

MINUTES OF THE AGM MEETING OF THE NOMADS GAME FISHING CLUB HELD
ON THURSDAY 26th NOVEMBER 2015 AT 19H00 AT KUSTOM CAFE

PRESENT: As Per Register

APOLOGIES: As Per Register

ITEM	Action
<p>1. CHAIRMANS WELCOME/REPORT</p> <p><i>As the spring tide runs out on another year it briefly exposes the events, achievements and general happenings for all to see. A pessimist may see the rocks and curse them as a hazard, while an optimist may explore the rocks and marvel at the life which they sustain and he may even take a chance at catching a cray or two? So when it comes to analyzing Nomads Gamefish Club over the past year, I prefer to be the one trying to catch the crays instead of the one cursing the rocks!</i></p> <p><i>We have a great club. We have lots of members, not just 'members' but great people. We have some of the best anglers from the province and country, in our club. We held a fantastic closed comp in Mapelane this year. We had great responses to our social events like the National braai Day and the Barnyard evening. Anglers from Nomads were prominent in virtually every provincial, national, and international tournament this past year. We even produced a new Protea.</i></p> <p><i>We have the best sponsors, Hollards Insurance being on the top of that list. We have by far the best fan club and by this I make specific reference to the wives, partners and families that supported us at the closed, at the quarterlies, at our annual dinner dance, at the send-offs, and at just about every event that we held. We have money in the bank, it's dwindling at a rate of knots under my control, but at least there is still some money in the bank. We have a great committee that unconditionally commits themselves to the club, but unfortunately they too are dwindling, (hint, hint).</i></p> <p><i>We are without a doubt, the BEST club in Southern Gauteng AND WE HAVE THE ROSEBOWL TO PROVE IT!!!! I can go on and on and name specific achievers, or name specific competitions, or rattle off thanks to just about each and every person, however I choose not to do so and I apologize in advance should anyone feel left out or short-changed, or feel they deserve a specific mention. I don't do this firstly, because you'll get bored, secondly, because you are already aware of all this stuff via Facebook and The Nomads Tide and quarterly's etc., but honestly because I prefer to look at Nomads Game Fish Club in its entirety, as a club and as a working machine instead of a list of individuals or operative parts.</i></p>	

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<p><i>I sincerely believe that you are the right mix of people whose individual achievements are collectively responsible for the make-up of Nomads, and for making Nomads GFC such a great club to belong to. I believe that individual success is not possible without the support of the club and the club is all of you. So well done to each and every single one of you for achieving during this past year and for making Nomads such a success, you all get gold and your medals are in the post!</i></p> <p><i>Thank you EVERYONE for your input and support, directly or indirectly, YOU are Nomads and I, am certainly proud to be a Nomad!</i></p> <p><i>In closing I would like to challenge you all over the next year, to reflect upon the positive things about your club, of which there are many, and to be the crayfisher, the optimist; instead of dwelling on the negatives, of which there are few, and to not be the rock basher, the pessimist! In so doing I sincerely believe and hope that you will be more willing to participate in ALL of the Nomads events, from competitions to socials, rather than just drift in the current to where ever it may take you. That is my challenge.</i></p> <p><i>Have a Merry Christmas everyone, safe travels, tight lines and see you back next year.</i> <i>God Bless</i></p> <p><i>Dave Martin</i></p> <p><i>Honoured to be your Chairman</i></p>	
<p>4. MATTERS ARISING FROM THE PREVIOUS MINUTES</p> <ul style="list-style-type: none"> - None 	
<p>5. ADOPTION OF THE PREVIOUS MINUTES</p> <ul style="list-style-type: none"> - Proposed by Mark and Seconded by Paddy 	
<p>6. SECRETARY REPORT – Bianca Juchau</p> <ul style="list-style-type: none"> - Bianca would like the members to get more involved in the club. - Everything ran smoothly this year regarding the portfolio. 	
<p>7. WEBSITE – Ian van Zyl</p> <ul style="list-style-type: none"> - Thanks to Ian van Zyl who has done a sterling job in keeping the web site updated. - Ian requested that if members would like anything added or changed on the website, that they contact him directly to do the changes. 	

