



2023 AGM MINUTES

**Held at 10:00 on 29th July 2023 at SA Sliding Door, SASACC Office – 1st Floor,
9 Hereford Drive, Longmeadow Business Estate West, Modderfontein, Johannesburg.**

1. PRE-MEETING PROCEDURES:

- 1.1. Letters of Authorisation from all associations were received.
- 1.2. The meeting will proceed as per the agenda distributed.

2. OPENING AND WELCOME:

- 2.1. The Vice President opened the meeting with a prayer.
- 2.2. The President welcomed all persons present.
- 2.3. The President thanked SASACC for allowing us to use the venue to host the AGM.
- 2.4. Andries Maree, the SASACC President thanked members for their input into the sport of angling.
- 2.5. Andries Maree also explained that the SASACC constitution falls under the auspices of the SASCOC constitution and so also the SASAA constitution under the auspices of the SASACC constitution, should there be matters not be mentioned in the SASAA constitution.
- 2.6. Andries Maree also confirmed that South Africa will be hosting the 2027 FIPS-M World Games.

3. ATTENDANCE AND APOLOGY REGISTER:

3.1. Attendance:

Boland – John Immelman	Border – Ray Kingma
Eastern Province – Rautie Rautenbach	Eden – Wilna Venter
Free State – Adriaan van Heerden & Eugene Stephen	Gauteng North – Hansie & Trudy Pretorius
KZN Coast – Kevin Cowan & Kish Ramsoorooj	KZN Inland – Corrie Groenewald & Charlie Roseveare
Mpumalanga – Viloshan Naicker & Andrew Narainsamy	West Coast – Johan van Eeden & Grewar van Huyssteen
Western Cape – Pierre du Preez	Zululand – Tjaart Nell & Shaun Dafel
SASACC – Andries Maree	SASAA – Gus Kaltenbrun
SASAA – Andre Stevens	SASAA – Sun Desh Pursad
SASAA – Noel Skinner	Surf Casting – Ashwin Singh

3.2. Apologies:

Central Gauteng	SASAA – Rob Kyle
SASAA – Gerhard Guse	SASAA – Ferdie Botha

4. CONSTITUTIONALISATION OF MEETING:

4.1. **Notice of meeting**

The notice of meeting was circulated and confirmed as read.

4.2. **Quorum**

All associations represented, therefore a 100% quorum.



4.3. Proxy

Central Gauteng was unable to attend and submitted a proxy appointing Eugene Stephen of Free State the delegate to act as proxy and vote on their behalf.

4.4. Voting rights at meeting

Constitution points: 3.1.1.7, 3.1.1.8, 3.2.1 and 4.3 were always adhered to.

5. APPROVAL OF MINUTES:

5.1. AGM held on 30th July 2022 - No matters arising, and the minutes were approved.

Proposed: Border Seconded: Western Cape

5.2. SGM held on 15th June 2023 - No matters arising, and the minutes were approved.

Proposed: EP Seconded: Eden

6. NOTICE OF CORRESPONDENCE RECEIVED:

6.1. N.T.R.

7. FINANCIAL MATTERS:

7.1. Financial statements were adopted without modification.

Budget to be presented with agenda for future AGM's.

Proposed: Western Cape Seconded: Surf Casting

7.2. SASAA affiliation fee for 2024/2025 will be R250 per member was agreed upon by a simple majority.

7.3. Grants: i) A grant of R20000 per team was approved by a simple majority for the Region 5 Gala International teams.

ii) No grant allowed for Presidents teams at this stage due to the current financial position.

iii) A grant of R10000 per team was approved by simple majority for the Surf Casting teams attending the 2023/2024 FIPS-M World Championship.

7.4. Kempen Audit Incorporated was appointed by a simple majority.

8. REPORTS:

a. All reports distributed were taken as read and accepted.

b. The Development Officer also thanked KZNCAU, Gauteng Noth & Western Cape for their development initiatives during the past year.

c. Kloof High school in Durban will be thanked for the hosting of the Surf Casting junior nationals.

d. All associations to work on the development of especially juniors and ladies over the next year.

e. The Development Officer will also look at means of incorporating defence force & police members back into SASAA.

