

NOTICE AND AGENDA FOR A NATIONAL COUNCIL MEETING TO BE HELD AT THE MANNAH GUEST HOUSE ON THE 13TH FEBRUARY 2015 FRIDAY 8:30 AM.

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MINUTES OF A NATIONAL COUNCIL MEETING HELD ON THE 13th FEBRUARY 2015 AT THE MANNAH GUEST LODGE POMONA FRIDAY 8:30AM.

1. NOTICE OF THE MEETING:

The Notice of the meeting was taken as read.

2. ATTENDANCE REGISTER:

Mr. G. Wanvig (President)
Mr. P. Marx (Vice President/Zululand Delegate)
Mr. E. Bursik (Treasurer)
Mrs. M. Buyskes (National Secretary)
Mr. D. Pratt (International/Local Tournaments officer)
Mr. D. Oostingh (National Records Officer)
Mr. S. Walter (National Safety Officer)
Mr. J. Hoffmann (Southern Gauteng)
Mr. H. du Preez (Northerns Delegate)
Mr. L. Wiid (Western Province Delegate)
Mr. A. Bowie (Gauteng Delegate)
Mr. M. Gierz (Eastern Province Delegate)
Mr. E. Rohrbeck (Free State Delegate)
Mr. H. Steyn (Public Relations Officer)
Mr. H. Nysschen (North West Delegate)
Mr. L. Labuschagne (Mpumalanga Delegate/Selector)
Mr. J. Luef (Development Officer)
Mr. T. Cauvin (Natal Delegate)
Mr. A. Gets (Deputy Coastal Safety Delegate)
Mr. B. Turk (Selection Convenor)
Mr. C. Schorn (Southern Cape Delegate)
Mr. P. Du Toit (Limpopo Delegate)
Mr. T. Gower (Border Delegate)
Mr. C. Krause (Deputy Inland Safety delegate)

OBSERVERS'

Mr. C. van Niekerk (Zululand)
Mr. P. Venske (Southern Gauteng)
Mr. K. Cronje (Mpumalanga)
Mr. P. Swanepoel (Northerns)

GUESTS.

None.

APOLOGIES FOR NON ATTENDANCE.

Mr. P. Botes (Northern's Delegate)
Mr. J. Lingenfelder (Southern Gauteng Delegate)
Mr. John Raubenheimer (Finance committee)
Mr. M. Beyl (Environmental Officer)

ABSENT:

Griquas.

3. WELCOME AND OPENING PRAYER:

The President informed the Council that we have already dealt with the welcome and opening prayer. The Attendance register has been circulated. The President then informed the council that there are people present here today who have followed the correct procedures to be able to attend.

Mr. Phillip Marx asked how come we are not using the microphone system that we purchased as half these people around this table cannot hear anything. The President asked the council if he can address this later on during the meeting. Unfortunately Mr. Cor van Niekerk once again continually disrupted the meeting with his accusations threats and challenges (which he also did throughout the special general meeting). **I did not include the information session which was held prior to the special general meeting but have recorded a summary of the comments/discussions below.**

Mr. Troy Cauvin at the beginning of the special general meeting asked Mr. Cor van Niekerk what are his aims and objectives and what is he hoping to achieve with his continual attacks on SADSAA. Mr. Cor van Niekerk asked that SADSAA leave him alone. Mr. Troy Cauvin along with some of the council members then also requested that Mr. Cor van Niekerk leave SADSAA alone.

Mr. Troy Cauvin asked Mr. Cor van Niekerk does he want this council to go down on their knees and apologies to him. Mr. Andrew Bowie once again asked Mr. Cor van Niekerk to please answer Mr. Troy Cauvin's question. He then answered that SADSAA is doing things wrong and until such time as they do things right he will not stop with his actions against SADSAA. Mr. Paul du Toit said that it was no use attacking one another and asked Mr. Cor van Niekerk what is SADSAA doing wrong because if we do not know what we are doing wrong then we cannot fix it.

