

MINUTES ANNUAL GENERAL MEETING 25 JULY 2015 HELD IN CAPE TOWN

1. OPENING AND WELCOME

Chairman opens the meeting at 10h00 and welcomes all present.

2. CONFIRMATION OF ATTENDANCE

Attendance register attached - Annexure "A"

3. CONFIRMATION OF APOLOGIES

M Dowie (Excom) J Malherbe (Excom) J Pybus (Excom)

4. CONFIRMATION OF THE PRECEDING ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETINGS MINUTES

The minutes of the following SASAA meetings were distributed and accepted as correct:

- 4.1 AGM held on 26 July 2014
- 4.2 SGM held on 4 December 2014.

5. MATTERS ARISING FROM:

5.1 AGM held on 26 July 2014 = NONE 5.2 SGM held on 4 December 2014 = NONE

6. NOTICE OF CORRESPONDENCE RECEIVED

Correspondence received was dealt with during the year and all proposals received are on the agenda except for:

6.1 SASACC GUIDELINES FOR NEW CONSTITUTION

A Maree from SASACC explains the reason for this in depth and it is decided that the new exco must give the information required through to SASACC.

Annexure "B"

6.2 DISPUTE RESOLUTION

The following proposal (bold letters) from the exco to change clause 3.4 of the constitution is accepted:

3.4 DISPUTE AND RESOLUTION CLAUSE.

Should any dispute arise:

- a) Out of, or in connection with the enforceability of this Constitution, or
- b) The application, and the interruption of the provisions thereof, or
- c) Between any of its affiliated members, then;
 - i) SASAA shall have the right to intervene in any such dispute arising between such members; or
 - ii) Where any member, who is of opinion that such dispute is not satisfactorily resolved, shall have the right to forward a written request to his/her Provincial Executive committee for intervention by SASAA; and
 - iii) That the relevant Provincial Executive Committee receiving such written request must within 7 (seven) days:
 - (a) Acknowledge receipt thereof to the applicant in writing; and
 - (b) Shall forward such written application to the Secretary

of SASAA, together with a detailed written report on the relevant facts in dispute.

- d) SASAA will upon receipt of such written request, ensure that a process of Intervention through mediation, shall commence not later than 30 days thereafter at a time and place suitable to all parties concerned.
- e) Any dispute between any members of SASAA, SAFSA, SASACC or the Official Governing Body at the time, which cannot be resolved, then such dispute shall be referred to the Arbitration Foundation of SA(AFSA) or its successor, for Resolution through mediation or expedited arbitration, in terms of the Rules and Procedures for the Resolution of Disputes in Sport prevailing at the time such dispute is so referred. In the event of arbitration in terms of the foregoing, such resolution shall be final and binding on the parties to the dispute.
- f) Notwithstanding the foregoing, the disputing parties may, by written agreement, refer a dispute pursuant to par 3.4 (e) above to the Court of Arbitration for Sport (CAS) in accordance with the Code of Sports-Related Arbitration.
- g) In the circumstance set out in par 3.4 (f) above, it is recorded that the decision of the arbitration or the decision of CAS as the case may be, shall be final and binding on all parties in all manners whatsoever.
- h) Subject to the Constitution of the Republic, and save in circumstances where there is a need for urgent relief of a sort which cannot be obtained through the dispute resolution procedures contemplated by this Article (including the holding of an arbitration as envisaged in par(s) (e)- (f) on an urgent basis), no body or individual falling under the affiliation of SASAA, shall approach a Court of Law to decide on a dispute it has with a body or individual affiliated to SASAA or with SASAA itself.

6.3 FIPS-M/RASSPL

It is decided that a new facet, Match Angling, must be introduced under SASAA per SGM. D Lucas will manage the process. All provinces must in future be able to attend a tournament where this style of fishing be fished as part of the process to select a protea team to attend the world championships.

RASPPL team may be invited should they affiliate to SASAA. New SASAA exco must take up the changes, as proposed by SASACC, with RASPPL.

7. FINALIZATION OF THE AGENDA

Agenda finalized with no changes

8. PRESIDENT'S ANNUAL REPORT

Report as distributed is accepted – Annexure "C".

9. TREASURER'S REPORT

- a) Report as distributed is accepted Annexure "D"
- b) Annual affiliation fee increases to R150 per member.
- c) SASAA Tournament fees to change as follows:
 - i) SASAA Levy from R500 to R550 ii) Host Levy from R150 to R170 iii) Internationals from R2 000 to R2 200
- d) Privatactus Inc. is appointed as SASAA's auditors

10. RECORD OFFICER'S REPORT

Report as distributed is accepted - Annexure "E"

11. TOURNAMENT CONVENER'S REPORT

Not Received

12. CONSERVATION OFFICER'S REPORT

Not Received

13. DEVELOPMENT OFFICER'S REPORT

Report as distributed is accepted - Annexure "F"

14. JUNIOR CHAIRPERSON'S REPORT

Not Received

15. MASTER CHAIRPERSON'S REPORT

Report as distributed is accepted - Annexure "G"

16. SENIOR SHORE ANGLING REPORTS:

16.1 Development Division

Report as distributed is accepted - Annexure "H"

16.2 B-Division

Report as distributed is accepted - Annexure "I"

16.3 A-Division

Report as distributed is accepted - Annexure "J"

17. LADIES CHAIRPERSON'S REPORT

Report as distributed is accepted - Annexure "K"

18. GRAND MASTER CHAIRPERSON'S REPORT:

Report as distributed is accepted - Annexure "L"

19. HEAD COACH

Report as distributed is accepted - Annexure "M"

20. MANAGEMENT COMMITTE

The following proposal from the exco was accepted unanimously:

A management committee (MANCO) be formed from the executive committee elected at the AGM as follows:

MANAGEMENT COMMITTEE [MANCO]

The Management Committee shall comprise

- (a) President,
- (b) Vice President,
- (c) Secretary
- (d) Treasurer;

The Management Committee shall deal with all matters requiring immediate decision between meetings of the Executive Committee.

The business of the Management Committee shall ordinarily be conducted at specially convened meetings, provided that in exceptional circumstances, if it is not practical to convene a meeting of the Management Committee, decisions may be reached by means of written communication.

All decisions taken by the Management Committee shall be implemented immediately but must be tabled for ratification by the Executive Committee at its next meeting.

21. GENERAL MEETINGS

The following proposal from the exco was accepted unanimously:

The **South African Shore Angling Association** shall hold at least two General Meetings of Members during a calendar year, of which one shall be the Annual General Meeting.

22. DEVELOPMENT OFFICERS

The following proposal from the exco was accepted unanimously:

That the 3 geo-political Coastal Provinces each have a Development Officer on SASAA's excom of which one will be acting as convener.

Motivation:

It was accepted at the Indaba that it is much easier for the Coastal Provinces to put development plans, such as school's leagues in place. All Provincial attendee's admitted that due to demographics some Provinces experienced difficulty to develop and transform our sport. To have 3 Development Officers from Coastal Provinces will develop our sport in the fast lane.

23. SENIOR A PROVINCIAL TEAMS

The following proposal from the exco was accepted unanimously:

SENIOR A DIVISION

- (i) That from 2016 the provincial Senior A teams be extended to 13 members of which at least one (1) must be a person of colour (POC);
- (ii) That provinces may "borrow" a POC from other provinces should a province not have a POC to make up the 13-man team; and
- (iii) The points, at the end of the tournament, of the top 12 anglers/team will be calculated as the teams tournament points

Motivation:

SASAA is bound to the transformation process in sport and to adhere to SASACC's transformation targets it is essential to enlarge the pool of POC out of which Protea teams can be selected. If we don't adhere to the transformation targets our application for Protea colours could be in jeopardy.

24. TRANSFORMATION: PROTEA TEAMS

The following proposal from the exco was accepted unanimously:

SENIOR A DIVISION

- (i) That the top 3 ranked PDI's in the senior A Division become part of the pool of anglers out of which the Protea team is selected. At least one PDI must be included in the Protea team; and
- (ii) The top 3 ranked PDI's in the senior A Division must be invited to the trials where a Protea team will be selected to compete in the FIPS-M World Championships. At least one PDI must be selected in this Protea team.

U/16 DIVISION

(i) That the top 3 ranked PDI's in the u/16 Division become part of the pool of anglers out of which the Protea team is selected. At least one PDI must be included in the Protea team

U/21 DIVISION

(i) That the top 3 ranked PDI's in the u/21 Division become part of the pool of anglers out of which the Protea team is selected. At least one PDI must be included in the Protea team

Motivation:

SASAA is bound to the transformation process in sport and to adhere to SASACC's transformation targets it is essential that at least one PDI be included in the Protea teams. If we don't obey to the transformation targets SASAA's application for Protea colours may be in jeopardy for all our athlete's.

25. NO BEACH VEHICLES

Proposal **25.1** from E.P. and **25.2** from Gauteng North that the angling areas must be smaller should beach permits not be granted are both **withdrawn**.

