



MINUTES ANNUAL GENERAL MEETING – CAPE TOWN – 30th JULY 2016

1. Chairman's welcome

Chairman opens the meeting at 10:00 and welcomes all present.

2. Confirmation of attendance

Attendance register attached - [ANNEX A](#)

3. Confirmation of apologies

Johan Malherbe Exco

Dean Reddy Exco

4. Confirmation of the preceding AGM & SGM's meeting minutes

The minutes of the SASAA meeting minutes were distributed and accepted as correct.

4.1 Preceding AGM's minutes

4.2 SGM minutes – 5th April 2016

4.3 SGM minutes – 9th June 2016

5. Matters arising from:

5.1 AGM dt 25th July 2016 = refer agenda pts 17.5 & 17.6

5.2 SGM dt 5th April 2016 = None

5.3 SGM dt 9th June 2016 = None

6. Notice of correspondence received

Correspondence received was dealt with during the year except for:

6.1 SASACC AGM discussion point pertaining to National Association's constitutions.

Andries Maree explained the format of the new constitution and that all National Associations were to adopt it and add discipline specific aspects. Examples of bylaws to the constitutions will be made available by SASACC in the near future. The new Exco must ensure that the whole process is completed for approval at the 2017 AGM.

6.2 Discipline & Dispute Resolution

Andries Maree worked through the PowerPoint presentation, explaining the policy and process to be followed and gave all Associations a DVD containing the policy. The conflict resolution policy takes effect immediately and all associations are to implement and adhere to the process.

6.2 VILLAGE N LIFE

Over and above their offer to assist in sourcing cost effective accommodation for our teams at Nationals, they have also sponsored all the Nationals.

7. Finalization of Agenda

Agenda finalized with no changes.

8. Presidents annual report

Report as distributed is accepted – [ANNEX B](#)

9. Treasurer's report

Report as distributed is accepted – [ANNEX C](#)

- a) Financial Statements as distributed is accepted – [ANNEX D](#)
- b) Affiliation fees remain as is at R150 per member.
- c) Privatactus Inc. is appointed as SASAA's auditors.

10. Record Officers report

Report as distributed is accepted – [ANNEX E](#)

Records certificates handed to Provincial delegates

11. Tournament Co-ordinators report

Report as distributed is accepted – [ANNEX F](#)

Managers and guides to meet before Captain's meetings to finalise venues due to time constraints.

12. Environmental Officers report

Report as distributed is accepted – [ANNEX G](#)

SASAA to submit motivation to SASACC for persual of beach access.

13. Development Officers report

Report as distributed is accepted – [ANNEX H](#)

14. Head Coach report

Report as distributed is accepted – [ANNEX I](#)

15. Divisional Chairperson's reports

All Divisional Report as distributed were accepted – [ANNEX J to Q](#)

16. Proposed constitutional changes:

16.1 The following proposal from Exco was accepted unanimously:

Point 2.1.1 Membership

The membership of SASAA shall comprise the following autonomous Member Associations, Member Clubs within those associations and all Individual Members:

- a. Western Cape**
- b. Eastern Province
- c. Eden**
- d. Boland
- e. Border
- f. Kwa Zulu Natal
- g. Free State
- h. Gauteng North
- i. Central Gauteng
- j. Mpumalanga
- k. Zululand
- l. West Coast

Motivation:

Correction of the Association's names

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

Point 2.2.6.1 COMPETITIVE REPRESENTATION

(b) Any angler, from any division, will have the freedom of association to represent any Association of his/her choice, provided that:

- (i) Such angler has been affiliated to the new Association of his/her choice on or before 30 April in the year of his/her selection;
- (ii) The new Association to which he/she affiliated had included him/her in their list of affiliated members submitted to SASAA on or before 30 April of that same year;
- (iii) The member's annual SASAA affiliation fee was paid in full by the Association to whom he/she nominated for selection by not later than 30 April of that same year;
- (iv) The member must have fished at least 50 (fifty) percent of the Provincial club leagues

- of the new Association; and
- (v) The member must have acquired a one (1) year ranking on a point's matrix system of his/her new Association, which does not include any subjective assessment of the member to be selected.
- (c) A member may only nominate for selection to one (1) Association in any particular angling year.
- (d) A member who nominated and was selected for any Provincial team of any Association, may not fish for any other Provincial team of any other Association during the same angling year.
- (e) In the event where an Association decides not to send a team to participate at a National Championship, or withdraws a team from participating at such a National Championship, then any member selected to such a team, shall be allowed to fish for another Association as a "loan" angler, without the restriction imposed on them by Section 2.2.6.1 (d) above.**
- (f) A reserve selected to any team participating at a National Championship, shall also be permitted to fish as a "loan" angler without the restriction imposed by Section 2.2.6.1 (d) above, but only if allowed to do so with the approval of the Executive Committee of his/her own Association, and/or SASAA.**
- (g) Members who nominated for selection to one Association, but who was not selected for any Provincial team of that Association, may also fish for another Association as a "loan" angler, if allowed to do so with the approval of the Executive Committee of his/her own Association, and/or SASAA.**
- (h) In the event of an Association making available to another Association a "loan angler" as mentioned in paragraphs (e), (f) and (g) above, then Sections 2.2.6.1 (b) and (c) above shall not be applicable.**

Motivation:

To allow anglers / members who are selected by their Associations to compete at a National Championship, but where they cannot participate as a result of a team withdrawal or not enough members in a team, and with the restriction previously imposed on them by Section 2.2.6.1.(d) above.

16.3 The following proposal from Exco was accepted unanimously:

POINTS 2.3.1 to POINTS 2.3.5 ANNUAL MEMBERSHIP

2.3.1 Annual affiliation fees for individual members are reviewed during the SASAA Annual General Meeting (AGM) as scheduled for JULY every year.

Individual membership to the association and its members are based on an application and approval basis.

2.3.2 The Association's financial year effectively starts on the first day of May, and ends on the last day of April the following year.

2.3.3 Each Member Association's affiliation fees to SASAA for the following year's participation is payable on, or before, the last day of April each year.

2.3.4 The SASAA Secretary shall submit the affiliation notice on, or before the last day of February each year accompanied by the membership list template.

The Secretary of each Member Association shall **submit their membership list for approval and verification of annual affiliation fees due, to the SASAAA Secretary 21 days before the end of April. The SASAA Secretary shall return approved membership lists indicating affiliation fees due to the associations 7 days before the end of April.**

2.3.5 Each Member Association's affiliation fee **payment shall be accompanied with the proof of payment being submitted to the SASAA Secretary as per point 2.3.3 above.**

Motivation:

- To provide clarity on the issue of membership by ensuring alignment with the SASACC procedure.
- To ensure that the same format membership lists are utilised thereby enabling simplification of the process for further document generation and information requirements.
- To reduce cost by ensuring the correct affiliation fees are paid, thereby reducing additional bank charges being incurred.

16.4 The following proposal from KZN was withdrawn.

Addition of paragraph (g) be added the Guidelines for Electing Members to the Executive Committee (paragraph 4.3) SASAA president not to exceed 2 terms of 2 years.

Motivation behind this is that we feel that the change in leadership after 4 years insure that new ideas and new energy is brought to the Association and will promote growth.

16.5 The following proposal from Exco was accepted unanimously:

Appendix A - Duties of SASAA Representative Members.

A.1 EXECUTIVE COMMITTEE MEMBERS.

A.1.1 PRESIDENT.

A.1.2 VICE PRESIDENT.

A.1.3 SECRETARY.

A.1.4 TREASURER.

A.1.5 RECORDS OFFICER.

A.1.6 PUBLIC RELATIONS OFFICER.

A.1.7 CONSTITUTIONAL OFFICER.

A.1.8 ENVIROMENTAL OFFICER.

A.1.9 TOURNAMENT CO-ORDINATOR.

A.1.10 DEVELOPMENT OFFICER.

A.1.11 ATHLETES REPRESENTATIVE.

A.1.12 ADDITIONAL COMMITTEE MEMBERS.

A.1.13 VOTING RIGHTS AT EXCOM MEETINGS.

Motivation: Index numbering and descriptions on page 25 be updated.

Duties numbering and name descriptions of Excom Members on pages 26 to 28 be aligned with the index.

16.6 The following proposal from Exco was accepted unanimously:

PROPOSAL:

Exco propose that the Athletes Representative position be added to the SASAA Executive Committee Members in Appendix A page 26 of the constitution, with responsibilities to be as follows:

Responsibilities of Athletes' Representative:

- a) The Athletes' Representative should represent the interests of athletes' within the Association and prioritise their interests above his or her own when required.
- b) Should ensure that the athletes' point of view is taken into account in the Associations decision making.
- c) To provide advice and guidance to the Association on issues critical to athletes.
- d) To ensure that the rights of athletes are respected and to make recommendations accordingly.
- e) To ensure that the correct protocol for resolution of disputes is adhered to at all times:
 - i) Accept unresolved dispute(s) from Provincial Athletes' Representative where dispute could not be resolved satisfactorily between SASAA Excom and Provincial Athletes' Representative.
 - ii) Resolve / mediate dispute received from Provincial Athletes' Representative with SASAA Excom.
 - iii) Report and provide feedback on an ongoing basis to the Provincial Athlete's Representative of the progress of all disputes.

MOTIVATION:

- To ensure alignment with SRSA and SASACC requirements.
- All parties concerned will know the responsibilities and criteria of the Athletes' Representative position.
- Protocol will be followed be followed at all times.

16.7.1 The following proposal from Exco was accepted unanimously:

PAGE 29 POINT A.2 DIVISIONAL PARTICIPATION FORMATS:

To Read: For the purpose of compliance with SASCOC requirements, SASAA has established and Recognise the following Divisions:

1. Men Senior A
2. Men Senior B
3. Ladies
4. Youth (U/16 & U/21)
5. Development
6. Masters
7. Grand Masters

8. FIPS-M

Motivation: The FIPS-M Division be added as per point 6.3 of the 2015 AGM minutes and SASACC / SASCOC requirements.

16.7.2 The following proposal from Exco was accepted unanimously:

PAGE 29 POINT A.2.1.3 Selectors:

Reads: (a) Eligibility:

(i) Team management (Managers/Coaches/Guides) and/or SASAA nominated officials that will be attending all competition days of the National Championship.

(ii) For FIPS-M, all nominees that will attend all days of The Trials.