8.1. President's report.

Gus Kaltenbrun

8.2. Records Officers report.

Hansie Pretorius

8.3. Tournament Co-ordinators report.

Pierre du Preez

8.4. Development & Transformation Officers report.

Sun Desh Pursad

8.5. Junior Divisional report.

Morne Esterhuizen

8.7. Development Divisional report.

Kevin Keun

8.8. Masters Divisional report.

Gus Kaltenbrun

8.9. Grand Masters Divisional report.

Johann Strauss

8.10. Surf Casting Divisional report.

Ashwin Singh

8.11. Senior B Divisional report.

Carel Krog

8.12. Senior A Divisional report.

Greg Sutherland

9. Proposed Constitutional & Bylaw Changes:

- 9.1. The following **Constitutional Terminology** proposal from SASAA was **ACCEPTED**:
10 votes in favour.
The term Shore Angling used hereafter in this Constitution refers to both Shore Angling and Surf Casting and in future will be termed Competitive Angling.
- 9.2. The following **Constitutional Index point 1.7.2a** proposal from SASAA was **ACCEPTED**:
12 votes in favour.
a. **NATIONAL REPRESENTATIVE COLOURS:**
i. **SHORE ANGLING.**
ii. **SURF CASTING.**
- 9.3. The following **Constitutional point 1.7.2 a NATIONAL REPRESENTATIVE COLOURS** proposal from SASAA was **ACCEPTED**: 9 votes in favour.
National representative Shore Angling colours are awarded to Shore Angling, in the following categories:
- 9.4. Proposal 9.4 from SASAA was **WITHDRAWN**.
- 9.5. Proposal 9.5 from KZNCAU was **WITHDRAWN**.
- 9.6. Proposal 9.6 from SASAA was **WITHDRAWN**.
- 9.7. Proposal 9.7 from KZNCAU was **WITHDRAWN**.
- 9.8. The following **Constitutional point 2.2.6.2 i LOAN ANGLERS** proposal from SASAA was **ACCEPTED**:
10 votes in favour.
In the Senior division, an angler who has made himself available for, and who was selected for a B Division, Development, or Invitational side, shall not be permitted to fish in the Senior A Division as a loan angler, nor shall an angler from the Senior A Division, who nominated and was selected for the A Division, be permitted to fish as a loan angler in the Senior B Division, Development or Invitational side. Only anglers who have previously fished in a particular Division for their Association, may qualify as a loan angler to another Association, for that same Division.
- 9.9. Proposal 9.9 from KZNCAU was **WITHDRAWN**.
- 9.10. The following **Constitutional point 3.1.1.2b REPRESENTATION AT SASAA AGM** proposal from SASAA was **ACCEPTED**:
10 votes in favour.
b Divisional Chairpersons
i Chairperson: Seniors Shore Angling
ii Chairperson: Masters Shore Angling
iii Chairperson: Junior Shore Angling
iv Chairperson: Ladies Shore Angling
v Chairperson: Grand Masters Shore Angling
vi Chairperson: Surf Casting
vii Chairperson: Long Casting
- 9.11. Proposal 9.11 from SASAA was **WITHDRAWN**.
- 9.12. Proposal 9.12 from SASAA was **WITHDRAWN**.

- 9.13. The following **Constitutional point 3.1.2 i SPECIAL GENERAL MEETING** proposal from SASAA was **NOT ACCEPTED**:
Only 8 votes in favour.
A Special General Meeting shall be convened by the Executive Committee at its discretion for any matter of urgency, or on requisition by a resolution of at least two thirds of affiliated Member Associations. Requisitions for an SGM shall only be considered for matters of urgency and that cannot be held over for the next AGM. The requisition shall be submitted in writing, clearly stipulating any objections, proposals or aims for such meeting.
- 9.14. Proposal 9.14 from KZNCAU was **WITHDRAWN**.
- 9.15. The following **Constitution point 4.2.1 COMPOSITION OF THE EXECUTIVE COMMITTEE** from KZNCAU was **NOT ACCEPTED**:
Only 3 votes in favour.
Add point: (XIV) One nominee per member association are to serve as an executive committee member without a portfolio. The total number of executive members without portfolio should equal the number of member associations that form SASAA.
- 9.16. The following **4.3 GUIDELINES FOR ELECTING MEMBERS TO THE EXECUTIVE COMMITTEE** proposal from KZNCAU was **NOT ACCEPTED**.
Only 1 vote in favour.
f. No Member Association shall have on the Executive Committee more than two of its individual members, excluding however, the portfolios of President, Vice President, Secretary, **Treasurer and the executive members without portfolio (if accepted) and divisional convenors are excluded from.**
- 9.17. The following **Constitutional point 4.7 D BYLAWS** proposal from SASAA was **ACCEPTED**.
11 votes in favour.
Surf Casting Selection System.
- 9.18. The following **Bylaw A point A.1.9 TOURNAMENT CO-ORDINATOR** proposal from SASAA was **ACCEPTED**.
11 votes in favour.
The Tournament Convener shall:
a. Co-ordinate the scheduling of all SASAA National Championship events through effective liaison with host member association representatives, including providing advice and guidance with regard to event venues and costs.
b. Ensure that all medals and trophies are provided for.
c. Ensure that good quality bait is procured for all SASAA tournaments.
d. Ensure that a written report is submitted to the Executive Committee, in conjunction with the host Association, for each championship event, detailing the extent of participation and awards, a financial statement and any other matter that may require attention.
e. **The SASAA representative nominated to attend the various SASAA tournaments shall be appointed by the SASAA Executive Committee.**
f. **If required by the by the SASAA representative, the Host Province shall provide all delivery notes or proof of service delivery, invoices, and payments as soon as they become available to the Host Province.**