26. NATIONALS: NOT ALLOWED WITHIN 3 YEARS

Proposal **withdrawn** after meeting accepted that all divisions must at their upcoming ADM's discuss the venues where they do and/or don't want to fish National Championships. The decisions made on this ADM's must be forwarded to SASAA who will then draw up a matrix in which nationals will be fished in future. This must be tabled at the next AGM for discussion.

27. SELECTION PROCEDURE LADIES

Proposal withdrawn after the decision made under agenda point 6.3.

28. DEVELOPMENT-/SENIOR B VENUES

Proposal made by Eden that the nationals for the Development and Senior B-Nationals must be at different venues is **accepted** unanimously. The second part of the proposal that the venue for the Development Nationals be alternatively fished in Boland and Eden is withdrawn due to the decision made under point 26.

29. LOCAL COMPETITIONS PRIOR TO NATIONALS

The following proposal from Zululand was accepted unanimously:

Proposed amendment: Championship rule B 6.1 (b)

The host Association shall ensure that no local competitions are convened in any of the areas that have been demarcated for the Championship, for a period of 8 days prior to the Championship commencement date. No member of any participating team may fish in any of the areas that have been demarcated for the Championship, for a period of 72 hours prior to the Championship commencement date.

To read: for a period of 7 days prior to the Championship.

One day less.

Motivation:

As discussed and highlighted at the last SASAA AGM when this rule was amended from 10 to 8 days. That most provinces fish their competitions on either a Saturday or a Sunday in their various formats, being either fixed venues or postal's.

To amend this to 7 days prior to the start of a SASAA tournament will allow hosting provinces to still be allowed to fish their domestic interclub league competitions on either the Saturday or Sunday, weekend prior to the beginning of the SASAA tournament.

Ninety percent of the SASAA tournaments are fished during the months of January, February and March. This being the most productive period along most coastal provinces.

This will have a negative impact on hosting provinces.

30. AFFILIATION

30.1 FREEDOM OF ASSOCIATION

The following proposal from Mpumalanga was accepted – 11 votes in favour:

All Anglers (Senior, Masters, Ladies and Juniors) to have freedom of association without any time restraints involved. Angler's needs to qualify in the province of his/her choice trials and adhere to their selection criteria before he/she can be included in the choice province national's team. That specified angler must also be affiliated with the province of His / Her choice.

Clauses 2.2.6.1 – 2.2.6.3 must be deleted and 2.2.6.4 Competitive Representation must be renumbered 2.2.6.1.

30.2 BORROWING OF ANGLERS

Central Gauteng **withdrawn** proposal as a result of decision made under agenda point 30.1

31. INFLATABLE LIFE JACKETS

The following proposal from Mpumalanga was accepted unanimously:

Inflatable Life jackets that can be inflated should an angler be in any danger that he finds himself/herself in, when wading in the surf be permitted.

After activation of the Life jacket the angler will be out of the competition until such time that he reaches the safety of the beach. Any fish played and landed after activation of the Life jacket will not count. In short, an angler whose Life jacket is activated must return to the beach before he/she can continue with the competition.

32. SELECTION U/21's: SUBBROUP

The following proposal from KZNCAU was **not accepted** – 11 against:

Proposed amendment to SASAA Constitution C.2.5 (in blue)

C.2.5 Based on the 3 year ranking, a subgroup of the 18 top-ranked anglers (Senior A, Master & Ladies) will be eligible for selection to the Protea and President sides. The reserve selected for the Protea side will 'automatically' be selected to the President Side. For all other divisions (Grand Masters, U/21 & U/16) the sub group will consist of the 12 top ranked anglers in each division. U16 anglers must be excluded from the U21 subgroup.

Motivation

- 1. It is unfair to the Under 21 Anglers who are excluded from the top ranked 12 subgroup, by virtue of Under 16 anglers who are ranked above them and who have no intention of fishing in the Under 21 Protea side.
- 2. The purpose of Under 16 anglers being ranked as Under 21 anglers is to ensure that, when they come of age to compete in the Under 21 division, they already have a ranking. Not to make them eligible for selection to the U/21 side whilst still U/16.

33. HOSTING OF NATIONALS: INLAND PROVINCES

The following proposal from Central Gauteng was accepted – 10 votes in favour:

Allowance must be made that the inland provinces get a chance to host a nationals. The proposal is that provision is made to add another venue to the current list of national venues and the inland provinces then host the nationals at that venue on a rotational basis.

34. PRESIDENT'S DEVELOPMENT TEAM

The following proposal from Central Gauteng was accepted – 9 votes in favour:

In the future, Presidents Development Teams will again be selected to fish in the Annual Gus Competition. White Blazers need not necessarily be awarded and the colour could be changed back to Blue. This proposal is put forward as a result in the drastic decline in the number of participating teams at the Development Nationals from 14 teams in 2013 to 9 teams in 2015.

New exco will decide on colour of the blazer.

35. SASAA RECORDS

The following proposal from Central Gauteng was accepted – 11 votes in favour:

Extend SASAA records to include all non-prohibited (legally allowed) species to be allegeable for records

36. POINTS

36.1/36.3/36.4 MINIMUM SIZES

Withdrawn

36.2 MINIMUM SIZES

The following proposal from West Coast was accepted – 10 votes in favour:

Point Scoring System B5:

Current

- 7. Minimum qualifying weight for edible fish will be one [1] kilogram. Points shall be awarded on the base of two [2] points per kilogram and shall be calculated to a portion of a point. [E.g. 1,6 kg. = 3, 2 points]
- 8. Minimum qualifying weight for Non edible fish will be (2) kilogram. Points shall be awarded on the base of one [1] point per kilogram and shall be calculated to a portion of a point. [13, 5 kg = 13, 5 points]

Change to

- Minimum qualifying weight for edible fish will be a <a href="https://mxi.nlm.nih.gov/half-gov
- 8. Minimum qualifying weight for Non edible fish will be **one (1) kilogram**. Points shall be awarded on the base of one [1]
 point per kilogram and shall be calculated to a portion of a point.
 [13, 5 kg = 13, 5 points]

Motivation:

- With each captains meeting at a Nationals you can still bring in your exclusions of fish that will not count.
- We feel that the change will motivate anglers to keep on angling.
 When you go to a National and catch fish but they do not measure it is very de-motivated, especially for our Junior & Lady anglers.
- The change will bring more consistency, between the angler that catches 1 size fish with regards to the angler catching 10 fish that does not measure.

38 TERMINAL TACKLE

The following proposal from Zululand was accepted – 10 votes in favour:

SASAA ruling B.6.2 (b and c) Terminal Fishing Tackle.

- a. An angler may not use more than one rod, reel and line at any given time.
- b. The main line on the reel, shall either be monofilament line not exceeding 0.60 mm diameter, and/or braided line not exceeding 23 kg [50 pounds] breaking strain.
- c. A shock leader not exceeding nine [9] meters, when extended may be used. The length of the leader, shall be the overall length, including any lure arrangement or other device for hooking, measured from where the main line ceases to be single, or where the shock leader knot has been implemented. There is no restriction on the breaking strain or diameter of shock leaders.

<u>Motivation</u>: With reference to the above competition rules the following problems need to be addressed.

- 1. Currently there is no way of measuring the breaking strain of braid on the beach.
- 2. Many of the braids that are currently in use are understated regarding their actual breaking strain. In these cases braided lines that are specified as 50lb breaking strain actually break at 60 or even 70lb. This is a deliberate decision by the manufacturers to avoid litigation should the lines part below the stated breaking strain.

The question needs to be asked as to why there is in any case a restriction on line diameter or for that matter breaking strain or leader length. Any angler will be aware that there is a fine balance between these variables and casting distance, currents, water conditions and the ability to hook and land fish as quickly as possible.

<u>Proposed amendment</u>: That the clauses B.6.2 Items b. and c. be removed so as to solve these problems.

Please also note that should SASAA accept this proposal that Namibia rock and surf also be informed so that they can come in line for future tournaments between the two associations.

39 U/16 NATIONALS

39.1 TEAMS TO NATIONALS

The following proposal from the excom was accepted – 10 votes in favour:

Provinces be allowed to enter two (2) under 16 teams to the national championships.

39.2 TEAMS TO NATIONALS

The following proposal from W.P. was not accepted - 11 votes against:

An Association must be allowed to field **maximum two** additional teams sourced from their Schools league to fish the U16 SASAA tournament.

39.3 TEAMS TO NATIONALS

The following proposal from W.P. was accepted – 10 votes in favour:

An Association must be allowed to field **one** additional team sourced from their Schools league to fish the U16 SASAA tournament.

40 WESTERN CAPE U/16 INVITATION TEAM

The following proposal from the exco was accepted unanimously:

That a Western Cape Invitation U/16 team be invited to the 2016 U/16 National Championships.

