

MINUTES OF THE ANNUAL GENERAL MEETING OF THE NOMADS GAME
FISHING CLUB HELD ON WEDNESDAY 18th NOVEMBER 2009 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 Magriet Jacobs and seconded by Denham Townsend.

3. CHAIRMAN'S REPORT

- 3.1. Friedel Kirstein delivered his report.
- 3.2. The 40th birthday bash was one of the highlights of the year.
- 3.3. The golf day was replaced with a wingshoot weekend which proved very successful.
- 3.4. Consideration will be given to increasing the size of the wingshooting party but this is dependant on the venue.
- 3.5. Based on the venue used this year, the wingshooting party is already at its limit and cannot be increased.
- 3.6. Members were reminded that event was a first come, first served event and the same would apply next year.
- 3.7. Members requested more social events and when a whisky tasting evening was organised it had to be cancelled due to lack of interest.
- 3.8. The committee will investigate alternative social events along the hunting / shooting theme as more interest has been shown in these non-angling events.
- 3.9. Currently looking into an event associated with the big bore rifle association.

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 with the club reporting a YTD profit of R52.1K.
- 4.3. Income for year was R354.8K
 - 4.3.1. Subs, affiliation & capitation: R106.8K
 - 4.3.2. Boat test: R11,7K
 - 4.3.3. Golf day 2008: R10.0K
 - 4.3.4. 2008 Handbook: R14.5
 - 4.3.5. 40th Birthday bash: 41.5K
 - 4.3.6. 2008 Nomads Closed: R98.8K
 - 4.3.7. Prize giving: R17.8
 - 4.3.8. Wingshoot: R7.4K
 - 4.3.9. Interest received: R33.9K
- 4.4. Expenses totalled R302.7K. The following to be noted:
 - 4.4.1. Affiliation fees: R44.11K
 - 4.4.2. Clubhouse: R19.6K
 - 4.4.3. Interclub entry – R21.4K
 - 4.4.4. 40th birthday bash: R42.1K
 - 4.4.5. 2008 Nomads Closed: R94.6K
 - 4.4.6. Prize giving & trophies: R24.6K
 - 4.4.7. Sponsorships: R8.0K
 - 4.4.8. Trophies: R12.2K
- 4.5. The Nomads money market account (investment) is favourable at R338.7
- 4.6. The Nomads tournament fund is favourable at R43.0K
- 4.7. Thanks to all the members who paid their subs early.
- 4.8. Deadline date for subs: 11 December 2009

SUB-SECTION REPORTS

5. SOUTHERN GAUTENG / SADSAA

- 5.1. SGDSAA Delegate Report
 - 5.1.1. Rosebowl is being hosted by East Rand from 10-14 May 2010 at Sodwana Bay.
 - 5.1.2. No financials available as minutes are not out from the last SGDSAA meeting.
 - 5.1.3. Specific process changes instituted has resulted in an increase in the reporting of income for the zone.

- 5.1.4. Nic van Zyl (zonal records officer) has reviewed the results from the Nomads Closed and has advised that there are many vacant African Waters records that members should apply for.
 - 5.1.5. Albatros Skiboat Club, located at Three Rivers in Vereeniging, has joined the zone.
 - 5.1.6. Provincial nominations must be emailed to the club chairman and the zonal secretary along with the deposit slip for the R50 nomination fee.
 - 5.1.7. The deposit slip must be emailed / faxed to the zonal financial officer.
- 5.2. Results for year included – see [appendix 1](#) on page 9 (Nomads members in blue)
- 5.3. SADSAA report back.
- 5.3.1. Salient points:
- Surveyors wanting to do buoyancy on boats must do a course and their cards will be endorsed with buoyancy status on them.
 - Every SADSAA hosted National event will have Netcare assistance on standby as this is a government stipulation. SADSAA to pay. Only in effect at Sodwana, Cape Vidal and Mapelane.
 - Trailer regulations discussed.
 - Gamefish Nationals rules to change for 2010 – no jigging and braid line.
 - Tuna, Marlin/Sailfish Nationals rules to remain the same.
 - Tournament catch returns to be submitted to Dr Bruce Forbes for competitions hosted in RSA waters.
 - Category C students wanting a licence are not allowed to do an exam until the practical has been done.

