

MINUTES OF THE ANNUAL GENERAL MEETING OF THE NOMADS GAME
FISHING CLUB HELD ON WEDNESDAY 26th NOVEMBER 2008 AT 19H00 AT THE
CLUBHOUSE

PRESENT: as per the register

APOLOGIES: as per the register

1. MATTERS ARISING FROM THE PREVIOUS MINUTES

1.1. None

2. ADOPTION OF THE PREVIOUS MINUTES

2.1. Proposed by Denham Townsend and seconded by Stuart Anderson.

3. CHAIRMAN'S REPORT

3.1. Friedel Kirstein delivered his report.

3.2. See [Appendix 1](#) on page 7

4. FINANCE / SECRETARY REPORT

4.1. Leon Nel presented the financial matters of the club.

4.2. The Club's finances are in a favourable position even though the club reports a loss for the last financial year (R20.6K).

4.3. Income for year was R313.9K

4.3.1. Subs, affiliation & capitation: R109.2K

4.3.2. Clothing: R18.8K

4.3.3. 2007 Handbook: R21.5K

4.3.4. 2007 Nomads Closed: R78.1K

4.3.5. Interest received: R32.4K

4.4. Expenses totalled R334.5K. The following to be noted:

4.4.1. Affiliation fees: R43.2K - paid over to the Zone; also that the cost has increased which was not passed on the members

4.4.2. Clothing: R52.7K – replenishment of stock

4.4.3. Clubhouse: R19.9K – rental charged

4.4.4. Interclub entry – R21.4K – paid over to the zone

4.4.5. 2007 Nomads Closed: R84.6K – not reflected in previous year

4.4.6. Prize giving & trophies: R24.9K

- 4.5. The Nomads money market account (investment) is favourable at R304.7
- 4.6. The Nomads tournament fund is favourable at R48.0K
- 4.7. Thanks to all the members who paid their subs early.
- 4.8. Deadline date for subs: 7 December 2008

SUB-SECTION REPORTS

5. SOUTHERN GAUTENG / SADSAA

- 5.1. SGDSAA Delegate Report
 - 5.1.1. Meeting held 28 October 2008 at Nomads Clubhouse
 - 5.1.2. The line tester is under the control of Nick van Zyl and if a club wishes to make use of it, then it has to be signed in and out by the club chairman.
 - 5.1.3. The 2009 SGDSAA development course has been given R20K from SADSAA
- 5.2. 2008 Interclub
 - 5.2.1. TV coverage is planned for the week.
 - 5.2.2. Cost is R80K with a minimum TV slot costing R5,000.
 - 5.2.3. Interested parties are to contact Friedel for more information.
 - 5.2.4. No backline rule will be in effect for 2009 - only lines up time and when the gallows close.
 - 5.2.5. Cut-off will be when the gallows close.
 - 5.2.6. Boundaries would be Tofo lighthouse in the North and Zavora lighthouse in the South.
 - 5.2.7. Jackie Fourie would do beach and radio control.
 - 5.2.8. Separate weather committee independent of beach control.
- 5.3. SADSAA report back.
 - 5.3.1. Marlin Nationals rule changes in that circle hooks must be used all round.
 - 5.3.2. The feeling of SGDSAA is that the send offs are to carry on as per usual.
 - 5.3.3. Warren Meredith & Ferdi Pistorius congratulated on their recent Protea selections for Costa Rica.
 - 5.3.4. Nominations have been called for the Marlin Inter-Provincial in February 2009 – closing date 1 December 2008.
- 5.4. Clubs report back
 - 5.4.1. Jan Hoffman is the new chairman of Guinjata.
 - 5.4.2. Nomads Closed at Ponta do Oura was a great success with 33 billfish released.
 - 5.4.3. ERBFC held their annual comp in Durban and apparently the comp was won by a Nomads boat.
- 5.5. For the full report refer to [Appendix 2](#) on page 9

6. PRO / WEBSITE

- 6.1. Ian van Zyl requested that members should submit articles on their fishing trips and experiences for publication on the website.
- 6.2. This would boost the electronic image of Nomads.
- 6.3. Please watch out for an article in the Jan-Feb release of Skiboat Magazine for a report on the recently held Nomads Closed at Ponta do Oura.