Motivation:

During 2015 school's leagues were fished in West Coast, Boland, Eden and W.P. From each of these provinces a team will be selected to participate against each other during November 2015 on the West Coast. A team will be selected after this competition to fish in the U/16 National Championships if permission is granted by the AGM. The athletes for these teams will all be POC's.

41 LADIES

41.1 TEAM SIZE

Proposal from ladies division withdrawn

41.2 TEAM SIZE

Proposal from Boland and KZNCAU to change the size of ladies teams to 3 was **not accepted** – 8 against

42 VENUE EXCLUSIONS FOR LADIES

Proposal withdrawn after acceptance of agenda point 26.

43 LADIES NATIONALS 2016

Proposal withdrawn

44 SENIOR B: TEAM SIZE

Proposal from Border to increase the size of the Senior B sides to 12 anglers is **not accepted** – 10 votes against

45 BUDGET RSA vs NAMIBIA

Budgets as per Annexure "N" was accepted unanimously.

The entry fee per is increased from R2 000 to R2 200 per team member. Namibia must be advised accordingly.

46 BUDGET FIPS-M:

SASAA will subsidise the men and ladies teams with R50 000 each.

47 BUDGETS NATIONALS

All budgets are accepted on condition that the SASAA entry fee be increased to R550 and the Host fee to R170.

Zululand must alter their budget to include the coach and Southern Cape to include the 13th angler. Revised budgets must be forwarded to SASAA's secretary within 2 weeks from date of this AGM. Central Gauteng will host the Development Nationals in Border and their budget must be forwarded to SASAA's secretary within 2 weeks from date of this AGM

48 ELECTION OF EXECUTIVE COMMITTEE

48.1	President	Pierre du Preez
48.2	Vice President	Tish Yelland
48.3	Secretary	Andre Stevens
48.4	Treasurer	Martin Dowie
48.5	Record Officer	Thys Kemp (Jnr)
48.6	Constitutional Officer	Ferdie Botha
48.7	Environmental Officer	Johan Malherbe
48.8	Tournament co-ordinator	Frans Claassen
48.9	Development Officers	Deon Goch (W/Cape + Convener)
		Dean Reddy (KZN)
		Ferdie Botha (E/Cape)
48.10	Athlete's Representative	Sunette Steenkamp
48.11	Head Coach	Dirk Lucas

At this point the president thanks Frans Claassen for his unselfish service towards angling and SASAA and he is presented with Honorary Life Membership of SASAA

49 HONORARIA

Honoraria grants as follow:

49.1 Treasurer R6 500 49.2 J Maans R3 500

49.3 Secretary Raised by CPI (Exco to sign memorandum of agreement with

new secretary)

50 CONFIRMATION OF THE CHAMPIONSHIP VENUES FOR THE ENSUING 2 YEARS:

<u>DIVISION</u>	<u>2016</u>	<u>2017</u>
A	S-Cape	Zululand
В	Zululand	Border
DEVELOPMENT	Central Gauteng (Border area)	Southern Cape
LADIES	West Coast	Boland
JUNIORS	Boland	Southern Cape
MASTERS	E.P.	E.P.
G/MASTERS	West Coast	E.P.
GUS KOLLNER	RSA	Namibia
RSA/NAMIBIA	Namibia	RSA
WC SENIORS	Ireland	RSA

51 CLOSURE OF MEETING

The chairperson closes the meeting at 16h29.

PRESIDENT	DATE	SECRETARY

ANNEXURE "A"

SUID AFRIKAANSE KUSHENGEL ASSOSIASIE



SOUTH AFRICAN SHORE ANGLING ASSOCIATION

SASAA attendance register for : AGM 2015 held on : 25-Jul-15

at : OAKBALE SPORT CLUB, BELLVILLE, CAPE TOWN

POSITION	INITIAL & SURNAME	SIGNATURE
		4
PRESIDENT	P DU PREEZ	
VICE PRESIDENT	J STRAUSS	1 mg/
SECRETARY	F CLAASSEN	Guasa
TREASURER	M DOWIE	APOLOGIES RECEIVED
RECORDS OFFICER	Т КЕМР	Allen
CONSTITUTIONAL OFFICER	N VAN ZYL	RESIGNED
ENVIRONMENTAL OFFICER	J MALHERBE	APOLOGIES RECEIVED
DEVELOPMENT OFFICER	A STEVENS	Manny .
TOURNAMENT COORDINATOR	K COWAN	X- \
ATHLETE'S REPRESENTATIVE	T YELLAND	V CHE
HEAD COACH	D LUCAS	Mleve
LADIES CONVENOR	T YELLAND	SIGNED AS EXCOM MEMBER
MASTERS CONVENOR	J PYBUS	APOLOGIES RECEIVED

	PROVINCES & OTHER	
BOLAND:		MILLET
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2. WITHOUT VOTING POWERS	W COLLOM	(S-
CENTRAL GAUTENG:		
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KZNCAU:		
1. WITH VOTING POWERS	K COWAN	SIGNED AS EXCOM MEMBER
EASTERN PROVINCE:		CM rl
1. WITH VOTING POWERS	R RAUTENBACH	1 (Carlotter)
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2. WITHOUT VOTING POWERS	F BOTHA	W
SOUTHERN CAPE:		
1. WITH VOTING POWERS	J STRAUSS	SIGNED AS EXCOM MEMBER
WESTERN PROVINCE:	1	
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ANNEXURE "B"



SOUTH AFRICAN SPORT ANGLERS AND CASTING CONFEDERATION



The Presidents National Federations/Associations

CONSTITUTION OF SASACC AND MEMBER FEDERATIONS/ASSOCIATIONS

- After receiving final approval from SASCOC regarding the organizational structure of SASACC, we are in the position to finalize the Constitution according to the guidelines and template received from SASCOC.
- The Action Committee of SASACC had a lengthy meeting to discuss the final composition of the constitution to be handed in to SASCOC for approval. The planning is to have this completed before the end of August 2015.
- The constitution contains a clause related to Conflict of Interest. This matter was discussed during the SASACC AGM and the full implication it holds for the sport of angling as a whole should it be implemented on a basis of direct interpretation of the clause.
- 4. The clause in the constitution is as follows:

44. CONFLICT OF INTEREST

- 44.1 When performing an activity for SASACC or being elected or appointed, persons bound by this Constitution shall disclose any personal interest that could be linked to their prospective activities.
- 44.2 Persons bound by this Constitution shall avoid any situation that could lead to Conflict of Interest. Conflict of Interest arises if persons bound by this Constitution have, or appear to have, private or personal interests that detract from their ability to perform their duties with integrity, and in an independent and purposeful manner.
- 44.3 Private or personal Interests include gaining any possible advantage for persons bound by this Constitution, themselves, their family, relatives, friends and acquaintances.
- 44.4 Persons bound by this Constitution may not perform their duties in cases with an existing or potential Conflict of Interest. Any such conflicts shall immediately be disclosed to an individual at the organisation for which the person is bound by this Constitution, performs his or her duties.
- 44.5 If an objection is made concerning an existing or potential Conflict of Interest by a person bound by this Constitution it shall be reported immediately to the organisation for which the person bound by this Constitution performs his or her duties, for appropriate measures.

SOUTH AFRICAN SPORT ANGLERS AND CASTING CONFEDERATION



- 5. The Action Committee has taken a stance in terms of the interpretation and implementation thereof. We hereby would like to forward you with guidelines for implementation in your Federation/Association. This is at a consulting stage to ensure that SASACC develop a uniform approach towards the aspect with differences according to your specific discipline where applicable.
- 6. We request you to discuss these guidelines with your National Executive and provide us feedback by not later than 15 August 2015 seeing that the contents effect the finalization of the SASACC Constitution. After receiving the feedback, we will consult with the board of SASCOC to finalize the approval of the constitution.
- Up to date SASCOC did not grand us an appointment after numerous attempts. We will thus after completing this process, finalize the constitution and hand it in for approval.
- You are requested to indicate in the same format which of the guidelines are acceptable and where you would like to make changes to suit your discipline.
- 9. The summary from the committee are:
 - The SASCOC-proposed clauses will not be altered for inclusion in the SASACC Constitution.
 - The clauses do not make provision for specific exclusion of Management or members of the Executive from participation in angling activities.
 - c. The clauses make provision for the disclosure of possible conflict: "When performing an activity for SASACC or being elected or appointed, persons bound by this Constitution shall disclose any personal interest that could be linked to their prospective activities".
- 10. The guidelines for implementation are as follows:
 - a. The teams on Club and Provincial level of all the National Federations/Association will be compiled by means of a points/matrix system which does not include any subjective assessments of the anglers. An example of a points system/matrix guideline is:

Structure	Compulsory	Optional
Club		
Club Competitions	X	
Involvement in Club Activities		X
Provincial Involvement	X	
Members Input/Personal choice		X
Provincial		
Provincial Leagues	X	
Provincial Trials – Fish Off	X	
Skills assessment on an objective scorecard system		Х
National Team Inclusion		X

