



World Masters Hockey

SOUTH AFRICAN GRAND MASTERS HOCKEY ASSOCIATION
SAGMHA



NOTICE OF MEETING

OF THE 10TH ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN GRAND MASTERS HOCKEY ASSOCIATION TO BE HELD at 10h00 ON SATURDAY 16th October 2021 at the Southern Gauteng IPT at Randburg

AGENDA

- 1 Welcome & Apologies**
- 2 Introduction Discussion**
- 3 Approval of the Agenda**
- 4 Minutes of the 9th AGM held 05th October 2019**
 - a. Correctness of minutes
 - b. Confirmation of minutes
 - c. Matters arising
- 5 European Cup 2019**
- 6 Impact of SAGMHA due to Covid2020/2021**
 - a. Cancellation of Flights and lengthy negotiations for REFUNDS.
 - b. Cancellation of Accommodation and lengthy negotiations for REFUNDS.(Ladies accommodation retained R1000.00)
 - c. Financial administration to effect SAGMHA Refunds.(WMH retained GBP50.00 funds)(Forex costs)
 - d. Affect on Fundraising Initiatives
 - 100 CLUB(50% pay out, balance to contributors)
 - RAFFLE(50% pay out, balance to contributors)
 - e. Committee having to continually review the COVID implications and formulate contingencies.
 - f. NO HOCKEY
- 7 Future Potential Impact of NON-COVID VACCINATION**
 - Refusal to Permit Overseas Travel and Entry to Other Countries
 - Right Of Admission to Certain Institutions.
 - SAGMHA Team Impact due to late withdrawals.
- 8 Committee reports**
 - a. Presidents Report-Barry Froneman
 - b. Treasurer – Barry Froneman

1. Financial Statements for period ended 31 December 2019

Affiliated to WMH & recognized by FIH

Committee: Barry Froneman (President), Kevin Nicol (Treasurer), Judy Linden, Rodney Robb, Gary Talbot and Karl Luff
(Seconded Secretary: Rob Birt)



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2. Discussion and Approval
 3. Financial Statements for period ended 31 December 2020
 4. Discussion and Approval
 5. Appointment of the SAMHA Auditor and Implementation of Cloud Based Software Package for future AFS processing..
- c. Provincial Chairmen Reports
- 1) Eastern Province
 - 2) Eastern Gauteng
 - 3) Western Province
 - 4) Kwazulu Natal
 - 5) Southern Gauteng
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- 9 Selection Process for W.C. 2022
 - 10 Affiliation with SAHA
 - a. Next Steps
 - 11 SAGMHA Current Constitution
 - Review Process
 - 12 Commitment of SAGMHA Players!
 - a. Non-Payments
 - b. Delinquent Late Payers
 - c. Ramifications of the above.
 - d. Process Going Forward
 - 13 WMH World Cup – Cape Town and Tokyo 2022
 - a. Update on tournament arrangements
 - b. Managers and Coaches – funding
 - c. Approximate Costs
 - 14 Masters Africa Invitational Series (Ladies and Men Over 60's)
 - 15 Election of SAGMHA 2021/2022 committee members
 - a. Portfolio Nominations as circulated
 - b. Provincial Chairman
 - c. Election Process
 - 16 General
 - 17 Close

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