

NOMADS GAME FISHING CLUB

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NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING OF THE NOMADS GAME FISHING CLUB TO BE HELD ON WEDNESDAY 19TH NOVEMBER 2014 AT THE CLUBHOUSE AT 19H30

AGENDA

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 2014
 - 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 ANNUAL GENERAL MEETING OF THE NOMADS GAME
FISHING CLUB HELD ON WEDNESDAY 19th NOVEMBER 2014 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 Paddy Venske and seconded by Mark Cockcroft.

3. CHAIRMAN'S REPORT

- 3.1. Dave Martin delivered his report whereby he gave a brief outline of events during his term as chairman.
- 3.2. Refer to [Appendix 1](#) on page 9 for a copy of the report.

4. FINANCE / SECRETARY REPORT

- 4.1. Ivor Matthee presented the financial matters of the club.
- 4.2. The Club's finances are in a favourable position with the club reporting a YTD loss of **R9.3K** over the previous year's profit of R29.6K
- 4.3. Income for year was R246.4K
- 4.3.1. Subs, affiliation & capitation: R61.4K
 - 4.3.2. Boat test: R7.1K
 - 4.3.3. 2013 Nomads Closed: R27.8K
 - 4.3.4. 2014 Nomads Closed: R21.6K
 - 4.3.5. Transfer from Investment account: R35.0K
 - 4.3.6. Prize giving: R8.3K
 - 4.3.7. Fundraising: R3.2K
 - 4.3.8. SGDSAA Interclub: R3.0K
 - 4.3.9. Nomads Closed Sponsorships: R56.0K
 - 4.3.10. Interest received: R22.3K
- 4.4. Expenses totalled R255.7K. The following to be noted:
- 4.4.1. Affiliation fees: R24.6K
 - 4.4.2. Clubhouse: R16.5K
 - 4.4.3. Interclub entry: R30.3K

- 4.4.4. 2013 Nomads Closed: R88.8K
 - 4.4.5. 2014 Nomads Closed: R8.2K
 - 4.4.6. Prize giving & trophies: R37.8K
 - 4.4.7. Rosebowl Sponsorships: R15.0K
 - 4.4.8. Safety tickets: R8.0K
 - 4.4.9. Insurance: R4.3K
 - 4.4.10. Bank Charges: R2.8K
 - 4.4.11. Functions: R16.7K
- 4.5. The Nomads money market account (investment) is favourable at R414.7K
- O/B R 425.5K
 - Interest received R 24.1K
 - Less Withdrawals **R 35.0K**
 - C/B R 414.6K
- 4.6. The Nomads tournament fund is favourable at R120.2K

SUB-SECTION REPORTS

5. SOUTHERN GAUTENG / SADSAA

- 5.1. SGDSAA and SADSAA Delegate Report
- 5.1.1. Quite a few political developments are going on at the Zone. These include:
- Review of the SADSAA constitution.
 - SGDSAA constitutional alignment to the SADSAA constitution.
 - Requirement that the zone register with SARS.

5.2. Selections

	Nomads	Makaira	ERBFC	Albatros	Guinjata	TSC	
Interprovincial	11	12	10	11	3	7	54
SADSAA	3	1	2				6
Protea	3	5					8
	17	18	12	11	3	7	68

- 5.2.1. Nomads members continue to nominate and achieve selections at the various levels.

6. PRO / WEBSITE

- 6.1. Tyron Gruar was thanked for his sterling work done on producing the Nomads newsletter.
- 6.2. Members are reminded to submit articles of interest.

7. SAFETY

- 7.1. There is a SAMSA drive for all club members to obtain the correct skippers tickets as the old skippers tickets are no longer valid.
- 7.2. Examples of the correct skippers tickets will be circulated via email in due course.
- 7.3. There were no safety related incidents involving Nomads vessels over the past year.

8. RECORDS

- 8.1. Nothing to report.

