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2020 AGM MINUTES

Held via Zoom on 25th July 2020 at 10: 00.

1. PRE-MEETING PROCEDURES:

- 1.1. Letters of Authorisation: All associations letters of authorisation received.
- 1.2. Associations executive committees: All associations executive committees received.
- 1.3. Zoom house rules: Zoom Meeting Protocol distributed & considered as read.
- 1.4. Finalisation of the agenda: Agenda to be followed as per final copy distributed.

2. OPENING AND WELCOME:

- 2.1. The President opened the meeting with a prayer & welcomed all delegates present.
- 2.2. Andries Maree president of SASACC welcomed & thanked for his contribution to the sport.

3. ATTENDANCE AND APOLOGY REGISTER:

3.1. Attendance:

Boland – John Immelman	Border – Wesley Collom & Kyle Campbell
Central Gauteng – Kobie van Staden	Eastern Province – Ferdie Botha & Rautie Rautenbach
Eden – Thomas Heath & Johann Strauss	Free State – Toni de Canha & Adriaan van Heerden
Gauteng North – Hansie & Trudy Pretorius	KwaZulu Natal – Shelen Bhugwandass & Sian Pretorius
Mpumalanga -Jace Govender & Theo Potgieter	West Coast – Raymond Campbell
Western Cape – Mike White	Zululand – Dean Reddy & Gawie Potgieter
SASACC President	Andries Maree
SASAA President	Pierre du Preez
SASAA Secretary	Andre Stevens
SASAA Treasurer	Wilna Venter
SASAA Transformation & Development Officer	Sun Desh Pursad
SASAA Tournament Co-Ordinator	Gus Kaltenbrun
Ladies Divisional Chairperson	Elsabe Campbell
Development Divisional Chairperson	Enrico Snyders
Pegged Shore Angling Divisional Chairperson	Ashwin Singh

3.2. Apologies:

West Coast	Pikkewyn Rossouw
Senior A Divisional Chairperson	Corrie Groenewald
Junior Divisional Chairperson	Morne Esterhuizen



✉ The Secretary, 10 Carrington Road, Seaview, 6070

<http://www.sasaa.co.za>

Non Profitable Organisation. Reg. No: 154-659 NPO

4. CONSTITUTIONALISATION OF MEETING:

4.1. Notice of meeting

The notice of meeting was circulated and considered as read.

4.2. Quorum

All associations present therefore 100% quorum.

4.3. Proxy

No proxies appointed.

4.4. Voting rights at meeting

Constitutional requirements adhered to at all times.

5. APPROVAL OF MINUTES OF THE AGM HELD ON 27th JULY 2019.

5.1. No matters arising & minutes approved.

5.2. Proposed: Central Gauteng.

5.3. Seconded: Eden.

6. APPROVAL OF MINUTES OF THE SGM HELD ON 10th DECEMBER 2019.

6.1. No matters arising & minutes approved.

6.2. Proposed: Central Gauteng.

6.3. Seconded: Zululand.

7. APPROVAL OF MINUTES OF THE SGM HELD ON 6th FEBRUARY 2020.

7.1. No matters arising & minutes approved.

7.2. Proposed: Zululand.

7.3. Seconded: West Coast.

8. NOTICE OF CORRESPONDENCE RECEIVED:

8.1. Promotion of Administration Justice Act Policy:

PAJA act as approved at SASACC AGM to be implemented as Bylaw J.

8.2. Code of Conduct:

Updated version approved at SASACC AGM & Bylaw E to be updated accordingly.

8.3. National Dress Code:

Revised code approved at SASACC AGM & Bylaw G to be updated accordingly.

8.4. SASACC President address:

a) Drive to improve the sport on the administrative & management level in progress.

b) All NF/NA's are involved & SASAA represented by Gus Kaltenbrun & Andre Stevens.

c) Development & transformation strategy has been approved & SASACC will work with SASAA to ensure implementation in 2021.

d) Tish Yelland has been appointed to perform the PR function.

