

Adhésion à la R.A.N (Rugby Américas North)

I - Un projet qui a vu le jour lors de la troisième année du premier mandat du Président du comité en la personne de Dominique Castella, (2012-2016).

Envie de s'émanciper encore et toujours, le Rugby Guyanais souhaitait également rayonner chez les pays voisins en Amérique du Sud, dans l'arc Caribéen, et devenir membre de la **Rugby Américas North** avec l'accord de notre **F.F.R.**, du **CROSGUY** (Comité Régional Olympique Sportif Guyanais), mais aussi avec le soutien de nos instances locales telles que la **DJSCS** et la **C.T.G** (Collectivité Territoriale de Guyane).

Notre première participation aux **20èmes jeux des îles** (mai 2016 aux Baléares) a démontré que notre jeune **sélection M16** a obtenu de très bons résultats et qu'il fallait donc poursuivre ce développement ambitieux pour nos sportifs.

« On est pas meilleur qu'eux, mais ils ne sont pas plus forts que nous »





II - Les procédures Administratives

En septembre 2015, faisant suite à notre sollicitation auprès du CROSGUY, le Président du CNOSF en la personne de Mr Denis MASSEGLIA informe qu'il est favorable à l'affiliation du CROS Guyane à la CACSO (et donc la R.A.N).

COURRIER DU 19 11 2015, en copie ci-dessous.

Affiliés à la FFR, en juin 2016 notre Président Mr Pierre CAMOU soutient pleinement notre candidature pour rejoindre l'association régionale de rugby : la R.A.N (RUGBY AMERICAS NORTH).

COURRIER DU 10 JUIN 2016, en copie ci-dessous.

Réunie en assemblée générale à Miami le 16 juillet 2016, à l'unanimité les membres approuvent l'affiliation du Comité de Rugby de Guyane à la RAN.

Mention faite dans le paragraphe 8.3 page 4 du COMPTE RENDU DU 16 07 2016, en copie ci-dessous

Par courrier officiel, Mr Niall BROOKS, Manager Général de la RAN mentionne à notre CROSS de Guyane que le Comité de Rugby de Guyane est déclaré officiellement membre du Rugby Americas North.

COURRIER DU 06 JANVIER 2017, en copie ci-dessous.

III – Les Publications

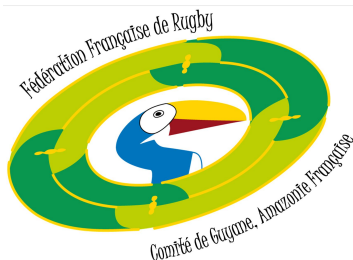
Dimanche 16 janvier 2017, nous sommes destinataire d'un article de la SUDMERICA RUGBY sur le rugby féminin en Amérique du Sud et constatons avec plaisir que notre Comité de Rugby y est déjà mentionné en tant que membre de la RAN.

CARTE DES PAYS AMERIQUE DU SUD / RUGBY FEMININ, en copie ci-dessous.

Dernier contact en date le 17 01 2017, mail envoyé par Niall BROOKS, Général Manager de la RAN.

Ce message précise une invitation pour le **7s RAN organisé le 25 et 26 novembre 2017**, tournoi qualificatif pour le tournoi Hong Kong Sevens nivel 2, dont le gagnant monte au 2017-18 Sevens World Series.

Copie du mail ci-dessous



IV – Les débouchés Sportifs

Reconnu par la RAN, nous allons participer au **21èmes jeux des îles** en mai 2017 en Martinique, catégorie M16.

Le 11 mars 2017, nous organisons à St Laurent du Maroni premier **tournoi international** pour les catégories M14, 16 et 18 ans.
Nous recevons le **GUYANA**, pays voisin et membre de la RAN.

Pour notre sélection féminine séniors à VII, participation **au 7s RAN** les 25 et 26 11 2017.

En réponse au CROSGUY, nous nous sommes inscrits pour les **Jeux de Barranquilla** en Colombie pour les sélections seniors masculines et féminines à VII qui auront lieu en 2018.

Pour préparer l'inscription à ces jeux, nous serons appuyés par le CROSGUY.

V – Conclusion

A l'instar du CROSGUY, de la DJSCS et la CTG en Guyane, afin de réaliser tous ces projets ambitieux, nous souhaitons également être accompagnés par notre Fédération Française de Rugby.

Ces soutiens sont indispensables afin de représenter dignement le Rugby Guyanais au niveau de la région Caraïbes-Amériques et plus particulièrement au sein de la RAN. Entourés de passionnés, nous nous y engageons.