(iii) All eligible candidates have to be nominated in writing, in the prescribed manner by their Associations and within the stipulated time frames.

(iv) Should the number of nominations received be less than three (3) the Chairperson shall call for additional nominations at the A.D.M.

To Read:(a) Eligibility:

(i) Team management (Managers/Coaches/Guides) and/or SASAA nominated officials that will be attending all competition days of the National Championship.

(ii) All eligible candidates have to be nominated in writing, in the prescribed manner by Their Associations and within the stipulated time frames.

(iii) Should the number of nominations received be less than three (3) the Chairperson shall call for additional nominations at the A.D.M.

Motivation: i) Highlighted point outdated and needs to be removed.

ii) The FIPS-M Division be added as per point 6.3 of the 2015 AGM minutes and SASACC / SASCOG requirements.

16.7.3 The following proposal from Exco was accepted unanimously:

PAGE 30 POINT A.2.1.3 Selectors:

Reads: (b) Eligibility Exceptions:

(i) For the Senior A Division nominees must have been awarded Protea or President A colours.

(ii) For the Senior A division Two Selection Committees must be selected to:

(a) select the National (Protea), President A and President Inland Teams.

(b) select the FIPS-M Men's team.

To Read: (b) Eligibility Exceptions:

(i) For the Senior A Division nominees must have been awarded Protea or President A colours.

Motivation: i) Highlighted point outdated and need to be removed.

ii) The FIPS-M Division be added as per point 6.3 of the 2015 AGM minutes and SASACC / SASCOG requirements.

16.7.4 The following proposal from Exco was accepted unanimously:

PAGE 30 POINT A.2.1.4 Managers and Coaches:

Reads: (a) Eligibility

(i) Eligible candidates should attend the current Tournament **or The Trials.**

To Read: (a) Eligibility

Eligible candidates should attend the current Tournament.

Motivation: i) Highlighted words outdated and need to be removed.

ii) The FIPS-M Division be added as per point 6.3 of the 2015 AGM minutes and SASACC / SASCOG requirements.

16.7.5 The following proposal from Exco was accepted unanimously:

PAGE 31 POINT 2.1.1

**(a) DIVISIONAL QUALIFICATIONS, TEAM FORMATS AND SPECIFIC CHAMPIONSHIP RESTRICTIONS
&**

(b) POST CHAMPIONSHIP TEAM SELECTIONS:

(a) FIPS-M Males and Females

All ages

Individual competition

Fished according to FIPS-M Shore Angling rules: <http://www.fips-m.org/statutes-rules-gb>

Maximum 5 (five) male and 5 (Five) female members per association

Manager and / or Coach (1) per association

Championship will be fished in accordance with FIPS-M rules

Duration: 3 (three) daily sessions

Fishing period: 5 (five) hours but not less than 4 (four) hours per day

- (b) **(1) Male National Team to participate at FIPS-M World Championships comprising: a Manager and/or coach (1) and 5 (five) anglers of which one of the anglers must be a POC.**
(2) Female National Team to participate at FIPS-M World Championships comprising: a Manager and / or coach (1) and 5 (five) anglers.

Motivation: The FIPS-M Division be added as per point 6.3 of the 2015 AGM minutes and SASACC / SASCOC requirements.

16.7.6 The following proposal from Exco was accepted unanimously:

PAGE 31 POINT A2.2.1 1 (b) Men Senior A:

Reads: 1. (b) National Team to compete against Namibia.

National Team to participate at FIPS-M World Championships.

Presidents Team to participate in annual Gus Kollner Tournament.

Presidents Inland Team to participate in annual Gus Kollner Tournament.

To Read: 1. (b) National Team to compete against Namibia.

Presidents Team to participate in annual Gus Kollner Tournament.

Presidents Inland Team to participate in annual Gus Kollner Tournament.

Motivation: i) Highlighted point outdated and needs to be removed.
ii) The FIPS-M Division be added as per point 6.3 of the 2015 AGM minutes and SASACC / SASCOC requirements.

16.7.7 The following proposal from Exco was accepted unanimously:

PAGE 32 POINT 3 (b) Ladies:

Reads: (b) National Team to compete against Namibia, Ladies to fish separate area where possible.

National Team to participate at FIPS-M World Championships.

Presidents Team to participate in annual Gus Kollner Tournament, Ladies to fish separate area where possible.

To Read: (b) National Team to compete against Namibia.

Presidents Team to participate in annual Gus Kollner Tournament.

In both the International and the Gus Kollner, Ladies to fish separate area where possible.

Motivation: i) Highlighted point outdated and needs to be removed.
ii) The FIPS-M Division be added as per point 6.3 of the 2015 AGM minutes and SASACC / SASCOC requirements.

16.7.8 The following proposal from Exco was accepted unanimously:

PAGE 34 POINT 8 Specific Selection Notes:

Reads: 1) All teams selected after conclusion of the respective Divisional National Championships, shall consist of a maximum six (6) anglers, a Team Manager and or a Coach with the exception of the SA Masters, SA Grand Masters, Protea Senior A, Protea Ladies & Protea u/21 teams. These teams will consist of a maximum of 7 anglers, a Team Manager and or a Coach. Only the total points scored by of the top six (6) anglers for these teams will be eligible as team points at the completion of the tournament.

The Protea u/16 team shall consist of five (5) anglers a Team Manager and or a Coach. The total points Scored by the top four (4) anglers will be eligible as team points at the completion of the tournament.

2) FIPS-M teams shall consist of maximum five (5) anglers, a Team Manager and or a Coach.

3) The FIPS-M Men's team will be selected based on: (i) invitation to trials and (ii) selection Principles And Protocol as stipulated in the Selection Criteria (Refer C.2 to C.3.).

The 3 top ranked POC'S from the Senior A Division will be included in the pool of anglers to Be Invited To attend the FIPS trials, of which at least one (1) POC will be included in the Protea FIPS team to compete in the FIPS-M World Championships.

4) The FIPS-M Ladies team of five (5) anglers will be selected from the 6 anglers selected to the National (Protea) Ladies Team.

5) The regularity of the selection of National (Protea) teams shall entirely depend on:

(i) The availability of tournaments; and

(ii) SASCOC participation approval.

Proposal: (A) 1) All teams selected after conclusion of the respective Divisional National Championships, shall consist of a maximum six (6) anglers, a Team Manager and or a Coach with the exception of the SA Masters, SA Grand Masters, Protea Senior A, Protea Ladies & Protea u/21 teams. These teams will consist of a maximum of 7 anglers, a Team Manager and or a Coach. Only the total points scored by of the top six (6) anglers

for these teams will be eligible as team points at the completion of the tournament. The Protea u/16 team shall consist of five (5) anglers a Team Manager and or a Coach. The total points scored by the top four (4) anglers will be eligible as team points at the completion of the tournament.

- 2) FIPS-M teams shall consist of maximum five (5) anglers, a Team Manager and or a Coach.
- 3) The regularity of the selection of National (Protea) teams shall entirely depend on:
 - (i) The availability of tournaments; and
 - (ii) SASCOC participation approval.

Action: The **SPECIFIC SELECTION NOTES point 8** be moved to the selection criteria under APPENDICE C.

Motivation for Proposal: i) Highlighted points outdated and needs to be removed.

- ii) The FIPS-M Division be added as per point 6.3 of the 2015 AGM minutes and SASACC / SASCOC requirements.

Motivation for Action: It ensures that all selection related points are located under APPENDICE C.

16.7.9 The following proposal from Exco was accepted unanimously:

PAGE 43 POINT C.2.3 THREE YEAR RANKING:

Reads: a) 3 Years ranking.

The following Divisions will be ranked on 3 years accumulative points on the 50/30/20 basis:

i U/21 - Points accrued in U/16 will be carried forward.

Ranking will be calculated as stated in C.2.4 below.

ii Senior A - Ranking will be calculated as stated in C.2.4 below.

iii Ladies - Ranking will be calculated as stated in C.2.4 below.

iv Masters - Only points accrued in Masters Division will be considered.

v Grand Masters - Only points accrued in Grand Masters Division will be considered.

vi Senior B - Ranking will be calculated as stated in C.2.4 below.

To Read: a) 3 Years ranking.

The following Divisions will be ranked on 3 years accumulative points on the 50/30/20 basis:

i U/21 - Points accrued in U/16 will be carried forward.

Ranking will be calculated as stated in C.2.4 below.

ii Senior A - Ranking will be calculated as stated in C.2.4 below.

iii Ladies - Ranking will be calculated as stated in C.2.4 below.

iv Masters - Only points accrued in Masters Division will be considered.

v Grand Masters - Only points accrued in Grand Masters Division will be considered.

vi Senior B - Ranking will be calculated as stated in C.2.4 below.

vii FIPS-M - Only points accrued in FIPS-M Division will be considered.

Motivation: i) Highlighted point to be added.

- ii) The FIPS-M Division be added as per point 6.3 of the 2015 AGM minutes and SASACC / SASCOC requirements.

16.7.10 The following proposal from Exco was accepted unanimously:

PAGE 43 to 45 POINT C.2.3 c) TRIAL PROCEDURE: MEN for WORLD CHAMPIONSHIPS:

Change: **POINT C.2.3 c) TRIAL PROCEDURE: MEN for WORLD CHAMPIONSHIPS ON PAGES 43 to 45 TO BE REMOVED.**

Motivation: i) Highlighted point outdated and needs to be removed.

- ii) The FIPS-M Division be added as per point 6.3 of the 2015 AGM minutes and SASACC / SASCOC requirements.

16.7.11 The following proposal from Exco was accepted unanimously:

Page 45 Point C.2.5 SELECTION CRITERIA

Reads:

Based on the 3 year ranking, a subgroup of the 18 top-ranked anglers (Senior A, Masters & Ladies) will be eligible for selection to the Protea and President sides. In addition to the above group of 18, the 3 top ranked POC's from the Senior A Division shall be included to be considered for selection, of which one (1) must be selected in the Protea team.

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 addition to the subgroup of 12 anglers in both the u/16 and u/21 Divisions, the top 3 ranked POC's in both (u/16 and u/21) divisions, shall be included in the pool of anglers to be considered for selection. In both (u/16 and u/21) divisions at least one (1) POC must be included in the Protea team.

To Read:

Based on the 3 year ranking, a subgroup of the 18 top-ranked anglers (Senior A, Masters & Ladies) will be eligible for selection to the Protea and President sides. In addition to the above group of 18, the 3 top ranked **available** POC's from the Senior A Division shall be included to be considered for selection, of which one (1) must be selected in the Protea team.

