



**2021 AGM MINUTES**

**Held via Zoom on 31<sup>st</sup> July 2021 at 09:00.**

**1. PRE-MEETING PROCEDURES:**

- 1.1. Letters of Authorisation from all Associations received.
- 1.2. The Executive Committees of all Associations received.
- 1.3. The agenda as distributed will be followed.

**2. OPENING AND WELCOME:**

- 2.1. The Vice President opened the meeting with a prayer.
- 2.2. The President welcomed the SASACC President and all delegates present:
  - i) Members advised that the unapproved distribution of documentation on social media will not be tolerated, and that disciplinary action will be taken where applicable.
  - ii) For information purposes, SASAA has had meeting with drone angling, and they must submit a proposal why they should be incorporated under SASAA.

**3. ATTENDANCE AND APOLOGY REGISTER:**

**3.1. Attendance:**

Boland – John Immelman	Border – Charl Range
Central Gauteng – Kobie van Staden & Carel Krog	Eastern Province – Keith Spindler & Rautie Rautenbach
Eden – Thomas Heath & Elzanne Cronje	Free State – Toni de Canha & Adriaan van Heerden
Gauteng North – Hansie & Trudy Pretorius	KZN Coast – Shelen Bhugwandass & Kishanth Ramsoorooj
KZN Inland – Corrie Groenewald & Craig Wells	Mpumalanga – Jace Govender & Theo Potgieter
West Coast – Pikkewyn Rossouw	Western Cape – Mike White & Boyce Lloyd
Zululand – Shaun Davel	
SASACC President	Andries Maree
SASAA President	Gus Kaltenbrun
SASAA Secretary	Andre Stevens
SASAA Tournament Co-Ordinator	Pierre du Preez
SASAA Development & Transformation Officer	Sun Desh Pursad
Ladies Divisional Chairperson	Elsabe Campbell
Grand Masters Divisional Chairperson	Johann Strauss
Surf Casting Divisional Chairperson	Ashwin Singh

**3.2. Apologies:**

Border	Darren Kurz
West Coast	Raymond Campbell
Zululand	Gawie Potgieter
SASAA Treasurer	Wilna Venter
SASAA Constitutional Officer	Ferdie Botha
Development Divisional Chairperson	Enrico Snyders



#### **4. CONSTITUTIONALISATION OF MEETING:**

##### **4.1. Notice of meeting**

The notice of the meeting as circulated was confirmed as read.

Proposed: Eastern Province

Seconded: Border

##### **4.2. Quorum**

All Associations represented therefore a 100% quorum.

Proposed: Central Gauteng

Seconded: Border

##### **4.3. Proxy**

No proxies were appointed.

##### **4.4. Voting rights at meeting**

Constitution points 3.1.1.7, 3.1.1.8, 3.1.1.9, 3.2.1 and 4.3 were adhered to at all times.

Proposed: Eastern Province

Seconded: Central Gauteng

#### **5. APPROVAL OF MINUTES OF THE AGM HELD ON 25<sup>th</sup> JULY 2020.**

5.1. No matters arising and the minutes approved.

5.2. Proposed: Central Gauteng

5.3. Seconded: Border

#### **6. NOTICE OF CORRESPONDENCE RECEIVED:**

##### **6.1. African Association of Sport Fishing.**

Andries Maree reported as follows:

i) African Association has been established comprising +- 12 nations.

ii) Application has been submitted to CIPS and FIPS for recognition.

iii) Planning for the 2022 and 2023 calendar has commenced.

iv) SASAA to advise if they're interested in hosting events.

v) Angling rules to be drawn up for Shore Angling.

vi) Africa events are not part of the existing FIPS-M world championships.

#### **7. FINANCIAL MATTERS:**

##### **7.1. Financial statements as distributed were adopted without modification.**

Proposed: Boland

Seconded: Eden

##### **7.2. Affiliation fees increase to R200 per members accepted.**

Proposed: Eden

Seconded: Boland

**7.3. Sponsorship of the 2021 FIPS-M World Championship teams.**

- i) Pairs team was paid R40 000 in February 2020.
- ii) Due to the Ladies and Men's teams withdrawing because of Covid-19 restrictions, sponsorship is not applicable.

**7.4. Sponsorship of the 2021 Region 5 Gala International teams.**

Sponsorship of R30 000 per team was approved.