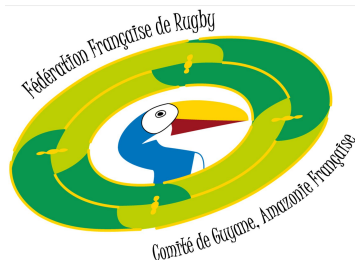
Laurent Seigle

Vice-président en Charge des
Relations avec la FFR et les
Collectivités locales

Dominique Castella

Président du Comité Territorial
de Rugby de Guyane

COMITE TERRITORIAL DE RUGBY- FF
GUYANE
3032W
97300 CAYENNE
SIRET: 385 302 252 000 23
Comité Territorial de Rugby de Guyane



Le Président



501 - 04/01/1 - 1602

Monsieur Jean-Claude MARIEMA

Président

Comité Régional Olympique et Sportif de la
Guyane

BP 81159

97345 CAYENNE

Paris, le 19 novembre 2015

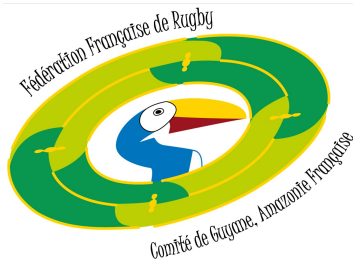
Monsieur le Président,

Vous avez sollicité le CNOSF concernant la modification des statuts du CROS de la Guyane ainsi que son adhésion au Central America and Caribbean Sport Organization (CACSO) en tant que membre associé.

En effet, le CROS de Guyane souhaite devenir membre de la CACSO et ce afin notamment de pouvoir participer aux compétitions sportives organisées dans sa zone géographique, c'est-à-dire dans la région Caraïbes-Amériques.

Si le CNOSF comprend le souhait du CROS de Guyane de pouvoir participer aux compétitions de la région Caraïbes-Amériques, il est important de rappeler que le CROS de la Guyane représente, en sa qualité d'organe déconcentré, le CNOSF en Guyane. Ainsi, en tout état de cause, les athlètes guyanais participant aux Jeux des Caraïbes (ou à d'autres compétitions organisées par la CACSO et patronnées par le CIO) appartiennent à la délégation française.

Après cet indispensable préalable et compte tenu de la situation géographique de la Guyane, il semble cohérent que le CROS de la Guyane puisse être représenté au niveau de la région Caraïbes Amériques et plus particulièrement au sein de la CACSO.



Ainsi j'ai l'honneur de vous informer que le CNOSF est favorable à l'affiliation du CROS de la Guyane à la CACSO en tant que membre associé, et valide la modification suivante de l'article 2 des statuts du CROS de la Guyane :

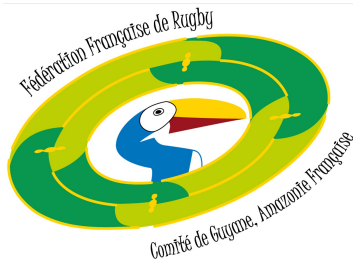
« Article 2 :

L'Association a pour objet, dans le cadre des orientations fixées par le CNOSF :

(....) 6) De constituer, d'organiser et de diriger la délégation française en Guyane, sous l'égide et en accord avec le CNOSF, aux jeux de la zone Caraïbes-Amériques, aux mini-jeux, ainsi que dans le cadre de toute manifestation multi-sport à caractère régional placée sous l'égide du Comité International Olympique ».

Je vous prie d'accepter, Monsieur le Président, mes plus sportives et cordiales salutations.


Denis Masseglia



2016_12_PC_NH_GUY

Le Président,

M. Dominique CASTELLA
Président du Comité de Guyane
Villa G1 – Les Jardins de la Madeleine
97300 CAYENNE

Marcoussis, le 10 juin 2016

Par courrier électronique

Objet : Affiliation auprès de Rugby Amériques du Nord

Monsieur le Président,

Je fais suite à votre courrier du 1^{er} juin 2016, nous informant de votre souhait de vous affilier à l'Association Régionale Rugby Amérique du Nord en tant que « Fédération de Développement Reconnue dans une Région » (RRDU).

Comme vous le savez, la Fédération Française de Rugby a toujours eu la volonté d'accompagner au mieux ses comités et ses clubs dans leurs projets ambitieux qui participent au rayonnement du rugby.

Aussi, je souhaite vous confirmer que nous soutenons pleinement votre candidature pour rejoindre Rugby Amérique du Nord en tant que membre RRDU et qu'à cet effet, nos services restent à votre disposition pour vous apporter toute l'aide nécessaire durant le processus.