SOUTH AFRICAN SPORT ANGLERS AND CASTING CONFEDERATION



b. The teams on National and Federation/Association level of all the National Federations/Associations will be selected by means of a points/matrix system which will include subjective assessments of the angler's skills by the selection panel/committee. An example of a points system/matrix guideline is:

Structure	Compulsive - Depending the Discipline	Optional - Depending the Discipline
National		
National Championship	Х	
National Trial – Fish Off	X	Х
National Trials – Experience	X	
National Trials – Selectors Assessment/Evaluation on a scorecard	X	
National Championship Experience (Rolling 3 years)		X

- c. A member may not be appointed as a Team Manager or Team Captain if a relative or family member, up to the 2nd generation, is an angler in the team.
- Decisions related to potential benefits to teams may only be taken by an Executive Management Committee and not individuals to prevent potential conflict of interest.
- 11. The guidelines for inclusion in the National Federation/Association's Selection Policy:
 - The National Selection Panel/Committee will select the anglers of the teams and present it to the Executive Management of the National Federation/Association.
 - The National Selection Panel/Committee will select the team management (Manager/Captain) of the teams and present it to the Executive Management of the Federation/Association.
 - A selector on a Federation/Association's National Selection Panel is not eligible for inclusion in the specific team being selected, either as an angler, manager or captain.
 - d. The Executive Management Committee may not alter a team, as presented by the Convenor of the Selection Panel/Committee, unless the individual was found guilty during a disciplinary process.
 - All Executive Management members must disclose their intention to participate in the section/facet before
 the participation starts.
 - f. A member may not be appointed as a selector for a section/facet if a relative/family member, to the 2nd generation, is taking part in the specific National Trials of the section.
- These guidelines were developed after due consideration and consultation to ensure that the sport of angling adheres to good governance.
- Should any of the guidelines be changed because of regulations and rules received by SASACC, it will be communicated.

Regards,

A.S. Maree SECRETARY

SOUTH AFRICAN SPORT ANGLERS AND CASTING CONFEDERATION



REPLY FORM

Structure	Compulsory	Optional	Excepted (Yes/No)	Suggested Alteration
		Club		
Club Competitions	X			
Involvement in Club Activities		Х		
Provincial Involvement	X			
Members Input/Personal choice		Х		
		Provincial		
Provincial Leagues	X			
Provincial Trials – Fish Off	X			
Skills assessment on an objective		X		
scorecard system				
National Team Inclusion		X		
Structure	Compulsive	Optional	Excepted	Suggested Alteration
	(Depending	(Depending	(Yes/No)	
	the	the		
	Discipline)	Discipline)		
		National		3.5
National Championship	X	Х		
National Trial – Fish Off	X	Х		
National Trials – Experience	X	Х		
National Trials – Selectors	X			
Assessment/Evaluation on a				
scorecard				
National Championship Experience	X	X		
(Rolling 3 years)				

ANNEXURE "C"

President : Pierre du Preez

□ pdupreez.contracts@gmail.com

① +27 (0) 72 177 5419

Secretary: Frans Claassen

sasaasec@telkomsa.net
+27 (0) 83 546 7474

1 May 2015

To: SASAA MEMBERS

SASAA AFFILLIATED PROVINCES

SASAA EXCOM MEMBERS

PRESIDENTS REPORT ON SASAA FOR 2014 - 2015

On behalf of the SASAA Executive committee we would like to thank all Provincial Presidents, their committee's and members for the great spirit in which the previous season was conducted.

Highlights and events for 2014 - 2015 angling year were:

1. SASAA CLUB CHAMPIONSHIP

SASAA hosted the National club championship tournament in November 2014. The teams ending first and second will be fishing in the historic FIPS-M World Club Championship hosted by SASAA in Langebaan later this year.

2. SASAA NATIONAL TOURNAMENTS

All divisions, namely, Senior A, Senior B, Development, Juniors, Ladies, Masters and Grand Masters tournament were fished from November 2014 to March 2015. All tournaments were a huge

success and we wish to thank the host Provinces, Andre Stevens and Frans Claassen for their enormous efforts and applaud them.

3. GUS KOLNER – PRESIDENT TEAMS

Congratulations to all who achieved Presidential teams and colours. SASAA wish you the best of luck in the Gus Kolner tournament to be fished in Namibia October 2015.

4. INTERNATIONAL COMPETITIONS

- SASAA has selected Ladies and Men's Protea teams to participate in the FIPS-M World Shore Angling Championships to be fished in Portugal November 2015,
- ii. Furthermore Senior A, Juniors, Ladies, Masters and Grand Masters teams were selected to fish against Namibia in December 2015. Well done to all

participants and we trust you will be true ambassadors for our sport and South Africa.

5. MEDIA

SASAA Facebook membership has doubled in one year and increased to **5661** members and friends. Facebook is the preferred media technology judging on our membership increase.

6. SASAA SCHOOLS MINI LEAGUE

- I. SASAA wish to thank SASACC for the R 80 000.00 grant to Develop and introduce shore angling to school children and particularly to disadvantaged children from rural areas. The four Provinces involved with this project are Westcoast, Western Cape, Boland and Southern Cape Shore Angling Associations
- ii. Approximately 113 boys and girls from previously disadvantaged communities participated in the Schools Mini League competitions. Each Province will select 6 anglers to represent their Province at the 2015 Junior Nationals tournament.
- iii. Wish to thank Andre Stevens, (SASAA Development Officer) and all Provincial Development Officers who made this project such a huge success.
- iv. Despite decline in membership SASAA is increasing youth membership into the well accepted Schools Mini League.
- v. SASAA must continue to grow the sport amongst our youth in schools and underprivileged areas. In this way we improve the future existence of our sport and contribute to society by teaching the youth to respect and appreciate our natural resources.
- 7. In closure SASAA has a history going back many years, known for it's ethos and living by our constitution which is agreed by our affiliated Provinces, clubs and members. SASAA Executive will live up to our promise to all members to abide by the constitution until such time a ²/₃ majority vote to amend at an AGM or SGM.

Individual or personal gain will not be tolerated as we face continuous challenges which are disruptive, time consuming, might slow us down but we will **never** stop serving all members with 100% passion, honesty and integrity and strive to create an environment of mutual trust, respect based on honesty and acceptance of responsibility amongst all our members!

Yours in angling

Pierre du Preez SASAA President

ANNEXURE "D"



SOUTH AFRICAN SHORE ANGLING ASSOCIATION

ANNUAL FINANCIAL STATEMENTS for the year ended 30 April 2015

ANNUAL FINANCIAL STATEMENTS for the year ended 30 April 2015

Nature of business Shore angling association

Committee P du Preez - President

J Strauss - Vice President F Claassen - Secretary

M Dowle - Treasurer
T Kemp - Records Officer
J Malherbe - Environmental Officer
Vacant - Constitution Officer
A Stevens - Development Officer F Claassen - Tournament coordinator T Yelland - Athlete Representative

D Lucas - Head Coach

Postal Address PO Box 3105

Witkoppen 2068

Bankers First National Bank

Auditors Privatacus Inc

Chartered Accountants (SA) Registered Auditors



ANNUAL FINANCIAL STATEMENTS for the year ended 30 April 2015

Contents	Page
Qualified report of the independent auditors	3
Balance sheet	4
Income statement	5
Statement of changes in equity	6
Notes to the financial statements	7 - 8

Committee's responsibility and approval

The annual financial statements set out on pages 2 to 9 are the responsibility of the committee.

The committee is responsible for selecting and adopting sound accounting practices, for maintaining an adequate and effective system of accounting records, for the safeguarding of assets, and for the developing and maintaining a system of internal control that, amongst other things, will ensure the preparation of financial statements that achieve fair presentation.