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 & **FIPS-M**) the sub group will consist of the 12 top ranked anglers. In addition to the subgroup of 12 anglers in both the u/16, u/21 & **FIPS-M** Divisions, the top 3 ranked **available** POC's in both (u/16, u/21 & **FIPS-M**) divisions, shall be included in the pool of anglers to be considered for selection. In both (u/16, u/21 & **FIPS-M**) divisions at least one (1) POC must be included in the Protea team.

Action:

The scoring system and selection criteria of the FIPS-M division to be finalised by the newly elected Excom and a SGM be called to approve the proposals thereof.

Motivation:

This ensures that our Protea teams are selected in accordance with constitutional requirements and transformation targets are maintained to ensure the availability of Protea colours remains a reality to our members.

16.8 The following proposal from Gauteng North was accepted unanimously:**A.2.1.4 Managers and Coaches:**

Currently Protea teams management consists of a Manager and a Coach. We propose a change the name of Team Coach to Team Captain.

Motivation:

This is to align the descriptions of SASAA's team management to that of SASSACC and SASCOC descriptions of team managers, as to ensure future issues as all management members of National Teams has to attend training as prescribed by SASCOC.

16.9 The following proposal from KZN was not accepted – 9 votes against:**Proposal**

The B teams sent to the interprovincial to revert back to a 12 man team. With the top six weights counting to the daily team total. All anglers scores to count to their personal rank.

Motivation

We feel it is detrimental to the sides from the same Union have to compete against each other, as does happen in the current format.

In the current format there is an advantage to the Unions who send two teams as they are allowed two sets of management on the beach.

The cost per angler is greatly increased when the fixed costs such as guides and vehicles etc are only divided by 6 and the spiralling costs of national tournaments are hindering the development of the sport.

The additional management required for a province to send two teams is also proving to have a negative impact.

It also brings that B team structure in line with that fished in the A division, in terms of numbers of managers and guides allowing for an easier transition for any angler promoted.

The factors that previously motivated the change from a 12 to a 6 man side are no longer a consideration.

It does not disadvantage the smaller unions who are unable to field a 12 man team, and also allows Unions to send any number of anglers from six to twelve. This promotes growth as the unions who have more than six, but less than twelve anglers can send them all.

16.10 The following proposal from KZN was accepted – 10 votes in favour:**Amendment to Rule 3. (a) Ladies**

All Females.

All Ages

1 team per Association consisting of:

Maximum ~~Ten (10)~~ **Nine (9) members:**

Team manager

Coach

Six (6) anglers

Travelling Reserve

Guide

Vehicle allocation: Maximum 2

Fishing Periods: Eight (8) hrs but not less than (6) hrs. per day

Duration: Three (3) daily sessions

Note:

- (a) To create an opportunity for ladies to advance and gain experience at team management level, an angling team member may be nominated as manager exclusively at National Championships tournaments. This has to be clearly indicated on the team sheet, at team registration prior to the Tournament. Only nominated individuals will be allowed to attend meetings where team managers are required. The angling manager may not nominate as:
- 1) Convener of Selectors
 - 2) Selector
- (b) Only the points of the top Five (5) anglers each day will count towards the team points. All anglers individual points will count towards the anglers SASAA rank points.**
- (b) National Team to compete against Namibia. Ladies to fish separate area where possible. ~~National Team to participate at FIPS-M World Championships.~~ Presidents Team to participate in annual Gus Kollner Tournament. Ladies to fish separate area where possible.**

CHANGES APPEAR IN RED

Motivation

1. The Manager/Coaches of the Ladies teams are unlikely to qualify to participate as a team reserve, if necessary. This means that the reserve should be a travelling reserve.
2. The travelling reserve incurs the same expenses as the team and it seems unfair that after all the expense she can only watch.
3. There are no real disadvantages to teams not being able to have 6th Angler (reserve), as only five angler's scores will count for the team.
4. This is line with:
 - (i) an amendment adopted by SASAA SGM on the 3rd April 2014 on rule A2.2.1-8 par. changing the composition of the Protea Junior teams to fish against Namibia, except the team remain at 6 and not increase to 7.
 - (ii) the same scoring method used by FIPS-M
5. Many of the Provinces are struggling to make up the full compliment of 7 anglers for Ladies' Team, so the reduction of one would greatly assist.

16.11 The following proposal from KZN was accepted – 8 votes in favour:

Amendment to Rule 4 (a) Youth Under 16

4. (a) Youth U/16 Males & Females.

A member who is 16 years of age or younger on the 1st January of a particular year, shall qualify to participate in his/her age group until the last day of that calendar year.

May enter 2 teams per Association consisting of:

Maximum Eight (8) members:

Team manager

Coach

Five (5) anglers

Travelling Reserve

Guide

Vehicle allocation: Maximum 2

Fishing Periods: Eight (8) hrs but not less than (6) hrs. per day

Duration: Three (3) daily sessions

(b) Only the points of the Top Four (4) anglers each day will count towards team points.

All individual points will count.

An Association will also be able to select (1) one additional team, from their schools

Development league, with the same format as above.

(c) National Team to participate against Namibia and / or FIPS-M World Championships.

CHANGES APPEAR IN RED

Motivation

1. The Manager/Coaches of the Under 16 teams are unlikely to qualify to participate as a team reserve, if necessary. This means that the reserve should be a travelling reserve.
2. The travelling reserve incurs the same expenses as the team and it seems unfair that after all the expense he can only watch.
3. There are no real disadvantages to teams not being able to have a reserve, as the "fifth" anglers score will not count for the team.
4. This is line with;
 - (i) an amendment adopted by SASAA SGM on the 3rd April 2014 on rule A2.2.1- 8 par. Changing the composition of the Protea Under 21 and Under 16 teams to fish against Namibia.
 - (ii) the same method used by FIPS-M

16.12 The following proposal from Eden was not accepted – 8 votes against:

Eden Shore Angling would like to propose that Provinces be allowed to send more than one under 21 Team to the Junior Nationals

Our reasons are:

- At the moment Provinces are only allowed to send one under21 team to the nationals.
- Some of the Provinces have very good under 16 anglers and are allowed to send two teams to the Junior Nationals
- When these young anglers are too old for the under 16 teams and are just not good enough to make the under 21 team, as they are competing against men of twenty and twenty one years old for a place in the team, they are left at home and lose their hard earned ranking.
- All our young anglers should be given every opportunity to partake in their chosen sport as this is where our next champions are coming from and not left at home to find a new activity.
- By allowing them to fish in the nationals they keep their ranking and this will motivate them to stay with shore angling and not have to build up a ranking from scratch again.
- SASAA is now promoting the young anglers, i.e. the Schools League, with all these youngsters a bottleneck is bound to develop in the near future.

16.13 The following proposal from KZN was accepted – 9 votes in favour:

Amendment to Rule 4 (c) Youth Under 21

Youth U/21 Males & Females.

A member who is 21 years of age or younger on the 1st January of a particular year , shall qualify to participate in his/her age group until the last day of that calendar year.

- 1 team per Association consisting of:**
- Maximum Ten (10) members:**
- Team manager
- Coach
- Seven (7) anglers**
- ~~Travelling Reserve.~~

Guide

Vehicle allocation: Maximum 2

Fishing Periods: Eight (8) hrs but not less than (6) hrs. per day

Duration: Three (3) daily sessions

Only the points of the Top Six (6) anglers each day will count towards team points.

All individual points will count.

(d) National Team to participate against Namibia and/or FIPS-M World Championships.

CHANGES APPEAR IN RED

Motivation

- 1 The Manager/Coaches of the Under 21, teams are unlikely to be able to participate as a team reserve, if necessary. This means that the reserve should be a travelling reserve.
- 2 The travelling reserve incurs the same expenses as the team and it seems unfair that after all the expense he can only watch.
- 3 There are no real disadvantages to teams not being able to have a reserve as the "seventh" anglers score will not count for the team.
- 4 This is line with;
 - an amendment adopted by SASAA SGM on the 3rd April 2014 on rule A2.2.1- 8 par. changing the composition of the Protea Under 21 and Under 16 teams to fish against Namibia

16.14 The following proposal from Exco was accepted – 9 votes in favour:

Page 33 Point 5.(a) Development Team

Reads:

Only members that have not previously participated in any SASAA sanctioned tournaments, with the exception of youth division members.

To Read:

Only members that have not previously participated in any SASAA sanctioned tournaments, with the exception of **Development and Junior** Division members. **It does however not apply to P.O.C. anglers.**

Motivation:

- This ensures that our development and transformation targets are maintained and improved upon.
- It allows the 13th angler in the Senior A Division, should he be a P.O.C. to participate in the Development Nationals, thereby improving his skill level through the participation at National level.

- Should a P.O.C. angler as an example be dropped out of the B team of a province due to his ranking position, it will still enable him to participate at National level.

16.15 The following proposal from KZN was not accepted – 10 votes against:

1. Minimum qualifying weight for edible fish will be one Kilogram(1.0). Points shall be awarded on the base of two [2] points per kilogram and shall be calculated to a portion of a point.
2. Minimum qualifying weight for Non - edible fish will be two (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.

This is to be applied to all inter-provincial tournaments for Seniors and Masters.
Under 21's, Under 16's, Ladies and Grand Masters to remain as is.

Motivation – We believe that these tournaments are geared towards good anglers targeting quality fish, the more senior age groups have the ability to target bigger fish and we believe that increasing the minimum weight will make these tournaments more competitive by increasing the number of quality fish caught, and discouraging targeting Of smaller scratching fish. Having a 1 point minimum weight detracts from this as it brings fish like Blacktail and small Lessers into the equation, not necessarily rewarding the targeting of a better fish. We agree that the grand masters, ladies and u16 could benefit from a smaller minimum size as they may not be in a position to catch these bigger fish and they could then target these smaller, more accessible fish.

16.16 The following proposal from Exco was accepted – 9 votes in favour:

Page 38 Point B.5 POINT SCORING SYSTEM

Reads:

12. Scorecards handed in after scales close will not be considered for scoring. Should a team not be able to submit their cards due to an accident or reasons beyond their control they must inform the competition secretary. Each incident will be dealt with on its merits by the Tournament Action Committee.

