

**NOTICE AND AGENDA FOR A NATIONAL COUNCIL MEETING TO BE HELD AT THE MANNAH GUEST HOUSE ON THE 4TH MARCH 2016 FRIDAY 9:00 AM.**

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**MINUTES OF A NATIONAL COUNCIL MEETING HELD ON THE 4<sup>th</sup> MARCH 2016 AT THE MANNAH GUEST LODGE  
POMONA FRIDAY 9:00AM.**

**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/Selector)  
Mr. E. Bursik (Treasurer)  
Mrs. M. Buyskes (National Secretary)  
Mr. D. Pratt (International/Local Tournaments officer)  
Mr. D. Oostingh (National Records Officer)  
Mr. M. Beyl (Environmental Officer)  
Mr. S. Walter (National Safety Officer)  
Mr. H. Steyn (Public Relations Officer)  
Mr. J. Luef (Development Officer)  
Mr. J. Pledger (Griquas Delegate)  
Mr. L. Wiid (Western Province Delegate)  
Mr. A. Bowie (Gauteng Delegate)  
Mr. M. Gierz (Eastern Province Delegate)  
Mr. H. Nyschen (North West Delegate)  
Mr. P. du Toit (Limpopo Delegate)  
Mr. T. Gower (Border Delegate)  
Mr. N. Nel (Natal Delegate)  
Mr. R. Kieser (Southern Cape Delegate)  
Mr. C. Schorn (Action Committee)  
Mr. P. Botes (Northern Gauteng Delegate)  
Mr. C. Rothman (Mpumalanga Delegate)  
Mr. J. Lingenfelder (Southern Gauteng)  
Mr. E. Rorhbeck (Free State Delegate)  
Mr. C. Krause (Inland Deputy)

**OBSERVER'S:**

Mr. K. Randles (Natal)  
Mr. P. Venske (Southern Gauteng)

**GUESTS:**

Mr. M. Graskie (President Sasacc)  
Mr. A. Maree (Secretary Sasacc)

**APOLOGIES FOR NON ATTENDANCE:**

Mr. A. Gets (Deputy Coastal Safety Delegate)  
Mr. T. Cauvin (Natal Delegate)  
Mr. B. Turk (Selection Convenor)

**ABSENT:**

None.

**3. WELCOME AND OPENING PRAYER:**

The President welcomed all present. A special welcome to Michael Graskie and Andries Maree from SASACC, Mr. Nick Nel who is standing in for Natal, Mr. Rod Kieser who is the newly elected Chairman for Southern Cape and Mr. Kevin Randles who is Natal's safety officer.

The President reminded the council that we need to adopt the previous AGM minutes and also the consideration of the financial statements. THE COUNCIL IN PRINCIPLE APPROVED THE AGM MINUTES. The consideration of the Financials to be discussed and ratified under the Treasurer's report.

The Secretary was asked to change point 9. on the AGM agenda from the Appointment of Office Bearers to Election of Office Bearers.

The President also reminded the council that we now need to adopt the changes that were made to our constitution, these changes were tabled at the special general meeting held on the 16<sup>th</sup> October 2015. Proposed Mr. Andrew Bowie and Seconded Mr. Martin Gierz. **COUNCIL ADOPTED THE CHANGES.**

The President informed the council that we have a change in the sequence of our agenda. Our Environmental officer has requested that we move his portfolio forward as he has another commitment later this afternoon. We will deal with his report just after the Treasurers report.

**4. APPROVAL OF THE PREVIOUS MEETINGS MINUTES:**

The Minutes of the meeting held on the 16<sup>th</sup> October 2015 having been e-mailed to the council members in good time was taken as having been read.

The minutes were proposed by Mr. Lee Wiid (Western Province) and seconded by Mr. Martin Gierz (Eastern Province). **MINUTES ACCEPTED.**

**5. MATTERS ARISING FROM THE PREVIOUS MEETINGS MINUTES:**

Page 6 point 6.10 should have read should and not must.

