

MINUTES OF THE ANNUAL GENERAL MEETING OF NOMADS GAME FISHING
CLUB HELD ON Saturday, 20 October 2018
AT 10H00 AT NOMADS CLUB HOUSE, RYNFIELD, BENONI

PRESENT: Lyn Adams, Nicholas Lockyer, Eric Abrams, Norman Coetzee, Richard Mosley, Ian Wehmeyer, Mark Cockcroft, Sean Cockcroft, Kevin Allardyce, Hennie Liebenberg, Alex Lockyer, Dudley Saunders, Peter Range, Werner Van Rooyen, Chrisjan Jansen, Ian Van Zyl,

APOLOGIES: Ian, Dudley Saunders, Eric Abrahams

	ITEM
1.	CHAIRMAN'S WELCOME <ul style="list-style-type: none">- Mark welcomed and thanked the members for attending.
2.	PRESENT and APOLOGIES <ul style="list-style-type: none">- A quorum was established and the AGM proceeded.- Apologies received from Trevor Mosley, Mike Kock, Dave and Elmarie Martin, Colin Green, Tyrone Gruar, Donovan Foley and Friedel Kirstein.
3.	MATTERS ARISING FROM THE PREVIOUS MINUTES <ul style="list-style-type: none">- None.
4.	ADOPTION OF THE PREVIOUS MINUTES <ul style="list-style-type: none">- Minutes of the 2017 AGM were not adopted because of their unavailability. Mark provided an explanation.
5.	SECRETARY'S REPORT <ul style="list-style-type: none">- Kevin submitted a written report and also advised that the emailing base has been updated.
6.	FINANCES & MEMBERSHIP

	ITEM
	<ul style="list-style-type: none"> - Colin was not present however Mark presented his report. 2018 was an expensive year in consequence of the hosting of the Rosebowl and the non-recovery of sponsorship money, together with the prize-giving and 50th anniversary party. - The financial loss as at 20 October 2018 is R179, 600.00. - In 2019 the expenses should drop considerably as there will be no prize giving, no further repairs and maintenance to the clubhouse. - A detailed explanation is attached hereto.
7.	<p>P.R.O & NEWSLETTER</p> <ul style="list-style-type: none"> - Ian stated that the website has been updated and a newsletter is being sent out on a monthly basis.
8.	<p>FUNDRAISING EVENING</p> <ul style="list-style-type: none"> - Ian W stated that the club reserved 200 seats for the Barnyard fundraising function on 6th October 2018 however only 172 seats were sold. The club still made a profit of R15,600.00 - The 50th anniversary was a success and special thanks were noted for the contributions made by Lyn Adams and Bianca.
9.	<p>SAFETY</p> <p>Colin submitted a report which is attached hereto.-</p>
10.	<p>CLOTHING & EQUIPMENT</p> <ul style="list-style-type: none"> - Alex advised that there is stock of step out shirts and he has ordered samples for shirts for the interclubs.

	ITEM
11.	<p>CLUBHOUSE</p> <ul style="list-style-type: none"> - A special thanks is noted for Eric's invaluable contribution to the repair and maintenance of the clubhouse. Assistance was provided by Lyn Adams. It was noted that if you want a picture of your boat on the wall please get hold of Eric.
12.	<p>RECORDS</p> <ul style="list-style-type: none"> - No records were reported however all the trophies were cleaned up and updated. Dudley thanked Lyn Adams for her assistance in this task. - Ian Van Zyl has donated two trophies for the heaviest Wahoo and heaviest other gamefish. The rules regulating the award of these trophies is attached.
13.	<p>DEVELOPMENT</p> <ul style="list-style-type: none"> - There were two developments in 2018, the first was a tackle box for the Mapelane interclub which only one angler attended despite the fact that it was open to everyone in the club. - The second development was a Lowrance open day. John Minnie, the technical director for South Africa, came up from Durban to do a presentation with the local sales rep. They also bought a display unit into which you could plug your Lowrance GPS/Sonar and get updates. The open day was advertised by Lowrance electronically, and by the club through its Facebook page. It was also opened up to all the clubs in Southern Gauteng and Gauteng. Despite this the turnout was very low. However the presentation was extremely interesting and worthwhile.
18	<p>INTERCLUBS</p>

	ITEM
	-Two teams were selected for the Shelley Beach interclub and the Mapelane interclub.
18	NOMADS CLOSED 2018 - Tyron submitted a report which is attached hereto.
19	CHAIRMAN'S REPORT Mark submitted his report a copy of which is attached.
20	ELECTION OF A NEW COMMITTEE Colin Green was elected the chairman and Kevin Allardyce the vice-chairman. The following committee members have agreed to stand again. Alex Lockyer, Eric Abrams, Ian Van Zyl, Ian Wehmeyer. It was noted however that Ian Wehmeyer will be relocating to Germany sometime in 2019. Werner Van Rooyen has also agreed to sit on the committee. Dudley Saunders indicated that he will not be able to stand again because of work commitments. Tyron Gruar has also stood down.
21	GENERAL Lyn Adams noted that Mark has done a fantastic job at SGDSAA on behalf of the club. She closed by saying "I salute you."

There being no further business, the meeting closed.

Colin Green CHAIRMAN 8th December 2018 DATE