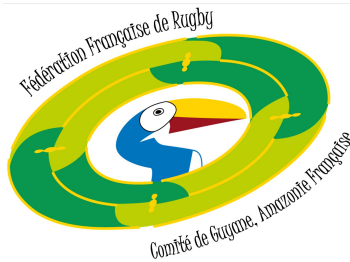
Je vous prie d'agréer, Monsieur le Président, l'expression de mes salutations sportives.

Pierre CAMOU

Cc: Alain DOUCET, Christian GARNIER, Jacques LAURANS, Jean-Louis BARTHES

FÉDÉRATION FRANÇAISE DE RUGBY

Siège Social : 3-5 rue Jean de Montaigne - 91463 Marcoussis cedex - Tel : 01 69 63 64 65 - Fax : 01 69 63 67 57 - www.ffr.fr
Association loi 1901 reconnue d'utilité publique en date du 27 novembre 1922 - Siret 78440581300089 - CODE APE 9319Z - TVA FR 70784405813



**Minutes of the 2016 Extra-Ordinary General Meeting Held on July 16th 2016 at 9.00 a.m. EST
at the Holiday Inn hotel, Miami West, Hialeah, Miami, Florida, USA**

1. Quorum and Attendance:

- 1.1 It was agreed that Mr. Dwyer (the "Chairman") take the chair and Mr. Brooks (RAN General Manager) take the minutes of the Meeting.
- 1.2 The Chairman called the Meeting to order. Upon receipt of a duly signed register of attendees (attached to and forming part of these minutes) and Notice of Appointments, Mr. Brooks declared a quorum present.
- 1.3 The Meeting commenced with the Chairman welcoming all attendees.
- 1.4 The Agenda previously circulated to Members and with no further additions was approved.
- 1.5 The Minutes of the 2015 General Meeting were reviewed and with no matters outstanding were taken as read. A motion to approve the 2015 Minutes was put to the Meeting. **THE MOTION WAS UNANIMOUSLY APPROVED.**

2. Welcome and Opening Remarks from Dennis Dwyer – President of RAN

- 2.1 The Chairman welcomed everyone to the 2016 EGM and Superweek including special guests David Carrigy (Head of Development and International Relations - World Rugby), Marcelo Rodriguez (President of Sudamerica Rugby), Allen Vansen (CEO of Rugby Canada) and Maser Madueno Posht (President of Federación Peruana De Rugby). The Chairman invited Marcelo Rodriguez to say a few words.
- 2.2 Mr Rodriguez expressed thanks for the invitation to attend the EGM and to address the Members. He stressed the importance of both Rugby Americas North ("RAN") and Sudamerica Rugby ("SAR") working more closely together and maintaining close dialogue, especially in the areas of competitions.

3. Financial Report for the years ended 2014 (including Audit Report) and 2015 together with approval of the 2016 Annual Budget.

- 3.1 On behalf of the Treasurer, Mr. Brooks presented and commented on the Audited Financial Statements for the year Ended December 31 2014 and the Unaudited Financial Statements of the Association for the year ended December 31 2015. The Audited Financial Statements for 2014 had previously been circulated. The presentation is attached to and forms part of these Minutes.
- 3.2 Mr. Brooks informed the Meeting that KPMG had issued a clean audit report on the December 31 2014 Financial statements and that the auditor would commence their engagement of the 2015 year end financial statements in its mid-August 2016.



3.3 A motion to approve the Audited Financial Statements for the year ended December 31 2014 and the Unaudited Financial Statements for the year ended December 31 2015 was put to the Meeting. **THE MOTION WAS UNANIMOUSLY APPROVED**

3.4 On behalf of the Treasurer, Mr. Brooks presented and briefly commented on the 2016 financial budget and the methodology utilised by EXCO for allocating the World Rugby trust grant funds to the various cost centres. The 2016 budget and analyses of historical trust grant funding received is attached and forms part of the Minutes

3.5 A motion to approve the 2016 financial budget was put to the Meeting. **THE MOTION WAS UNANIMOUSLY APPROVED**

4. Election of Auditor

4.1 The Meeting unanimously approved the appointment of KPMG as the Association's auditor for the year ended December 31 2015.

5. Summary of Leading Rugby Workshop by Scott Harland

5.1 Mr. Harland (RAN – Regional Development Manager) summarized the Leading Rugby workshop that was held in the Holiday Inn during the preceding two days. All attendees considered the workshop a success with the bringing together of the larger with the smaller unions being particularly beneficial. The Chairman thanked Mr Harland for delivering an excellent, high quality and informative Leading Rugby workshop

6. Presentation from Tom Jones (General Manager – Americas, World Rugby)

6.1 Mr. Jones, presented his report on rugby in the Americas including the ongoing work in the area of increasing cross-border competition between RAN and SAR. Mr. Jones's presentation is attached to and forms part of these minutes.