Page 7 Anglers register. Mr. Hymie Steyn will try and locate the list of all the names of the Springbok anglers who fished under SAGFA and SASBA. The Secretary informed the council that we have a register in place but it obviously needs to be updated. Mr. Hymie Steyn raised the problem we are having with non-attendance from SASCOG and SASACC officials to our send-off functions. We send invites and no one pitches up. Mr. Michael Graskie said that SASACC did have officials at our last two send-off functions. If the invites are received in time then they will try and send officials.

**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 Fraudulent activities of Donna have been reported to SAPS and up until now we have heard nothing from SAPS. We are continuing with our investigations. Donna was not alone and we have uncovered at least 4 bona fide examiners who deviated from the prescribed procedures for their own financial gain.

Mr. Chris Schorn thanked the President for all his hard work during this time.

**6.2 VICE PRESIDENTS REPORT: MR. P. MARX (REPORT CIRCULATED PRIOR TO THE MEETING):**

The Vice President reported that the proposed changes that are going to face us with respect to our fishing rights needs to be taken very seriously. Our Environmental Officer will be holding a meeting shortly to discuss our way forward. The Vice President informed the council that he has made contact with Mr. Alan Heydorn. The Vice President requested from council that we give Mr. Alan Heydorn a mandate to represent us in the Isimangaliso area. **COUNCIL AGREED.** The Vice Chairman to coordinate and liaise with Mr. Alan Heydorn. The Vice Chairman together with our Environmental Officer Mr. Mark Beyl will be coordinating this.

I attended the Marlin Interprovincial and the tournament was very well organised.

I would like to thank Geoff and the Ladies in the Pretoria Office who have all been working extremely hard to sort out the mess also thanks to Stan.

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

The National Treasurer's reported that the financial statements were not accepted at the AGM due to the fraudulent activities that had taken place. The Treasurer asked the Council if we can now accept the amended financials. Proposed Mr. Chris Schorn and seconded by Mr. Tyrone Gower. **COUNCIL ACCEPTED THE FINANCIALS.**

The Treasurer informed the council that some of these outstanding debts have been settled.

The Treasurer reported to council that it is pleasing to see that things are running smoothly within the safety portfolio and the two offices have managed to reduce the mountain that we faced in October. We have also implemented stricter security measures.

Our expenses decreased this last period and this was due to the fact that we hosted two meetings instead of the usual three.

The Treasurer reported that we have five people working for us and these people have gone the extra mile and he feels that we must consider giving them a 10% increase. Proposed Mr. Tyrone Gouwer and seconded Mr. Martin Gierz. **Council agreed.** These increases will be enforced with immediate effect.

Mr. Jaco Lingenfelder asked what the implications with SARS are and are we allowed to make a 15% profit. The Treasurer answered that we are within the parameters of our non-profit status.

Mr. Martin Gierz asked the Treasurer re the sponsorship for the Bottom fish Nationals. Mr. Martin Gierz to send the Treasurer an invoice. Mr. Martin Gierz asked have our EFSA affiliations been paid. Mr. Dick Pratt informed the council that they have been paid.

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

Mr. Stan Walter reported that some of our Surveyors are using the wrong forms for our COF's. We have been trying to get our own interim certificates back on line but to date have not succeeded. We have sent a letter to Constance and are awaiting her reply. The President asked what do we intend doing about the issuing of 2<sup>nd</sup> and 3<sup>rd</sup> interims that are being requested. Mr. Stan Walter said that we may only issue the first one. If 2<sup>nd</sup> and third one's need to be issued Mr. Stan Walter is the only person who may issue them. The examiners who are issuing these 2<sup>nd</sup> and third interims need to be stopped.

Mr. Stan Walter informed the council that if he receives a request from an examiner to issue a second interim he first sends this request to Storm. Storm will then check to see that we have the paper work and if we have the paperwork then we issue them.

