfer. Open 4th to 7th August 2016 Juniors 5th to 9th October 2016</p>	Noted
7.2	<p>UThungulu Surfriders Trial Dates were set and agreed to: - Sunday 28th February 2016 – Zinkwazi Sunday 13th March 2016 – Alkantstrand Sunday 10th April 2016 – Zinkwazi The reason for two trials at Zinkwazi is that all competitions this year are at point breaks and this will be an opportunity for surfers to hone their skills. Normal rules of best 2 results will count towards selection.</p>	
7.3	<p>The Masters Championships to be held at Seal point will be a family affair. One house has been booked already, we may require a second house. Members to please liaise with Anton as soon as possible.</p>	
8.	Election of Office Bearers:	
8.1	<p>Chairman: Anton Knoetze Vice Chairman: Fred le Roux Treasurer: Anton Knoetze Secretary: Judy Dearing Media: John Cawood Zululand North representative: Monique Gresse</p>	
9.	General:	
9.1	<p>Discussion was held regarding the splitting of the UThungulu and new Elembe districts within SSA. Bongani from SSA has been tasked with setting up the new district and Deon Knoetze has expressed interest in assisting, however no decision has been made to date.</p>	
9.2	<p>In order for SSA to apply to SASCOC for funding and international travel as a Proteas team, SSO has to comply with national districts and standards. SUP, Bodyboarding and Longboarding all fall under SSA and each district body is responsible for these four sports. i.e. UThungulu Surfriders should have representatives from SUP, Bodyboarding, Longboard and Shortboard on their committee. Until such time as these representatives approach us, they will not have representation with SSA. There is now officially a Gauteng team within SSA.</p>	
9.3	<p>Dave Savides in his capacity representing the City of uMhlatuze thanked UThungulu Surfriders for the 2015 hosting of the Championships. "You did the City proud". Anton added that he had received high praise from Robin de Kock, that only two championships stick out in his mind 2002 World surfing competition in Durban and 2015 50th Masters Championship. The singing of the National Anthem at the Opening Ceremony was a first and has now been adopted for all future competitions. The benchmark has been set and future competitions will have a hard</p>	

	task to follow.	
9.4	Anton thanked Kenneth Hodgson and Tracy Coetzer for their sponsorship and involvement in the Contest and for unfailing support of UThungulu Surfriding.	
9.5	Kenneth Hodgson advised that UThungulu Surfriding is welcome to man a tee/green at any of his three golf days and use it as an opportunity to inform the public and raise funds. "Give with an open heart and expect no return" is Kenneth's motto.	
9.6	Fred le Roux proposed a vote of thanks to the Chairman for his commitment to UThungulu Surfriding and its members.	
10.	Meeting Close:	
10.1	There being no further business to discuss the meeting was declared closed at 7:05 pm. Following a short break the Award Ceremony took place:	
11.	<p>Surfing Awards</p> <p>Junior surfer : Liam de Villiers Junior lady surfer : Jade Story Lady surfer open : Tamarys de Maroussem Lady surfer masters : Tamarys de Maroussem Surfer of the year: Tamarys de Maroussem Open surfer: Matt Pallet Masters Surfer : Vince King</p> <p>Coach awards 2015</p> <p>Best barrel of the year : Liam de Villiers Best free surfer: Liam de Villiers Charger of the year: Dave Peterson</p> <p>Colours - champs representation 2015</p> <p><u>SA JUNIOR TEAM TO JABAY 2015</u></p> <p>U17 boys</p> <p>LIAM DE VILLIERS DANIEL BARRY CALLUM CARLSON</p> <p>U15 boys</p> <p>KEEGAN SMITH SETH FOSTER</p> <p>Manager</p> <p>Greg Carlson</p> <p>Coach</p> <p>Dean Smith</p> <p><u>SA OPEN TEAM AT RBAY 2015</u></p> <p>u/20 Boys</p> <ul style="list-style-type: none"> · Liam de Villiers · Wazir Surajlal · Liam Carlson · Rais Hiranman <p>u/20 Girls</p> <ul style="list-style-type: none"> · Jade Story · Micaela Smith <p>Open Men</p> <ul style="list-style-type: none"> · Matt Pallet · Travis Zondwayo · Liam De Villiers · Anton Knoetze 	

<p>Open Women</p> <ul style="list-style-type: none">· Monique Gresse· Tamarys de Maroussem <p>O35 Men</p> <ul style="list-style-type: none">· Sean van Oettingen· Andrew Rowling· Allan Johns· York Lawrence <p>O40 Men</p> <ul style="list-style-type: none">· Mike Frew· Vince King· Clint Dreyer· Dave Peterson <p>O45 Men</p> <ul style="list-style-type: none">· Kenneth Hodgson· Fred le Roux <p>O50 Men</p> <ul style="list-style-type: none">· Daryl Adamson· Robin Lavery· Reserve: Fred le roux <p>O55 Men</p> <ul style="list-style-type: none">· Bushy Greeff· Calla Esterhuysen <p>O60 Men</p> <ul style="list-style-type: none">· Ray Harris <p>Grand Master Women</p> <ul style="list-style-type: none">· Tamarys de Maroussem	