7. SAFETY

- 7.1. Dave Brown advised that there is not a lot to report back for the past year and that there were no accidents involving any Nomads boats.
- 7.2. Boat testing saw 26 boats being tested.
- 7.3. The testing went off very well as Nomads now has 13 Safety Officers.
- 7.4. For the full report refer to [Appendix 3](#) on page 12

8. RECORDS

- 8.1. Charles Saville reported that there has been an application for an African Waters Record after the recent Nomads Closed.
- 8.2. Douglas Crawley caught a 29.4kg Wahoo on 10kg line at the 2008 Nomads Closed at Ponta do Oura.
- 8.3. The other African Waters Record during the year was for a 10.56kg Pick Handle Barracuda caught on 6kg line by Ian van Zyl at the 2008 Rosebowl at Zavora.
- 8.4. With the tendency in more and more competitions to adopt the “catch and release” philosophy, the existing records may become infinitely standing – especially in the billfish species where release has been practiced now for a few years.
- 8.5. It is envisaged that it will not be too long before something similar manifests itself in the game fish fraternity.
- 8.6. Charles expressed his opinion in the event that if an angler catches a quality billfish, the angler should have the option of taking the fish out.
- 8.7. Charles that requested that all Nomads members should actively pursue catching quality fish and then apply for the vacant records – especially those who frequent Mozambique who could apply for African Waters Records.

9. COMPETITIONS

- 9.1. Nomads Closed 2008
 - 9.1.1. Colin Green thanked all the sponsors for their contribution towards the competition.
 - 9.1.2. The general consensus was that it was a very good fishing competition and those who did not attend missed out on a great event.
 - 9.1.3. The vibe at the daily weigh in was excellent and was well worth the additional expense incurred.
- 9.2. Friedel asked for a show of hands if the members were happy with the venue and timing of the competition – everyone was in favour.

10. DEVELOPMENT

- 10.1. Dave Brown advised that Nomads had been tried the Annual Boat Show at the Dome as it was felt that the Stywe Lynne show was not beneficial to Nomads.
- 10.2. The general feedback was that although Nomads managed to attract visitors to the stand through a full rigged boat and bait demonstrations, there was no real carry through in increasing membership.
- 10.3. For 2009, the SGDSAA development course is planned with SADSAA providing R20K worth of funding for the course.
- 10.4. For the full report refer to [Appendix 4](#) on page 13

11. INTERCLUBS

- 11.1. Interclub nominations 2008
 - 11.1.1. Dave Visser expressed disappointment in that there were many competitions to which Nomads was invited but could not even field a team.
 - 11.1.2. Invited to 10, fielded teams for 4.
 - 11.1.3. The nomination process was again highlighted:
 - A nomination per competition – not one name for all competitions.
 - Communicate your nomination to Dave either by fax, email or telephonically.
 - 11.1.4. Two (2) team members for a three (3) man team is not good enough – a team cannot be sent.
 - 11.1.5. Please note that the club will pay the entry fee for the team.
- 11.2. 2009 Rosebowl – Guinjata, Mozambique
 - 11.2.1. Planning will commence in the New Year.

12. GOLF DAY

- 12.1. Mike Koch reported that it was fun filled day.
- 12.2. He thanked those who partook as well as the sponsors.
- 12.3. Gathering by the positive feedback by doing something different this year (event held at Sun City and transport was provided); Mike advised that the 2009 event will also be “something different”.

13. CLOTHING

- 13.1. Anton Faurie reported during the year they had replenished much of the Nomad stock as is reflected in the financial statements.
- 13.2. Anton requested that any member wishing to purchase the Nomads dress shirt that was acquired for the Nomads Closed at Ponta do Oura, should please contact him.