The presentation and disclosures contained in the financial statements are not required or intended to and do not comply, in all material respects, with the requirements of South African Statements of Generally Accepted Accounting

After conducting appropriate procedures the committee is satisfied that the association will be a going concern for the foreseeable future and have continued to adopt the going concern basis of accounting in preparing these financial

The financial statements were approved by the committee on 25/07/2015 and are signed on its behalf:

PRESIDENT	
TREASURER	



BALANCE SHEET as at 30 April 2015 2015 2014 Notes R ASSETS NON-CURRENT ASSETS 2 Equipment 6 473 23 233 933 549 Investments 834 535 940 022 857 768 **CURRENT ASSETS** Stock of badges and ties 4 5 Receivables 41 551 59 344 Bank balances 403 343 493 046 444 894 552 390 TOTAL ASSETS 1 384 916 1 410 158 **EQUITY AND LIABILITIES CAPITAL AND RESERVES** International Tournament fund 197 262 995 956 197 262 Accumulated funds 889 143 1 086 405 1 193 218 **CURRENT LIABILITIES** Payables 6 298 511 216 940 298 511 216 940



1 384 916

1 410 158

SOUTH AFRICAN SHORE ANGLING ASSOCIATION INCOME STATEMENT

for the year ended 30 April 2015

	2015	2014
INCOME	R	R.
Affiliation levies	261 870	244 320
Profit: Hosting 2015 World Club Championships		
South African Nationals - tournament income	443 134	359 080
Sundry Income	•	210
	705 004	603 610
INVESTMENT INCOME		
Interest received	32 080	38 948
Dividends received	11 640	8 261
Fair value gains/(losses) on investments	72 350	48 793
	116 070	96 002
Gross Income	821 074	699 612
EXPENDITURE		
Administration fees paid	16 817	21 393
Bank charges	2 024	2 693
Computer Costs	2 010	3 505
Depreciation	16 760	18 619
Grants: Protea World Championships Teams	118 658	169 056
Honoraria	12 000	5 500
International Championships (RSA vs Namibia) Investment costs	250 000	82 854
Membership fees - SAFSSA	8 146	7 434 15 000
SASAA Attendance - CIPs Congress	-	9 207
Secretarial Costs	155 448	144 000
Sundry Expenses	4 750	144 000
South African Nationals - tournament costs	341 274	213 865
World Club Championships 2015		34 762
	927 887	727 888
NET INCOME/(LOSS)	-106 813	-28 276



STATEMENT OF CHANGES IN EQUITY for the year ended 30 April 2015

	International Tournament Fund R	Accumulated Funds R	Total R
Balance at 30 April 2013	197 262	1 024 232	1 221 494
Net loss for the year		-28 276	-28 276
Balance at 30 April 2014	197 262	995 956	1 193 218
Net loss for the year	-	-106 813	-106 813
Balance at 30 April 2015	197 262	889 143	1 086 405



NOTES TO THE ANNUAL FINANCIAL STATEMENTS for the year ended 30 April 2015

1 ACCOUNTING POLICIES

The financial statements are prepared under the historical cost basis of accounting except where otherwise stated. The principal accounting policies are set out below and are consistent in all material respects with those applied in the previous year.

1.1 EQUIPMENT

Equipment is stated at historical cost less accumulated depreciation.

Depreciation is calculated on the straight-line basis using the following rates:

Office, Computer & Club equipment 5 years Fishing equipment 3 years

1.2 STOCK OF BADGES AND TIES

Stock of badges and ties is valued at the lower of cost and net realisable value.

1.3 INVESTMENTS

Investments are stated at fair value, Changes in fair value are accounted for in the income statement,

1.4 REVENUE AND EXPENDITURE

Revenue and expenditure are accounted for on the accrual basis.

	2015	2014
2 EQUIPMENT	R	R
GROSS CARRYING AMOUNT		
Office equipment	6 499	6 499
Fishing equipment	44 536	44 536
Club equipment	12 353	12 353
	63 388	63 388
ACCUMULATED DEPRECIATION		
Office equipment	4 882	3 582
Fishing equipment	44 242	31 252
Club equipment	7 791	5 321
	56 915	40 155
NET CARRYING AMOUNT		
Office equipment	1 617	2 917
Fishing equipment	294	13 284
Club equipment	4 562	7 032
	6 473	23 233



NOTES TO THE ANNUAL FINANCIAL STATEMENTS (continued) for the year ended 30 April 2015

	2015 R	2014 R
3 INVESTMENTS		
Stanlib Classic Investment Plan	933 549	834 535
The above investment comprises units held in a number of funds administered by Stanlib Wealth Management Limited.		
4 RECEIVABLES		
SA National Championships Eastern Province Shore Angling Association Southern Cape Shore Angling Weskus Border Rock & Surf Angling Association	21 945 16 406 3 200	55 680 - 465 3 200
	41 551	59 345
5 BANK BALANCES		
First National Bank current account First National Bank money market account	369 450 33 894 403 344	183 063 309 983
	403 344	493 046
6 PAYABLES		
Affiliation levies received in advance	243 915	170 510
Accruals - other	54 596	46 430
	298 511	216 940



ANNEXURE "E"

SUID AFRIKAANSE KUSHENGEL ASSOSIASIE

President: Pierre du Preez pdupreez@revan.co.za
Cell: 083 564 2160



SOUTH AFRICAN SHORE ANGLING ASSOCIATION

Secretary: Frans Claassen fransclaassen@sanlam4u.co.za Cell: 083 546 7474

RECORDS OFFICER 2015 ANNUAL REPORT

The 2014/2015 season went very well with no problems encountered. Seventeen record claims were received from the different divisions during the angling year and will be handed out at the AGM to the respective association's representatives. I have to urge the representatives of the different associations to please ensure that the delivery of the certificates does take place and are handed over to the respective record holder. Far too many anglers contact me a year or two later and then enquire what happened to their certificate.

Again I must ask that the hosting province of a SASAA National tournament need to ensure that they are familiar with the Scoring system at least 2 weeks in advance of a tournament and must not try to run the application for the first time a day before the tournament.

All Provinces/Associations must further please ensure that their members use the latest documentation for claim requests as published on our SASAA website.

As this was my last year as SASAA records Officer I want to convey my sincere thanks to all provinces for the manner in which all records matters were handled throughout this angling year and for your support and friendship during the past years.

Thys Kemp.

ANNEXURE "F"

SUID AFRIKAANSE KUSHENGEL ASSOSIASIE

President: Pierre du Preez pdupreez.contracts@gmail.com
Cell: 072 177 5419



SOUTH AFRICAN SHORE ANGLING ASSOCIATION

Secretary: Frans Claassen sasaasec@telkomsa.net Cell: 083 546 7474

9th June 2015

2015 DEVELOPMENT OFFICER REPORT:

Development during the 2015 season was centred on the youth, ladies and the rural communities. Development days which included angling, coaching clinics, personal development and competitions in different formats were held at various locations round the country.

In an effort to attract anglers, membership was offered at a reduced rate and in most cases at no

A concerted effort by some of the provinces was also made by approaching schools in the rural areas with huge success.

The WCSAA development team organized a schools league which realised an attendance of 139 PDI's of which 32 were girls. Four teams from Southern Cape, Boland, Western Province and West Coast will compete against each other in November 2015 leading to the selection of a WCSAA invitational u/16 team comprised of PDI anglers who will participate in the SASAA junior nationals. Well done guys and on behalf of SASAA, I would like to thank SASACC for their sponsorship of the event.

The Development nationals which were fished in the Southern Cape attracted 7 provinces and 41 anglers. Congratulations to Kwa-Zulu Natal B on wining the event.

Development in sport is a sphere that is being heavily focused on by SRSA, SASCOC & SASACC and it is therefore imperative that SASAA in conjunction with the unions comply with all requirements, so as to ensure and secure the Protea colours for our anglers.

I would like to thank all unions and the relevant personnel for their assistance during the last year and hope to see development and transformation in SASAA reach the expected levels.

Thanks

Ames

Andre Stevens

Development Officer

SASAA

(f) 086 239 0989

ANNEXURE "G"

Date: 19 June 2015



Subject: MASTERS DIVISION ANNUAL REPORT 2015

The Masters Division has to be the easiest division to manage. Maturity amongst its members ensures that the most important thing is angling and that all other petty matters become a distant second. Apart from some uncertainty as to the future of South African Angling with regards to the debate that has been raging between the KZNCAU and SASCOC, the year has once again been successful and free from any incidents within the division.

The Masters National Championships was once again well organised by Rautie Rautenbach, Andre Stevens and his team and the lack of Raggies and the large number of Diamonds and Greys certainly made for a competitive and interesting tournament. I would like to take this opportunity to extend a word of thanks to the organizing committee from the Eastern Cape, which ensured that our stay was enjoyable. Congratulations to those that were successful in being selected for our teams and I trust that you will be able to keep our unbeaten record intact.

The International fished against Namibia in Henties Bay was once again a success for the SASAA Masters Division, with the team winning two of the three days and winning the tournament. The team also managed to come forth overall and ended up with two anglers in the top ten. And so the unbeaten record remains intact.

Andre Stevens was elected as secretary of the division and has to date done a fantastic job in ensuring that the divisional cogs run smoothly. Thank you for Pierre du Preez for having filled the gap prior to the election of Andre.

At the upcoming ADM, I will be stepping down as President as I am spending a lot of time out of the country and really it is time for the younger guys to step up. I would like to thank SASAA and the Masters Anglers for their support and friendship over the past years and look forward to a few more years fishing with you.

Finally I would like to thank the SASAA Executive for the professional way that they continue to run the organization and look forward to many more great days in the Masters Division.

Yours in angling,

Julian Pybus.

ANNEXURE "H"

SASAA

Development Report.

SASAA President once wrote: "All associations' short & long term plans must be to continually grow the sport of competitive angling."

With the above in mind, the development organization endeavoured to make the above statement a reality.