Proposed: Eastern Province

Seconded: Boland

**7.5. Kempen Audit Inc. appointed as auditors.**

Proposed: Central Gauteng

Seconded: Eastern Province

**8. REPORTS:**

All reports as distributed were accepted.

Proposed: Boland

Seconded: Central Gauteng

- 8.1. President's report.
- 8.2. Records Officers report.
- 8.3. Tournament Co-ordinators report.
- 8.4. Development & Transformation Officers report.
- 8.5. Junior Divisional report.
- 8.6. Ladies Divisional report.
- 8.7. Development Divisional report.
- 8.8. Masters Divisional report.
- 8.9. Grand Maters Divisional report.
- 8.10. Surf Casting Divisional report.
- 8.11. Senior A Divisional report.

**9. Proposed Constitutional & Bylaw Changes:**

**9.1 The following proposal from Exco was unanimously accepted:**

Bylaw H Child protection policy, point 5.5 to be added:

*Where any Junior member under 18 years of age is suspected of misconduct which may result in any disciplinary action/procedure, then the following will be applicable:*

- *No adult member may obtain a statement from, or interview such Junior member without a parent or legal guardian being present, or*
- *Where a parent or legal guardian of a junior member cannot be present, then the written consent (electronic or otherwise) of the parent or legal guardian must be obtained before any statement is obtained from, or interview held, as mentioned above.*
- *Where the Junior member is of the opposite sex as the member doing the interview, then an additional Senior member, of the same sex as the Junior member, must be present at all times.*
- *Where a written statement is required from a junior member as potential witness to a disciplinary investigation/ hearing, then the consent of the parent or legal guardian is also required as mentioned above.*
- *Written proof of the consent obtained from any parent or legal guardian, must be available at all times for proper record purposes.*

9.2 The following proposal from Exco was unanimously accepted:

Update to financial management constitutional point 4.6.2:

- c ~~Due acknowledgement of all payments made to SASAA shall be given by officially issuing receipts on behalf of the Association for such payments. Should any income be submitted at/during a meeting, the transaction details shall be entered into a carbon copy receipt book. The original copy of entry shall first be handed to the Secretary for entry into the minutes, before being issued to the party that made the payment.~~
- d All payments from SASAA's account shall be made by ~~cheque~~ electronic funds transfer, ~~co-signed by the Treasurer and either the President or the Secretary approved at Manco or Executive Meetings.~~
- e ~~All cheques earmarked for deposit into SASAA's account shall be endorsed by the Treasurer. All deposits into SASAA's account must be by electronic funds transfer, clearly referenced and the proof of payment must be mailed to the Secretary and / or the Treasurer.~~

9.3 The following proposal from Eastern Province was unanimously accepted:

Floatation devices:

- *Bylaw B, point B.6.4 (e) allows for the use of a Personal Flotation Device (PFD). EP propose that it be compulsory for Juniors to wear floatation devices at National championships.*
- **SASAA to specify the type of device to be used.**

9.4 The following proposal from Exco was unanimously accepted:

Update to membership constitutional point 2.1.1:

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

- a. Boland Shore Angling Association
- b. Border Rock & Surf Angling Association
- c. Central Gauteng Shore Angling Association
- d. Eastern Province Shore Angling Association
- e. Eden Shore Angling Association
- f. Free State Shore Angling Union
- g. Gauteng North Shore Angling Association
- h. Kwa-Zulu Natal Coast Anglers Union
- i. Kwa-Zulu Natal Inland Shore Angling Association**
- j. Mpumalanga Shore Angling Association
- k. West Coast Shore Angling Association
- l. Western Cape Shore Angling Association
- m. Zululand Shore Angling Association

9.5 The following constitutional and bylaw proposals from Exco were unanimously accepted:

Masters are now eligible for Protea colours, the constitution & bylaws need to be updated accordingly:

- Constitution 1.7.2 a iii. ~~For the Masters Division, National Colours comprise a silver outlined shield with the words South Africa at the top, a silver scroll beneath with the words Masters Shore Angling, within the scroll a gold outline of the boundaries of the Republic of South Africa with a gold Galjoen (SASAA emblem) in the centre on a green base.~~  
**For the Masters Division, National colours comprise an embroidered Protea badge on a green base material, as approved by SASCO.**
- Constitution 1.7.3 **SASCO APPROVAL OF SASAA APPLICATIONS FOR NATIONAL COLOURS.**  
National representative colours are currently awarded to Angling only for the following categories:
- A. Senior A Division Shore Angling
  - B. Masters Division Shore Angling**
  - C. Junior Division Shore Angling
  - D. Ladies Division Shore Angling
  - E. Senior Men **Surf Casting**
  - F. Senior Ladies **Surf Casting**
  - G. Senior Pairs **Surf Casting**
  - H. Masters Surf Casting**
- Bylaw A - A2.2.1 6.(b) ~~S.A. Protea~~ Masters Team to compete against Namibia
- Bylaw C - C4. (2) The Protea (Senior A, **Masters**, Ladies, u/21 & u/16) and the SA (~~Masters &~~ Grand Masters) teams selected after conclusion of the respective Divisional Championships, shall consist of a maximum of 7 anglers, a Team Manager and or a Captain.
- Bylaw G – 4.2. Senior, **Master** and Junior Men (step-outs):

9.6 The following proposal from KwaZulu Natal Inland was NOT accepted:  
8 votes against & 5 votes in favour:

**Bylaw C Shore Angling Selection System:**

KZNISAA proposal – To delete clause C.2.3 (a) iv from the constitution.

**C.2.3 (d) – New proposal**

**(d) 2 Year ranking. (Masters)**

1. Only points accrued in master's Division will be considered.
2. The following Division will be ranked on 2-year accumulative points on a 60/40 basis: Masters  
The individual ranking of an angler will be calculated as follows:  
The maximum rank points that can be awarded for any particular year's competition is 100 points. Each angling day is awarded a percentage of the 100 points, based on total weight points for that day divided by total weight points over the 3 days. The angler that scores the highest weight points for that day is awarded the maximum rank points for that day. All other anglers receive a percentage of the top angler's rank points for that day based on their weight points as a percentage of the top anglers.  
The total rank points of an angler for any year will be determined by the sum of the rank points over the 3 competition days. The overall rank of an angler for selection purposes is determined as the sum of the ranking positions of the angler over the past 2 years on a 60/40 basis. Anglers will be ranked according to their aggregate ranking positions as set out above (from least to most).

## 10. Discussion of, or voting on special issues:

### 10.1 The following proposal from Exco was accepted. 11 votes in favour & 2 votes against.

This proposal will now become part of the new Bylaw: Development & Transformation plan:

**Proposal:** *A SASAA invitational team be selected to participate in the Senior A National.  
Criteria for participation to be as follows:*

1. *SASAA will invite 1 additional team consisting of 12 Development (POC) anglers. This will be called the 'SASAA INVITATIONAL TEAM'.*
2. *Nominations will be open to all Development (POC) anglers from all Associations within SASAA.*
3. *Associations to submit all nominations along with the nominated anglers 3year ranking within the Association to SASAA. It will be preferable for anglers for have past Seniors B or Seniors Development National experience.*
4. *Nominations for management (1 Manager and 1 Captain/Coach) for this will be open to all Associations. It will be preferable but not limited to these nominations being Development (POC) members.*
5. *Associations to supply management nominations along with associated members CV to SASAA.*
6. *SASAA will be responsible to selecting the 'SASAA INVITATIONAL TEAM' including the management of the team. The team will be self-funded or subsidised by SASAA.*
7. *If no management (Manager and Coach) nominations are received, then the host Association will be tasked to appoint these from its membership.*
8. *Guides and management costs must be accommodated for by the Host Association or subsidised by SASAA.*
9. *The team will have all the benefits and privileges as do other teams and, will not be stigmatised by being called "PDI/POC Team" or any similar names.*
10. *The anglers of this invitational team along with other Development (POC) anglers participating in the Senior A Nationals can be considered for a NEW Presidents Senior A DEVELOPMENT team of 7 POC anglers, to fish in the Gus Kollner tournament. There will be no 3-year ranking required for this team. The criteria should be top positional results for the tournament.*
11. *Management for the New Presidents Seniors A Development team will be selected at the Senior A Nationals. It will be preferable but not limited to these nominations being Development (POC) members.*

### 10.2 Development & Transformation Plan:

- i) The Development & Transformation plan submitted by Exco was unanimously accepted.
- ii) Proposal 10.1 above pertaining to the "SASAA Invitational Team" will be included in the new Development & Transformation Bylaw.
- iii) Associations to ensure Development Officers are appointed to ensure compliance with the plan.
- iv) SASAA will monitor the progress of the plan on an annual basis.