14. SOCIAL / CLUBHOUSE

- 14.1. Coen Vermaak apologised for not being able to attend the AGM.
- 14.2. He also stated that he was standing down and was not available for re-election.
- 14.3. The issue pertaining to the notice boards will still be addressed by Coen.

15. GENERAL

- 15.1. Breakfast Run
 - 15.1.1. Friedel advised that he would plan a breakfast run early in the New Year - Sunday 18th January 2009 has been put forward.
 - 15.1.2. All interested participants to contact Friedel directly.
- 15.2. 40th Birthday celebrations
 - 15.2.1. Friedel’s wife, Suzanne, was thanked for her efforts in making the evening such a huge success.
- 15.3. AGM Notice
 - 15.3.1. Stuart Anderson requested that all members be sent an official notice of the AGM and not just to publish it in a newsletter.
- 15.4. Rosebowl Timing
 - 15.4.1. Colin Green requested the organising committee of the Rosebowl to please consider alternative dates as the proposed date for the 2009 Rosebowl coincides with many company’s financial year ends and this may have an effect on the number of entrants for the competition.

16. ELECTION OF NEW COMMITTEE

- 16.1. The entire committee stepped down and Denham Townsend took over the proceedings to elect a new chairman as well as the committee members.
- 16.2. The existing committee was thanked for their efforts, then asked to step down before the voting process could commence.
- 16.3. All members of the committee have made themselves available for re-election apart from Coen Vermaak who has requested to stand down.
- 16.4. Denham proposed that the entire committee be re-elected en mass.
- 16.5. This proposal was accepted by all members present.
- 16.6. A replacement for Coen was not put forward from the floor thus Friedel has been tasked to co-opt a replacement at a later stage.
- 16.7. The members were all in agreement with these proceedings.
- 16.8. Portfolios will only be allocated after the first committee meeting.
- 16.9. The newly elected committee is as follows:
 - Friedel Kirstein
 - Anton Faurie
 - Charles Saville
 - Colin Green
 - Dave Brown
 - David Visser
 - Ian van Zyl
 - Leon Nel
 - Mike Koch
 - Tig Andrin

There being no further business, Friedel closed the meeting.

The next meeting is to be held at the first quarterly in 2009 – date to be advised.



CHAIRMAN 27 November 2008 DATE

APPENDIX 1

CHAIRMAN'S REPORT

Nomads Game Fishing Club Chairman's Report – AGM November 2008

On behalf of the committee I would like to make use of the opportunity to thank each and every Nomads member for the support we have received during the past year. We had a fairly new committee with new committee members in a number of portfolios. I would like to thank the committee for the hard work done over the past year and I hope we can have some continuity from this committee to next year to make Nomads even a better club:

- Finance

To Leon Nel thank you for the endless hours spend to ensure that the finances of this club have been looked after. There is no doubt that treasurer is one of those positions fairly seldom noticed until things go wrong. I thank you for all your hard work done.

- PRO

Nomads have the best website on the whole planet. If you don't believe me you have never visited the site! Ian thank you for all hard work done. Not just on the web but also insuring that communication inside the club is under control.

- Safety

Dave Brown thank you for being such a thorough person in all that you do. If Dave needs to organize something, be assured that it will be well organized. The recent boat testing weekend was just another example of what I am talking about.

- Clothing

Anton Faurie I would like to thank you for your support the past year. Not many people will be prepared to stand on a committee after being chairmen for the past three years. It shows your loyalty to the club and as new chairmen it was always great to have you around for a bit of advice.

- Golf Day

Mike went a different route with the Nomads Golf Day this year by going to Sun City. There is no doubt that all participants had great fun. We know that you are a busy man and it is absolutely great to have support from someone like yourself.

- Records

Record applications are a potential mine field on its own. Uncle Charles it is very comforting to know that it is taken care of by someone as thorough as you. It is also good to have your experience around on a committee especially if you have a young chairman full of his own ideas sometimes.

