

NOMADS GAME FISHING CLUB

P O BOX 13899

NORTHMEAD

1511

www.nomadsfishing.co.za

e-mail: nomadsfishing@gmail.com

website:

NOTICE IS HEREBY GIVEN OF A ANNUAL GENERAL MEETING OF
THE NOMADS GAME FISHING CLUB TO BE HELD ON WEDNESDAY
30TH OCTOBER 2013 AT THE CLUBHOUSE AT 19H30

A G E N D A

PRESENT
APOLOGIES

1. ADOPTION OF THE PREVIOUS MINUTES
2. MATTERS ARISING FROM THE PREVIOUS MINUTES
3. CHAIRMAN'S REPORT
4. FINANCIAL REPORT
5. BRIEF REPORTS FROM THE SUB-SECTIONS
 - 5.1. SOUTHERN GAUTENG / SADSAA
 - 5.2. NOMINATIONS / SELECTIONS
 - 5.3. P.R.O.
 - 5.4. SAFETY
 - 5.5. RECORDS
 - 5.6. COMPETITIONS - ROSEBOWL / NOMADS CLOSED 2013
 - 5.7. DEVELOPMENT
 - 5.8. INTERCLUBS
 - 5.9. FUNDRAISING
 - 5.10. CLOTHING
 - 5.11. SOCIAL / CLUBHOUSE
6. GENERAL
7. SELECTION OF NEW COMMITTEE

Minutes of the 45th Annual General Meeting of the NOMADS GAME FISHING CLUB held on Wednesday 30th October 2013 at the Clubhouse at 19H30

PRESENT: AS PER REGISTER
APOLOGIES: AS PER REGISTER

1. **MATTERS ARISING FROM THE PREVIOUS MINUTES**

None

2. **ADOPTION OF THE PREVIOUS MINUTES**

Proposed by Ian Wehmeyer and Seconded by Paddy Venske.

3. **CHAIRMAN'S REPORT**

- 3.1 Leon thanked everyone for attending and mentioned that it has been a very successful year for Nomads.

The Legends Rosebowl was hosted by Nomads at Sodwana Bay during May 2013 and we fished hard against the other Clubs in the Zone to win the covered trophy once again, well done to Nomads! The organising and management of the event was of the highest standard and we set the bar for future competitions. The spirit and camaraderie was exceptional amongst all the anglers and was thoroughly enjoyed by all, especially the karaoke evenings this was a winning formula. Thanks to the Comps committee for their support and hard work. Thanks also to Dave Martin who did an excellent job as MC and contributing to the "gees" during the happy hours each day.

The Closed held at Ponta was again very successful thanks to Colin Green and his sub-committee for all their hard work. The weather was not that great and 5 sailfish was released during the week. Some good catches of Tuna, Dorado, Wahoo and the odd Cuda was landed.

Nomads Anglers excelled again with Wynand Wiering receiving 2 Protea Caps, Friedel Kirstein and Tig Andrin both receiving their SADSAA Caps in the forthcoming Nationals at Sodwana Bay in November 2013.

Financially Nomads are very sound with all bank balances in the black, thanks to Ivor for managing the finances so efficiently. Our numbers are down due to the economic down turn nevertheless the Committee has decided not to increase the subs which are our biggest source of income.

We will look at alternative means to boost our kitty – maybe arrange more tag and release evenings and golf days. The Barnyard evenings also produced welcome fund raising and will be again on the cards for next year.

In closing Leon mentioned that he has indicated that he and Magriet will be standing down – it's been a long road on this Committee – 13 years as a matter of fact and it's time to call it a day. He thanked all the members and the Committee for their loyal support and hard work over the years. May all have a fun filled holiday and return safely back where ever you may travel.

4. **FINANCE REPORT**

- 4.1 Leon put forward the financial statements for the current financial year in the absence of Ivor who could not attend.