9.19. The following **Bylaw A point A.1.11 HEAD COACH** proposal from SASAA was **ACCEPTED**.
12 votes in favour.

SASAA Head Coach duties:

- a. The SASAA Head Coach shall head up a Technical Committee comprising Divisional Head Coaches, Protea and SA Presidents Head Coaches.
- b. Shall set the Standards, including Development and Transformation, Operational procedures, technical skills, and Efficiency skills for all the abovementioned Coaches to model their relevant duties on.
- c. Shall work in tandem with the SASAA Development and Transformation Officer in matters pertaining to Development and Transformation.
- d. Hold brainstorming and strategizing sessions on Standards, Operational procedures, technical skills, and Efficiency skills with above-mentioned Coaches.
- e. From time-to-time other SASAA members from any Association may be co-opted onto the Technical Committee should input on any skill set be required.
- f. Operate alongside other stakeholders to draft competitive sporting strategies.
- g. Spearhead logistical duties that facilitate entry into Angling initiatives.
- h. Grow the development and transformation of Anglers into the competitive angling environment.
- i. Bolster a culture of dedication, sporting engagement and team spirit at all levels within SASAA.

9.20. Proposal 9.20 from KZNCAU was **WITHDRAWN**.

9.21. Proposal 9.21 from SASAA was **WITHDRAWN**.

9.22. The following **Bylaw B Championship Rules point B2** proposal from KZNCAU was **NOT ACCEPTED**:
Only 4 votes in favour.

- a) The respective dates and venues for all SASAA Championships shall be confirmed at the preceding SASAA AGM.
- b) There shall be a host matrix and a venue matrix that run concurrently, While the venue matrix stipulates where tournaments will be held. A host matrix will determine which provinces host at that particular venue each year.
- c) Each Member Association shall confirm in writing to the SASAA Secretary their intention to participate, within 30 days after receipt of the official Championship invitation.
- d) SASAA must obtain quotations and host Associations will be advised accordingly who to procure the Bait requirements from for the various championships.

9.23. The following **Bylaw B Championship Rules point B2** proposal from KZNCAU was **NOT ACCEPTED**:
Only 5 votes in favour.

- a) The respective dates and venues for all SASAA Championships shall be confirmed at the preceding SASAA AGM.
- b) All member associations shall be entitled to bid/propose to host a national tournament for any chosen division, this can be held either in their own waters or together with an association geographically with waters. The bids/proposals received shall be debated at the following AGM by the members represented. The host per division with the lowest championship cost shall be awarded the right to host that championship.
- c) Each Member Association shall confirm in writing to the SASAA Secretary their intention to participate, within 30 days after receipt of the official Championship invitation.
- d) SASAA must obtain quotations and host Associations will be advised accordingly who to procure the bait requirements from for the various championships.

- 9.24. The following **Bylaw B point B.3.5 a 5 CAPTAINS / MANAGERS MEETING** proposal from SASAA was accepted:
12 votes in favour.
Select a Tournament Action Committee, consisting of the SASAA representative plus 2 additional members. Two (2) reserve committee members will be selected. Should any of the 1st or 2nd selected members or their associations be involved, implicated in an objection they will be replaced by the reserve members. The SASAA Constitutional Officer shall participate virtually in the Tournament Action Committee meeting, on an advisory capacity only, and only on matters pertaining to the constitution, protocols and format, as published in the Tournament Booklet prior to the Tournament. The Constitutional Officer shall be notified timeously by the SASAA representative of the date and time of the meeting.
- 9.25. The following **Bylaw B point 4.2.4 c INJURY** proposal from SASAA was **ACCEPTED**:
13 votes in favour.
Should an Angler be injured during competition hours he may be replaced by a replacement angler, who had been chosen as part of the initial team, being a reserve Angler, Manager or Coach, provided his weigh card has been handed in and signed off by the Tournament Co-ordinator. The replacement Angler may commence angling immediately afterwards. A medical certificate will not be required. Should an Angler withdraw from the team due to injury or illness and is unable to participate further in the tournament, he may be replaced by a replacement Angler, who had been chosen as part of the initial team, being a reserve Angler, Manager or Coach.
- 9.26. The following **Bylaw B point B.4.5.5 POWERS OF CAPTAINS MEETING** proposal from SASAA was **ACCEPTED**:
10 votes in favour.
To make bait arrangements and to ensure that the bait issue process is performed only once all team representatives are present at the agreed bait issue time, and that the bait packs/piles for each team are kept separate from each other, and that the bait issue is performed using a random allotment process performed by the SASAA representative or Tournament convenor. That the Host Association advises all Team Managers should there be possible differences in the bait quality relating to specific bait types.
- 9.27. Proposal 9.27 from KZNCAU was **WITHDRAWN**.
- 9.28. Proposal 9.28 from KZNCAU was **WITHDRAWN**.
- 9.29. Proposal 9.29 from KZNCAU was **WITHDRAWN**.
- 9.30. Proposal 9.30 from KZNCAU was **WITHDRAWN**.
- 9.31. The following **Bylaw D point D.2.11 SURF CASTING SELECTION SYSTEM** proposal from SASAA was **ACCEPTED**:
10 votes in favour.
An angler who was part of the subgroup of anglers to be considered for team selection, and who was not selected, shall have the right, in terms of the PAJA act (Bylaw J), to request reasons for his/her non-selection, to enable him/her to improve his/her angling skills or personal development in angling, in order to be considered for future team selection. The request for information must be done in writing and submitted to the SASAA Secretary within twenty-one (21) days from the team announcement at the prizegiving.
- 9.32. Proposal 9.32 from SASAA was **WITHDRAWN**.
- 9.33. Proposal 9.33 from KZNCAU was **WITHDRAWN**.