To Read:

12. **Scorecards must be handed to the designated or nominated person as soon as possible but not later than 90 minutes, or later if so decided at the first captain's meeting, after lines-up.**
13. **Once scorecards are handed to the designated or nominated person it will constitute competition closure for the specific team.**
14. **Scorecards handed in after scales close without prior notification to the Competition Secretary will not be considered for scoring towards the team(s). Should a team not be able to submit their cards due to an accident, fighting a fish after lines up B.6.5 (e), or reasons beyond their control, then they must inform the Competition Secretary without delay. Each incident will be dealt with on its own merits by the Tournament Action Committee who must decide whether the scorecards will be considered for scoring, or not, towards the team(s) and or the individual(s) affected by the late handing in of the scorecards.**

Action:

Thys Kemp to adapt the SASAA scoring system to accommodate for:

- (a) The possibility that an anglers points will have to accrue as individual and not team point.
- (b) The same has to be catered for in A nationals scoring system as the 13th anglers points must only accrue as individual and not team points.

Motivation:

- Due to current transport mode on the beach being by walking, it allows the anglers sufficient time to reach the scales close area and also allows the time period to be adjusted at Captains meeting ensuring unless due to absolute adverse condition all anglers can comply.
- Nine times out of ten the team management are at fault and it is very unfair to penalize the individual for their mistake(s). We must remember there are president and protea colour at stake here. Where the athlete(s) is at fault the action committee must then also throw out their card(s) for scoring purposes towards the athlete(s).

16.17 The following proposal from KZN was withdrawn:

To amend the rule at national competitions to address the following:

If an anglers weight card is refused due to being submitted after scales are closed, the weight is deducted from the team total but the weight will still be added to the anglers' individual total for the tournament.

Motivation. An angler does not get penalised for three years by no fault of their own

16.18 The following proposal from Exco was accepted unanimously:

Page 39 Point B.6.2 Terminal Fishing Tackle

Reads:

- b. There shall be no restrictions on the diameter of monofilament line, the breaking strain of braided line, or the diameter, breaking strain and length of any shock leader used.

To Read:

- b. There shall be no restrictions on the diameter of monofilament line, the breaking strain of braided line, or the diameter, breaking strain and length of any shock leader used.

(Note Sec B.6.6 GAFFING ASPECTS (e) below in respect of 9 meter leader where angler requires assistance to land fish).

Motivation:

Insertion of the cross reference for clarification purposes and to avoid any form of confusion.

17. Discussion of, and or voting on special issues:

17.1 The following proposal from Gauteng North was discussed, but not accepted – 10 votes against

Herewith are our Union's proposal for the SASAA's forthcoming AGM:

Commission for World Championships tournament convener and work group.

We propose that a commission is paid to the SASAA FIPS-M world championship tournament convener and work group and that the amounts are established at the AGM as is done with the SASAA secretary and treasurer.

Motivation:

It is important that the SASAA tournament convener and the working parties for FIPS-M world championship events are appreciated as arranging tournaments on this scale takes huge effort. FIPS-M tournaments in South Africa are financially beneficial for SASAA as the monies are utilized to support selected SASAA teams. Dividing the commission between all parties involved will further the commitment of individuals (such as weigh officials, etc) for future tournaments.

Possible suggestion:

- A 5% commission (after tournament expenses are paid) to be paid to tournament convener).
- A 2% commission (after tournament expenses are paid) to be divided between the work committee (exclusive of the tournament convener).
- A 2% commission (**before** tournament expenses are paid), (based on total for entrance fees) to be made available to the weigh officials for the tournament. (This amount could be estimated prior to the tournament in order to establish a budget and source weigh officials).
- A 1% commission (after tournament expenses are paid), to be paid to West Coast Shore Angling Association.

17.2 The following proposal from Exco was discussed and unanimously accepted:

Conflict of Interest must be an Agenda point for Divisional ADM's and the attached – **ANNEX R**:

CONFLICT OF INTEREST DECLARATION must be signed by persons appointed or selected into positions which could create a conflict of interest situation.

Motivation:

To ensure that all members are made aware and reminded that any potential Conflict of Interest must be declared.

To ensure that any possible dispute / grievance is avoided where any potential Conflict may exist.

17.3 The following proposal from Gauteng North was discussed and accepted – 8 votes in favour:

Herewith are our Union's proposal for the SASAA's forthcoming AGM:

Selection of Dates for Senior A Nationals

We propose that the dates selected do not fall over last week of February but propose that the Senior A Nationals rather be fished early March of each year.

Motivation:

The last day of February being 28/29 is financial year end for 95% of all South African Registered Companies and a lot of our anglers are self-employed business people or employed in senior positions within companies making it very difficult or impossible to take leave to attend the Nationals.

17.4 The following proposal from Eden was discussed and accepted – 6 votes in favour, none against:

Eden Shore Angling would like to propose that the Junior Nationals for 2017 to be hosted by Eden Shore Angling be held from 30 January 2017 to 2 February 2017 and not at the same time as the Masters tournament.

Our reasons are:

- The Masters Nationals is to be held from 24-26 January 2017
- The following members are in our Masters team; Thomas Heath Manager, Johann Strauss, Hennie Kleyn, Nico Lesch, Peet Mey, Tersius Baard as anglers
- The above members are all an integrate part of the Junior Nationals. T Heath President of Eden, J Strauss Convenor, H Kleyn Bait supplier, T Baard secretary of the Junior Division and Team Manager, P Mey and N Lesch in charge of Weigh Officials, Life savers and assisting with the points.
- All the above should not be denied the right to participate in the Masters Nationals just because they are willing to help with the running of a SASAA Tournament
- By not being allowed to partake in the Masters Nationals they will lose their ranking, not have the opportunity to be selected for the SA Masters Team and Eden not able to field their strongest team at the tournament. These members have worked hard to make the Eden team and should be given the opportunity to be at the Masters tournament
- Eden has for more than ten years been affiliated to the local Sport Council and to the Western Cape Local Government Department of Sport. They have in the past five years allocated more than R100000.00 to Eden to host National Events. The 2017 Junior budget is more than R2000.00 per team cheaper than 2016 as a direct result of the funding from DCAS.
- Because the Department of Sport is closely involved with us during the tournaments and attend meetings and the prize giving, they have seen that we set high standards, that we have met our targets on the Transformation Score Card and that we have always had clean audits, they have supported us finically.
- Taking into account the reasons as above, and should the members of our Masters Team decide to fish the Masters tournament, which they have all the right to do, we do not at this stage want to spoil our good standing with DCAS by not having the right people at the tournament, resulting in a termination of the funds in future.
- We stand to be corrected, but we are not aware that the dates for the nationals are set out in the SASAA Constitution. We thus ask that this request be granted by SASAA at the AGM.

17.5 The following issue from Gauteng North was discussed and it was agreed that decisions made at the AGM must be adhered to in future:

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.

17.6 The following issue from Gauteng North was discussed, SASAA explained and apologised that due to time constraints and availability of people, the meeting did not take place.

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.

17.7 The request from the Protea Junior u/16 manger for subsidy for the P.O.C. team member was discussed:

The request was not accepted.

17.8 The following proposal from Exco was accepted – 7 votes in favour:

PROPOSAL:

Namibia proposed that the events be fished in Namibia permanently.

Cost to be split & countries take turns in hosting the International in Namibia.

Trial for one (1) year and to be reviewed in 2018.

MOTIVATION:

Beach access available to all parties.

17.9 The following proposal from Exco was accepted – 7 votes in favour:

Because there is doubt about the feedback from the various divisions, Pierre said that division's area again to make sure at their ADM's where they want to fish so that the matrix can be adjusted accordingly. Only if there are is consensus about where divisions really want to fish we can submit the matrix for final approval. This matrix is only temporary until next year after which it will be adjusted finally for 8 years.

YEAR	W/C	WP	BOL	EDEN	EP	BOR	KZN	ZUL
2017	FIPS-M		LAD	JNR	B	A		DEV
					MAS			
					GM			
2018	FIPS-M		DEV	LAD	A	B		JNR
					MAS			
					GM			
2019	FIPS-M		A	DEV	LAD	JNR		B
					MAS			
					GM			
2020	FIPS-M	JNR	B	A	DEV	LADIES		
					MAS			
					GM			
2021	FIPS-M		DEV	B	MAS	A	JNR	LAD
					GM			
2022	JNR		LAD	DEV	A			B
	FIPS-M							
	GM							
2023	FIPS-M		A	LAD	JNR	B		DEV
					MAS			
					GM			
2024	LAD		JNR	A	B	DEV		
	FIPS-M							
	GM							

17.10 The proposal from Eden regarding venues was not discussed, due the acceptance of point 17.9.

17.11 The proposal from EP regarding venues was not discussed, due the acceptance of point 17.9.

18. Budget – Gus Kollner

Budget as distributed is accepted.

19. Budget – FIPS-M

19.1 Senior Men

Dependant on the rate of exchange, SASAA will subsidise the team R 81 000

19.2 Senior Ladies

Dependant on the rate of exchange, SASAA will subsidise the team R 67 000

20. Budget – SA vs Namibia

SASAA will subsidise the teams R 50 000 each

21. Budget – Nationals

- Following acceptance of pt 16.10, pt 16.11, pt 16.13, pt 17.3, pt 17.4 and pt 17.9 respective hosts must submit their budgets by **13th August 2016**.
- Price of tournament shirts is R170 ea

22. Election of Executive Committee:

22.1	President	Pierre du Preez
22.2	Vice President	Craig Wells
22.3	Secretary	Andre Stevens
22.4	Treasurer	Martin Dowie
22.5	Records Officer	Thys Kemp (JNR)
22.6	Constitutional Officer	Ferdie Botha
22.7	Environmental Officer	VACANT
22.8	Tournament Co-ordinator	Frans Claassen
22.9	Development Officer – W/Cape & Convener	Deon Goch
22.10	Development Officer – KZN	Dean Reddy
22.11	Development Officer - E/Cape	Ferdie Botha
22.12	Head Coach	Dirk Lucas
22.13	Athletes Representative	Trudy Pretorius

23. Honoraria

Honoraria grants as follows:

- 23.1 Treasurer R 7 500
- 23.2 Justin Maans R 4 000
- 23.3 Secretary Raised by CPI