The President then informed the council and Mr. Cor van Niekerk that certain members around this table have been involved with this Association and many other Associations before SADSAA was formed which goes back many years and all these Associations had constitutions in place which were all abided by and there has never ever been any problems until Mr. Cor van Niekerk came along.

Mr. Andrew Bowie said that Mr. Cor van Niekerk cannot attend these meetings and dictate to us most of these Delegates and Office Bearers are here voluntary and have to take time off work to attend the meetings, they are voted into these positions and are not paid employees of SADSAA. All the Member Body Representatives here today have been given the right to attend and vote on behalf of their members.

SADSAA circulates all the information to their members (The Regional member bodies) who then circulate the information to their clubs and it is up to the clubs to circulate the information to their members. SADSAA only deals with the Regional Member bodies. If the member bodies do not circulate the information to their Clubs and the clubs to their members then it is not SADSAA's problem. Mr. Cor van Niekerk asked the Delegates if they had all circulated the proposals tabled here today to their members because if they have not then they cannot vote and adopt them the same applies to them having proof of their mandates to vote if they cannot prove their rights to vote then they will be challenged. The Regional Member Bodies answered yes except for Zululand and Southern Gauteng who said that they are not sure whether they were circulated to all their clubs/members and that they will have to abstain from the voting. Mr. Cor van Niekerk said that he has inside information that some of the members in Mpumalanga had not seen the proposals. Mr. Lappies Labuschagne said that these were circulated and if the clubs do not circulate them then the Provinces cannot be held responsible simply because a club has defaulted.

Mr. Cor van Nikerk informed the council that he had sent his proposals to his Chairman, Mr, Phillip Marx and Mr. Phillip Marx did not circulate them. Mr. Phillip Marx informed Mr. Cor van Niekerk that he never received them. Mr. Lappies Labuschagne said that Mr. Cor van Niekerk must take this up with his Chairman and not bring these issues to this table. Mr. Paul du Toit said that you cannot expect all 8000 odd members to send their comments direct to SADSAA these must be dealt with at club level and then sent to the Provincial Bodies the Provincial Bodies then send these proposals/motions to council. Mr. Carel Cronje informed the council that the first request was sent out in May 2014. A reminder was circulated by the President in November where he stated that these had to be sent back to him by the 6th January 2015 as the Notice for the Special General Meeting had to be circulated. Mpumalanga sent theirs to the President who then attached them to the notice of the Special General Meeting and this was circulated to the Regional Members bodies to circulate to their members for comment. These comments if any were then to be sent back to the President.