4.2 The Clubs finances are in a favourable position reporting an YTD profit of R29.5K.

Salient points:

Month: July 2013 YTD

- **Income:**
- Subs (R86.4K)
- Interest received (R20.8K)
- Nomads Closed (R92.0K)
- Boat Test (R9.5K)
- Clothing (R4.6K)
- Fundraising (R34.2K)
- Prize Giving (R8.1K)
- Rosebowl (R251.8K)

- **Expenses:**
- Affiliation fees (R29.1K)
- Clubhouse rental (R18.0K)
- Committee function (R5.7K)
- Clothing (R19.4K)
- Bank charges (R3.6K)
- Fund Raising (R27.2K)
- Interclub entry (R26.1K)
- Insurance (R4.2K)
- Nomads Closed (R73.2K)
- Prize Giving (R32.5K)
- Radio licence (R 0.2K)
- Rosebowl Expenses (R233.7K)
- Sponsorships (R6.7K)
- YTD Profit of R29.5K

- Investment account (as at Jul 2013)
- O/B R425.6K
- Interest received R1.8K
- C/B R427.4K
- R427.4K includes a tournament fund of R120.2K

SUB-SECTION REPORTS

5. SOUTHERN GAUTENG/SADSAA

5.1 SGDSAA DELEGATE REPORT

The Zone will again contribute R25K towards sponsorship of the Rose Bowl and it was decided that all Clubs will sponsor R15K as well. Guinjata SFC will be the hosts and the Tournament will be held at Guinjata Bay in March 2014. The next Zone meeting is Scheduled to be held during November 2013, Lynette will advise the Clubs of the date closer to time.

5.2 Nominations / Selections

Light Tackle Sailfish Nationals Sodwana Bay - 2013

SADSAA

Friedel Kirstein
Tig Andrin

SGDSAA

Danie Jacobs
Tyron Gruar

Heavy Tackle Marlin Nationals

Coen Mynhardt
Kevin Allardyce

5.3 **P.R.O.**

Thanks to Ian van Zyl who has done a sterling job in keeping the web site updated.

5.4 **SAFETY**

The big issue under discussion is the re-numbering systems for boats. SAMSA via the Department of Transport wants all deep sea boats marked with the same number prefix. This means that we will do away with our Nomads number and have a SBC prefix followed by a number. SAMSA want to train people to conduct seaworthy inspections and these inspections will be in the hands of the municipalities. Dave mentioned that boat owners would be paying a lot more to get their boat seaworthy than what the clubs are charging at present. SAMSA also want each boat to have a vin number which it will carry for the duration of it's life. SADSAA is opposed to this system as it takes away the club identity and the safety aspect can be jeopardised. SGDSAA safety officers have met to discuss this matter and are looking at a system where we can encourage all SR boat owners to become members of existing SADSAA clubs. The idea of having this added membership is to strengthen our hand when conducting negotiations with SAMSA regarding the numbering system. Limpopo province have started recruiting SR boat owners and have had a fair amount of success.

29 MH radio's is to be phased out and replaced with VHF radio's and it's being pushed by SAMSA. This has been on the cards for some time now so it could happen in the near future.

Radar reflectors are now part of the safety equipment and are to be carried on cat. BC&D boats. If you operate West of Port Alfred the radar reflector must be permanently mounted.

Nomads held it's boat testing day last Saturday and surveyed 15 boats. Thanks to Ian and Colin we now have a complete file on every boat with photographs, buoyancy cert. and Radio Licences. All boats surveyed in future will have this info so that we have a complete file for each boat. SAMSA requirement is to update our records and submit to SADSAA on a monthly basis.

5.5 **RECORDS**

No new records for 2013.

5.6 **COMPETITIONS:**

Rose bowl 2013

The 2013 Rose bowl was hosted by Nomads and an excellent competition was held and enjoyed by all members who attended. Colin thanked Leon and Magriet for all their hard work and effort in making this, a comp to remember for years to come. Congrats also to

Mitch, our team captain and making sure Nomads won the Legends Rosebowl a second time running. Next year it will be hosted by Guinjata SFC and the venue will be Guinjata Bay – dates 10 to 14 March 2014.

