**SOUTHERN GAUTENG DEEP SEA ANGLING ASSOCIATION.**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE ABOVE ASSOCIATION HELD ON Wednesday 26TH FEBRUARY 2014**

**19H30 AT THE ALBERTON CRICKET CLUB (MAKAIRA) CLUBHOUSE**

**ATTENDANCE**

**As per the register.**

# APOLOGIES

\*DAVE MARTIN \*JOHAN LANGE \*CARL KRAUSE

\*NICK VAN ZYL \*MANDY WEBSTER \*JASPER WARD

\*MIKE KOCH \*ERIC VISSER \*GRAHAM MORGAN

\*Q CLARKE \*P GELDENHUYS \*M LIEBENBERG

# INTERCLUB 2014 REPORT BACK

**Hosted by GUINJATA SFC**

**\*Paddy Venske voiced concerns that the last two years the Interclub dates have**

 **been an issue as last year Guinjata Club did not attend due to Bonanza**

 **commitments now this year Guinjata are the hosts and the date and venue had**

 **to be changed due to clubs not wanting to go to Mozambique for reasons. This must not happen again.**

**\*Guinjata reported all on track and final rules will be given at boat pack**

 **collection on the 8th March 2014.**

**\*Guinjata made it clear that any club wanting to host an Interclub at**

 **Guinjata in the future they will be assisted at all times by Guinjata Club**

 **re accommodation, gantry and logistics.**

**INTERCLUB 2015**

**ERBFC are the hosts.**

# MINUTES OF THE PREVIOUS AGM 2013

## Proposed by NOMADS

## Seconded by ERBFC

# MATTERS ARISING FROM THE MINUTES

**\*NONE**

# CONSTITUTIONAL MATTERS

**\*SGDSAA are still waiting on SADSAA SASCOC and SASSAC**

 **This is taking place on Saturday 1st March 2014 at SADSAA meeting.**

# SADSAA MATTERS

**\*Members present at the meeting gave a mandate to the Incoming Chairman**

 **that SGDSAA is against the increase of capitation fees from R65 to R100**

 **As SADSAA sits with a wealthy balance of money in the savings account and**

 **SADSAA must provide clear motivation as to why they are wanting an increase.**

**\*Members at the meeting requested to see a draft of SADSAA constitution**

 **proposed changes. This was promised at the last SADSAA meeting and has not**

 **been forthcoming.**

**\*Members at SGDSAA felt that SADSAA needs to get their house in order a.s.a.p.**

**\*The SASSACC Coaching road show document was given to all to read through**

 **For the next meeting.**

**\*The AGM SADSAA notification procedure is under way with all clubs in**

**SGDSAA.**

# CHAIRMANS REPORT

**\*In writing Chairman Friedel Kirstein read out verbally to all.**

# VICE CHAIRMANS REPORT

## \*Verbal and thanked outgoing Chairman Friedel Kirstein for his outstanding

##  term of office for the past four years.

# TREASURERS REPORT

**\*Current financials presented to all in writing and audited. Explained by**

 **Jaco Lingenfelder in the absence of Treasurer Johan Lange**

**\*These to be circulated by e mail first thing Thursday 27th February 2014 to all.**

**PROPOSED BY (none)**

**SECONDED BY (none)**

**\*Future meetings must be tabled around the fact that the Treasurer is present**

 **at all meetings. It is essential that the Treasurer be at all meetings.**

# SECRETARYS REPORT

As per written report.

All resolutions made were ratified and in writing.

Copy of all meetings minutes given to all present.

Proposed by Nomads Seconded By ERBFC

## SAFETY REPORT

**\*Written report circulated to all.**

**\*Names of surveyors wanting to do the Surveyors course for 2014 must be**

 **Submitted a.s.a.p. This to be tabled at SADSAA meeting Friday**

 **28th March 2014**

# DEVELOPMENT

\***Written report circulated to all.**

# RECORDS

\*Nothing to report back no record applications have been received.

 CLOTHING

\*All in order.

\*The clothing guideline must clearly be laid down to Team Captains that all

 Teams are dressed the same at competitions.

SELECTIONS REPORT

\*A list of all the selected anglers for the Year 2013/14 was given out and

 ratified by the meeting.

\*A Tournament calendar was issued to all present in writing.

ELECTION OF THE OFFICE HOLDERS FOR 2014/15

The following office holders were elected as per the nominations put

forward by the Clubs and voted in accordingly AND CONSTITUTIONALLY:-

Chairman JACO LINGENFELDER MAKAIRA

Vice Chairman JAN HOFMAN GUINJATA

Treasurer Johan Lange Makaira

Secretary Lynette Adams ERBFC/TSC/NOMADS/GUINJATA

Safety FRANK DE OLIVIERA ERBFC

Deputy Assistant WYNAND WIERING NOMADS

Exco ALL CLUB CHAIRMEN

Records NICK VAN ZYL MAKAIRA

Assistant Records GRANT ESTMAN NOMADS

Clothing Lynette Adams (Fishing shirts only)

 Johan Lange (Dress shirts Columbia)

Selection Convenor Lynette Adams

Protea Selector 1 DAVE MARTIN

Protea Selector 2 ERIC VISSER

Club Delegates ERBFC NEIL COETZEE

 GUINJATA JAN HOFFMAN

 NOMADS DAVE MARTIN

 MAKAIRA C P BARNARD

 TSC RICHARD HARTLEY

 ALBATROSS SAREL ALLERS

Club Selectors ERBFC NEIL COETZEE

 GUINJATA PADDY VENSKE

 NOMADS WYNAND WIERING

 MAKAIRA JACO LINGENFELDER

 TSC RICHARD HARTLEY

 ALBATROSS SAREL ALLERS

Delegate to SADSAA JACO LINGENFELDER

Development to SADSAA NEIL COETZEE

NEXT MEETING:- T.B.A.

SADSAA MEETING FRIDAY 28TH FEBRUARY 2014

 (LYN JACO AND JAN)

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