Mr. Jan Hoffman said that they sent this to their clubs and if they do not receive any feedback then it is deemed that they are satisfied. One cannot expect the SADSAA President and the Office Bearers to circulate to all 8000 members we have structures in place and they must be adhered to. This applies to the members as well they must follow the correct channels back to SADSAA. The President said that he is of the impression that Mr. Cor van Niekerk wants SADSAA to be run by all 8000/ 9000 odd members. SADSAA is a sporting Association not a union neither it is a court of law. Mr. Cor van Niekerk you are acting like this is a union. You keep on arguing like a typical lawyer although you are not a lawyer and you continue arguing on technical issues. SADSAA operates as a sporting body. Mr. Cor van Niekerk informed the council that if the President had allowed him to attend this meeting in the first place then he would not have approached the courts he then challenged the President as to why he was not present in court. The President informed Mr. Cor van Niekerk that he had representation and that he was present via the sworn affidavit. He had already wasted three days of the President's time which was taken up with the preparation of the documents for the court. This meeting was also taking place and there was work to be done. Mr. Cor van Niekerk asked the President how come he does not circulate the minutes to all the members. The President asked Mr. Cor van Niekerk does he expect him the President to circulate the minutes to all 9000 members. Mr. Cor van Niekerk informed the council that the President had lied as he had stated in his sworn affidavit that he circulates the minutes of these meetings to the members. The President once again reminded Mr. Cor van Niekerk that yes he does circulate them. They are circulated to the Provincial Chairman/Secretaries who are then supposed to circulate them to their clubs who are also supposed to circulate them their members. These are the structures and channels that SADSAA/Provinces/Clubs follow. SADSAA cannot be held to ransom if the Provinces and clubs are not circulating the minutes. The President informed Mr. Cor van Niekerk that he must approach his club and ask them to send him the minutes as it is their duty to circulate them not your province or SADSAA. Mr. John Leuf said that we have now spent two hours arguing with Mr. van Niekerk he cannot come here and disrupt the meetings he must sort his problems out with his club and his province. John Leuf asked Mr. van Niekerk if he has a mandate. Mr. Cor van Niekerk said no he does not he is here to represent himself. Mr. Cor van Niekerk said that this council here today wants to make decisions without his input he sent his proposals to his chairman and they were not circulated. The President then suggested that we allow Mr. Cor. van Niekerk the opportunity to read out his proposals. The council unanimously shouted no he must take this up with his Chairman. John Leuf said that if Mr. van Niekerk had so many followers then why is he not the chairman and then he can sit here and vote. Mr. Cor van Niekerk said that the Provincial Chairmen must be able to produce mandates stating that they may vote, as they may have to make a sworn affidavit under sworn oath. The President once again reminded Mr. Cor van Niekerk that he is threatening the council and does he once again intend taking us to court. The Provincial Chairmen informed Mr. Cor van Niekerk that they have the right to attend and vote. Unfortunately during the meetings certain of our Delegates excused themselves from the meeting for a short period as they were extremely dissatisfied and tired of being subjected to Mr. Cor van Niekerk continual disruptions threats and challenges. The Council then asked the President to please proceed with the council meeting as Mr. Cor van Niekerk is wasting our time and is arguing in circles with no positive results.

4. APPROVAL OF THE PREVIOUS MEETINGS MINUTES:

The Minutes of the meeting held on the 3rd October 2014 having been e-mailed to the council members in good time was taken as having been read.

The minutes were proposed by Mr. Lappies Labuschagne (Mpumalanga) and seconded by Mr. Harry Nysschen (North West). **MINUTES ACCEPTED.**

5. MATTERS ARISING FROM THE PREVIOUS MEETINGS MINUTES:

Mr. Phillip Marx said that at the end of the last meeting he said that if an Attorney represents us then he should work at Risk. This is not in these minutes, he did contact the Secretary who informed him that this conversation was not on the tapes. Mr. Dick Pratt informed the council that he cannot remember Mr. Phillip Marx discussing this either. Mr. Phillip Marx said that he had a discussion with Mark Beyl and this came about because of the issue of Ralph Teasdale approaching SADSAA for assistance towards their costs for the court case they had with Mr. Cor van Niekerk. The Secretary to include this under matters arising. The President said if there are any further matters arising can we deal with them under the different port folios. Council agreed.

6. OFFICE BEARERS REPORTS:

6.1 PRESIDENTS REPORT: MR. G. WANVIG (REPORT CIRCULATED PRIOR TO THE MEETING):

The Presidents report was taken as having been read.

The President informed the council that the Action committee had taken the decision to answer Mr. Cor van Niekerk's attorney via our attorney. I have circulated the correspondence in this regard to the provinces. At the previous council meeting a unanimous decision was made that Mr. C. van Niekerk would not be allowed to attend these meetings as he was not in good standing with this association. Mr. Cor van Niekerk simply ignores the proper procedures of applying to his club who then apply to his province requesting permission that he may attend a council meeting. Mr. Cor van Niekerk instructed his attorney to address a letter direct to myself which we had to reply to and this was done by our Attorney. The President said that we now need ratification from the council as to whether they agree with the Action Committee's decision to answer Mr. Cor van Niekerk's attorney. **Council agreed with the Action Committee's decision.** Mr. C. van Niekerk then approached the courts with an urgent application that he be allowed to attend this meeting. The court ruled with costs in his favour and that he may attend this meeting.

For the record I have received notice of change in the Northern's chairman and Vice Chairman.