24. Confirmation of the championship venues for 2016 / 2017:

<u>Division / Event</u>	<u>Venue</u>	<u>Date</u>
Gus Kollner	EP	18 to 20 Oct 2016
FIPS-M Mens & Ladies WC	Ireland	12 to 19 Nov 2016
Grand Masters	West Coast	15 to 17 Nov 2016
SA vs Namibia International	Hentiesbay	6 to 8 Dec 2016
Masters	EP	24 to 26 Jan 2017
Juniors	Eden	31 Jan to 2 Feb 2017
B	EP	13 to 17 Feb 2017
Ladies	Boland	14 to 17 Feb 2017
Development	Zululand	14 to 16 Feb 2017
A	Border	6 to 10 Mar 2017 (Date to be finalised)
FIPS-M	West Coast	16 to 18 Mar 2017
Gus Kollner	Namibia	October 2017
FIPS-M Male & Female WC	West Coast	4 to 11 Nov 2017
SA vs Namibia International	Namibia	Dec 2017

25. Adjournment / Closure of meeting

The Chairperson closes the meeting at 16:21



.....
President

30th July 2016

.....
Date



.....
Secretary

ANNEX A

SUID AFRIKAANSE
KUSHENGEL ASSOSIASIE



SOUTH AFRICAN SHORE
ANGLING ASSOCIATION

SASAA Attendance Register for:	AGM 2016
Held on:	30 th JULY 2016
At:	GOODWOOD SPORTS CLUB, CAPE TOWN

POSITION	NAME & SURNAME	SIGNATURE
PRESIDENT	PIERRE DU PREEZ	
VICE PRESIDENT	VACANT	N/A
SECRETARY	ANDRE STEVENS	
TREASURER & SENIOR A CONVENER	MARTIN DOWIE	
RECORDS OFFICER	THYS KEMP (JNR)	
CONSTITUTIONAL OFFICER & DEVELOPMENT OFFICER – E/CAPE	FERDIE BOTHA	
ENVIROMENTAL OFFICER	JOHAN MALHERBE	APOLOGIES
TOURNAMENT CO-ORDINATOR	FRANS CLAASSEN	
DEVELOPMENT OFFICER: W/CAPE & CONVENER	DEON GOOH	
DEVELOPMENT OFFICER - KZN	DEAN REDDY	APOLOGIES
HEAD COACH	DIRK LUCAS	
ATHLETES REPRESENTATIVE	SUNETTE STEENKAMP	

PROVINCES & OTHERS		
PROVINCE	NAME & SURNAME	SIGNATURE
BOLAND 1. WITH VOTING POWERS	ANDRE KRAHTZ	
BORDER 1. WITH VOTING POWERS	WES COLLOM	
2. WITHOUT VOTING POWERS	RAY KINGMA	
CENTRAL GAUTENG 1. WITH VOTING POWERS	MARTIN DOWIE	SIGNED UNDER EXCO
2. WITHOUT VOTING POWERS	DIRK LUCAS	SIGNED UNDER EXCO
EASTERN PROVINCE 1. WITH VOTING POWERS	RAUTIE RAUTENBACH	
EDEN 1. WITH VOTING POWERS	THOMAS HEATH	
2. WITHOUT VOTING POWERS	JOHANN STRAUSS	
FREE STATE 1. WITH VOTING POWERS	TONI DE CANHA	
GAUTENG NORTH 1. WITH VOTING POWERS	HANSIE PRETORIUS	
KWAZULU-NATAL 1. WITH VOTING POWERS	KEVIN COWAN	
2. WITHOUT VOTING POWERS	CRAIG WELLS	
MPUMALANGA 1. WITH VOTING POWERS	OKKERT VAN WYK	
2. WITHOUT VOTING POWERS	NICOLE VAN WYK	
WEST COAST 1. WITH VOTING POWERS	KAREL ROSSOUW	
2. WITHOUT VOTING POWERS	RAYMOND CAMPBELL	
WESTERN CAPE 1. WITH VOTING POWERS	MIKE WHITE	
2. WITHOUT VOTING POWERS		
3. WITHOUT VOTING POWERS		
4. WITHOUT VOTING POWERS	JUSTIN MAANS	
ZULULAND 1. WITH VOTING POWERS	GREWAR VAN HUYSTEEN	
OTHERS NOT LISTED - WITHOUT VOTING POWERS		
SASACC SECRETARY	ANDRIES MAREE	
JUNIOR CONVENER	MORNE ESTERHUIZEN	
LADIES CONVENER	TRUDY PRETORIUS	

ANNEX B

SUID AFRIKAANSE
KUSHENGEL ASSOSIASIE

President : Pierre du Preez
✉ pdupreez.contracts@gmail.com
☎ +27 (0) 72 177 5419



SOUTH AFRICAN SHORE
ANGLING ASSOCIATION

Secretary: Andre Stevens
✉ sasaasecretary@gmail.com
☎ +27 (0) 84 422 7256

To: SASAA AFFILIATED PRESIDENTS
SASAA MEMBERS

PRESIDENTS REPORT ON SASAA FOR 2015 - 2016

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 2015 - 2016 angling year were:

1. SASAA 2015 WORLD CLUB CHAMPIONSHIP

SASAA hosted the FIPS-M World Club Championship tournament in November 2015 in Langebaan. The top three positions were raked in by the more experienced European teams with South Africa obtaining a 5th position out of the 19 teams participating. The tournament was a showpiece in international standards. SASAA / Westcoast will be hosting the World Shore Angling Championships for ladies and Senior men's divisions in November 2017.

Match angling is becoming a very popular facet amongst our members. Dirk Lucas has spearheaded this facet and trials were fished in April 2016. All Provinces were invited to enter a five man and five lady team to the trials to enable the individual members to build up ranking for the following three years in this facet. Protea teams will be selected from trials attendees to participate in the locally fished 2017 World Shore Angling Championships

2. SASAA SCHOOLS PROGRAMME

SASAA wish to thank Deon Goch, his assistants in WCSAA for the successful 2015 Schools League tournament. Westcoast, WP, Boland, Eden and Natal have instituted this league. This has introduced 100's of youth POC's to Shore Angling. EP will be assisted in the upcoming season to launch a School League to attract our youth.

The success story in this initiative lies in a POC angler named Alricht Gelderbloem who resides in "Power Town", an informal settlement in Klein Brak was included in Eden Provinces u/16 School League team and participated in the Western Cape Schools League tournament in December 2015. During the national championships Alricht Gelderbloem ended 10th amongst experienced anglers and deserved to be included in the **u/16 Protea team** to fish an international tournament against Namibia.

- i. SASAA wish to thank SASACC for the funding made available Develop and introduce shore angling to school children and particularly to disadvantaged children from rural areas. The five Provinces involved with this project are Westcoast, Western Cape, Boland, Eden and Natal
- ii. More than 130 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 2016 Junior Nationals tournament.

- iii. 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.

3. SASAA NATIONAL TOURNAMENTS

All divisions, namely, Senior A, Senior B, Development, Juniors, Ladies, Masters and Grand Masters tournament were fished from November 2015 to March 2016. 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.

4. 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 South Africa in October 2016.

5. INTERNATIONAL COMPETITIONS

- i. SASAA has selected Ladies and Men's Protea teams to participate in the FIPS-M World Shore Angling Championships to be fished in Ireland November 2016,
- ii. Furthermore Senior A, Juniors, Ladies, Masters and Grand Masters teams were selected to fish against Namibia in December 2016. Well done to all participants and we trust you will be true ambassadors for our sport and South Africa.

6. MEDIA

Thanks to Tish Yelland drive SASAA Facebook membership has increased to **7689** members and friends. Facebook is the preferred media technology judging on our membership increase.

7. CHALLENGES

Maintaining access to our beaches / sportsgrounds remains a frustrating struggle where we are being prescribed to and have to deal with incompetent officials and departments failing systems. Encouragement is our love for the sport and our drive to transfer the same to our children and grand children.

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



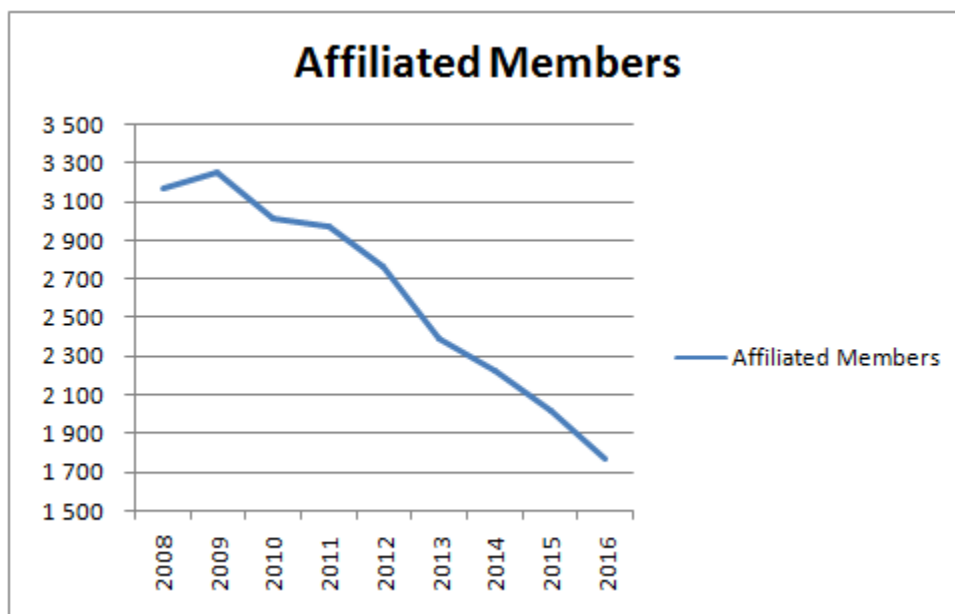
Pierre du Preez
SASAA President

ANNEX C

SASAA – Treasurer’s Report for the year ended 30 April 2016

1. Financial Performance:

- Affiliation fee income decreased by 12% year-on-year as a result of a decrease in affiliated members by also 12% (241 members).total affiliated members now 1773 [Note: figures quoted represent “paid-up” members and exclude U16 and associated members];



- Net income from tournaments increased by R55 000, mainly as a result of sponsorships received for tournaments shirts;
- SASAA hosted the 2015 World Club Championships in Langebaan and due to a huge effort from Frans Claassen realised a net profit of R250 000;
- Income from investments was a positive R40 000 despite adverse market conditions;
- Contributions to FIPs-M World Championships Protea teams was approved at a flat R50 000 for each of the ladies and men’s teams;
- A very successful and top-class hosting of the annual RSA vs Namibia tests cost SASAA R87 000 due to excellent planning and the R2 500 contribution per angler;
- Costs incurred towards the resolution of the KZN angler disputes amounted to R36 000;
- SASAA contributed R15 200 towards various transformation/development initiatives and further distributed R72 000 received from SASACC towards junior development initiatives (with a further R178 000 still to be distributed in the new financial year).