9. COMPETITIONS

- 9.1. SGDSAA Interclub 2014
 - 9.1.1. The competition was hosted by Guinjata who had to relocate the venue from their home waters to Sodwana Bay at short notice.
 - 9.1.2. Guinjata must be commended on a job well done with the added pressure of relocating the tournament.
 - 9.1.3. The 2015 event will be hosted by ERBFC and will take place from Durban Skiboat Club
 - 9.1.4. 2015 accommodation packages for the Rosebowl will be circulated by Lynette Adams shortly.
- 9.2. 2014 Nomads Closed
 - 9.2.1. The competition was fished from Cape Vidal with 9 boats taking part.
 - 9.2.2. Only fished two (2) days.
 - 9.2.3. Colin Green expressed thanks to all the sponsors of the tournament.
 - 9.2.4. The organisers need to re-look at the time when the events is held as recent events held later in the year have resulted in too many blowouts and non-fishing days.
 - 9.2.5. Consideration to be given to school holidays as Nomads needs to show their sponsors that we are committed to developing youngsters in the sport.
 - 9.2.6. An indicative show of hands from the floor saw a 50/50 split between fishing in Mozambique versus fishing in South Africa.
 - 9.2.7. Dave Martin thanked Colin Green for taking over the portfolio after the previous incumbent stood down due to work commitments.

A brief synopsis of the results are as follows:

Heaviest Game Fish Caught during the Competition

Rank	Name	Description	Weight (Kg)	Score
1	Mark Cockcroft	Tuna Yellowfin	16.50	87.12
2	Mitchell Moore	All Bonito Species	8.50	64.22
3	Dave Willoughby	Tuna Yellowfin	5.90	30.94

Boat Score – Game Fish

Rank	Boat Name	13/10	14/10	15/10	16/10	17/10	Total
1	Nauti Boy		131.95	135.70			267.65
2	Watermark		96.15				96.15
3	Threesome		38.77	37.52			76.29

Boat Score – Bill Fish

Rankk	Boat Name	13/10	14/10	15/10	16/10	17/10	Total
1	Shaya Lo Manzi			460.00			460.00
2	Kaskazi			230.00			230.00

Combined Score – Bill fish and Game Fish

Rank	Boat Name	13/10	14/10	15/10	16/10	17/10	Total
1	Shaya Lo Manzi			460.00			460.00
2	Nauti Boy		131.95	135.70			267.65
3	Kaskazi		7.20	238.99			246.19

Top Angler

Rank	Name	Points
1	Tig Andrin	237.20
2	Wouter Engelbrecht	230.00
3	Pieter Range	230.00

10. DEVELOPMENT

- 10.1. It has been noted that the various clubs in the zone are inviting the other clubs to attend their development sessions.
- 10.2. This is definitely promoting the cross pollination and sharing of knowledge between anglers which can only bode well for the sport in general.

11. INTERCLUBS

- 11.1. Nomads sent teams to seven (7) teams to five (5) interclubs

11.1.1. Shelly Beach

- Team: Steve Barbe (capt), Peter Viljoen and new cap Rowan Bauer
- Team unplaced.

11.1.2. Durban Skiboat Club

- Team: Ivor Matthee (capt), Kevin Brown and new cap Brad Smith.
- A pre-draw had taken place which left the team getting a replacement skipper on the Saturday morning
- Team unplaced

11.1.3. ;Umhlanga

- Two teams
 - Tyron Guuar (capt), Ray Henderson and new cap (Jnr) Jordon Henderson
 - Anton Faurie (capt), Tig Andrin and Alta Andrin
- Alta's first cap
- Teams unplaced

11.1.4. Mapelane

- Two teams
 - Colin Green (capt), Werner van Rooyen and Ian van Zyl
 - Mark Cockcroft (capt), Steve Barbe and Tyron Guuar
- One team got a willing skipper, the other team did not
- Teams unplaced

11.1.5. Zinkwazi

- Team: Leon Nel (capt), Magriet Nel and Ivor Matthee
- Team: unplaced

11.2. 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.

11.3. A special word of thanks was reserved for Colin Green who helped out with the portfolio whilst Alex was in hospital.

12. FUNDRAISING

12.1. An event was planned for National Heritage Day in collaboration with ERBFC, however, ERBFC withdrew because they are the hosts for the 2015 Rosebowl and could not commit the necessary resources and time towards this event.

12.2. ERBFC have committed to joining with Nomads in doing a combined event for next year's National Heritage Day.

13. CLOTHING

13.1. The new Drimac Nomads dress shirt is available on order from Colin Green.
Email: colin@greensteel.co.za
Tel: 011-914-1750
Cell: 082-459-9685

13.2. The Drimac shirt will be the only official clothing on offer by Nomads which will have the correct branding embroidered onto the shirt.