### 10.3 The following proposal from Exco was unanimously accepted.

*SASAA and Host levies at Nationals be increased as follows:*

*SASAA levy: R550 to R600*

*Host levy: R170 to R200*

10.4 The venue matrix proposed by Exco for the next eight (8) years was unanimously accepted.

NATIONAL VENUE MATRIX: 2021/2022 - 2028/2029						
SEASON	G-MAS	JUN	MAS	SEN B/DEV	LAD	SEN A
2021 / 2022	W-COAST	BOLAND	EP	EDEN	ZULULAND	BORDER
2022 / 2023	EP	W-COAST	EP	ZULULAND	BOLAND	KZNCAU
2023 / 2024	EDEN	EDEN	EP	W-COAST	EDEN	ZULULAND
2024 / 2025	BOLAND	BOLAND	EP	KZNCAU	BORDER	W-COAST
2025 / 2026	W-COAST	EDEN	EP	EP	W-COAST	EDEN
2026 / 2027	EP	W-COAST	EP	BOLAND	ZULULAND	EP
2027 / 2028	BOLAND	BORDER	EP	BORDER	EP	BOLAND
2028 / 2029	EDEN	EP	EP	EDEN	BOLAND	BORDER

10.5 The following proposal from West Coast was WITHDRAWN due to the acceptance of the venue matrix in point 10.4 above.

*Proposal to change ladies' national venue for 2022.*

*Due to the financial burden on the anglers, we would propose the venue is changed. At our current budget it will cost each angler R15000 excluding managers cost. This concern was raised by the ladies in our team which cannot afford this.*

- *Due to acc cost almost double from previous nationals.*
- *Travelling for most provinces and the need off 4x4.*

*These are only some of the reasons we need to think off change in venue. This is a urgent matter due to the decline in number off anglers. Boland 2 anglers, Western province no team and we as West coast will certainly not be a full team.*

10.6 The following proposal from the Surf Casting ADM was unanimously accepted.

*It is proposed that this facet name **PEGGED SHORE ANGLING** be changed to **SURF CASTING**.*

10.7 Multi-Disciplined Management Structure.

- The Associations agreed that SASAA commence with the process of transforming to a multi-Disciplined management structure. 11 votes for & 2 votes against.
- The process to be followed is as indicated below:
  - Meet with Surf & Long Casting to agree to terms, structure, management etc.
  - Develop motions for alteration to governing documents: Constitution & Bylaws.
  - Table motions for approval at the AGM.

10.8 The following proposal from Exco was unanimously accepted.

*It is proposed that the facet names for teams selected to represent South Africa be printed below the Protea Badge as follows:*



**10.9 The following proposal from the Surf Casting ADM was unanimously accepted.**

*It is proposed that SASAA open a **Records Database** for fish caught in this facet and accordingly **award SASAA certificates** for record fish caught under this facet.*

**10.10 The following proposal from the Surf Casting ADM was NOT accepted.  
11 votes against & 2 votes in favour.**

*It is proposed that **SASAA apportion subsidies given to the teams fishing an International equally.**  
It is therefore suggested that subsidies are distributed in the form of a percentage of total expenses and refrain from using an equal rand value for teams fishing Namibia/Local and FIPS-M.*

**10.11 The following proposal from Exco was unanimously accepted.**

Surf Casting Participation Format: Bylaw A - Point A2.2.1 - 8. (a)

**8. (a) ~~PEGGED-SHORE-ANGLING~~ SURF CASTING: MALES AND FEMALES**

**All ages**

~~Individual competition~~ Format:

**(1) Participation to be a team format.**

*Associations may enter one (1) or more 5 person teams.*

*Teams may consist of both male and female anglers.*

*Anglers must have a minimum 12(twelve) month competitive angling experience to participate in the team format.*

**(2) Only anglers whose Associations are not able to enter a 5-person team, may enter as **individual competitors**, provided such individual angler has a minimum competitive angling experience of 3 years.**

*Championship to be fished according to FIPS-M Shore Angling rules:*

*<http://www.fips-m.org/statutes-rules-gb>*

*i) Duration: 3 (three) daily sessions*

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

**10.12 Bylaw L - Protection of Personal Information Policy (POPI):**

- i) The POPI act came into effect 1<sup>st</sup> July 2021.
- ii) Bylaw L was distributed to all Associations for implementation.
- iii) Associations unanimously accept the confirmation thereof.