8.5. Gala:

- a) Namibia have advised that due to current lockdown implications the Gala will be postponed to 2021.
- b) It is acceptable that the SASAA teams selected for the 2020 Gala could be entered for the postponed event in 2021.

9. FINANCIAL MATTERS:

9.1. Financial statements as distributed accepted.

Proposed: Eastern Province

Seconded: Boland

9.2. Affiliation fee increase to R190 per member accepted.

Proposed: Border

Seconded: West Coast

9.3. KEMPEN AUDIT INC appointment as auditors.

Proposed: Boland

Seconded: Eden

9.4. Affiliation fee payment plan:

The President proposed that associations implement payment plans to reduce the financial burden on members & maintain membership.

10. REPORTS:

10.1. President's report.

Report as distributed was accepted.

10.2. Records Officers report.

- a) Report as distributed was accepted.
- b) Record list were distributed & loaded on the website.
- c) Record certificates were distributed to associations.

10.3. Tournament Co-ordinators report.

Report as distributed was accepted.

10.4. Development & Transformation Officers report.

- a) SASAA development & transformation plan for the period 2020-2024, in line with the SASACC plan to be finalised for approval by Manco.
- b) SGM to be convened for final approval and implementation.

10.5. Junior Divisional report.

Report as distributed was accepted.

- 10.6. **Ladies Divisional report.**
Divisional chairperson to submit proposal regarding venues as accepted at the ladies ADM so an SGM can be convened for final approval and implementation.
- 10.7. **Development Divisional report.**
Report as distributed was accepted.
- 10.8. **Masters Divisional report.**
Report as distributed was accepted.
- 10.9. **Grand Maters Divisional report.**
Report as distributed was accepted.
- 10.10. **Pegged Shore Angling Divisional report.**
Divisional chairperson to submit proposal regarding funding of WC teams so Manco can review & convene an SGM for final approval if required.
- 10.11. **Senior B Divisional report.**
Report as distributed was accepted.
- 10.12. **Senior A Divisional report.**
Report as distributed was accepted.

11. PROPOSED CONSTITUTIONAL & BYLAW CHANGES:

11.1. The following proposal from Exco was accepted – All in favour:

*SASAA and its Member Associations agree to comply, be bound by and to ensure that their members comply with the Code presently in force and adopted by the Government of South Africa and the IOC arising out of the World Anti-Doping Convention declaration adopted in Copenhagen in March 2002. **All team members participating in international events must sign the Anti-Doping declaration (Bylaw K) confirming the provisions of the CIPS and WADA anti-doping rules.***

11.2. The following proposal from Zululand was NOT accepted – Only 3 votes in favour:

The master's team to comprise of 7 anglers, a manager and guide. This would also fall in line with the number of anglers required in the make-up of both the SA and Presidents masters' teams. That only the points of the top 6 anglers be calculated as the team's total tournament points. All team members to be ranked and legible for either SA or Presidents team selection.

11.3. The following proposal from Zululand was NOT accepted – Only 2 votes in favour:

The master's team to comprise of 9 anglers, a manager and guide. That only the points of the top 6 anglers be calculated as the team's total tournament points. All team members to be ranked and legible for either SA or Presidents team selection.

11.4. **The following proposal from Exco was accepted – All in favour:**

The host Association shall confirm the following detailed arrangements to all Member Associations at least six (6) months prior to the date of the Championship or within 21 days of the SASAA AGM:

- a) *The Championship's fixed details (venue, dates, etc.)*
- b) *The proposed bait allocations.*
- c) *SASAA format budget reflecting detailed estimated costs per participating team.*
- d) ***The angling practice area.***
- e) *Propose a minimum of three (3) areas as angling venues.*
(Even if these venues are not selected at first Captains/Managers meeting they may not be fished by team members as they might be selected at a subsequent Captains/Managers meeting should adverse weather and/or sea conditions prevail in one of the areas).
- f) *Provide a list of guides available to assist participating teams.*
- g) *Options and costs for accommodation.*
- h) *Obtain relevant details required for Beach vehicle permit applications.*
- i) *Team registration and payment:*
 - i) *Advise registration and non-refundable 50% deposit payment date (90 days prior to commencement of the tournament).*
 - ii) *Advise balance payment date (30 days prior to commencement of the tournament).*