- Interclubs

Dave Visser, thank you for all the energy that you put into what you do. Ask any new angler at the club who had to spend time with Dave to prepare for an Interclub. Dave is always willing to assist and educate where he can.

- Clubhouse

I would like to thank Coen Vermaak in his absence for the work he has done this year. Coen stays in Krugersdorp and it is almost impossible to serve on the committee if you need to travel that far for all the meetings. Coen will therefore not be available to serve on the committee for next year. .

- Handbook

I had all the sympathy in the world for Teg Andrin with the handbook. I have done the job before and I know what it takes to get the handbook printed. It is therefore also comforting to know that Teg is prepared to take the portfolio for one more year. It is the only way to get new ideas and a new updated version out.

- Competitions

Again I have a lot of sympathy with Colin. Members don't understand the amount of hours spend to plan a competition. I think we all had a great competition and we can use this base to make our competition one of the best on the calendar.

Last year as the newly elected chairman I promised the following to the club:

- To build on the proud traditions of the club;
- To maintain financial stability of the club;
- To educate new members;
- To build on the camaraderie in the club;
- And above all to ensure that the club's interests are always placed first.

Looking back a year later I am glad to report back as follows:

- We have celebrated the traditions by having a highly successful 40th birthday party.
- Leon Nel indicated the financial stability of the club;
- In all I did I always had Nomads' interest at hart.

If the club wishes to select me for another term I would want to commit myself to the following:

- To improve on the social side of the club;
- To introduce a practical development course for new and upcoming Nomads members exclusively.
- To maintain all the other points mentioned earlier.

I again would want to thank each and every member for the support during the past year.

Regards



Friedel Kirstein
Chairman Nomads Game Fishing Club

Appendix 2

SGDSAA / SADSAA DELEGATE REPORT

SOUTHERN GAUTENG DEEP SEA ANGLING ASSOCIATION

MINUTES OF THE EXECUTIVE *COUNCIL* HELD ON:-
TUESDAY 28TH OCTOBER 2008
AT THE NOMADS CLUBHOUSE 19H00

PRESENT

As per the attendance register.

APOLOGIES

*LAZ FEHER *RICHARD HARTLEY

PREVIOUS MINUTES *JULY 2008*

Proposed by Ferdi PISTORIUS

Seconded by Anthony ILLING

MATTERS ARISING FROM THE PREVIOUS MINUTES

*NONE

SADSAA MATTERS *OCTOBER 2008* PIERRE

*As per the note issued to all.

*Marlin Nationals rule changes in that circle hooks must be used all round.

*Provinces to apply for tax exemptions. Johan Lange to look into this.

*The feeling of SGDSAA is that the send offs are to carry on as per usual.

*Nick queried Development monies and the BBE act.

TREASURER/FINANCE

*As per the financials given to all present. In writing.

*Johan Lange to set up meeting with bank re signatory changes.

*Present signatories being Hugo Van Niekerk, Denham Townsend and Henry Oosthuizen.

*Signatories to change to Pierre Barnard, Johan Lange and Denham Townsend.

*Johan Lange presented new format for financials and this was acceptable to the meeting.

Finances proposed by Friedel Kirstein and Seconded by Eric Visser

SAFETY

*The gazetted date for skipper's licenses was the 8th August 2008. SAMSAA have given a window period to the 1st March 2009. By law the gazetted date stands.

*A safety workshop was held on the 6th September hosted by Carl Krause. Trevor Ditberner was thanked for doing the catering.

*Mike Bird has been stopped from lecturing until he meets the criteria. Dave Brown to assist Mike in obtaining this criteria.

*A Lecturers meeting was held and all lecturers to submit dates for Skippers Courses to the PSO.

*All requested documentation from SGDSAA has been sent to NSO.

*An application for SADSAA Skippers Colors was put forward by ERBFC, Dave to request from SADSAA the criteria and discuss this with his Safety Committee and come back to the main Executive with a directive.