This year's SA Development A & B tournment was hosted by the Southern Cape Shore Angling. The tournament was held in Mossel Bay from the 8-13 February 2015. The development anglers were very disappointed that they were going to fish with the National Senior B's . Their contention was that they were not consulted with and were not invited to the Senior B divisional & captains meeting, where important decisions were taken without the presence of the development teams.

Frans Claassen, with wisdom was able to resolve the contention, and it was agreed upon that the Development teams fish on their own, in boundaries that they chose. This brought great joy and relief to the development teams at the divisional/captains meeting. Well done again to Frans Classen.

The nature of the competition for the three days was very, very competitive and challenging, considering the large boundaries and long walks to fish. This did not dampen the competitive spirit at all. The anglers portrayed brotherly love, respected for each province. Comradeship and teamwork was visible throughout the tournament. Special thanks go out to Johann Strauss, the Southern Cape Shore Angling and their organizing teams. They have done a remarkable work, they worked tirelessly to make the tournament a resounding success.

Congratulations to KZN B team for winning gold in the tournament, Southern Cape for winning silver and KZN A-team for winning bronze.

Development needs an injection of support and finance to enhance and develop future anglers. The following should be considered:

- 1. Development needs transformation. Anglers must be developed among the previously disadvantage peoples group. This will allow greater favour with SRSA & SASCOC. People of colour should also be included in the Protea team.
- 2. The development teams must be given more honour & recognition and the President team/Cup must be reintroduced.
- 3. Provinces should be held accountable for their lack of development programmes.
- 4. Sponsors from the distributors of angling equipment should be sought.

Yours in angling,

Emmanuel Varathan

Development President.

ANNEXURE "I"

SUID AFRIKAANSE KUSHENGEL ASSOSIASIE



SOUTH AFRICAN SHORE ANGLING ASSOCIATION

President: Pierre du Preez pdupreez@revan.co.za
Cell: 083 564 2160

Secretary: Frans Claassen fransclaassen@sanlam4u.co.za

Cell: 083 546 7474

20/06/15

B- Nationals 2015 Hosted by Southern Cape. Chairman's Report

It is with great pleasure that I would like to report that the B- National tournament that was hosted by Southern Cape was a great success and all the provinces needs to be commended on their great sportsmanship during the tournament.

The host province and in particular Johan Straus needs to be congratulated on the way that he and his team organized and managed the tournament.

All the arrangements were of the highest possible standard.

The ADM was held at the ATKV Boardroom. All the provinces were duly represented. The opening function was at Mosselbay Casino and everybody was impressed with the venue and function!

Day one was decided to fish the Stilbaai area; it was a very early morning for everybody. The sea conditions during the competition was tough with warm and clean water .Most of the beach areas did not produce good fish but the Tafel produced decent Hammerheads and a few Yellow tail. A nice yellow tail of 11.4 Kg was caught by Zululand

Day two was fished between Klein Brak to Groot Brak and fishing was tough except a Duckbill of 58.1Kg caught by Southern Cape.

Day three was fished at the Wilderness area and did not produce a lot off fish except of a nice Cracker and two Hammerheads. There were a few Shad that weighed that was caught on the boundary area.

Day four was at Boggoms from Leentjie se klip to Rooi walle.

Most of the day everybody fished in the rain and conditions was tough.

Overall it was an extremely tough but successful tournament.

The position of the teams

	POINTS	
PROV	ACC	
S CAPE	228.91`	1
WP BRONZIES	179.73	2
Border B	144.65	3
EP	132.63	4
BORDER A	131.1	5
WP SPARTANS	124.21	6
S CAPE A	123.44	7
ZULULAND	94.28	8
C GAUTENG A	82.67	9
C GAUTENG B	79.42	10
KZN A	70.03	11
EP	69.81	12
VRYSTAAT	64.66	13
KZN B	63.91	14
GAUTENG NORTH	60.62	15
TOTAL	1650.07	

Top Anglers :

Gus team:

10th	R Barclay	Border	C. Erasmus	S Cape	
9th	D v Zyl	WP	P. Muller	Border	
8th	A Olivier	S Cape	J. Hamman	Zululand	
7th	E Terblanche	S Cape	R. Westraad	S Cape	
6th	C Bester	WP	M. Bosh	W Cape	
5th	M Bosch	WP	C. Bester	WP	
4th	R Westraad	S Cape	Manager	K. van Staden CG	
3rd	J Hamman	Zululand			
2nd	P Muller	Border			
1st	C Erasmus	S Cape			

BIGGEST EDIBAL YELLOW TAIL 11.4 Kg

BIGGEST NON EDIBALE DUCKBILL 58.1 Kg

ANGER WITH THE MOST NUMBER OF

EDIBLE FISH 8 C BESTER

NON-EDIBLE 11 C BESTER

MOST FISH C BESTER

Kind regards

C KROG Chairman B Division

ANNEXURE "J"

SUID AFRIKAANSE KUSHENGEL ASSOSIASIE

President: Pierre du Preez pdupreez@revan.co.za
Cell: 083 564 2160



SOUTH AFRICAN SHORE ANGLING ASSOCIATION

Secretary: Frans Claassen sasaasec@telkomsa.net
Cell: 083 546 7474

Herewith a summary of the 2014/2015 year.

International Tournament held at Henties December 2014. The Protea senior men's team was:

- Paul Loomes (Coach)
- Dirk Lucas (Manager)
- Charl Marais
- Gerhard Guse
- Greg Brown
- > Hendrico Lesch
- Greg Sutherland
- Christo vd Berg

This International was won by Namibia with 892.8 weight points followed by South Africa with 637.8 weight points.

Brian Curtis, of Namibia won the Gold Medal with 247.6 points

The Silver Medal was won by H Doll with 206.9

Charl Marais took the Bronze Medal with 156.3 points

Our members finished in the following positions:-

1.	Charl Marais	3 rd	156.3
2.	Gerhard Guse	4 th	139.8
3.	Greg Brown	6 th	125.8
4.	Hendrico Lesch	9 th	87.0
5.	Greg Sutherland	11 th	83.7
6	Christo vd Berg	12 th	45.2

Day one we fished in an area that we were not familiar with and Namibia made the most of it. They beat us by approximately 300 points and this was basically the tournament decider. However, not to be completely outdone, on **the last day** of the tournament, our team showed real commitment and determination and out fished the Namibian Team in very difficult conditions.

I am very happy to say that the team spirit was excellent and all anglers proved to be true ambassadors for SASAA and South Africa.

Paul Loomes, the South Africa Team coach, did an excellent job. He achieved great results with the team during the tournament. Paul also secured sponsorship, which enabled team members to attend the tournament. This was a great financial relief for the members and we thank you for that Paul.

Dirk Lucas, ensured that all the Logistics went according to plan and left no stone unturned.

Senior A Division National Championships – Struisbaai (March 2015)

Day 1 was fished at "Die Dam" with a few raggies, dominating the proceedings.

Day 2 was fished from the lighthouse to 1 km left of the "plaat ramp" it was a very good days angling as there was enough fish around for all to catch. The day produces 5 Edibles and 320 non edibles for a total weight of 3549.9 kg's.

KZN with 753.67 was just ahead of WP 620.8 and Border 547.3 going into the rest day

Day 3 was fished from the "Mond to Argonauta Park" a total of 4 edibles and 711 non edibles were caught for a total weight of 2990.1kg's another good day. "AJ" de Beer from Suid Kaap landed a "Black skate" touching the 200 kg mark and this fish got Suid Kaap back in the mix.

KZN with 1001.39 manage to hang onto their lead with Suid Kaap 2nd with 918.71 and EP 3rd with 918.06.

Day 4 was fished from "Die Voelneste to Argonauta Park" a total of 4 edibles and 719 non edibles (609 lesser's) were caught for a total weight of 4310.0 kg's another good days fishing.

KZN managed to hang in there and took 1st place with 1646.1 wpt, followed by EP with 1456.6 and Suid Kaap 1437.3 wpt.

Well done to all provinces for the sportsmanship and the spirit in which they participated.

Thank you to Boland for a well organised tournament – Good food and lots of fish. The next tournament will be in Suid Kaap and believe me they will be difficult to beat in their own back yard.

The highlight of the price giving was the announcement of the SA senior side to compete against Namibia in South Africa.

- Dirk Lucas (Manager) (CG)
- Corrie Groenewald (Coach) (KZN)
- Charl Marais (WP)
- Gerhard Guse (EP)
- Greg Brown (Border)
- Greg Sutherland (KZN)
- "AJ" De Beer (Suid Kaap)
- Rob Kyle (KZN)

Well done on your selection.

Corrie Groenewald Chairman

ANNEXURE "K"

SASAA LADIES DIVISION ANNUAL REPORT 2014/5

The 2015 SASAA ladies tournament was hosted by Eastern Province Shore Angling Association. This was the first time that the ladies competed in Jeffrey's Bay since our inception in 2006.

The most outstanding catch of the tournament was a Bull Ray of 46.39kgs caught by Sue Anne Botha from Border.

The Border ladies team won gold with Southern Cape and Boland following in second and third position.