13.3. Members requiring Nomads jackets or rain coats may contact Colin who will assess the need and order if required.

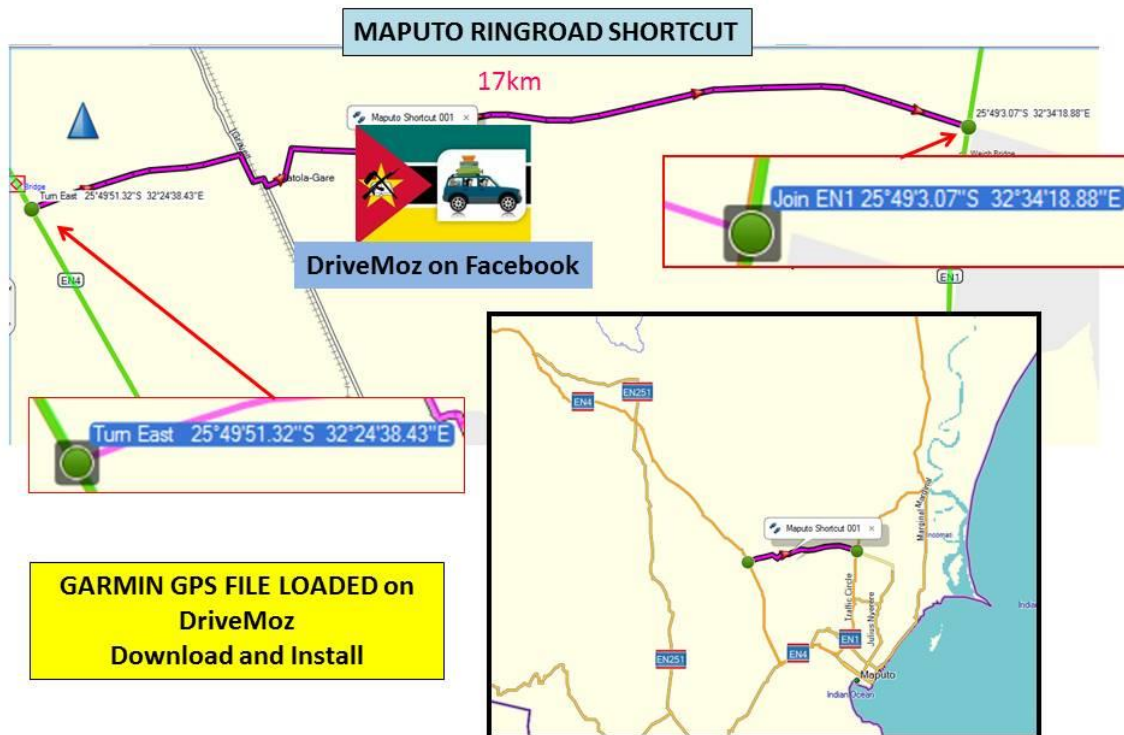
- 13.4. Members requiring fishing shirts are requested to contact Tig Andrin who is able to supply shirts, short and other fishing apparel in a variety of colours.
- Email: tig@ocean-trading.co.za
 - Mobile: +27 82 388 5301

14. SOCIAL / CLUBHOUSE

- 14.1. The honours board will be updated during the course of the coming week.
- 14.2. Carl Krause reported that documentation has been submitted with regards to lease agreement between East Rand and the Council.
- 14.3. As such, the status quo remains until 2024 where after new lease negotiations will have to be entertained.

15. GENERAL

- 15.1. Prize Giving
- 15.1.1. Looking at having the event in the hall at ERBFC.
- 15.1.2. Awaiting confirmation with regards to a proposed date of 7 March 2015.
- 15.2. Bring a buddy to Nomads functions
- 15.2.1. When attending any Nomads function (social or quarterlies), members are encouraged to bring along a buddy or an inactive Nomads member.
- 15.2.2. This will hopefully re-ignite the “gees” amongst the in-active members and encourage the new to join the club.
- 15.3. Mozambique boat safety requirements
- 15.3.1. Paddy Venske reported that the following items are being required to shown at any boating venue within Mozambique
- Boat hook
 - Life ring with 30m of rope
 - VHF licence
- 15.3.2. Members going to Mozambique with their boats are to please note the above
- 15.4. Alternative route around Maputo.
- 15.4.1. There is an alternative road that bypasses the notorious airport corridor in Maputo when travelling north on the EN1
- 15.4.2. When travelling from SA, the entrance is through a small gap which is wide enough to get a boat through
- 15.4.3. The exit area near the stadium is still under construction.