I therefore welcome Mr. Pierre Botes Chairman and Mr. Hans du Preez Vice Chairman to their first SADSAA meeting. Mr. Hans du Preez informed the President that Mr. Pierre Botes is not present here today and that he is standing in for Northern's.

I also welcome Mr. Piet Swanepoel who has requested to attend as an observer. Mr. Jaco Lingenfelder from Southern Gauteng is in Miami and has delegated Mr. Jan Hoffmann in his place along with Mr. Paddy Venske. Mpumalanga has also sent a request that their Secretary Mr. Carel Cronje be present here today as he was instrumental in preparing these proposals that were sent in re the changes to the constitution.

Congratulations to the following Anglers who have achieved their protea colours.

Johnathon Booyesen, Niel Coetser, Friedel Kirstein and Handro Swart who will be fishing in the FIPS M world championships.

John Watkins, Allen Ford, Martin Gierz and Gary Truluck who will be fishing in the EFSA championships.

I received a mail from Sean Bekker who drives our website informing me that he is no longer available to handle the website for us so we need to decide today do we carry on with the website or do we cancel it. Mr. Chris Schorn felt that we should not remove the website as it is a useful information page. At a previous meeting we did elect a committee to run the website. It was agreed that we leave the website to the elected committee to sort out.

The COF Data base is now completed and we need to decide as to who will manage the data base. Mr. Carl Krause said that we should hand this to the Provincial safety officers to keep updated. We need to think this through before we hand the COF data base to anyone.

The issue of requests from St Lucia and Border for funds from SADSAA. It was decided that we would leave this to the Action Committee. Proposed Erwin Rorhbeck and seconded by John Luef. Council agreed. SASACC has circulated a notice on funding requirements re the Lotto.

The President informed the council that he has circulated the minutes of the last SASACC meeting to the Council members.

Mr Hymie Steyn informed the council that the team to Scotland had huge problems with their visas. The Team to Angola also required Visas.

Mr. Paul du Toit informed the council that we need to check our PC's, laptops and Ipad as in some cases it is difficult to open emails and attachments. Mr. Phillip Marx said that when info comes from the SADSAA office it goes to himself and the Zululand Secretary but the email from Geoff only went to his email address. We should also send emails in the correct format.

6.2 VICE PRESIDENTS REPORT: MR. P. MARX (REPORT VERVBALLY DELIVERED TO COUNCIL):

The Vice President informed the council that he was present at the Tri facet tournament and he wants to congratulate Mpumalanga on a well organised and run tournament.

The Vice President reported that over the December holiday period we had Anglers killing Marlin at Sodwana St Lucia and Richards bay no one was doing anything illegal but in the Wetland Park we need to be extra careful, some of these anglers are prominent Protea anglers who brought Marlin to the

scale, one boat brought three striped Marlin to the scale this was placed on Facebook and there was a huge outcry. We cannot allow this as Isimangaliso can suddenly make a ruling and stop all marlin fishing. Isimangaliso have employed Sam Siyabuya to assist them with security related issues in and around Sodwana. His contact number is 060 922 1818.

The Secretary asked the Vice Chairman if he is going to have a meeting with Isimangaliso again as they had a problem at Cape Vidal during December where they were allowing over 300 vehicles into the park which caused major problems for the residents as there was no parking. Phillip Marx said that we should send him a mail re this issue. The Vice President reported that the SADSAA office is non-functional and that one cannot get through on the phone we have to now have a serious look at SADSAA running its own office. The President informed the council that he has had discussion with the current secretary and Mike Buyskes and he is busy sorting this out and will call an Exco meeting to come up with ideas and suggestions but that this can take time as we cannot just rush on ahead. The Vice President said that the office will have to be close to SAMSA so we will have to look at an office in Pretoria. This was proposed by Mr. Phillip Marx and seconded by Lappies Labuschagne. Mr. Andrew Bowie asked that when we consider this proposal will it include the accounting functions of this association. The Secretary said that yes this has been discussed and yes we will have to have this function in the office as it will help with the running costs.