Martin Dowie

ANNEX D



SOUTH AFRICAN SHORE ANGLING ASSOCIATION

(A non-profit organisation - 154-659 NPO)

ANNUAL FINANCIAL STATEMENTS
for the year ended 30 April 2016

SOUTH AFRICAN SHORE ANGLING ASSOCIATION

ANNUAL FINANCIAL STATEMENTS
for the year ended 30 April 2016

Nature of business	Shore angling association
Committee	P du Preez - President T Yelland - Vice President A Stevens - Secretary M Dowle - Treasurer T Kemp (Jnr) - Records Officer F Botha - Constitution Officer D Goch - Development Officer F Claassen - Tournament coordinator S Steenkamp - 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



SOUTH AFRICAN SHORE ANGLING ASSOCIATION

ANNUAL FINANCIAL STATEMENTS for the year ended 30 April 2016

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 dd/mm/yyyy and are signed on its behalf :

PRESIDENT

TREASURER



SOUTH AFRICAN SHORE ANGLING ASSOCIATION

BALANCE SHEET
as at 30 April 2016

	Notes	2016 R	2015 R
ASSETS			
NON-CURRENT ASSETS			
Equipment	2	2 387	6 473
Investments	3	841 898	933 549
		<u>844 285</u>	<u>940 022</u>
CURRENT ASSETS			
Stock of badges and ties		-	-
Receivables	4	-	41 551
Bank balances	5	768 807	403 343
		<u>768 807</u>	<u>444 894</u>
TOTAL ASSETS		<u><u>1 713 200</u></u>	<u><u>1 384 916</u></u>
EQUITY AND LIABILITIES			
CAPITAL AND RESERVES			
International Tournament fund		187 282	197 262
Accumulated funds		1 108 436	889 143
		<u>1 308 897</u>	<u>1 088 405</u>
CURRENT LIABILITIES			
Payables	6	408 603	298 511
		<u>408 603</u>	<u>298 511</u>
		<u><u>1 713 200</u></u>	<u><u>1 384 916</u></u>



SOUTH AFRICAN SHORE ANGLING ASSOCIATION
INCOME STATEMENT
for the year ended 30 April 2016

	2016 R	2015 R
INCOME		
Affiliation levies	230 486	261 870
Profit: Hosting 2015 World Club Championships	260 298	-
South African Nationals - tournament income	167 082	101 860
Sundry Income	1 260	-
	<u>639 113</u>	<u>363 730</u>
INVESTMENT INCOME		
Interest received	48 733	32 090
Dividends received	14 617	11 640
Fair value gains/(losses) on investments	-23 276	72 350
	<u>39 876</u>	<u>116 070</u>
Gross Income	<u>679 088</u>	<u>479 800</u>
EXPENDITURE		
Administration fees paid	17 788	16 817
Bank charges	2 146	2 024
Computer Costs	2 202	2 010
Depreciation	4 078	16 760
Development/Transformation	16 200	-
Dispute Resolution Costs	36 739	-
Grants: Protea World Championships Teams	100 000	118 658
Honoraria	10 000	12 000
International Championships (RSA vs Namibia)	88 899	250 000
Investment costs	8 348	8 146
SASAA Attendance - SASAOC Meetings	6 288	-
SASAA Indaba	14 280	-
Secretarial Costs	167 037	155 448
Sundry Expenses	-	4 750
	<u>468 798</u>	<u>586 613</u>
NET INCOME/(LOSS)	<u>220 292</u>	<u>-106 813</u>



SOUTH AFRICAN SHORE ANGLING ASSOCIATION

STATEMENT OF CHANGES IN EQUITY
for the year ended 30 April 2016

	International Tournament Fund R	Accumulated Funds R	Total R
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	<u>197 262</u>	<u>889 143</u>	<u>1 086 406</u>
Net profit for the year	-	220 292	220 292
Balance at 30 April 2016	<u>197 262</u>	<u>1 109 435</u>	<u>1 306 697</u>



SOUTH AFRICAN SHORE ANGLING ASSOCIATION

NOTES TO THE ANNUAL FINANCIAL STATEMENTS for the year ended 30 April 2016

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.

	2016 R	2015 R
2 EQUIPMENT		
GROSS CARRYING AMOUNT		
Office equipment	8 489	6 499
Fishing equipment	44 638	44 536
Club equipment	12 363	12 353
	<u>63 388</u>	<u>63 388</u>
ACCUMULATED DEPRECIATION		
Office equipment	8 188	4 882
Fishing equipment	44 638	44 242
Club equipment	10 289	7 791
	<u>60 991</u>	<u>56 915</u>
NET CARRYING AMOUNT		
Office equipment	313	1 617
Fishing equipment	-	294
Club equipment	2 084	4 562
	<u>2 397</u>	<u>6 473</u>



SOUTH AFRICAN SHORE ANGLING ASSOCIATIONNOTES TO THE ANNUAL FINANCIAL STATEMENTS (continued)
for the year ended 30 April 2016

	2016 R	2015 R
3 INVESTMENTS		
Stanlib Classic Investment Plan	<u>841 888</u>	<u>933 549</u>
The above investment comprises units held in a number of funds administered by Stanlib Wealth Management Limited.		
4 RECEIVABLES		
SA National Championships		
Southern Cape Shore Angling	-	21 945
Weskus	-	16 406
Border Rock & Surf Angling Association	-	3 200
	<u>-</u>	<u>59 345</u>
5 BANK BALANCES		
First National Bank current account	241 730	369 450
First National Bank money market account	627 077	33 894
	<u>768 807</u>	<u>403 344</u>
6 PAYABLES		
Affiliation levies received in advance	378 043	243 915
Accruals - other	28 480	54 596
	<u>406 523</u>	<u>298 511</u>



ANNEX E

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SOUTH AFRICAN SHORE ANGLING ASSOCIATION

✉ **Secretary:** Andre Stevens
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RECORDS OFFICER 2016 ANNUAL REPORT

The 2015/2016 season went very well with no problems encountered. Twenty Seven 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.

The SASAA scoring on all National events was without any mentionable problems and ran smoothly.

My sincere thanks to all provinces for the manner in which all record matters were handled throughout this angling year and for your support.

Thys Kemp Jnr
SASAA Records Officer

ANNEX F

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19 June 2016

TOURNAMENT COORDINATOR ANNUAL REPORT 2015/16

As Tournament Coordinator, I witnessed yet another hectic year of competitive angling at International and National level. The absolute unselfish efforts and organizing skills of our Host Unions and their convenors must be admired and one should never underestimate the great work these people performed. Procurement and cost of bait appeared to be the most common “challenges” talked about by most of our anglers.

As mentioned above all seven (7) tournaments were successfully hosted by the various Unions. Although there were certain challenges, good bait was always available.

The two international tournaments (World club and Zone 5) were also hosted very successfully and SASAA received a written compliment from the secretary-general of FIPS-M for the way in which the WC Clubs was organised and managed.

The only two concerns that I have are:

1. Close of Scales

In some instances the timing of “scales close” was below par which resulted in anglers losing their points. This will be dealt with during this AGM.

2. Angling Venues

A lot of time is spend on this important aspect of our sport during the first captains meetings. I am of the opinion that host provinces should have a committee to attend to this, prior to the first captains meeting.

I wish to thank all the Unions and their Organisers including my fellow EXCOM members for their kind support during my serving period.

Best Regards

Frans Claassen
SASAA Tournament Coordinator

ANNEX G

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ENVIROMENTAL OFFICER REPORT

The position of Environmental Officer at SASAA was established at the end of 2005 when beach access was restricted by new Legislation. Since then, applications were made annually for National and Provincial angling competitions as agreed with the Department.

Two International events were also applied for and approved with great success, this excludes the International events between SA and Namibia in our coastal waters.

Over the 11 years, bridges were built, and SASAA developed a good strategy which assisted greatly in obtaining beach access permits for all applications lodged for the total coast South African coast. Our inputs at the Public Forum at Sea Fisheries also proved valuable and relationships built over time.

With the demise and changing of Government departments, the approval processes slowly started becoming more complex and at times a serious challenge to obtain the approved permits. Over time though, positive relationships ensured that certain coastal areas were earmarked for approval, and became formally known as SASAA's competition areas in the coastal provinces. This created a secure environment where angling prospered competition wise, and we were confident that the future was paved. Both environment, public and the angling fraternity benefitted.

Legislation changed in June 2014, and the new Act stipulated that for beach access permits and Environmental Plan for each application (and area) had to be submitted. The process proved to be lengthy, costly and riddled with red tape, which terminated the applications for 2016 due to these factors. The Department stressed that they do not require an Environmental Impact assessment, (EIA) but a much simpler Plan, and will assist SASAA on all levels to obtain approvals.

On submission of the Plan, the Department assistance proved the contrary and the report was inundated with red tape requirements, further public processes etc. The application was sadly retracted, and the negative impact on the International competition between RSA and Namibia severely felt.

It is with sadness that I tender my unavailability for the Environmental Officer for the next term. My resources to compile the applications and skills have become limited, and my successors' task one that will require new skills.

Johan Malherbe
Environmental Officer

ANNEX H

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DEVELOPMENT REPORT 2015 / 2016

The First SASAA Schools Nationals was held on the West Coast during December 6th - 8th. Participating Associations being Western Province, West Coast, Boland and Eden.

I would like to thank the respective associations, all team managers, coaches and behind the scenes organizers for a sterling job in making the first SASAA Schools Nationals a huge success. Your dedication and hard work is highly appreciated.

The tournament kicked off with the opening function held at Juffrous Hoogte.

It was a tough tournament with only 9 fish on the first day. Thank goodness for Shy sharks during the last session, to get points on the cards for most kids.

All participants were incredible. Each parent should be proud as no one complained. Every time we had to move to another area, they simply packed up and got ready again. Our country has a great future if these kids are the example to go on. It was a great group of children to get to know and a humbling experience for everyone involved.