Mr. Stan Walter informed the council that the provinces do not understand SAMSA's needs analysis. The Needs analysis that SAMSA requires is that they want to know how many boats we have in an area and how many surveyors are in those areas who survey the boats. If SAMSA feels we have too many they will not allow us to appoint anymore. If a club has too many then we can approach them and ask them to decrease their surveyors. The President said that Southern Cape has no examiners in their province. Mr. Stan Walters informed the President that in 2014 he had sent the documents to Constance requesting that she sign them off, he was then told to forward the docs to Burgess who then sent them back to Dave Manley. They have all been sorted and cleared all they have to do now is pass them and give them their accreditation. Mr. Jaco Lingenfelder reported that they test over 2000 boats in his province and they need more people to assist. Mr. John Pledger said that we must send a delegation to SAMSA and inform them of our problems. The delegation to comprise of the following members Mr. Geoff Wanvig, Mr. Jaco Lingenfelder, Mr. Carl Krause, Mr. Andrew Bowie and Mr. Stan Walter. Proposed Jaco Lingenfelder and seconded Mr. Paul du Toit. **Council agreed.**

The President informed the council that he wants to visit SAMSA and together with Constance go through their systems that they have in place. This will then give a clearer understanding of how their system works.

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

##### **LINE SUPPLY:**

The line price at the moment is affected by the rand dollar exchange. We have been testing the line and Andy yellow tests the best at the moment.

##### **TOURNAMENT CALENDARS:**

The Provinces have submitted their calendars.

##### **LOCAL TOURNAMENTS:**

##### **TRI FACET:**

Mr Chris Rothman reported that they had 14 heavy tackle and 12 light tackle teams participating.

##### **ALL COASTALS:**

Border will be hosting this tournament at Gonubie on the 23<sup>rd</sup> and 24<sup>th</sup> April. The Provinces may send two teams and the entries close on the 4<sup>th</sup> April 2016.

##### **BOTTOMFISH:**

Mr. Martin Gierz reported that they have 12 teams entered, they will be fishing off 28 ft boats. The reserve boat is a 24ft.

**GAME FISH NATIONALS:**

Mr. Nick Nel reported that all is under control and that all the boats have been sorted.

**TUNA NATIONALS:**

Mr. Lee Wiid reported that all is under control and hopefully all the teams will have entered by the end of March if we do not have enough teams then we will look at entertaining 2<sup>nd</sup> teams from those Provinces who have entered.

**JUNIORS:**

Mr. Nick Nel asked if we can separate the under 16's and under 19's sponsorship from SADSAA and that SADSAA gives us a further R25000.00. Each age group then receives R25 000.00.

Proposed by Mr. Nick Nel and Seconded by Mr. Chris Rothman. **Council agreed.** The Secretary to write this decision into the resolution register. The decision will stand for all future junior nationals.

**ALL INLANDS:**

Mr. Chris Rothman reported that the dates are the 11<sup>th</sup> to the 15<sup>th</sup> April 2016 at Sodwana bay. They have had very little response from the provinces.

**INTERNATIONAL TOURNAMENTS****FIPS M" TROLLING**

Mr. Dick Pratt reported that we have not heard a word from them.

**ILTTA:**

Mr. Jaco Lingenfelder has been appointed as an ILTTA Director.

**EFSA:**

The EFSA Gamefish tournament is going to be hosted at Cabo St Lucas Mexico. The costs are ridiculous so when we receive the invite we must have a look and see if it is worth sending a team.

**HAWAII.**

We have called for nominations and the selectors will be selecting a team shortly. The costs are also very high.

**EFSA BOTTOMFISH SEPTEMBER 2016:**

We have just found out that LTB have a right to this tournament, we are busy trying to find out whether LTB is going to be sending a team. Mr. Hymie Steyn to send a letter to SASACC requesting that they try and resolve the problem we have with this tournament and LTB. The closing date is the end of March. Mr. Martin Gierz said that the problem with this tournament is the line class. Mr. Michael Graskie has noted our concerns.

Mr. Lee Wiid asked if there are any Tuna Internationals being hosted. Mr. Dick Pratt said that the only one that we know about is the Blue fin tuna world championship which is hosted off the coast of Nova Scotia Canada. There are no Yellowfin tuna tournaments. The President asked Mr. Hymie Steyn to find out whether they still host the Alison Tuna tournament. Mr. Tyrone Gouwer enquired as to how many teams are required to be able to host an international tournament. Mr. John Pledger informed the council that they will not sanction a one on one you must have at least five teams participating.