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<p>8. FINANCES & MEMBERSHIP – Colin Green</p> <ul style="list-style-type: none"> - Colin let the members know that our financial year will be running from January to December - Income to date – R443 000.00 <ul style="list-style-type: none"> • Membership – R93 000.00 • Nomads Closed 2014 – R6 500.00 • Nomads Closed 2015 – R66 800.00 • Nomads Closed Sponsorship 2014 – R55 000.00 • Nomads Closed Sponsorship 2015 – R52 000.00 • Transfer From Investment Account – R55 000.00 • Fundraising – R48 000.00 - Expenses to date – R396 000.00 <ul style="list-style-type: none"> • Interclub – R48 000.00 • Catering/Functions – R14 884.00 • Insurance – R5 580.00 • Fund Raising Costs – R21 686.00 • Rosebowl Sponsorship – R15 000.00 • Prize Giving – R18 624.00 • Nomads Closed – R111 000.00 • Clubhouse – R25 500.00 • Ass/Cap – R22 445.00 - Investment account balance – R381 000.00 - Members to please put their names as references when making payments - 2016 Membership fees due by end of January 2016 <ul style="list-style-type: none"> • Normal Member – R850.00 • Ladies/Pensioners/Spouse/Students – R420.00 • Juniors Under 16 – R175.00 	
<p>9. P.R.O. & NEWSLETTER – Tyron Gruar</p> <ul style="list-style-type: none"> - Dave thanked Tyron for the great job. - Nomads Tides to go out before the New Year. - Tyron asked members to please send him a report to post into the Tide after their fishing competitions. - Going forward, the Captain of the team will be required to compose a short report for the Nomads Tide. 	
<p>10. FUNDRAISING & SOCIALS– Mark Cockcroft</p> <ul style="list-style-type: none"> . Dave thanked the committee for all their hard work throughout the year. - Quarterlies have been held at Kustom Café – Great Success. - Heritage Day was a fantastic turnout. - Alex was thanked again for the sponsorship. - Mark requires more membership participation regarding our social events. . Barnyard was a great success. . Mark thanked our sponsors once again for their continuous support. 	

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<p>12. SOCIAL MEDIA</p> <ul style="list-style-type: none"> Members to email their fishing photos and stories through to Bianca @ nomadsfishing@gmail.com to be published onto our Face Book page. 	
<p>13. SOUTHERN GAUTENG/SADSAA – Dave Martin</p> <p>13.1 Delegate Report</p> <ul style="list-style-type: none"> Nothing to report, Meeting postponed Dave will come back to members with the new committee once voting has been completed <p>13.2 Nomination/Selections</p> <ul style="list-style-type: none"> Nominations sent out for the SADSAA Gamefish/Bottomfish/Tuna Nationals Richards Bay Billfish Inter Provincials 2016 Calendars to be sent out <p><u>RICHARDS BAY MARLIN INTERPROVINCIAL FEB 2015</u></p> <p><i>DAVE MARTIN</i> <i>NOMADS</i> <i>MARK COCKCRAFT</i> <i>NOMADS</i> <i>KEVIN ALLERDYCE</i> <i>NOMADS</i></p> <p><u>JUNIOR NATIONALS 2015 U16</u></p> <p><i>MICHAEL WIERING</i> <i>NOMADS</i></p> <p><u>GAMEFISH NATIONALS 2015</u></p> <p><i>KEVIN ALLARDYCE</i> <i>CAPT</i> <i>NOMADS</i> <i>TIG ANDRIN</i> <i>NOMADS</i></p> <p><u>BOTTOMFISH NATIONALS 2015</u></p> <p><i>MARCEL MARE</i> <i>NOMADS</i></p> <p><u>SHELLEY BEACH GAMEFISH INTERPROVINCIAL OCTOBER 2015</u></p> <p><i>IVOR MATHEE</i> <i>NOMADS</i></p> <p><u>SAILFISH INTERPROVINCIAL OCTOBER 2015</u></p> <p><i>TIG ANDRIN</i> <i>CAPT</i> <i>NOMADS</i> <i>MARK COCKCROFT</i> <i>NOMADS</i> <i>WERNER VAN ROOYEN</i> <i>NOMADS</i></p> <p><u>LIGHT TACKLE NATIONALS NOVEMBER</u></p> <p><i>DAVE MARTIN</i> <i>CAPT</i> <i>NOMADS</i> <i>MITCHELL MOORE</i> <i>NOMADS</i> <i>WERNER VAN ROOYEN</i> <i>NOMADS</i></p>	