Prize giving was held at Juffrous Hoogte and below results:

SCHOOLS LEAGUE TOURNAMENT FINAL RESULTS:

1st WP Eagle Ray team - 50.3
2nd WP Blue Ray team - 21.9
3rd Eden - 17.1
4th Boland - 15.3
5th Westcoast - 6

Top angler - Rene van Heerden (WP)
2nd - Jaryd Morris (WP)
3rd - Gareth Dahl (WP)

Most fish

Rene van Heerden (WP)

Largest catch

Jevarno Witbooi (Boland)

The Development team selected from this group was as follow:

Keaton Marthinus (Boland)
Alricht Gelderblom (Eden)
Deuwell Loxon (Eden)

Ethan Murray (Boland)

Elroy November - Travelling reserve (Eden)

Yaseen Clarke - Non travelling reserve (WP)

From these top ranked anglers a WCSAA U/16 team was selected from all 4 provinces to compete during the Junior Nationals in January 2016, held at Struisbaai. This was the ultimate goad to why the Schools League was started. This team ended 6th overall, which is a phenomenal achievement, considering their ages.

2 Anglers in particular stood out and received the following awards:

Biggest non-edible and Most Outstanding Catch U/16 - Deuwill Loxton (Western Cape Inv)

Top 10 ranked - A Gelderbloem (Western Cape Inv). He received his Protea colours to represent SA in a test against Namibia in November 2016.

We look forward to all the Associations continuation in Development of our Schools League. The current Development Officers have programmes that are currently running and we are proud to be involved with our youth.

We look forward to the upcoming Schools Nationals, scheduled for the end of this year.

Our ultimate goal is to develop and grow the youth to become ambassadors of our sport.

Tight lines

Deon Goch

SASAA Development Officer

ANNEX I

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SASAA HEAD COACH REPORT 2015/2016

During the 2015 SASAA Annual General Meeting in Cape Town I was appointed the Head Coach. This was a new position on the committee that on instruction from our Federation SASACC had to be filled. During the AGM, which was also attended by the SASACC Secretary Andries Maree, SASAA was informed that all future Protea Coaches had to attend a level one training course that will be hosted by SASACC at different venues in different provinces.

The successful completion of this course will be a prerequisite for selection for a Protea Team. The same will apply for Managers and Coaches. I attended this Coaching Course in Johannesburg during July 2015 while 48 other SASAA members attended/was supposed to attend during the latter half of the year. The provisional results that were release indicated that only 8 members that attended, passed the Course. This is a worrying factor taken into consideration that the successful completion of this Course will be compulsory from 2017 for selection of Protea Coaches.

It also appears to me that very few Associations affiliated to SASAA had the position of Coach on their Provincial Committees filled. During these Coaching Courses and after the completion thereof Andries Maree requested input from the different facets of angling to complete a Coaching Level 2 training manual. This request was send out by the SASAA Secretary to all the associations for feedback before the 15th December 2015. By the 15th December not one of the Associations had given any feedback to either myself or SASAA. Andre Stevens discussed the matter with Andries Maree from SASACC. The outcome of the discussions is unknown to me.

Lastly I would like to comment that during my involvement as manager of the Protea Men's Shore Angling Team since 2008 the best coaches are the 'old'/past Protea Anglers. Due the nature of the sport of angling most of these anglers are currently still actively involved in angling either as Masters or Grand Masters. I call on all the Associations to get these anglers involved in there coaching programs. I need feedback from the associations because it will not be possible to do this on my own.

Hope the new SASAA Committee get the support from everybody and I wish them well.

Yours in angling

Dirk Lucas
Head Coach

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JUNIOR AFDELING VERSLAG - 2016

Dit is met groot plesier om verslag te doen oor die Junior afdeling vir 2016. Nie net omdat ek nuut verkose is as die groep se voorsitter nie maar ook oor die totale viskoors wat geheers het tydens die toernooi. Die jaarlikse nasionale kampioenskappe was die jaar deur Boland aangebied gedurende 19 – 21 Januarie te Struisbaai. Baie dankie aan Frans Claassen en sy span wat alles vlot laat verloop het en die toernooi vir almal aangenaam gemaak het. Baie geluk ook aan al die juniors wat aan die toernooi in so goeie gees deelgeneem het.

Ek glo nie daar was al in die geskiedenis van die juniors soveel vis gevang nie. Ek self het 5 gehengel in die jare 90's. En is huidiglik al 6 jaar weer betrokke by die Juniors. Daar was nie n enkele mombakkie nie. Dit was ook die Junior toernooi tot dusver met die meeste deelnemers gewees. Die totale gewig was 14 153,41Kg.

Tydens die toernooi het 'n paar bekommernisse deurgekom vanaf die provinsies. 'n Groot bekommernis is die jaarlikse toename in kostes en dit afekteur direk die hoeveelheid deelnemers. Hierdie kostes speel 'n direkte rol en dan ook beskikbare tyd. Die huidige datum van die toernooi is wanneer die skole al aan gang is en eerstejaar studente moet inskryf by Universiteite.

Laasgenoemde maak dit vir 'n groot groep 0/21 hengelaars onmoontlik om die toernooi by te woon. Juniors is die toekomstige senior hengelaars en as die juniors verdwyn is die toekoms van hengel daarmee heen. Groot sorg moet aan die dag gelê word om te verseker dat hierdie voedingsbron van ons land se hengelaars nie tot niet gaan nie.

Hengel Groete

Morné Esterhuizen
Voorsitter Junior Afdeling

ANNEX K

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SASAA LADIES DIVISION ANNUAL REPORT 2015/6

The 2016 SASAA ladies tournament was hosted by West Coast Shore Angling Association.

The ladies Division competed in the West Coast in 2014 and again in 2016.

The most outstanding catch of the tournament was a Black Stingray of 44 kg caught by Annetjie van der Poel from EP.

The West Coast team won gold with Border and EP following in second and third position.

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

Manager: Adiel Behardien (WP)
Anglers: Trudy Pretorius (G/N) (Capt), Anet Rheeder (Bor), Elsabe Campbell (W/C), Elzanne Cronjé (Eden), 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: Hansie Pretorius (G/N)
Anglers: Elzanne Cronjé (Eden) (Capt), Christelle Oosthuizen (Bol), Anet Rheeder (Bor), Kabous Louw (WP), Elsabe Campbell (W/C), Denise Hewitt (Bor), Melissa du Randt (EP).

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

Manager: Callie Viljoen (EP)
Anglers: Liezel Steenkamp (Zul) (Capt), Riana Vermaak (G/N), Linda Botes (G/N), Jocelyn Rossouw (W/C), Mishan Sumption (Bor), Cornie van Greunen (G/N).

The number of female athletes participating in SASAA National tournaments have dropped from peaking at 64 in 2012 to a mere 48 in 2016.

It is of great importance that our associations become more involved in the development of the ladies division.

Trudy Pretorius
Convener Ladies Division

ANNEX L

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DEVELOPMENT REPORT 2016

This year's Development Nationals was hosted by Central Gauteng in Border on the 9- 11 February 2016.

Teams competing

1. Central Gauteng
2. Eastern Province
3. Eden
4. Kwa Zulu Natal 1
5. Kwa Zulu Natal 2
6. West Coast
7. Western Province Cobras
8. Western Province Stormers

A total of 8 teams and 47 anglers competed in 2016, an increase of +/- 14% from the 2015 attendance of 7 teams and 40 anglers.

Matters arising From the ADM

1. Nomination and acceptance of Presidents Team Manager- John Otto
2. Nomination and acceptance of Development Chairman – Zahed Moosa
3. Nomination and acceptance of Development Secretary- Roger Marais
4. Future Divisional competition areas where proposed and accepted. Struisbaai, Southern Cape, Eastern Province and Zululand.

Results of Development Nationals

1 st Place	- Western Province Stormers	-	385.35 PTS
2 nd Place	- Central Gauteng	-	352.20 PTS
3 rd Place	- Kwa Zulu Natal 2	-	287.75 PTS

Heaviest Non Edible- Raggie of 163.2kg- R Malin – WP Stormers

Heaviest Edible- Kob 5.9 kg- S Kader- Central Gauteng

Most Fish- 20 Fish- S. Sahadev- Kwa Zulu Natal 1

Most Outstanding Catch- Bronze Whaler- P. Carrol- WP Stormers

Presidents Development Team

This team will fish the Gus Kollner against Namibia in October 2016.

Manager-	John Otto	KZN
Anglers:	Robert Malin	WP
	Patrick Carrol	WP
	Saaghir Kader	Central Gauteng
	Kaven Govender	KZN
	Nico Conradie	EP
	Shrinaav Sahadev	KZN

There were no matters arising from the running of the Nationals. The sea and weather conditions prior to the start of the competition had resulted in less favourable conditions for the 1st two days. With the advice of the guides proposals were made to change the days areas where fished and the boundaries. Decisions were unanimous and accepted by all the teams to make the most of the tournament and to give all the anglers a chance to present their skills. The competition was hosted exceptionally well, lifeguards and car guards were arranged to ensure the security of the anglers. Special needs of anglers were taken into consideration, the catering of Halaal food for the Muslim anglers was much appreciated.

Best Regards
Zahed Moosa

ANNEX M

**SUID AFRIKAANSE
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Masters Division Chairman: Barry Wareham
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**SOUTH AFRICAN SHORE
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Masters Division Secretary: Andre Stevens
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MASTERS DIVISION ANNUAL REPORT 2016

Special thanks must be made to Julian Pybus for all the time and effort he has put in as the Past Chairman of this division.

The December 2015 International tournament was fished against Namibia in Jeffrey's Bay and after a very nerve-racking start, the South African team managed over the next two days to pull off a very impressive win which kept our unbeaten record intact.

The Masters National Championship fished in January 2016 in Jeffrey's Bay went off very well and we must thank Rautie Rautenbach and Andre Stevens, our secretary, for the enormous amount of work that went into this tournament to make it the success that it was. Congratulations to those anglers that were in the awards and selected to the SA Masters and President Masters teams.

The SA Masters team will compete against Namibia in Namibia from 6 to 8 December 2016. The President Masters team will compete against the Namibian President's team in Jeffrey's Bay from 18 to 20 October 2016.