**NEW FIPS M ANGLING DISCIPLINE:**

Mr. Dick Pratt and Mr. Hymie Steyn have approached FIPS-M to consider having an additional fishing discipline. The discipline will be called the Bottom fish boat angling discipline, this has been met with considerable interest and if it is accepted it will be approved in 2018 and become an event for the World Fishing Games 2019.

Mr. Dick Pratt informed the council that we are going to have to rewrite our fishing rules so as to include full release. Mr. John Pledger said that CIPS does not recognise EFSA and if we host a tournament here we will have to fish under their rules.

Mr. John Pledger said that we must place an item on the agenda that we review the sponsorship that we give to our anglers and teams do we increase them or leave as is.

Mr. Michael Graskie informed the council that SASACC also awards colours and these colours are higher than our federation colours, these teams are on a higher level than SADSAA and these SASACC teams can be called junior PROTEA Teams.

The President informed the council that our Anglers Register does not include all the anglers who have SASBA and SAGFA colours. Mr. Dick Pratt said that we must contact Mr. Phillip Kuyper's as he is the only person who can help. Mr. Lee Wiid was asked to contact Phillip Kuyper's. Mr. Erwin Bursik said that the other person who can help and he will contact him is Henry Gradwell.

The Skipper colours awards: the question was asked as to what is the criteria that needs to be followed in order to qualify. The Secretary read out the resolution where it states the procedures for a Skipper to qualify.

RESOLUTION 4: COLOURS/AWARDS MATTERS: It was agreed that in order for a skipper to qualify for his SADSAA skippers colours he has to have skippered in two National tournaments or one International Tournament. In the event of bad weather the above qualifications would be acceptable provided he skippered all fishable days. In the event of skippers sharing their duties in a tournament neither would receive recognition for that tournament.

The Secretary asked the Provincial chairmen to please forward the names of the skippers in their provinces who qualify but have not received their colours. The Secretary also requested that the Province's send the names in on time and not at the last minute thus allowing the office enough time to sort out the certificates ties and badges.

**6.6 SELECTORS REPORT: MR. BARRY TURK:**

Mr. Barry Turk was not present at the meeting. Mr. Dick Pratt reported that the selectors will be selecting the PROTEA teams to Hawaii and Puerto Rico as well as the two SADSAA teams.

The issue of rewriting our rules so as to accommodate full release was again raised. Mr. Erwin Bursik suggested that the Provinces go back to their clubs and committees and come back to this council with recommendations.

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

Mr. Dave Oostingh congratulated Mariette Hendriksz on her fine catch of a 100kg yellowfin tuna caught off Sodwana Bay during November 2015.

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

Mr. Hymie Steyn reported that he has managed to gather sponsorship from S A tourism for the cocktail opening function of the 37<sup>th</sup> CIPS congress in Portugal. Mr. Hymie Steyn informed the council that CIPS comprises of 138 member federations from 69 countries over the 5 continents and when it comes to voting you may not canvass for support.

There was a request from SADSAA to move the dates of the tournament from November to February and they have agreed. We need to send them a letter requesting the entry fees to the tournament.

Mr. Michael Graskie said that they have sent the proposals to the dept. and are waiting for their reply.

Mr. Michael Graskie also requested that SASACC be provided with the results of these international events.

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

Mr. John Luef reported that development taking place within the Provinces is very active and we are receiving good reports. Some of the Provinces have requested funding and I have asked them to send me their requests. Mr. John Luef informed the council that he has communicated with SASACC re the coaching manuals for level 2 but to date has still not completed them. I also urge that the Provinces send their Development officers to the courses that SASACC is hosting. The President asked Mr. Michael Graskie re the lotto funds. Mr. Michael Graskie informed the council that SASACC does apply for funding and all the funding requirements are for development.

Mr. Hymie Steyn reported that he circulates documents/plans to the provinces to complete and return to him. Not all the Provinces are responding. The President requested that any documentation or requests that are sent out that the Provinces please respond and also make sure that the info is sent back in time.