7. Presentation from David Carrigy (Head of Development and International Relations, World Rugby)

7.1 Mr. Carrigy opened his presentation by remarking on the excellent "spirit of rugby" that existed in the region and was clearly demonstrated during the course of the preceding days. Mr. Carrigy conveyed the best wishes of Bill Beaumont, Agustin Pichot and Brett Gosper. Congratulations were also passed onto to Allen Vansen of Rugby Canada and Dan Payne of USA Rugby on their recent appointments as CEO's of their respective Unions, as well as welcoming Marcelo Rodriguez from SAR.

7.2 In relation to the UK Brexit and the sudden devaluation of Pound Sterling, Mr Carrigy confirmed that there would be no top up to Unions development grants and therefore it may be necessary for Unions to consider adjusting their KPIs to take account of the reduction in the undevelopment grant received.

7.3 In regards to the new World Rugby Governance Review, Mr Carrigy expressed World Rugby Council's view that this is good for the future of the game, especially with the inclusion of two independent appointments to Council and the addition of a representative from the USA, Romania and Georgia, which provided more diversity. In total, there will be 31 Council Members and 11 on EXCO.



7.4 World Rugby would also be looking at generating new and additional revenue streams to ease the reliance on the RWC which remains by far the single most significant revenue generator, for example US broadcasting. Mr Carrigy alerted the attendees to the possibility that the RWC 2019 in Japan, would not generate as much revenue as RWC 2015 and as such Unions would unlikely receive the same amount of funding, as in previous years. In regards to the bidding process for RWC 2023, bids had been received from South Africa, Ireland, France and Italy.

7.5 In terms of women's rugby, Mr. Carrigy confirmed that World Rugby is committed to continuing to develop and grow the women's game.

7.6 Mr Carrigy stressed the importance of rugby's inclusion the Rio Olympics and what most definitely could be a "game changer" for the sport and urged all unions to continue to promote rugby in the Olympics, so as to maximise the opportunity. Mention was also made of the 2018 Youth Olympic Games which is being held in Buenos Aires.

7.7 In relation to Get into Rugby, it was noted that this provided a great framework and opportunity to increase participation, though the challenge ahead was how to retain the participants in the game.

7.8 In closing Mr. Carrigy stated that those Unions who took the initiative, worked hard and "raised their hands" would be the ones who gained ongoing World Rugby support.

7.9 Mr. Latham thanked Mr. Carrigy on behalf of all present and for his continued work and support. Mr. Latham also confirmed that RAN EXCO had unanimously agreed that Mr. Dennis Dwyer serve as RAN's World Rugby Council representative, with the appointment taking effect from the beginning of the next meeting of Council in November 2016. Mr Latham thanked all present for their support during his tenure as RAN representative to World Rugby.

8. RAN Constitution and New Member Applications

8.1 The Chairman informed the Meeting that the constitution was currently being updated to reflect the name change from North America Caribbean Rugby Association to Rugby Americas North, amend International Rugby Board to read World Rugby and also allow for the Recognised Regional Development Union (RRDU) category of membership. It was further noted that the RRDU category of membership had been approved by the membership at the August 8th 2015 Extra-ordinary General Meeting, as well as the name change to Rugby Americas North. The Chairman confirmed that the proposed new draft constitution would be circulated to Members shortly after the HGM. The Chairman asked for approval of the draft constitution. A motion to approve the draft constitution was put to the Meeting. **THE MOTION WAS UNANIMOUSLY APPROVED.**

8.2 In respect of New Member Unions, it was noted that both Turks and Caicos Islands and Curacao were provisionally ratified as gaining RRDU status at the August 8th 2015 General Meeting. A motion to formally approve both the Turks and Caicos Islands and Curacao as RRDU Members was put to the Meeting. **THE MOTION WAS UNANIMOUSLY APPROVED.**



8.3 The Meeting further considered applications for Associate membership of RAN from Martinique and French Guyana. A motion Martinique and French Guyana as Associate Members of RAN was put to the Meeting. **THE MOTION WAS UNANIMOUSLY APPROVED.**

9. Any Other Business

9.1 Derek Haines, President of the Cayman Islands RFU praised Mr. Jones and Mr. Harland for their follow up work and responses in the aftermath of FIFAs fallout, in particular the negative effect that it had on the Cayman Islands. Mr. Carrigy responded by saying that World Rugby do take governance very seriously and are not complacent in any way and that transparency and integrity are key components in a good robust corporate governance environment.