11.5. **The following proposal from Exco was accepted – All in favour:**

*There shall be no restrictions on the diameter of monofilament line, the breaking strain of braided line, or the diameter, breaking strain **or** length of any shock leader used, **except for the restrictions in B.6.6.e below. (Note Sec B.6.6.e (GAFFING ASPECTS) in respect of 9 meter leader where angler requires assistance to land fish).***

11.6. **The following proposal from Exco was accepted – All in favour:**

Bait issued to an angler must remain in its original state until roll call on the following angling day. Bait issued may not be prepared prior to roll call.

11.7. **The following proposal from KwaZulu Natal was NOT Accepted – Only 7 votes in favour:**

The incumbent angler participating in the Development Team retain their rank points when progressing to Division B. This will not prejudice the incumbent of having to restart from zero in building rank in the new Division B. The uniformity will be maintained as is the current status quo with anglers from the lower divisions carrying across their rank with their movement as in the u16/u21.

11.8. **The following proposal from Exco was accepted – All in favour:**

2 Year ranking.

The following Division will be ranked on 2-year accumulative points on a 60/40 basis.

Junior u/16

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 awarded 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).

Anglers in this division will only be eligible for selection in his/her second year of participation.

The top angler over the above 2 years, and who have fished in both of the 2 years in question, shall be an automatic selection in the u/16 Protea side.

11.9. **The following proposal from Exco was accepted – All in favour:**

*In the interest of transparency and to affirm SASAA's commitment to the validity of the 3-year ranking system, the top 3 eligible anglers should be regarded as automatic selection for the Protea **Senior A, Ladies, Junior u/21 and the SA Masters & Grand Masters teams.***

11.10. **The following proposal from Exco was WITHDRAWN due to the pending development & transformation policy:**

The size of the Protea Senior Men's team be increased to nine (9) anglers for the international against Namibia. Three (3) of the anglers in the team to be P.O.C.

11.11. **The following proposal from Exco was accepted – All in favour:**

4.5.2 a *The meetings intended date, time and venue/**electronic platform.***

4.5.2 c *Meetings: For the sake of practicality, convenience and more importantly to limit unnecessary expenditure, unscheduled or scheduled Executive Committee meetings may be conducted per Tele-conference **or alternative electronic platform.***

3.1.2 iv *Should matters of extreme importance, pertaining to the Constitution and /or the continued operation of the Association, arise and require urgent resolution, a Special General Meeting may be called for and conducted per Tele-conference **or alternative electronic platform.***

3.1.1.1 b *The Executive Committee shall decide on the date, venue/**electronic platform** and time to host an AGM.*

3.1.1.1 d1 *Full detail pertaining to the AGM's date, venue/**electronic platform** and time.*

12. DISCUSSION OF, OR VOTING ON SPECIAL ISSUES:

12.1. The following proposals from Exco was WITHDRAWN due to the postponement of the Gala:

- *Manco be tasked during the covid-19 pandemic to decide at least three months prior to a national championship if the event should take place.
Motivation: > It is currently extremely difficult to determine what the situation will be in six months' time.
> A more informed decision can be made three months before the tournament and leaves the host sufficient time to finalise arrangements.*
- *Should the 2020 Gala tournament be postponed, that the current teams selected, participate in the Gala tournament next year and consequently no teams will be selected at the 2021 nationals.*
- *Where a national championship is cancelled by Manco, the existing President/Protea team will then participate in next year's Gus/Gala.*