6.3 NATIONAL TREASURER'S REPORT: MR. ERWIN BURSIK (REPORT CIRCULATED PRIOR TO THE MEETING).

The National Treasurer's reported that he has been approached by one of our Protea Anglers who has asked would SADSAA consider outside sponsorship. I have researched this and any sponsorship gained will carry VAT we will have to produce VAT invoices. These sponsors will obviously want mileage from us. The Anglers must be made aware that SASCOC has rules pertaining to this and we need to abide by their rules. These rules are on the SASCOC website. It was decided that we will not go this route and that the anglers can do this in their private capacity. We do hand them letters of congratulations and they can use these letters. Mr. Lappies Labuschagne said that we must include these rules in the letters that we hand to the Anglers. Mr. Dick Pratt said that these rules are on the website. The President writes the letters to the protea anglers and the Secretary to the SADSAA anglers. The Treasurer will inform the Angler that SADSAA will not get involved in sponsorship.

6.4 NATIONAL SAFETY OFFICER'S REPORT MR. STAN WALTER (REPORT CIRCULATED PRIOR TO THE MEETING).

The Safety Officer reported that the old tickets before 2002 have to be changed to the new format and we have to have these changed before November 2015. These are the old TV/35, the old green tickets that had Portuguese written on them as well as the cards that we produced. Mr. Stan Walters informed the council that the requirements for these changes have been circulated to everyone. The costs are R450.00 per member and R500.00 for non-members. If you do not have an examiner then send the paperwork to Stan and he will sort it out. We are not sure how many of these are out there. Andrew Bowie asked if we can go direct to SAMSA to change them. Stan Walter answered yes but remember we SADSAA will have no record of them when they change them so if you lose the ticket then there will be no record of them on our data base. SAMSA wants all the tickets to have a category say Cat R or B or D and not A11. The President said that he has a problem with them going direct to SAMSA they must come through SADSAA and the money must be paid into SADSAA's account. We are still struggling to get new Surveyors through our system especially on a national bases. We have been told that we have to have people of colour. On the advisory council the Deputy Director was present where this was all discussed and after the meeting I contacted her and invited her to join us at the dam which we were visiting and when we arrived we went to the gatekeeper who had all the things in place until we asked him if he knows what a COF and a COC look like and can he operate a radio and does he know the rules of how the people using the dam are supposed to behave and he answered no and it seems that they do not have a clue. To make things easier we then said that we can train them and we can then call them Safety Inspectors and not gate keepers. The Deputy Director sent us a list of all the dams and who controls them. Erwin Rorhbeck said that not all dams are owned by the state some are public works some are private and some are municipal owned. Stan Walters said that we will audit these people from time to time.

We will not be placing them we will only be training them. We do not want to bring them into SADSAA so I thought that we then form another association who will look after the recreational and SR numbering system. Erwin Bursik reminded the council that the SR boats bring us revenue. Andrew Bowie asked as to who is going to pay for the training. Stan Walters answered that they are going to pay and that they only want 30 people trained. They will be looking after the dams and collecting the money at the gates and these funds will help sustain them. We can either have them all under SADSAA's banner or we form a separate entity. After debating the issue it was agreed by council that we remain under the SADSAA banner. The cards that these safety inspectors will carry will be decided on by the safety committee. The council agreed that SADSAA will do the training. There will be no cross pollinating of surveyors.

We have suggested to SAMSA to get involved with the numbering system and this is where the VIN number will most probably come into force and if you have a VIN number then you do not need a photograph.

We have been battling with SAMSA to distinguish between the different areas and they have come back to us to say that all Launch sites below the Tsitiskama are considered sheltered launches and those above are surf launches.

6.5 NATIONAL/LOCAL TOURNAMENTS OFFICER'S REPORT MR. D. PRATT (REPORT WAS PRIOR TO THE MEETING):

SADSAA BILLFISH CLASSIC:

Richards bay ski boat club have 23 boats entered for this tournament.

SAILFISH INTERPROVINCIAL KENYA:

We will be needing answers at our June meeting as to how many teams will be present at this tournament in order that we can then go ahead with the arrangements.