**11. Budget: FIPS-M Ladies and Men's World Championships 2021:**

11.1 Due to teams withdrawing because of Covid-19 restrictions, the budgets were withdrawn.

11.2 Proposed: Boland

11.3 Seconded: Central Gauteng

**12. Budget: Region 5 Gala International – SA vs Namibia 2021:**

12.1. All budgets approved.

12.2. Proposed: Boland

12.3. Seconded: Central Gauteng



### 13. Invites: Championships 2021 / 2022:

- 13.1. Before competing, all participants must submit a negative Covid-19 PCR laboratory test which is not older than 72 hours.
- 13.2. Daily screening to be performed on all participants.
- 13.3. The budgets of all invites need to be updated following the approval of levy increases in point 10.3 above.
- 13.4. The Surf Casting invite on the West Coast to be finalised as soon as possible.
- 13.5. All invites were provisionally approved.  
Proposed: Boland  
Seconded: Border

### 14. Election of Executive Committee:

- |  |                   |                      |
|--|-------------------|----------------------|
| 14.1. President                            | Gus Kaltenbrun    | KwaZulu Natal Inland |
| 14.2. Vice President                       | Rautie Rautenbach | Eastern Province     |
| 14.3. Secretary                            | Andre Stevens     | Eastern Province     |
| 14.4. Treasurer                            | Wilna Venter      | Eden                 |
| 14.5. Records Officer                      | Hansie Pretorius  | Gauteng North        |
| 14.6. Constitutional Officer               | Ferdie Botha      | Eastern Province     |
| 14.7. Environmental Officer                | Rob Kyle          | KwaZulu Natal Inland |
| 14.8. Tournament Co-Ordinator              | Pierre du Preez   | Western Cape         |
| 14.9. Development & Transformation Officer | Sun Desh Pursad   | KwaZulu Natal Coast  |
| 14.10. Head Coach                          | Kobie van Staden  | Central Gauteng      |
| 14.11. Athletes Representative             | Trudy Pretorius   | Gauteng North        |

### 15. Honoraria:

#### Honoraria grants approved as follows:

- 15.1. Treasurer: R 11 000.00 per year.  
Proposed: Boland  
Seconded: KZN Coastal
- 15.2. Secretary: CPI plus 3.0%  
Proposed: Border  
Seconded: KZN Inland

### 16. Champion dates 2021 / 2022:

- |   |                  |   |
|---|------------------|---|
| 16.1. FIPS-M Men's & Ladies WC's<br><i>Teams have withdrawn due to Covid-19 restrictions.</i> | France           | 11 <sup>th</sup> to 18 <sup>th</sup> September 2021     |
| 16.2. Gus Kollner<br><i>Final call on hosting to be made by 24<sup>th</sup> August 2021.</i>  | Eastern Province | 5 <sup>th</sup> to 7 <sup>th</sup> October 2021         |
| 16.3. Grand Masters   | West Coast       | 2 <sup>nd</sup> to 4 <sup>th</sup> November 2021        |
| 16.4. FIPS-M Pairs WC's   | Portugal         | 13 <sup>th</sup> to 20 <sup>th</sup> November 2021      |
| 16.5. Region 5 Gala   | Namibia          | 6 <sup>th</sup> to 9 <sup>th</sup> December 2021        |
| 16.6. Junior  | Boland           | 11 <sup>th</sup> to 14 <sup>th</sup> January 2022       |
| 16.7. Masters   | Eastern Province | 18 <sup>th</sup> to 20 <sup>th</sup> January 2022       |
| 16.8. Senior B / Development  | Eden             | 14 <sup>th</sup> to 18 <sup>th</sup> February 2022      |
| 16.9. Ladies  | Zululand         | 15 <sup>th</sup> to 18 <sup>th</sup> February 2022      |
| 16.10. Senior A   | Border           | 28 <sup>th</sup> February to 4 <sup>th</sup> March 2022 |
| 16.11. Surf Casting   | West Coast       | T.B.A.  |

**17. AGM 2022:**

17.1. Dependant on Covid-19 restrictions, the AGM next year is scheduled for 30<sup>th</sup> July 2022 in Cape Town.

**18. Adjournment / Closure of meeting:**

The President declared the meeting closed at 11:35



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President

29<sup>th</sup> July 2021

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Date



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Secretary