*Guinjata Club must send through the Lecturer applications for Tony Lindhorst and Philip Jones. Ferdi to attend to this a.s.a.p.

*The safety officer for ERBFC is Laz Feher as Uly Shokkos no longer available.

RECORDS

*Nick handed out certificates received from SADSAA to various club Chairmen.

*Meeting agreed that if a club wants to use the line tester for a competition they must put it in writing for all the other chairmen to agree and also inform Nick who will be collecting and taking responsibility for the line tester for that period of time.

CLOTHING

*As per note issued by Anton Faurie

DEVELOPMENT

*The SGDSAA Development course will take place in 2009 with the allocated monies from SADSAA being R20 000.00

SELECTIONS

*As per the note given out.

*Warren Meredith and Ferdi Pistorius congratulated on their recent Protea selections for Costa Rica.

*Nominations have been called for the Marlin Inter-provincial in February 2009. Closing date 1st December 2008.

GENERAL

*Nothing to report

INTERCLUB 2009 PRIZE COMMITTEE

*Jan Hoffman reported all on track.

*A ladies Prize will be allocated for 1st, 2nd and 3rd.

*A junior prize for U19 and U16 will be allocated.

*The committee to go-ahead with TV coverage which must be self funding.

*This committee to draw up the prize sheets and envelopes.

INTERCLUB 2009 RULES COMMITTEE

*Lynette discussed various rules for the Inter-club with the delegates.

*A meeting to be called with just Club Chairmen to iron out the bonus points and weight scores for billfish.

*The meeting agreed that their will be NO BACKLINE ruling.

*A person must be appointed to take charge of the banners.

*20 boat pushers to be employed.

*Friedel and Ferdi to handle the points but a checker to be appointed as back up.

*Dick Pratt to take charge of Tackle committee

*Meeting agreed Zavora Lighthouse in the south and Tofo Lighthouse in the North being the Boundaries.

*Pierre Barnard to put up the banners.

*Fiona and Lynette scorers.

*Pierre Barnard and Richard Hartley Weigh masters.

*Grant Estman and Jan Hoffman weigh in gate officials.

*Jakkie Fourie radio control.

*The weather/safety committee will consist of PSO, Provincial Chairman and an appointed safety officer from each club.

*Ruling on blow outs is that it must be called off on the hour for 3 hours and then a final decision to be taken.

CLUB MATTERS

GUINJATA

*Jan Hofman newly appointed Club Chairman. Ferdi Pistorius will be the delegate to SGDSAA.

*The AGM and boat testing over the weekend great success.

*New clubhouse will be available in the new year.

*Bonanza 2009 on track.

NOMADS

- *NFE evening 29th October at Nomads.
- *Nomads Closed at Ponta a great success. 33 Billfish released.
- *Nomads 40th evening function a great success at Summerplace.

TSC

- *AGM has taken place with few changes.
- *50th anniversary party on the 24th January 2009
- *Boat testing will take place in the next week.

MAKAIRA

- *Boat testing at Vrede incident free and well supported.
- *Closed at Ponta Molongane well attended.
- *Clay pigeon shoot well supported.
- *AGM 5th November 2008
- *Xmas party 22nd November 2008

ERBFC

- *Closed comp at Durban well supported but weather not so good. 8 boats attended.
- *Boat testing coming up with Orphans day.
- *Golf day planned for 2009

NEXT MEETING

TUESDAY 3RD FEBRUARY 2009 AT T.S.C.

Appendix 3
SAFETY REPORT

SAFETY REPORT

NOMADS AGM 2008

GOOD EVENING ALL.

THERE IS NOT A LOT TO REPORT ON THE SAFETY FRONT THIS YEAR.

IT IS HOWEVER A PLEASURE TO REPORT THAT WE HAVE HAD NO ACCIDENTS REPORTED INVOLVING NOMADS BOATS.