The ladies team that will be competing in the FIPS-M tournament in Portugal during November is:

Manager: Andre Nel (S/C)

Trudy Pretorius (G/N) (Capt), Denise Hewitt (Bor), Anet Rheeder (Bor), Liz Morris (Bor) and Kabous Louw (W/P)

The ladies team that will be competing in the zone 6 tournament against Namibia is:

Manager: Sunette Steenkamp (W/C)

Coach: Hans Pretorius (G/N)

Trudy Pretorius (G/N) (Capt), Elzanne Cronje (S/C), Christelle Oosthuizen (Bol), Anet Rheeder (Bor), Heather Tiltmann (Zul), Elsabe Campbell (W/C), Marina Fuchs (S/C).

The president ladies team to compete in the Gus Kollner tournament is:

Manager: Bren v Reenen (W/P)

Sunette Steenkamp (W/C) (Capt), Liezel Steenkamp (Zul), Helen Potgieter (E/P), Melissa du Randt (E/P), Cara Cowan (KZN), Mariette Westraad (S/C).

The numbers of female athletes participating in SASAA National tournaments have dropped from peaking at 64 in 2012 to a mere 42 in 2015. A similar trend is noticeable in the junior division. It is of great importance that our associations become more involved in development of these two divisions.

Tish Yelland

Convener

Ladies Division

ANNEXURE "L"

SUID AFRIKAANSE **KUSHENGEL ASSOSIASIE**



SOUTH AFRICAN SHORE ANGLING ASSOCIATION

Chairman: Thys Basson mmbass@telkomsa.net

Call. 0823767360

Secretary: Johann Strauss scangling@netactive.co.za Call: 0825713107

Grand Masters Division Annual Report 2015

The fourth Grand Masters National was held at Langebaan in November 2014 on the West

With nine provinces attending it was a treat for the anglers to once again meet up with old friends and many stories and memories were once again rekindled. After the Annual Divisional Meeting held at the Langebaan Yacht Club the times and areas were set. Chosen at the meeting was Thys Basson as chairman and Johann Strauss as secretary.

The first day fished at Varkenvlei with good conditions saw many fish being caught. Mainly Sand sharks and Blue Rays with the odd Smooth Hound. Border A coming up tops after the first day with 64.89 points.

Day two was fished at Langebaan. The conditions were not the best and many anglers knew they were in for a long day with a gale blowing with rain. All though the weather was bad the Smooth Hounds were on the bight in the lagoon. Eastern Province B winning the day with 90.80 points.

Day three was in the Soverby area. Little did the anglers know what lay ahead. Once again history was made when not one fish was weighed in during the day.

At the prize giving the following anglers and teams were acknowledged for their achievements:

Biggest Edible

Biggest no edible **Koot Scheepers** Smooth Hound 24.16kg

Biggest Cob

Most non edible fish caught Thys Basson Most Fish Caught Ed and non ed Thys Basson

Most Edible

Teams:

3rd 81.02 points Border A 2^{nd} Boland 82.86 points 1st 93.38 points Eastern Province B

The South African Grand Masters team to fish against Namibia in Jefferies Bay in 2015

Dennis Nel Koot Scheepers Thys Basson Hennie Kleyn Brian McFaraine Wimpy Barnard Manager Koos Gerber Coach Bill Short.

History was also made when our SA Grand Masters Team fish for the first time against Namibia in Namibia. Although the SA Grand Masters Team were beaten by Namibia we managed to win two of the three days. Johann Strauss being our top angler in the SA Grand Masters team winning the bronze medal by ending third overall in the Grand Masters division. We are looking forward to the international in 2015 and giving the Namibians some of their own medicine in our waters later this year.

A big thank you to West Coast for a tournament as always very well organized.

Yours in angling

Johann Strauss Secretary

ANNEXURE "M"

HEAD COACH REPORT 2014/15

Since the introduction of this position by SASAA in 2014 not much has happened in the form of coaching for SASAA members. I however at the end of 2013 did attend a three day coaching clinic that was held by SASCOC at Birch-wood Conference Centre in Kempton Park. Representatives from all sport disciplines affiliated to SASCOC attended this clinic and were issued with certificates. Since then SASACC indicated that in future you will have to attend either a coaching/manager/captains course to qualify to coach/manage/captain any Protea team. Myself and other SASAA members' at the SASACC AGM in 2014' requested to be included in invitations to attend these courses but only recently receive information in this regard. This happened due to a break in communication between the SASAA secretary and SASACC. This matter is however now been resolved. Nominations were received by the SASAA secretary in June 2015 and members in different regions will during the remaining of 2015 attend these coaching/manager/captains courses. I will be attending the first course in Johannesburg from 10 to 12 July 2015. I urge our members to attend these courses to make it possible for them to manage/coach our Protea teams in future as this will be a requirement to qualify and with this I include our Ladies and Juniors. In my opinion the best coaches for our Protea teams, especially fishing against Namibia, are the 'retired' Protea Anglers who are still actively involved in the sport of angling and who have the first hand experience and expertise by practicing the sport of Shore Angling. That is why they are Protea Anglers! After the SASACC AGM on the 6th of June 2015 and the SASAA Indaba that took place on the 7th of June I am sure that you are aware of the issue around " A High Performance Plan" that needs to implemented by all Angling disciplines by 2019 and it is important that PDI's need to form part of this program. The main reason for the High Performance Program is to win medals at World Championships and World Games!! The reason why 2019 is set as a target is the fact that the World Angling Games were allocated to South Africa to host during the first week of November 2019. With this in mind and the fact that the 2017 World Shore Angling Championships will also be held at Langebaan in South Africa, I had discussions with Martin Dowie who is currently ranked 3rd in the World in Shore Angling, I want to recommend the following and will be available to assist with this program with the help of other senior Protea Anglers like Martin who made himself available:

That SASAA and it's Associations identify anglers(Men/Ladies/Juniors) that could go to a league and intensive training sessions at Langebaan not just with 2019 in mind but also with the goal of already winning medals at the World Angling Championships in 2017. In 2017 only the Men and Ladies will participate but in 2019 at the World Games the Juniors will also be involved.

Detail of how this High Performance Program will work could be discussed at a later stage by having inputs from SASAA and it's Associations.

During April/May SASACC requested a document from SASAA on the processes followed by Managers/Coaches during Internationals with specific reference to Shore Angling. I completed this document with reference to the Men's/Ladies and Juniors and submitted it to Frans Claassen from SASAA/Andries Maree from SASACC before the due date. This document will form part of the SASACC training courses for Managers/Couches/Captains that will be offered to nominees during the second half of 2015

With this few words I want to express my wish that the current 'issues' within SASAA get resolved as soon as possible so that we can continue practicing our Sport that we all dearly love.

Yous in Angling DIRK LUCAS

ANNEXURE "N"

DIVISION		SA vs NAMIBIA	DIVISION	U/16; U/21; LADIES; SEI MASTERS; G/MASTE
DATE OF CHAMPIONSHIP		8-10 DECEMBER 2015	VENUE	EP
TOTAL TEAMS		12		
DETAILS OF HOST PROVINCE				
OUTH AFRICAN SHORE ANGLING ASSOCIA	TION			
Name of contact person 1		FRANS CLAASSEN	27 835 467 474	sasaasec@telkoms
Name of contact person 2		PIERRE DU PREEZ	27 835 642 160	pdupreez@revan.c
Name of contact person 3		Andre Stevens	27 844 227 256	andre.stormer@gm
COMPETING TEAMS				
NAMIBIA SENIOR MEN	9	SOUTH AFRICA SENIOR A MEN	9	
NAMIBIA LADIES	10	SOUTH AFRICA LADIES	10	
NAMIBIA U/16	8	SOUTH AFRICA U/16	8	
NAMIBIA U21	10	SOUTH AFRICA U/21	10	
NAMIBIA MASTERS	9	SOUTH AFRICA MASTERS	9	
Namibia Grand Masters	9	South Africa Grand Masters	9	

QUANTITY PERSONS ALLOWED FOR IN ESTIMATE						
	WELCOMING FUN	WELCOMING FUNCTION PRIZEGIVING FUNCTION		FUNCTION	CHAMPIONSHIP	
DESCRIPTION	QUANTITY	STANDARD	QUANTITY	STANDARD	QUANTITY	STANDARD
TEAM MEMBERS	110	110	110	110	110	110
SASAA REPRESENTATIVES	2	2	2	2	2	2
PROVINCE MEASURE OFFICIALS	8	8	8	8	8	8
GUESTS / PRESS / HONOURY ETC.	0	0	0	0	0	0
TOTALS	120	120	120	120	120	120