6. PRO / WEBSITE

- 6.1. Members who complain for not receiving their emails are to please check the following:
- Has your email address changed and you failed to notify the club?
 - Is your mailbox full?
 - Has your mail been blocked by your company or ISP?
 - Has your mail been marked as SPAM?
- 6.2. Members are advised that they can read all the latest news on the website as well as contact the club via the website or follow the club on Facebook.
- 6.3. The Nomads email address is: nomadsfishing@gmail.com

7. SAFETY

- 7.1. Dave Brown reported that there are a number of problems regarding Cat-R boats – mostly to do with buoyancy.
- 7.2. It has also been reported that there are invalid buoyancy certificates being issued.

- 7.3. No SADSAA safety officer may issue any buoyancy certificate unless they have successfully completed the buoyancy course and this is endorsed on their safety card.
- 7.4. Dave Brown advised that there has been a change to the issuing of SR numbers.
- 7.5. These will, in future, only be issued by Zelda at Camping & Boating
- 7.6. Kevin brown has offered to assist members with fault investigations with their radios at boat testing.
- 7.7. Fire extinguishers may be serviced on site during the annual boat test on Saturday 21 November 2009.
- 7.8. Boat owners are advised that they must bring a copy of their buoyancy certificate with them.

8. RECORDS

- 8.1. Nothing to report.
- 8.2. Nic van Zyl has reviewed the results from the Nomads Closed and has advised that there are many vacant African Waters records that members should apply for.
- 8.3. It was decided that a copy of the latest records would be available at the weigh-in at future for members to check their catch against current record.

9. COMPETITIONS

- 9.1. Rosebowl 2010
 - 9.1.1. Mitchell Moore will again be the Nomads captain.
 - 9.1.2. There has been a change in the arrangement and collection on the prize giving side where each club is equally responsible to raise R35K as their contribution to the competition.
 - 9.1.3. There will be four (4) categories of line class: **6kg, 10kg, 24kg** and **37kg**
 - 9.1.4. Generally Nomads has the most entries (boats & anglers) which, based on the current rules, tends to handicap the club.
 - 9.1.5. Tackle boxes will be arranged in the New Year.
 - 9.1.6. The scoring format is still under discussion and has not been finalised.
 - 9.1.7. Mitchell reminded all the members that the Rosebowl is a team oriented event and not an individual event.
- 9.2. Nomads Closed 2009
 - 9.2.1. Colin Green thanked all the sponsors for their contribution towards the competition.
 - 9.2.2. Some problems were experienced with the authorities in Ponta viz:
 - It is becoming harder to fish in the area due to imposed regulations
 - The authorities are planning to limit the number of boats and / or anglers in the area.

- The reluctance to issue fishing permits before the competition.
- 9.2.3. It was felt that Nomads should look at other more-fishing oriented venues.
- 9.3. Nomads Closed 2010
- 9.3.1. It seems that in October there has been a lot more wind than in the past.
- 9.3.2. Possible consideration of moving the competition earlier to June – July.
- 9.3.3. This period has a five (5) week school holiday and it coincides with the soccer world cup.
- 9.3.4. Two possible dates were put forward 21/6 – 26/6 and 28/6 – 2/7 but no date has been selected.
- 9.3.5. Members were asked to please include their juniors into the competition and next year would be a great opportunity since it would be over a very long school holiday period.
- 9.4. October 2010.
- 9.4.1. Possibly plan another trip to Kenya similar to the one Nomads did a few years ago.
- 9.4.2. Basil Hill has been contacted and the current 2009 prices are:
- R17,500 per angler or R12,700 per non-angler
 - Based on 7 days in Kenya, 4 days fishing, airport transport, accommodation and meals
 - Excludes alcohol and refreshments
- 9.4.3. More details will be made available at a later stage.