Source: facebook.com/DriveMoz

16. ELECTION OF NEW COMMITTEE

- 16.1. The entire committee stepped down and Ian van Zyl 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 Ian van Zyl who sited business commitments as the reason for standing down.
- 16.4. Since there were no nominations received for chairman either by written application or from the floor, Dave Martin was re-elected to the chairman position by a unanimous vote.
- 16.5. The rest of the committee were also unanimously re-elected.
- 16.6. Since Ian van Zyl had stood down as Nomads Secretary, the position of secretary had become available.
 - 16.6.1. Dave Martin proposed that his business PA –Bianca Juchau bianca@firequip.co.za take over the secretarial and administrative duties.
 - 16.6.2. This motion was unanimously accepted.
 - 16.6.3. Ian van Zyl has offered to maintain the Nomads website.

16.7. The newly elected committee is as follows:

- Dave Martin - chairman
- Wynand Wiering
- Colin Green
- Tyron Gruar
- Mark Cockcroft
- Alex Lockyer
- Werner van Rooyen
- Ivor Matthee
- Bianca Juchau

16.8. The chairman may co-opt new members onto the committee if required.

16.9. Portfolios will only be allocated after the first committee meeting.

There being no further business, Dave closed the meeting.

The next meeting is to be held at the first quarterly in 2015 – date to be advised.

_____ CHAIRMAN 19 November 2014 _____ DATE

Appendix 1: Chairman's Report

CHAIRMAN'S REPORT

As chairman this year it certainly has been a year of ups and downs, of mixed emotions, of uncertainties, of experimentation by trial and error, and in general a huge learning curve for me, even though I have been a member of Nomads for over twenty-five years.

This can mainly be attributed to the fact that I have taken a more active role in the management of Nomads which has exposed me to the difficult challenges faced by the committee, as well as the ever changing concepts of a social club such as Nomads.

I have learnt that these challenges and changes are not unique to Nomads but affect most such clubs in a variety sporting disciplines.

Communication, meeting attendance, finances, lifestyle changes, external socio-political influences, employment terms, these are just a few of the factors that are challenging things like our membership, tournament participation, meeting attendance and so on.

These influences pose a huge challenge for the committee in an endeavour to hold a club together, to keep it functional, to keep it appealing, and to satisfy the different needs of the members while maintaining the ethos of our constitution.

I mention this because I do not believe that sufficient credit is given to the committee members who unselfishly sacrifice so much of their own time, of their family time and of their social time, to ensure that Nomads remains not only functional, but one of the top deep sea angling clubs in the province, if not the country!

Of course this would neither be possible without the enthusiastic participation of the members either, so kudos to both and well done.

To qualify my statement on the successes of the club we need not look further than the national championships taking place at the moment, where there are six Nomads members participating at provincial, SADSAA or Masters level while throughout the year Nomads anglers represented the province on 11 occasions, SADSAA on 3 occasions, and Protea on 3 occasions. Over and above this we also sent a number of club teams to various club competitions during the year.

Well done to all those members for flying the Nomads flag at the top of the list. Unfortunately the Rosebowl left out cabinet but that should make us only more determined to win it back in 2015.

However for me the litmus test on the health of the club was displayed at two functions this year. Firstly the Nomads family day held here at the dam in September, and secondly at the Nomads Closed at Cape Vidal.

The camaraderie, the unification, the spirit, the fun, the friendship and the pure social enjoyment between members, family and friends made all the efforts worthwhile and I thank you for that. That is what makes our sport so enjoyable.

Nothing in our world can operate without money and for this I thank The Insurance Group for securing the Hollards sponsorship, but not least of all I thank you, our members, for your generous sponsorship at functions and tournaments this is testament of your commitment to Nomads and one couldn't ask for more, thank you.

To the members, thank you for your support during the year, and I don't only mean your support for the committee but your support for your club, Nomads Game Fishing Club. This is your club, run by you, for your enjoyment and in the past year we certainly had some of that. I invite you to continue with the enthusiasm that you have displayed and I ask you to become more active in all the activities, competitive or social. You guys are great.

In closing but most importantly of all I would like to heap praise on the committee for their unrelenting tenacity in keeping the wheels of the Nomads bus from falling off and as I have learnt first-hand, this is often a thankless task taken on without reward and definitely not enough recognition so thanks to each and every one of you for your commitment.

Yours in angling

Dave Martin
Chairman