12.2. The following proposal from West Coast was WITHDRAWN due to the postponement of the Gala:

Hiermee wil Weskus vra dat alle nationals en internationals aangeskuif word met n jaar. Bv: Grand Masters wat November 2020 in Weskus is skuif met n jaar aan na November 2021. So word alle divisies aangeskuif met n jaar. Gus en Protea spanne wat vir die seisoen gekies is neem dan net volgende jaar teen Namibia deel. Alles word basies net met n jaar aangeskuif. Word dan basies n breek geneem vir n jaar. Selfde wat gedoen is met die Fips Internationals. Die host provinsies bly die selfde en spanne. Datum word net met 1 jaar aangeskuif. Finansiële sal almal nie nationals kan bydra die volgende seisoen nie. Verlof he sal vir baie n problem wees. Daar sal wel n probleem wees vir hengelaars van u/16 na onder u/21 en self u/21 na Seniors. Die hengelaars dan ook basies n jaar uitstel gegee word. Hulle kan dan nog deel neem in die ouderdom groep soos hulle die jaar sou gewees het volgende jaar. Ons glo met die uitstelling sal ons die hengel bevorder met getalle, want daar gaan n handjie vol wees wat dit die jaar kan bebring. Borg gaan aan die min kant wees vir finansiële ondersteuning.

12.3. The following proposal was Western Cape was accepted – 10 votes in favour:

The WCSAA would like to propose that SASAA moves their entire angling Calendar out by one year, both nationals and internationals, thereby following what FIPS-M has done.

The reason for this is:

- > *Due to Covid-19 there is no guarantee we will be having nationals this year.*
- > *Due to Covid-19 many anglers will not be nominating to fish nationals due to the rise in unemployment, pay cuts etc:*

- * *The financial strain on the anglers will be massive.*

- * *Hence the Provinces will be sending incomplete teams or even no teams.*

- > *Due to Covid-19 the Gus competition has been cancelled.*

- > *Due to Covid-19 we have no guarantee that the Proteas will be going to Namibia in December.*

WCSAA proposes that no team members should get colours without actually fishing their nationals or internationals.

Therefore, a special note must be that all teams currently selected MUST remain selected and fish next year.

12.4. The following was decided upon with regards to the Exco proposal pertaining to the venue matrix:

- 2020 / 2021 season is moved out by a year to 2021 / 2022 as accepted in point 12.3. above:

SEASON	G/MASTERS	JUNIOR	MASTERS	SEN B / DEV	LADIES	SENIOR A
2021 / 2022	W-COAST	BOLAND	EP	EDEN	ZULULAND	BORDER

- The rest of the calendar is withdrawn and to be relooked.
- Western Cape is to be removed as a venue due to security reasons.

12.5. The following amendments regarding lifesaving in the contingency plan was accepted by all:

Serious Injury / Illness / Near or possible drowning situation:

- Serious injuries or illnesses may occur as a result of an accident, serious medical condition, (i.e. heart attack), or an unfortunate incident at the fishing venue (i.e. shark attack or near drowning).
- **Prevention of a near or possible drowning situation by strategically placed lifeguards with radio / cell phone contact or line of sight.**
- In the event of any of the above-mentioned incidents, the Event Coordinator or person appointed to deal with emergencies on the beach, will take control of the situation and initiate the appropriate action.
- These may include, calling an ambulance, medical staff, sea rescue **or alerting lifeguards** by means of contacting the VOC to initiate the necessary emergency response.
- Lifeguards must have level 3 First aid certification, will be on duty and will be the first line of action during any of these emergencies.
- **If this is possible in all areas, lifeguards must be notified of the tournament dates and arrangements put in place.**
- The patient/s will be stabilised until further assistance arrives.

12.6. The proposal from Exco regarding the increase of levies is WITHDRAWN due the cancellation of the season:

It will be resubmitted for next year's AGM.

13. BUDGET: GALA REGION 5 INTERNATIONAL:

- 13.1. The budgets are withdrawn due to postponement of the Gala & are to be resubmitted for next year's AGM.