Nomads closed 2013

The Nomads Closed was held at Ponta du Ouro. 11 Boats entered and enjoyed by all, the weather was not kind to us, however 5 sailfish was released and good catches of tuna dorado and wahoo was made with the occasional cuta that was landed. Nauti Boy was top boat with 1067 points. Thanks must go to Craig Shorter for Hollards generous sponsorship of R50K. Members were requested to contact Craig or Coen Vermaak for insurance as Nomads would get kickbacks for any deals made. Please support Hollards in future. The Committee will decide on a different venue for next year.

5.7 DEVELOPMENT

Neil Coetzer is the Zone development officer and since his appointment has seen the publish of a new colourful handbook addressing all facets of deep sea angling. Workshops and tackle box evenings covering a wide spectrum of activities have been arranged and was well supported by all anglers of SGDSAA. A development course was advertised and held at Mia's Woodmead and talks on various facets were given by Ian van Zyl, Richard Hartley and Sarel Ahlers. The practical was held at Durban during September and was well supported. SADSAA sponsored R25K towards the costs.

5.8 INTERCLUBS

Alex mentioned that during the year, 5 Interclubs were fished by Nomads members. Nominations for these competitions is not forth coming and this is the reason why certain members are always fishing these comps. A new venue this year was Mapelane and was thoroughly enjoyed by all attending. Mark caught a Sailfish at Zinkwazi and won the sportsmanship award for releasing the billfish.

5.9 FUNDRAISING

The Committee decided to hold a Barnyard evening to raise funds for Nomads and it was a huge success and enjoyed by all. The members who attended requested that Nomads arrange a similar event next year.

5.10 CLOTHING

Some Rain jackets are still available should anyone be interested please contact Colin.

5.11 SOCIAL/CLUBHOUSE

The club honour boards needs to be updated. Werner thanked Carl Krause for the work done to repair the Clubhouse after last year's hailstorm damage to the building. Leon asked Carl to give feedback to the members on matters concerning the renewal of the lease which will expire in 2014. Untill Nomads are sure of its position regarding the availability to lease the clubhouse no further improvements to the clubhouse such as the blinds and carpeting will be made. ERSBC is currently in negotiations with the council to re-new the club lease.

6. GENERAL

6.1 Eric Abrams queried the decision made at the Nomads Closed, allowing Dave Martins Sailfish to count as the rules clearly states bill in hand. After a long debate Leon mentioned it's necessary for the new Committee to change the existing rules to be in

line with SADSAA ruling that if the leader passes the tip of the rod it should count as a release. Bill in hand can be very dangerous handling Marlin above 200kg.

6.2 Noman Coetzee suggested that maybe the Committee should work in conjunction with the other clubs and have a combined fundraiser at the Barnyard, this might help to fill up all the seats and Leon mentioned that the new Committee should look at this.

7. SELECTION OF NEW COMMITTEE

Clive Kern took over proceedings and the current Committee stood down. Proposals for a new Chairman was made and Dave Martin, Wynand Wiering and Colin Green were proposed. After voting took place Dave Martin was elected as the new Chairman. Proposals for a Vice Chairman was made and Colin Green and Wynand Wiering were Proposed. After voting took place Wynand Wiering was elected as the new Vice Chairman. Dave Martin thanked members for their support and asked if any members of the old Committee would like to stay on, as well as any new members to form part of the Nomads Committee.

The following members made themselves available to serve on the Nomads Committee:

Dave Martin – Chairman

Wynand Wiering – Vice Chairman

Graham Morgan

Mitch Moore

Mark Cockcroft

Dave Brown

Ian van Zyl

Colin Green

Ivor Matthee

Alex Lockyer

Werner van Rooyen

Tyron Gruar

Kevin Allardyce

Dave Martin mentioned that a follow up meeting will be held shortly to discuss the selection of the various portfolios and invited all present for a round of drinks.

There being no further business, Dave closed the meeting.

CHAIRMAN

DATE