B. HOST COST FOR INTERNATIONAL CHA	MPIONSHI	P					
<u>A</u>	<u>B</u>	<u>C</u>	D	<u>E</u>	<u>F</u>	<u>G</u>	<u>H</u>
		SASAA STANDA	ARD		HOST COSTS		COST
		MAX	MEASUREMENT		AMOUNT	UNIT	QTY SHARING COST
DESCRIPTION		UNIT PRICE	PER	QUANTITY	RAND	PRICE IN ZAR	1
1. WELCOMING FUNCTION					CxE		
DINNER - BRAAI ON MONDAY 2/12/2013		R 170.00	per person	120	R 20 400.00	R 170.00	R 20 400.00
Venue Hire				1	R 2 000.00	R 2 000.00	R 2 000.00
					R 0.00	R 0.00	R 0.00
					R 22 400.00		R 22 400.00
<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>	<u>G</u>	<u>H</u>
		SASAA STANDA	ARD		HOST COSTS	1	COST / TEAM
		MAX	MEASUREMENT		AMOUNT	UNIT	QTY SHARING COST
DESCRIPTION		UNIT PRICE	PER	QUANTITY	RAND	PRICE IN ZAR	1
2. PRIZEGIVING FUNCTION					CxE		
DINNER ON THURSDAY 5/12/2013		R 190.00	per person	120	R 22 800.00	R 190.00	R 22 800.00
Venue Hire				1	R 2 000.00	R 2 000.00	R 2 000.00
					R 0.00	R 0.00	R 0.00
					R 0.00	R 0.00	R 0.00
					R 24 800.00		R 24 800.00
3. TOURNAMENT MEDAL FEE'S							
			T	T		1	1
ANGLERS / TEAMS		R 60.00	per medal	146	R 8 760.00	R 60.00	R 8 760.00
					R 8 760.00		R 8 760.00
4. BEACH PERMITS							
							QTY SHARING COST
	1		T	T	1	T	1
1 PER TEAM, 4 OFFICIAL VEHICLES		R 200.00	Per vehicle	16	R 3 200.00	R 200.00	R 3 200.00
					R 3 200.00		R 3 200.00

5. TOURNAMANT GIFT						QTY SHARING COST 1
ALL ATTENDEE'S	R 60.00	per person	120	R 7 200.00	R 60.00	R 7 200.00
				R 7 200.00		R 7 200.00
6. TOURNAMENT PROGRAMME, FREEZING FACILI	TY, HALL HIRE & SUNDRY					
						QTY SHARING COST
			0	R 0.00	R 0.00	1 R 0.00
FREEZING FACILITY	R 1 200.00		,	R 1 200.00	R 1 200.00	R 1 200.00
BAR TAB	R 4 000.00		1	R 4 000.00	R 4 000.00	R 4 000.00
PRINTING WEIGH CARDS	R 4.00		500	R 2 000.00	R 4.00	R 2 000.00
SECURITY	R 450.00		6	R 2 700.00	R 450.00	R 2 700.00
				R 9 900.00		R 9 900.00
7. MEASURE OFFICIALS	SASAA STANDA	RD		HOST COSTS	,	COST / TEAM
DESCRIPTION	MAX UNIT PRICE	VEHICLES	DAYS	AMOUNT RAND	UNIT PRICE IN ZAR	QTY SHARING COST 1
FUEL FOR 3 DAYS	R 120.00	4	3	R 1 440.00	R 120.00	R 1 440.00
BEACH VEHICLES (4)	R 525.00	4	3	R 6 300.00	R 525.00	R 6 300.00
LIFE GAURDS (2)	R 350.00	2	3	R 2 100.00	R 350.00	R 2 100.00
(/				R 0.00	R 0.00	R 0.00
8. SASAA REPRESENTATVIES		KM		R 9 840.00		R 9 840.00 QTY SHARING COST 1
				5 - 000 00	D 0 00	D F 600 00
Flight C.T P.E.	R 2 810.00		2	R 5 620.00	R 0.00	R 5 620.00
Flight C.T P.E. Travel Expence	R 2 810.00 R 2.00	2000	2000	R 5 620.00 R 4 000.00	R 0.00	R 4 000.00

9. ADMIN HOST DIVERSE COSTS					QTY SHARING COST 10
INCLUDED ELSEWHERE	R 0.00	10	R 0.00	R 0.00	R 0.00
	R 0.00	0	R 0.00	R 0.00	R 0.00
			R 0.00		R 0.00

10. SASAA BAIT COST	QTY DAYS	QTY ANGLERS	QTY PER DAY	TOTAL QTY REQUIRED	HOST COST	UNIT PRICE	QTY SHARING COST
	3	74	VARIES				1
CHOKKA (1kg / DAY / ANGLER) SASAA	3	74	1	222	R 33 300.00	R 150.00	R 33 300.00
SARDYN (1kg / DAY / ANGLER) SASAA	3	74	2	444	R 13 320.00	R 30.00	R 13 320.00
MULLET (10 /DAY / ANGLER) HOST	3	74	5	1110	R 6 660.00	R 6.00	R 6 660.00
YELLOWTAIL	3	74	1	222	R 9 990.00	R 45.00	R 9 990.00
MACKIES	3	74	5	1110	R 13 320.00	R 12.00	R 13 320.00
					R 76 590.00		R 76 590.00

11. TEAMS & OFFICIALS ACCOMMODATION COST	QTY NIGHTS	QTY PER TEAM	QTY TEAMS	TOTAL QTY REQUIRED	HOST COST	PRICE/HEAD	QTY SHARING COST
							1
SASAA OFFICIALS (2) MARSHALS (8)	6	10	1	60		R 175.00	R 10 500.00
TEAM (9 MEMBERS)	6	9	6	324	R 56 700.00	R 175.00	R 56 700.00
	6	10	4	240	R 42 000.00	R 175.00	R 42 000.00
	6	8	2	96	R 16 800.00	R 175.00	R 16 800.00
						·	
					R 126 000.00		R 126 000.00

12. TEAM & OFFICIALS MEAL COSTS	QTY DAYS	QTY TEAM MEMBERS / OFFICIALS 120	QTY PER DAY	TOTAL QTY REQUIRED	HOST COST	UNIT COST PER DAY	QTY SHARING COST 1
BREAKFASTS (6 No) COFFEE, MILK, SUGAR, CEREAL & RUSKS IN CHALET (S,M,T,W,T)	5	120	120	600	R 6 000.00	R 10.00	R 6 000.00
SIT DOWN BREAKFAST - FRIDAY	1	120	120	120	R 7 200.00	R 60.00	R 7 200.00
LUNCHES - LUNCHPACKS (T,W,T) (5 No.)	3	120	120	360	R 23 400.00	R 65.00	R 23 400.00
SUPPER (T,W)	2	120	120	240	R 31 200.00	R 130.00	R 31 200.00
BEACH MEALS	3	120	2	720	R 10 800.00	R 15.00	R 10 800.00
					R 78 600.00	R 205.00	R 78 600.00

DESCRIPTION	HOST COST	12 TEAMS - EXCL GUIDE	COST PER TEAM MEMBER
1. WELCOMING FUNCTION	R 22 400.00	98	R 228.57
2. PRIZEGIVING FUNCTION	R 24 800.00	98	R 253.06
3. TOURNAMENT MEDAL FEE'S	R 8 760.00	98	R 89.39
4. BEACH PERMITS	R 3 200.00	98	R 32.65
5. TOURNAMANT GIFT	R 7 200.00	98	R 73.47
6. TOURNAMENT PROGRAMME, FREEZING FACILITY, HALL HIRE & SUNDRY	R 9 900.00	98	R 101.02
7. MEASURE OFFICIALS	R 9 840.00	98	R 100.41
8. SASAA REPRESENTATVIES	R 9 620.00	98	R 98.16
9. ADMIN HOST DIVERSE COSTS	R 0.00	1	R 0.00
10. SASAA BAIT COST	R 76 590.00	98	R 781.53
11. TEAMS & OFFICIALS ACCOMMODATION COST	R 126 000.00	98	R 1 285.71
12. TEAM & OFFICIALS MEAL COSTS	R 78 600.00	98	R 802.04
TOTALS	R 376 910.00		R 3 846.02

TOTAL COSTS PER TEAM BASED ON :	12	TEAMS	R 376 910.00	
TOTAL GOOTO LECTLAND BAGED ON .		ILANO	11 07 0 3 10:00	

IMPORTANT HOST NOTES:

- ACCOMMODATION COST BASED ON TEAMS ARRIVING ON SUNDAY, 6 DEC & DEPART ON FRI 11
- DEC
- 2 NO DVD COST REQUIRED
- 3 MEALS INCLUDED IN COST

DATE	DAY	BREAKFAST	LUNCH	SUPPER
06/12/2015	SUNDAY	NO	NO	NO
07/12/2015	MONDAY	NO	NO	OPENING
08/12/2015	TUESDAY	NO	YES	YES
09/12/2015	WEDNESDAY	NO	YES	YES
10/12/2015	THURSDAY	NO	YES	PRIZE GIVING
11/12/2015	FRIDAY	YES	NO	NO
	QUANTITIES:	1	3	4

PERSONAL NOTES :			