14. INVITES: NATIONAL CHAMPIONSHIPS:

- 14.1. Shore angling invites are withdrawn due to the movement / postponement of nationals & are to be resubmitted for next year's AGM.
- 14.2. Pegged shore angling invite scheduled for June 2021 approved.

15. ELECTION OF EXECUTIVE COMMITTEE:

15.1. President.	Gus Kaltenbrun	KwaZulu Natal
15.2. Vice President.	Rautie Rautenbach	Eastern Province
15.3. Secretary.	Andre Stevens	Eastern Province
15.4. Treasurer.	Wilna Venter	Eden
15.5. Records Officer.	Hansie Pretorius	Gauteng North
15.6. Constitutional Officer.	Ferdie Botha	Eastern Province
15.7. Environmental Officer.	Rob Kyle	KwaZulu Natal
15.8. Tournament Co-Ordinator.	Pierre du Preez	Western Cape
15.9. Transformation & Development Officer.	Sun Desh Pursad	KwaZulu Natal
15.10. Head Coach.	Kobie van Staden	Central Gauteng
15.11. Athletes Representative.	Trudy Pretorius	Gauteng North
15.12. Honorary Life Secretary	Frans Claassen	Boland

16. HONORARIA:

Honoraria grants approved as follows:

- 16.1. Treasurer R 10 000
- 16.2. Secretary Raised by CPI at 4.6%

17. HONORARY LIFE MEMBERSHIP:

- 17.1. The President paid homage to the honorary life members and advised that autobiographies of the gentleman will also be distributed and loaded on the website:
 - a) Gus Kollner (President) – Deceased.
 - b) Henri De Villiers Melville (President) – Deceased.
 - c) Vincent Taylor (Vice President) – Deceased.
 - d) Frans Claassen (Secretary).
- 17.2. On behalf of Manco, Frans Claassen proposed that Pierre du Preez be granted honorary life membership for the service provided to sport of shore angling.
- 17.3. The proposal was accepted by all.

18. CHAMPION DATES & VENUES:

- 18.1. The 2020 / 2021 championship dates will be moved to 2021 / 2022 as accepted under point 12.3:
- 18.2. Grand Masters West Coast Dates T.B.A. at next year’s AGM.
- 18.3. Junior Boland Dates T.B.A. at next year’s AGM.
- 18.4. Masters Eastern Province Dates T.B.A. at next year’s AGM.
- 18.5. Senior B / Development Eden Dates T.B.A. at next year’s AGM.
- 18.6. Ladies Zululand Dates T.B.A. at next year’s AGM.
- 18.7. Senior A Border Dates T.B.A. at next year’s AGM.
- 18.8. Pegged Shore Angling Zululand 10th to 12th June 2021.

19. ANGLING DURING COVID-19 LEVEL 3:

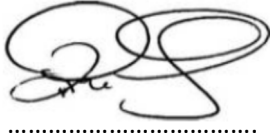
- 19.1. National & International events are not affected as they have been moved to the 2021 / 2022 season.
- 19.2. Club & provincial organised events where groups of people gather are **NOT** allowed as gazetted in June.
- 19.3. Recreational events in the “POSTAL” format are allowed & is the route to follow while complying to the current covid-19 regulations.
- 19.4. Pierre advised that a proposal will be distributed to associations which they can use / adapt to suit their needs.

20. PRESIDENTS CLOSING STATEMENT:

- 20.1. Congratulations to Gus Kaltenbrun on his appointment as President.
- 20.2. Portfolio of President was officially handed over to Gus Kaltenbrun.
- 20.3. All SASAA members advised it was an honour serving SASAA as President over the last 10 years.
- 20.4. Exco members were personally thanked for their diligent service provided.
- 20.5. Frans Claassen was thanked for 30-year service and the calmness he brought in the operation of SASAA.
- 20.6. Gus thanked Pierre du Preez for his service and the grounding he laid in the management of SASAA.

21. ADJOURNMENT / CLOSURE OF MEETING:

The President declared the meeting closed at 13: 00



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President

25th July 2020

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Date



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Secretary