BOAT TESTING DAY LAST SATURDAY SAW 26 BOATS GO THROUGH THE SEAWORTHY TEST AND AGAIN IT IS A PLEASURE TO INSPECT THESE BOATS AS THE OWNERS ARE WELL PREPARED FOR THE INSPECTION. THANK YOU TO ALL THE SAFETY OFFICERS WHO ASSISTED ON THE DAY. HAVING THE AMOUNT OF SAFETY OFFICERS THAT NOMADS DOES MAKES IT EASY TO GET THROUGH THE JOB QUICKLY AND THE BOAT OWNERS ARE NOT KEPT WAITING.

NOMADS PRESENTLY HAS 13 SAFETY OFFICERS.

WE HAVE HAD TO REGISTER ALL OUR LECTURERS AND EXAMINERS WITH SAMSA AND SAMSA HAS NOW REQUESTED THAT ALL SURVEYORS ALSO COMPLETE THE APPLICATION FORM FOR REGISTRATION WITH THEM.

FINALLY YOU MAY BE AWARE OF THE MARINE NOTICE NO 27 THAT WAS PUBLISHED BY SAMSA WHERE THEY EXTENDED THE PERIOD FOR THE INLAND WATER SKIPPERS AND BOATS TO OBTAIN THEIR SKIPPERS TICKET AND THEIR CERTIFICATE OF COMPETENCY.

ALL THIS NOTICE IS DOING IS ASKING THE AUTHORITIES TO EXERCISE LENIENCY ON BOAT OWNERS UNTIL MARCH 2009.

THE REGULATIONS CAN ONLY BE CHANGED THROUGH PARLIAMENT AND NOT BY SAMSA.

Appendix 4
DEVELOPMENT REPORT

DEVELOPMENT REPORT

NOMADS AGM 2008

THIS YEAR WE DECIDED NOT TO PARTICIPATE IN THE TIGHT LINES EXPO AS WE HAVE DONE OVER THE LAST THREE YEARS.

THE REASON BEING THAT WE FELT THAT THE EXPOSURE WE GOT AS A CLUB WAS LIMITED AND THE NUMBER OF NEW MEMBERS THAT WE GENERATED WAS NOT WORTH THE EFFORT

IT WAS HOWEVER DECIDED THAT WE PARTICIPATE IN THE NATIONAL BOAT SHOW AT THE DOME IN AUGUST.
WE WERE ALLOCATED A STAND OUTSIDE WHICH WE SET UP WITH TWO GAZEBOS AND A BOAT WHICH WAS FULLY RIGGED WITH OUTRIGGERS RODS TEASERS ETC
WE DID ATTRACT A FAIR NUMBER OF INTERESTED ANGLERS WHO SHOWED PARTICULAR INTEREST IN THE RIGGED BOAT AND THE BAIT RIGGING DEMO CONDUCTED BY BRIAN DAVEY.

AS FAR AS THE NEW MEMBER DRIVE WAS CONCERNED WE FELT A BIT SHORT OF WHAT WE WOULD HAVE LIKED BUT WE DID GET PEOPLE THROUGH THE STAND.

THANKS TO ALL THE NOMADS MEMBERS WHO ASSISTED IN MANNING THE STAND AND ESPECIALLY TO TIG FOR THE LOAN OF HIS BOAT AND BRIAN DAVEY FOR HIS ENDLESS BAIT RIGGING DEMOS. THANKS MUST ALSO GO TO DONAVAN WADELY FOR THE LOAN OF THE TV FOR THE DURATION OF THE SHOW.
GUYS THANKS TO ALL OF YOU FOR THE SUPPORT.

DEVELOPMENT FOR 2009 WILL AGAIN INCLUDE THE SOUTHERN GAUTENG DEVELOPMENT BIENNIAL COURSE WHICH WILL PROBABLY BE HELD IN MAY. AT THIS STAGE IT IS STILL TOO EARLY TO GIVE DETAILS BUT WE WILL KEEP YOU UP TO DATE IN THE NEW YEAR.

THANK YOU MR CHAIRMAN