LINE SUPPLY:

The Tournament officer will collect the new line and chat to the supplier re the 6kg line to see if he will allow us to return it.

TOURNAMENT CALENDARS:

We have reissued the new calendars.

LOCAL TOURNAMENTS:

TRI FACET:

Mr Lappies Labuschagne reported that they had a total of 32 teams participating and they managed to fish all 5 days. The game fishing was good.

KLEINBAAI INTERPROVINCIAL:

Mr. Lee Wiid reported that only Border, Eastern Province and Western Province fished they caught red fish and not much else.

SAILFISH INTERPROVINCIAL:

Mr. Hans du Preez reported that they had 5 provincial teams entered and three inter club teams. 8 Sailfish were released and 11 were seen. Mpumalanga first, Natal second and Northerns third.

TUNA INTERPROVINCIAL:

Mr. Lee Wiid reported that Rumbly bay did not produce fish yet three days later on the Atlantic side some 60 odd fish were landed.

ALL COASTALS:

9th and 10th May 2015.

Mr. Troy Cauvin asked how does the hosting of this tournament work. Mr. Dave Oostingh answered that it is on a rotation bases. SADSAA gives the hosting provinces R10 000.00 sponsorship towards this tournament.

Mr. Troy Cauvin reported that Natal will consider hosting in 2016.

GAMEFISH:

Phillip Marx reported that Johnathon is adamant that they will have ten teams. The closing date is the 27th March 2015.

BOTTOMFISH:

They have managed to gather 44 boats and they are all from the same club. Tyrone informed the council that they have had requests from some of the provinces to enter two teams.

TUNA NATIONALS:

ABC who are the hosting club must stick to the terms and conditions. Mr. Lee Wiid asked the council for confirmation that if ABC do not adhere to this then he has the right to move the tournament to

another club. Mr. Dick Pratt said that we give Lee the whip to keep them in line. The proceeds from the sale of the fish at this tournament will go towards Development in Western Province. The closing date is the end of Feb 2015. The President informed Lee that if he has to move the tournament then he must move it right after the cut off date.

JUNIORS:

The invites will be circulated within the next three weeks.

Nominations have been called for these nationals.

FIPS M" 2014:

Our team came second. Mr. Hymie Steyn said that the team was very complimentary towards the hosts. Mr. Hymie Steyn said that he sent them a letter informing them of this.

FIPS M 2015:

We have selected a team and they still have to fish.

ILTTA 2014:

Our Team came second which was excellent as they were fishing against really good anglers in Guatemala.

EFSA:

The tournament is going to be hosted in Scotland. We have selected a team who still have to fish.

HAWAII TOURNAMENT:

The invite is on the website. Mr. Phillip Marx will forward the invite to the tournaments officer.

ILTTA 2015:

The tournament is going to be hosted in Pirates cove North Carolina. They will be fishing mainly for white marlin.

SAILFISH INTERNATIONAL COSTA RICA:

This tournament has been downgraded and no longer carries international status so therefore we cannot consider sending a Protea team.

2016 NATIONALS:

The tenders to be sent to the tournaments officer by no later than the end of May 2015.

Mr. Hymie Steyn informed the council that the CIPS meeting was held in Budapest. SA and Mexico tendered for the world championships, we were a few points ahead of Mexico. Mr. Dick Pratt informed the council that we must look at hosting this if it is awarded to us from February to May as these are the best months to fish. The President to discuss this at the next SASACC meeting.

6.6 SELECTORS REPORT: MR. BARRY TURK:

Mr. Barry Turk reported that they have only selected two teams one for the Angola tournament and one for the Scotland tournament.

6.7 NATIONAL RECORDS OFFICER'S REPORT: MR. DAVE OOSTINGH REPORT CIRCULATED PRIOR TO THE MEETING:

Dave Oostingh reported that due to his flight being changed and having to rush to the airport as there was load shedding he left the certificates behind. He will send them to Geoff to sign and then forward them to Zululand as they are all for Zululand.