9.34. Proposal 9.34 from KZNCAU was **WITHDRAWN**.

9.35. Proposal 9.35 from KZNCAU was **WITHDRAWN**.

9.36. Proposal 9.36 from KZNCAU was **WITHDRAWN**.

10. Discussion of, or voting on special issues:

10.1. Proposal 10.1 from KZNCAU was **WITHDRAWN**.

10.2. Proposal 10.2 from KZNCAU was **WITHDRAWN**.

11. Budget: FIPS-M World Championships 2023:

Budgets approved.

11.1. Masters

Proposed: Adriaan van Heerden Seconded: Viloshan Naicker

11.2. Men

Proposed: Viloshan Naicker Seconded: Eugene Stephen

11.3. Ladies

Proposed: Viloshan Naicker Seconded: Eugene Stephen

12. Budget: Gala International – SA vs Namibia 2023:

Budgets approved.

12.1. Men

Proposed: John Immelman Seconded: Noel Skinner

12.2. Ladies

Proposed: Pierre du Preez Seconded: Corrie Groenewald

12.3. Junior u/16

Proposed: Corrie Groenewald Seconded: Rautie Rautenbach

12.4. Junior u/21

Proposed: Corrie Groenewald Seconded: John Immelman

12.5. Masters

Proposed: Corrie Groenewald Seconded: Rautie Rautenbach

12.6. Grand Masters

Proposed: John Immelman Seconded: Corrie Groenewald

13. Invites: Championships 2023/2024:

13.1. Invites are provisionally approved.

13.2. Pricing will be checked by Andre Stevens and Pierre du Preez and corrected where applicable.

13.3. Final invites will be distributed by 20th August 2023.

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. Public Relations Officer	Adriaan Van Heerden	Free State
14.7. Constitutional Officer	Noel Skinner	Eastern Province
14.8. Environmental Officer	Rob Kyle	KwaZulu Natal Inland
14.9. Tournament Co-Ordinator	Pierre du Preez	Western Cape
14.10. Development & Transformation Officer	Sun Desh Pursad	KwaZulu Natal Coast
14.11. Head Coach	Gerhard Guse	Eastern Province
14.12. Athletes Representative	Trudy Pretorius	Gauteng North
14.13. Judicial Officer	Ashwin Singh	Mpumalanga

15. Honoraria:

- 15.1. Treasurer R 11 000 + CPI @ 6.3% per year.
15.2. Secretary Cost + CPI @ 6.3%

16. Championship dates 2023/2024:

16.1.	FIPS-M Masters WC's	Mexico	23 rd to 30 th September 2023
16.2.	Gus Kollner	Eastern Province	10 th to 12 th October 2023
16.3.	FIPS-M Men's WC's	Italy	4 th to 11 th November 2023
16.4.	FIPS-M Ladies WC's	Italy	4 th to 11 th November 2023
16.5.	Grand Masters	Eden	14 th to 16 th November 2023
16.6.	Region 5 Gala	Namibia	4 th to 7 th December 2023
16.7.	Juniors	Boland	9 th to 12 th January 2024
16.8.	Masters	Eastern Province	22 nd to 26 th January 2024
16.9.	Senior B / Development	Eden	12 th to 16 th February 2024
16.10.	Ladies	West Coast	13 th to 16 th February 2024
16.11.	Senior A	Boland	26 th Feb to 1 st Mar 2024

17. Adjournment / Closure of meeting:

The President declared the meeting closed at 14:15



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President

29th July 2023

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Date



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Secretary