10. DEVELOPMENT

- 10.1. Dave Brown reported that the bi-annual SGDSAA development course was again held this year.
- 10.2. The course consisted of a theory day and one of two practical days (gamefishing at Shelly beach or bottom fishing at Christmas Rocks in East London).
- 10.3. The theory day was held on 20 June 2009 which was attended by 50 delegates.
- 10.4. The gamefishing practical was held 16-18 July.
- 10.5. Southern Gauteng skippers entered their boats for the teams to fish from and learn from the skippers and their assistants.
- 10.6. There were thirty anglers (30) and eleven (11) boats for the gamefishing event.
- 10.7. Three (3) full days of fishing was achieved with approx. 1.2 tons of fish weighed.
- 10.8. Top boat went to Ian van Zyl [Nomads] (*AQUA BLIS*) with Neil Coetzer [East Rand] (*KATHAZA*) taking second and Mike Schneider [Shelly Beach] (*MUST BYTE*) third.
- 10.9. Top angler went to Elise Roux, Dawie Scholtz was second and Marcus Hoffman third.

- 10.10. Most meritorious fish went to Elize Roux with a 14.8kg yellowfin tuna.
- 10.11. The bottomfish practical has six (6) anglers fishing off three (3) boats.
- 10.12. Only thirty (30) fish were landed, the largest being 5kg.
- 10.13. An amount of R2,409.54 was the surplus made on the event after all expenses had been paid.
- 10.14. Thanks to all the members who gave of their time and knowledge thereby ensuring that the development course was again a resounding success.

11. INTERCLUBS

- 11.1. Dave Visser thanked all the members who partook in the Interclub events during 2009.
- 11.2. The past year saw many more nominations than in previous years.
- 11.3. Nominations will be called for closer to the Interclub events with email correspondence being sent to all members.
- 11.4. For 2010, Dave would like to see more senior / older club members becoming involved and leading teams at the interclubs.
- 11.5. 2010 Rosebowl – Sodwana Bay - planning will commence in the New Year.

12. GOLF DAY

- 12.1. There was no golf day for the past year.
- 12.2. Mike Koch reported that if the members wanted a golf day, it would be considered in line with the last event held at Sun City.
- 12.3. The committee felt that a wingshooting event was more advantageous for the club.

13. CLOTHING

- 13.1. Wynand Wiering has relocated to Parys and has given up the clothing portfolio.
- 13.2. All the Nomads clothing is stored at the clubhouse.
- 13.3. A new committee member is required to take over this portfolio.

14. SOCIAL / CLUBHOUSE

- 14.1. The club has been advised that the landlords (East Rand) will be making changes to the existing structures to address leaking a roof.
- 14.2. Nomads will be asked to contribute to these changes as it would enhance the current Nomads club house.

15. GENERAL

- 15.1. Nothing raised under general

16. ELECTION OF NEW COMMITTEE

- 16.1. The entire committee stepped down and Carl Krause 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 Tig Andrin and Wynand Wiering who have opted not to stand again.
- 16.4. There was a nomination from the floor requesting Grant Estman to be considered for the chair but Grant turned down this request.
- 16.5. Carl then proposed that the remaining committee be re-elected en mass.
- 16.6. This proposal was accepted by all members present.
- 16.7. Portfolios will only be allocated after the first committee meeting.
- 16.8. The newly elected committee is as follows:
 - Friedel Kirstein - chairman
 - Leon Nel – Finance
 - Ian van Zyl - secretary
 - Charles Saville
 - Colin Green
 - Dave Brown
 - David Visser
 - Mike Koch
 - Mitchell Moore
 - Tyron Gruar
 - Graham Morgan
 - Dorette Els – co-opted

There being no further business, Friedel closed the meeting.

The next meeting is to be held at the first quarterly in 2010 – date to be advised.

A handwritten signature in black ink, appearing to be 'A. A.', written over a horizontal line.

CHAIRMAN 24 November 2009 DATE

APPENDIX 1

Selections during the year (Nomads members in BLUE)