9.2 Miguel Carner, Treasurer of RAN, stated that Get into Rugby and enhanced social media are two key pillars to the further development of rugby in the region and that the continued collaboration with SAR will certainly pay dividends. In relation to Get into Rugby Kwame John, RAN Project Manager, thanked all Unions for the ongoing reporting and George Nicholson, Secretary of RAN stated that the regional Get into Rugby Initiative required a regional sponsor.

9.3 Rick Boume, Vice President of RAN proposed the formation of a Foundation, which could possibly be used to assist youth rugby teams in the future attend age grade tournaments.

9.4 Maser Madueno Posth, President of Federacion Peruana De Rugby, thanks RAN for the kind invitation to attend both the Leading Rugby workshop and the EGM.

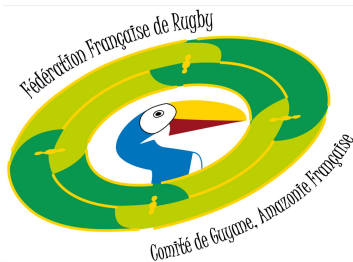
9.5 On behalf of all attendees the Chairman thanked USA Rugby, USA Rugby South and RAN staff for their hard work in ensuring Superweek was a success.

There being no further business the meeting closed at 11.15 a.m.

For and on behalf of Rugby Americas North

George Nicholson (Secretary)

Dennis Dwyer (President)



January 6th 2017

Daga KHOUNSAVATH
Chargée de mission "Relations internationales"
CROSGUY (Comité Régional Olympique et Sportif de la Guyane)
4 rue du docteur Roland BARRAT BP 81159
97345 CAYENNE CEDEX

Dear Mr. Khounsavath,

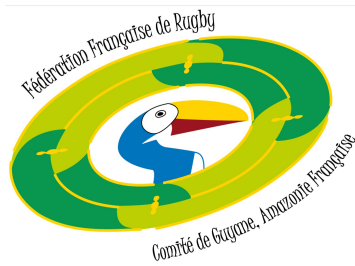
Re French Guyana Membership of Rugby Americas North

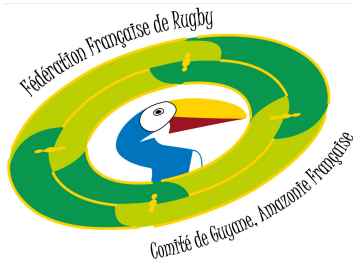
We wish to formally advise you that at Rugby Americas North's 2016 Extraordinary General Meeting held in July 2016 in Miami, the French Guyana Rugby Union were approved and admitted as Associate Members of Rugby Americas North.

Kind regards

Niall Brooks
General Manager

E-mail: nbrooks@rugbyamericasnorth.com
Te: 1 284 494 6540





Le 17/01/2017 à 18:46, Niall Brooks a écrit :

Please be advised that the 2017 RAN Men's and Women's Sevens has been scheduled for the weekend of **November 25th and 26th 2017**.

The tournament is a qualifier for the 2018 RWC Sevens, a place at the 2018 Hong Kong Sevens qualifier, the CACSO Games and the Rugby Americas Sevens.

In 2016 we had 14 Men's teams and 10 Women's team competing and RAN anticipate a similar number, if not higher, participating in 2017. Once again your attention is drawn to the Eligibility Criteria (see attached) which was previously circulated in February and October 2016. While all Unions will be allowed to participate and send a Men's and Women's team, only those Unions who meet the criteria will be eligible to receive a tournament subsidy.

Unions wishing to bid to host the tournament should begin preparations in gathering the relevant information that RAN EXCO will need to assess and compare all bids. Based on receipt of previous bids, this normally is the provision of information on the choice and costs of hotel accommodation, playing and training venues and the organisation and costs associated with the provision of ambulance and medical services and the filming and streaming of the matches. . Please note that EXCO are likely to look more favorably on Unions who can confirm that the tournament will take place in a national sports stadium. The Host Union tournament subsidy is currently set at US\$10,000.

The updated Bid Hosting Document will be forwarded shortly to Unions who are considering tendering a bid to host.

Kind regards

Niall Brooks

General Manager

Rugby Americas North

Tel: 284-494-6540

Fax: 284-494-2679

E-mail: nbrooks@rugbyamericasnorth.com

RUGBY'S VALUES

integrity | respect | solidarity | passion | discipline