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<p><u>HEAVY TACKLE NATIONALS NOVEMBER</u> <i>KEVIN ALLARDYCE</i> <i>NOMADS</i> <i>TYRON GRUAR</i> <i>NOMADS</i></p> <p><u>SADSAA</u> <i>TREVOR SPENCE NOMADS</i> <i>SADSAA GAMEFISH MASTERS</i> <i>PADDY VENSKE NOMADS CAPT</i> <i>SADSAA LIGHT TACKLE MASTERS</i></p> <p><u>PROTEA</u> <i>DAVE MARTIN</i> <i>NOMADS</i> <i>CAPT</i> <i>PROTEA 75TH ILTTA</i></p>	
<p>14. SAFETY – Colin Green</p> <ul style="list-style-type: none"> - Safety Day - 12 Boats Showed Up. - Colin reported everything went smoothly and was a great success. - Carl Krause going forward with the courses regarding the VHF Short Range certificate. - No injuries reported this year. - Werner and Colin will be in charge of safety 	
<p>15. EQUIPMENT & CLOTHING – Werner Van Rooyen</p> <ul style="list-style-type: none"> - Any Nomads clothing you request please contact Werner. 	
<p>16. CLUBHOUSE – Tyron Gruar</p> <ul style="list-style-type: none"> - Honours Board will be updated after 2015 Awards evening. - A thank you was given to Tyron and Tracey for their support throughout the year. 	
<p>17. RECORDS – Kevin Allardyce</p> <ul style="list-style-type: none"> - There is one record pending – Ian van Zyl – Queen Fish 	
<p>18. DEVELOPMENT REPORT – Kevin Allardyce</p> <p><u>SGDSAA Development</u></p> <ul style="list-style-type: none"> - <i>During the latter half of 2014 and early 2015, the development courses were prepared and presented by Southern Gauteng Deep Sea Angling Association.</i> - <i>Neil Coetzer organised a development related to angling techniques in preparation for the Rose Bowl in Durban. Martin Du Plessis, Protea angler from Durban, gave a presentation at TSC on anchoring techniques. Although the presentation was excellent, the attendance was poor.</i> - <i>Development courses for junior anglers were also run with the objective of selecting teams to represent SGDSAA at the Junior National Championships held at Shelly Beach in July. . One under 19 and three under 16 teams were chosen for nationals. Nomads junior angler, Michael Wiering was selected for</i> 	

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<p><i>nationals.</i></p> <p><u>Nomads Development</u></p> <ul style="list-style-type: none"> - <i>In the second half of the year there were three (3) development courses prepared by Nomads, there were two (2) master angling classes presented by Dave Martin and Friedel Kirstein. Both presentations were well attended and it was noted in the presentation by Friedel Kirstein, that a number of new members of the club attended this course.</i> - <i>A third course was presented by myself and Mark Cockcroft and was aimed at the new members and members who wanted to have a course on back to basics. Although five anglers indicated that they were going to attend, only two (2) attended but nonetheless it was a successful course for two (2) new members of the club.</i> <p><u>The Way Forward</u></p> <ul style="list-style-type: none"> • <i>Development is seen as increasing the membership of the club, and developing the angling skills of new members and existing members. In this regard development is probably one of the most important portfolios within the committee. It requires therefore great effort not only by the development officer but also by other committee members. I wish to thank those committee members who's assisted with the development courses.</i> 	
<p>19. INTERCLUBS</p> <ul style="list-style-type: none"> . Nomads sent eight teams to participate in six interclubs this year . Captains reports to be implemented in 2016. . Two More Sponsored Interclubs to be reviewed for 2016 to include Billfish competitions. . Alex Lockyer wished to offer overall thanks to all who took the time and effort to nominate and once again encourage the more experienced anglers to do the same so as to improve our results . Alex Lockyer stepped down from his position. . Dave thanked Alex and wished him well. 	
<p>20. ROSEBOWL 2016</p> <ul style="list-style-type: none"> - ROSEBOWL – 10th – 15th April – Albatross to host the comp – Richards Bay. - Tyron requests that all members put in their entries. 	
<p>21. NOMADS CLOSED 2016</p>	

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<ul style="list-style-type: none"> - Dates set 5th – 10th June 2016 - Hosted at Mapalane 	
<p>22. GENERAL</p> <ul style="list-style-type: none"> - Vote went to the floor regarding changing the Nomads Logo, members voted to keep the old logo. - Voting process was explained to the members. - Dave thanked the committee for their hard work and input this year. - Dave especially thanked Ivor Matthee who has retired. - Dave also thanked Wynand Wiering for all his hard work. - Dave lastly thanked Bianca for her input into the club this year. - Dave handed over to Paddy Venske. 	
<p style="text-align: center;"><u>ELECTION OF NEW COMMITTEE</u></p> <ul style="list-style-type: none"> - The entire committee stepped down and Paddy Venske took over the proceedings to elect a new chairman as well as the committee members. - The existing committee was thanked for their efforts. - There were no nominations received for chairman therefore Dave Martin was re-elected to the chairman position by a unanimous vote. - Mark Cockcroft was elected for Vice Chairman. <p>The newly elected committee is as follows:</p> <ul style="list-style-type: none"> • Dave Martin – Chairman • Mark Cockcroft – Vice Chairman • Colin Green – Treasurer • Bianca Juchau – Secretary • Tyron Gruar • Werner van Rooyen • Kevin Allardyce • Johan Mare • Sean Cockcroft <ul style="list-style-type: none"> - The chairman may co-opt new members onto the committee if required. - Portfolios will only be allocated after the first committee meeting of 2016. - Ian van Zyl has offered to maintain the Nomads website again for 2016. - Paddy congratulated the new committee 	

There being no further business, Dave closed the meeting.

The next Nomads Committee meeting will be Tuesday, 26th January 2016 at 19:00.

_____ CHAIRMAN _____ DATE