He has received three applications via email for Marlin caught during December and they were all caught by lady anglers from Gauteng they should have been in my report so as soon as I receive the originals I will do the line testing etc. Mr. Lee Wiid reminded Dave that he still has to send him certificates. Dave said that he has sent them. Lee will check and come back to Dave.

6.8 PUBLIC RELATIONS OFFICER'S REPORT MR HYMIE STEYN (REPORT CIRCULATED PRIOR TO THE MEETING):

Mr. Hymie Steyn reported that he attended a meeting with the Management of public launch sites and was surprised to see the lack of interest in people who should have been there.

SASCOC still has to change their constitution and once this is done then SASACC will change theirs.

SASCOC has not included these nine geographical provinces into their constitution and as soon as they do then SASACC will have to include them as well.

The President reported that there are little SASACC posts popping up and should we not be attending these meetings to find out what is happening. Mr. Hymie Steyn informed the council that these meetings are still not legal so we do not have to worry about them.

Mr. Hymie Steyn reported that he has not ordered all the medals in case we have to change them. The Provinces to please email him with their medal requirements. The Secretary to collect the medals from Tommy Sassee and send to Hymie.

6.9 DEVELOPMENT OFFICER'S REPORT: MR J. LUEF.

Mr. John Luef reported that he has been circulating emails requesting info that is required by SASACC and once again some Provinces have replied and others not. The problem provinces are those that do not have development officers. These Provinces to please appoint Dev officer's and if I am needed to visit them and assist them then I am happy to go. John has circulated all the development programmes that were held in 2014. Once we receive some sort of guideline or procedures from SASACC we can then start appointing accredited coaches. I have completed a request for funding from the LOTTO.

Provinces are asking for funding for their development programmes, do we have a budget. The Treasurer informed the council that we do have a fund and there is in the region of R200 000.00 in this fund. The Development officer has asked for funds for the development program that he is going to host for Free state and these funds are for the printing of the manuals. COUNCIL AGREED to fund our development officer. We are going to have 100 manuals printed. The Development officer has made himself available to the Provinces to host development programmes in their provinces. Mr. Anton Gets suggested that we have manuals done for all the facets. Southern Gauteng has manuals and Mr. Jan Hoffmann will ask Lynn Adams what these manuals cost. The President suggested that we approach the different facets and ask for assistance with drafting these manuals and if we are going to print these manuals then we have to have them professionally done the same as our safety manuals. We can then sell these manuals to our Anglers. The President asked do we take these funds out of our dev fund and are we going to pay for John's travelling and accommodation. Mr. John Luef said that Gary Truluck from the Free State has already budgeted for his travelling and accommodation. It was agreed that SADSAA in the future if need be will assist John with these expenses.

6.10 ENVIRONMENTAL OFFICER'S REPORT MR. MARK BEYL.

Mr. Mark Beyl was not present at the meeting. Mr. Anton Gets thanked BORDER for fighting the ban. Mr Andrew Bowie asked if this is now over Tyrone Gower informed the council that the appeal period has come and gone so they cannot come back at us. Mr. Lee Wiid stated that Mark will not be available to attend the next Daff meeting so if anyone else wants to attend they may do so. Mr. Lee Wiid informed the council that DAFF has a very different mentality from what we have they feel that we are privileged and the wrong colour. They only had a Chairman who was run by the Government and we felt that they should also have a Vice chairman which they agreed with and we then elected Mr. Gary Thompson to that position. Border has raised some issues which we will discuss with them at the next meeting.

The fishing licenses we are struggling with this as we approached them and offered to sell these licenses on their behalf but they informed us that they have a contract with the post office. We are waiting for their response. Mr. Troy Cauvin queried the minutes of a meeting that was held in Cape Town where one of the scientists stated that there were less than 1000 kob left on our entire coast how come no one queried this. Mr. Lee Wiid stated that they move the meetings and then new people attend and this is where we fall short. Mr. Hymie Steyn stated that DAFF cannot make a decision.