SOUTHERN GAUTENG DEEP SEA ANGLING ASSOCIATION

RICHARDS BAY MARLIN INTER-PROVINCIAL FEB 2009

RED

*FERDI PISTORIUS	CAPT	GUINJATA
*BRETT PADOA	(PRV 1)	GUINJATA
*DANNY FISHER	(ASN 1)	NOMADS

BLUE

*DAVE VISSER	CAPT	NOMADS
*BRADLEY PADOA	(PRV 1)	GUINJATA
*GERHARDT DE WIT		GUINJATA

YELLOW

*ERIC VISSER	CAPT	MAKAIRA
*JOHAN LANGE		MAKAIRA
*HUGO VAN NIEKERK		MAKAIRA

TEAM PLACED 2ND **ERIC VISSER T/R MARLIN

PENNINGTON INTER PROVINCIAL

No team selected-no nominations

BOTTOMFISH NATIONALS

MARCELLE LIEBENBERG – BARBARIAN TEAM MAKAIRA

TEAM UNPLACED

GAMEFISH NATIONALS

Red

RICHARD HARTLEY	CAPT	TSC
NEIL COETZER		ERBFC
RICHARD WARNER	(PRV 1)	TSC

BLUE

FRIEDEL KIRSTEIN	CAPT	NOMADS
JANNIE GRIESSEL		TSC
TREVOR DITBERNER		TSC

TEAM PLACED 1ST TREVOR DITBERNER TOP ANGLER

TUNA NATIONALS

HENRY OOSTHUIZEN	CAPT	TSC
JANNIE GRIESSEL		TSC
CONRAD EDWARDS		TSC

TEAM UNPLACED

ALL INLAND INTER-PROVINCIAL 2009

RED

RICHARD HARTLEY	CAPT	TSC
NEIL COETZER		ERBFC
FIONA HERBST		GUINJATA
JOHNATHAN JOSEPH		MAKAIRA

TEAM PLACED 2ND

BLUE

WYNAND WIERING	CAPT	
MITCHELL MOORE		(ASSN)
JAN HOFFMAN		
BAREND LE GRANGE		

NOMADS

NOMADS
GUINJATA
MAKAIRA

YELLOW

ERIC VISSER	CAPT
JOHAN LANGE	
TIG ANDRIN	

MAKAIRA
MAKAIRA
NOMADS

***TIG ANDRIN RELEASED SAILFISH**

TEAM PLACED 1ST

JUNIOR NATIONALS

U16 RED

TRISTAN PRETORIUS	CAPT	ERBFC
BRENDAN VENTER		ERBFC
JUSTIN HOWELL		ERBFC

TEAM PLACED 1ST – JUSTIN HOWEL TOP ANGLER OVERALL

U16 BLUE

JOHANTHAN GLYN-JONES	CAPT	MAKAIRA	NEW CAP
CAMERON THIRD		TSC	NEW CAP
NIC CLASEN		TSC	NEW CAP

U19

CHRISTOPHER ILLING	CAPT	TSC	
PATRICK DITBERNER		TSC	
MARCEL MARE		ERBFC	NEW CAP

TEAM PLACED 2ND TO SADSAA

TEAM MANAGER : NICK VAN ZYL

SHELLY BEACH INTER-PROVINCIAL MAY 2009

COMPETITION CANCELLED DUE TOP LACK OF ENTRIES

RUMBLY BAY INTER-PROVINCIAL OCTOBER 2009

ROELF VENTER	CAPT	(ASSN)	ERBFC
JOHAN MARE		(ASSN)	ERBFC
LEON ORSMOND		(ASSN)	ERBFC

TEAM PLACED 2ND

SAILFISH NATIONALS-NOVEMBER 2009

WHITE

WYNAND WIERING	CAPT		NOMADS
JACO LINGENVELDER			MAKAIRA
ANTON LINGENVELDER			MAKAIRA

BLACK

COEN MYNHARDT	CAPT		NOMADS
JOHNATHAN JOSEPH			MAKAIRA
TIG ANDRIN			NOMADS

MARLIN NATIONALS – NOVEMBER 2009

WHITE

LEON NEL	CAPT		NOMADS
JOHAN LANGE			MAKAIRA
PAUL VERHEUL			NOMADS

BLACK

ERIC VISSER	CAPT		MAKAIRA
HUGO VAN NIEKERK			MAKAIRA
GLEN REYNOLDS			NOMADS

PROTEA 2009

*WARREN MEREDITH	CAPT		ILTA/COSTA RICA
*FERDI PISTORIUS			ILTA/COSTA RICA
*DENHAM TOWNSEND			ILTA/COSTA RICA

*CHARLES SAVILLE	CAPT		HAWAII BILLFISH
*GRANT ESTMAN			HAWAII BILLFISH

*GRANT ESTMAN	CAPT		MEXICO EFSA
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SADSAA 2009

*NICK VAN ZYL

SADSAA BOTTOMFISH MASTERS