Yours in angling,

Barry Wareham
Chairman: Master Division

ANNEX N

**SUID AFRIKAANSE
KUSHENGEL ASSOSIASIE**

Grand Masters Chairman: Johann
Strauss
Mail: scancling@netactive.co.za



**SOUTH AFRICAN SHORE
ANGLING ASSOCIATION**

Grand Masters Secretary: Roy
Logan
Mail: roy.logan@ananzi.co.za

Grand Masters Division Annual Report 2016

The fifth Grand Masters Nationals was held at Jefferys Bay from 23-26 November 2015. With ten provinces a record of 16 teams 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 Mentorskraal the times and areas were set. Chosen at the meeting was Johann Strauss as chairman and Roy Logan as secretary.

The first day fished was at Paradise. The second day at Van der Reitz and the last day back to Paradise in the most miserable conditions that one can imagine.

Eastern Province B coming up tops after the first day with 48.38 points.

Day two was fished at Van der Rietz. The conditions were better than day one. Natal A taking the day with 192.48 points.

Day three at Paradise was really a test for the anglers and many anglers knew they were in for a long day with a gale blowing with icy rain. Natal A winning the day with 17.25 points.

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

Biggest Edible	R Cornelius	Kob 6.88kg
Biggest non edible	E Clur	Duck Bill 43.09kg
Most non edible fish caught	A Prinsloo, K Scheepers	14
Most Fish Caught Ed and non ed	Koot Scheepers	16
Most Outstanding catch	E Clur	Duck Bill 43.09kg
Over 70 Angler with most points	G Strydom	38.55kg

Teams:

3 rd	Boland	206.44 points
2 nd	Border A	213.86 points
1 st	Kwa-Zulu Natal A	216.40 points

The South African Grand Masters team to fish against Namibia in Henties Bay in 2016 was chosen . Alan Prinsloo, Brian McFarlane, Koot Scheepers, Wimpy Barnard Eddie Clur, Noel Skinner Manager Roy Logan Coach Bill Short. With Thys Basson and Cassie de Clerq included in the team due to E Clur withdrawing and the addition of a seventh angler to the team.

History was also made when our 2015 SA Grand Masters Team competed against Namibia in Jefferys Bay and won all three days. Beating Namibia by 96.1 points and taking the gold and winning the trophy for the first time. Thys Basson overall 3rd and Koot Scheepers 2nd also catching the biggest fish a Diamond Ray of 31.6kg. We are looking forward to the international in 2016 and beating the Namibians in Henties Bay later this year.

A big thank you to Eastern Province for the Nationals and the International tournaments, as always very well organized.

Yours in angling

Johann Strauss
Chairman

ANNEX O

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Convener FIPS-M Division: Tish Yelland

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SOUTH AFRICAN SHORE ANGLING ASSOCIATION

Secretary FIPS-M Division: Dirk Lucas

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Annual Report FIPS-M

The inaugural SASAA FIPS-M tournament took place in Dwarskersbos from the 27th to 30th April 2016.

A total of 35 anglers (16 ladies and 19 men) partook in this tournament.

At the anglers meeting, Tish Yelland was elected as Convener for the division and Dirk Lucas was elected as Secretary for the division.

Top Male anglers:

Ashwin Singh	15.5	-	KZN
Martin Dowie	22.5	-	C/G
Anand Naicker	22.5	-	WP
Michael Viljoen	22.5	-	WC

Top Female anglers:

Lizzie Morris	11.00	-	Border
Chantel Castens	15.00	-	W/C
Elzanne Cronje	17.00	-	S/C

A total of 98 fish were caught of which 21 edibles and 77 non-edibles.

Tish Yelland

Convener FIPS-M Division

ANNEX P

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28/6/2016

B-Nationals 2016

Chairman's Report

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

The host province and in particular Patat, Max, Dean and Ruan needs to be congratulated on the way that they organized and managed the tournament. All the arrangements were of the highest possible standards.

The ADM was held at The Ski Boat Club. All provinces attending were duly represented.

The opening function was at The Ski Boat Club and everybody was impressed with the venue and function.

Overall it was an extremely tough but successful tournament.

Herewith a brief summary of the fishing:

Day 1

North boundary – Mapelane lighthouse start of the bay

South boundary – Upper ledges nyogies

We met at the Engen garage on N2 heading to Richardsbay

Roll call at 6h30 Mtiyane bush camp

Lines in 8h30

Lines out 15h00

Scales closed 18h00 Mtiyane

Area was sanded and sea was unsettled with a sw wind blowing from the Thursday the week before. The southern boundary didn't produce much fish but the northern boundary did. Few good edible fish came out and couple of non eds.

Day 2

Southern boundary – Dunford river

Northern boundary – 1st stream

Roll call 5h00 at Dunford parking

Lines in 6h00

Lines out 15h00

Scale closed 17h30 at Dunford

SW still blowing but sea was settled to around 1.8meters and on the first couple of shots an angler from Eden managed 3 diamonds. Fishing wasn't bad and the day ended up with few nice fish landed.

Day 3

Southern boundary – Banks point

Northern boundary – 3km north of banks

Roll call 5h00 at Forest Lodge

Lines in 7h00

Lines out 15h00

Scales closed 17h30 Forest Lodge

Sea was flat but sw still blowing at 5knots. Unexpectedly the Diamonds where there with the water cooler than at Dunford the day before. KZN dominated the Diamonds in the morning and it soon I turned into a Diamond smash with over 100 landed. Fish went of the bite at dropping tide and started eating on the pushing tide again. The anglers that could wade the deeper banks reaped the fruits like Eden and EP.

Day 4

Southern boundary – Dunford River

Northern boundary – 500m past 1st stream

Roll call 5h00 at Dunford parking

Lines in 6h00

Lines out 14h00

Scales closed 15h30 at Dunford

Slow day with NE starting to blow. EP managed 2 Diamonds on the first throws and Eden dropping one. The weed in the water made it almost unfishable. Resulting in anglers scratching for the smaller fish like shad and kob to keep the points ticking. All team members pulled their weight and fished very hard for points.

Results:

1. Most outstanding catch
Speckled snapper 4.73kg Jake Keeton – EP
2. Biggest edible and biggest Kob
Kob 5.77kg Russel Barclay – Border
3. Biggest inedible
Shared. Butterfly ray of 73.04kg Kevin Rudolph and Lantin Rossouw – Zululand
4. Most no of edible fish
12 fish Andrew Narainsamy – KZN
5. Most no of non-edible fish
10 fish Carlo Erasmus – Eden
6. Most no of fish combine
14 fish shared. Carlo Erasmus, Andrew Narainsamy and Nathan Broedelet
7. Top 6 anglers
6 – Reine von der Marwits
5 – Darren Rudman
4 – Lionel Mc Dougall
3 – Avlik Singh
2 – Nathan Broedelet
8. Champion angler 2016 Senior B 2016
1 – Carlo Erasmus

Accumulated Tournament Team Results - 2016 B-Nationals:

<u>POS.</u>	<u>TEAM</u>	<u>ACCUMULATIVE POINTS</u>
1	EDEN B1	1,123.91
2	EASTERN PROVINCE B2	994.41
3	KWAZULU NATAL B2	805.29
4	EASTERN PROVINCE B1	794.56
5	KWAZULU NATAL B1	754.39
6	WESTERN PROVINCE B1	701.32
7	CENTRAL GAUTENG B1	462.49
8	BORDER B1	446.58
9	ZULULAND B2	316.97
10	BORDER B2	206.57
11	ZULULAND B1	173.77
12	CENTRAL GAUTENG B2	89.25

Kind regards

Carel Krog

Chairman B Division

ANNEX Q

Senior A Division Chairman's report – 2016

World Championships – Portugal (November 2015)

The team was represented by Barry Wareham, Martin Dowie, Darian Keeton, Colin Hughes, Mathew Sumner and Dirk Lucas. We placed 13th out of 17 teams with 45 rank points (aggregate ranking per day) with France taking first place with 12 rank points. That said, the difference between 13th and 9th was a mere 4 rank points. Placing per day was 12th, 17th, 8th and 8th. Top individual South African was Mathew Sumner – 30th (total of 89 anglers). Mathew was awarded the trophy for the heaviest fish of the tournament – a mullet of 1,3kg.

SA vs Namibia – Jeffrey's Bay (December 2015) – Coach's Report

With the test being fished in the South African stronghold of Jeffrey's Bay once again, the SA team were quietly confident of reversing their loss to Namibia in 2014. Team South Africa were represented by Charl Marais, Gerhard Guse, Greg Brown, Greg Sutherland, AJ de Beer, Rob Kyle, Dirk Lucas and Corrie Groenewald.

South Africa once again demonstrated that they are near impossible to beat at home with an aggregate of 664,4 points against Namibia's 332,3. The top 3 individual anglers were Gerhard Guse (299,1), Charl Marais 117 and Brian Curtis 93,2.

Senior A Division National Championships – Mosselbay (March 2016)

With a lack of Easterly winds in the days prior to and during the nationals the fishing was always going to be tough. The first 3 days yielded small hammers, a few nice duckies and a number of spotted gully's and hounds. Day 4 was more productive and a number of young bronzies and hammers were landed from the beaches, keeping the anglers busy in a strong South-westerly.

Top 3 Associations were:

1. Eden (874)
2. KZN (629)
3. WP (586)

Top 3 individual anglers were:

1. R Nortje (119)
2. G Sutherland (113)
3. R Kyle (113)

Well done to all competing anglers...all competitions were very competitive and fished in a great spirit. Thanks to all the organisers for well organised and enjoyable tournaments.

Martin Dowie

ANNEX R

**SUID AFRIKAANSE
KUSHENGEL ASSOSIASIE**



**SOUTH AFRICAN SHORE
ANGLING ASSOCIATION**

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Secretary: Andre Stevens
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☎ +27 84 422 7256

Conflict of Interest Declaration

I,, being appointed/elected as

.....

hereby agree and declare, in terms of Section 3.6 of the Constitution`s Operational Guidelines, that I will declare all or any personal interest that could be linked to my existing or prospective duties as

.....

I declare that I am currently not in any Conflict of Interest with the duties that I am performing, nor do I foresee any future potential Conflict of Interest when performing the duties required of me.

I agree to avoid any situation that could lead to a Conflict of Interest where I may have a private or personal interest that could detract me from my ability to perform my duties with integrity and in an independent and purposeful manner.

I further undertake not to gain, or in any way endeavour to gain, any possible advantage for myself, any family member, relative, friend, acquaintance or any other person bound by this Constitution.

I agree to report and disclose any potential Conflict of Interest that may arise in the execution of my duties, without delay to the Secretary of SASAA.

Signature: _____

Date: _____ / _____ / _____