Mr. Tyrone Gower asked if SADSAA will consider assisting BORDER with funds as they are now out of pocket to the value of R200 000.00 and when DAFF pays the costs they will reimburse SADSAA on a pro-rata basis in relation to the total donated support received.

The Treasurer felt that BORDER should send a strong worded appeal to all the other Provinces and Clubs and depending on what they make SADSAA will match it. Mr. Tyrone Gower said that he has circulated an appeal but the response is very poor. Mr John Luef said that this fight was not only for the Coppers it was for other species as well which were on their list so this fight was for all the recreational anglers. The President said that we must be careful that we do not set a president and that in the future we are expected to pay for everything. The President said that this appeal should come from SADSAA. Mr. Lee Wiid proposed this suggestion, seconded by Mr. Harry Nysschen. Funds generated from this appeal must be paid into Border's account. Council agreed.

Mr. Tyrone Gower will send the appeal letter to the President in order that he can then circulate it.

The St Lucia Ski boat club requested support, the amount in question is R96 502.08. Mr. Anton Gets said that we should not assist them as they lost because they did not follow the correct procedure. Mr. Phillip Marx said that when this started St Lucia never approached Zululand for assistance they have only now approached Zululand and have asked for funding. Mr. Chris Schorn proposed that SADSAA does not give any assistance and that we now close this matter. Mr. Lee Wiid seconded the proposal. Council agreed that there will be no funds paid to St Lucia Ski boat club. The President will email this decision to the Zululand Chairman Mr. Phillip Marx. This matter is now closed.

6.11 NATIONAL SECRETARIES REPORT: MRS MEARL BUYSKES.

The Secretary informed the council that the Pta office will arrange a temp to assist the office with the backlog as agreed earlier this morning. The Secretary queried the 30 days that SAMSA has put in place this is from the Examiner to his/her province, to the PTA Office and then onto SAMSA as we feel that this period is a bit short and can our NSO perhaps arrange a meeting with them and ask that they give us 45 to 60 days as this short period is causing the office to bottleneck and when this happens then the queries are not done as we have to meet the deadlines for these submissions. The NSO will meet with them and see what he can arrange and then report back to us. The President then instructed the office that any late applications to be recorded on a spread sheet and this spreadsheet will be sent to our NSO who will then deal with the Examiners or Provinces who are not sending their applications in on time.

Mr. Andrew Bowie asked how do we deal with these defaulters can we suspend them. No we cannot suspend them but we can give them warnings. Our NSO needs to know who they are. Mr Anton Gets also felt that the 30 days is to short.

7. ADDITIONALS ITEMS TO BE PLACE ON THE AGENDA.

None.

8. CORRESPONDENCE:

No correspondence.

9. GENERAL:

The Treasurer reported that Mr. Dick Pratt has offered to pay EFSA and SADSAA will then reimburse him. Mr. Hymie Steyn to contact EFSA and find out what SADSAA owes them.

The Protea and SADSAA angling schedule is that up to date. The Secretary to check with the office.

The Secretary to check with the Protea clothing suppliers as to what the correct colour of the tie should be as we have a striped one and a plain green one with the Protea emblem on it.

Mr. Lee Wiid informed the council that Mr. Geoff Hawkins is still in hospital and that Mr. Chris Jacobs has taken over the safety portfolio in WP until such time as Geoff has recovered.

10. DATE AND VENUE FOR THE NEXT COUNCIL MEETING:

The date as agreed is the 29th May 2015 The venue will be Durban. The Treasurer to arrange the venue and come back to us. The Tournament officer to circulate a memo to the Provinces informing them that their tenders need to reach him the week before our meeting. We need to send out the call for nominations for the AGM to elect Office Bearers. The President informed the council that this will be circulated within next week. Mr. Hymie Steyn suggested that make a provisional booking here for our October meeting as this venue seems to be very busy.

11. CLOSING:

The President thanked the council members for their attendance.

There being no further matters to discuss the President declared the meeting closed.

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PRESIDENT

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SECRETARY