**6.10 ENVIRONMENTAL OFFICER'S REPORT MR. MARK BEYL.**

Mr. Mark Beyl reported on the proposed changes and the Marine Protected Areas that they want to enforce. We are going to have to challenge them on this.

All affected coastal provinces involved to please submit their comments to the Environmental officer we only have until the 3<sup>rd</sup> of May 2016 to hand in any objections/comments. Mr. Andrew Bowie asked what happens if they simply ignore us. The Environmental officer answered that as a measure of last resort it will then become a court battle. The Environmental officer intends hosting a meeting after

the Easter weekend. Mr. John Pledger said that SASACC has had a meeting with a lady from SASCO and they are prepared to get involved. Mr. Hymie Steyn has sent the info to Aiden Wood and that we must involve him. Mr. Nick Nel proposed that we have Glen Jansen as part of this working committee. The President said that the provinces have to get involved and that the Provincial Chairmen can elect people from their provinces to get involved and attend the meeting.

Mr. Tyrone Gower has sent the info to Gary Thompson who sits on the forum and he has said that we are going to have fight on our hands.

The E.O. will circulate the **venue of the meeting on 9 April 2016** where this meeting is to take place. The **affected coastal** provinces to please send him their **comments/proposals** in order that he can correlate them all before the meeting.

**6.11 NATIONAL SECRETARIES REPORT: MRS MEARL BUYSKES.**

The Secretary informed the council that we have to set a standard uniform for our fishing clothing.

**The** step outs are fine it is the fishing uniform. Columbia has sent a letter informing us that they are no longer involved and cannot supply us direct we have to go through the Columbia outlets, this creates problems as in many cases the clothing required is not available in the colour or size. I had a meeting with Eco clothing who have a large selection of clothing but I believe some of the teams had problems with them. Mr. Michael Graskie said that SASACC uses them and has not had any problems. The Secretary to meet with them again and sort out samples for the next meeting.

The Anglers certificates for SADSAA and PROTEA colours we only issue one. If the anglers want a second and third one then they must email us requesting them.

**7. ADDITIONALS ITEMS TO BE PLACE ON THE AGENDA.**

**BORDER CHALLENGE RE THE MORATORIUM ON 74 BY DAFF.**

Mr. Tyrone Gouwer informed the council that their legal fees were well over R650 000.00 and the Govt paid them back approximately R425 000.00. The Provinces also donated funds to BORDER towards Borders legal costs. Mr. Tyrone Gower asked the Provincial Chairman if they can keep these funds in case they need funds again and can SADSAA keep their share in a fund. Mr. Erwin Bursik said that SADSAA will not form another fund account but when these funds are needed they can request them. It is a pro rata share of what we received back from the Government. The President asked Border to please give us a breakdown of the income and expenses so that is can be circulated to the provinces. Mr Dick Pratt said that if we have a National Problem then these funds must also be made available.

**CIPS MATTERS:**

This has already been dealt with.

Mr Hymie Steyn said that at the last meeting our E.O. said that he would circulate the catch reports to the provinces we need these stats to fight our cause. The President informed the council that we have a rule in place which states that at all competitions we host we have to complete the catch returns and send them to ORI and our E.O.

Mr. Lee Wiid said the WP has a web based catch report and he will forward this to the Secretary.

Mr. Lee Wiid informed the council that they have the commercial catches as well and if you see these returns you will see that the recreational catches do not even dent the stock.

The Vice President informed the council that Mpumalanga should have catch returns for the Nationals. Mr. Andrew Bowie should have the catch returns for the Billfish 15000.00 Mr. Dave Oostingh reported that he has the catch stats for the Billfish Classic.

**8. CORRESPONDENCE:**

Letter from Columbia informing us that they are no longer the Columbia clothing suppliers. This has already been discussed.

**9. GENERAL:**

Nothing further to discuss.

**10. DATE AND VENUE FOR THE NEXT COUNCIL MEETING:**

The date is the 24<sup>th</sup> June 2016 and the venue is Mannah Guest house.

**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