



## SASAA 2024 AGM Minutes of Meeting

<b>Meeting for</b>	SASAA AGM
<b>Date</b>	3 August 2024
<b>Saved as:</b>	E:\SASAA PIERRE\SASAA MEETINGS\2024 AGM - 3 August 2024\2 Draft minutes & proposals\1. Final Minutes SASAA AGM Meeting - 3 August 2024.docx
<b>Platform / Address</b>	Time - 10H00 Address - SASACC office, SA Sliding Door, 9 Hereford Drive, Longmeadow Business Estate West, Modderfontein, Johannesburg

### ATTENDANCE

<b>Present SASAA Executive committee</b>	<b>Name</b>	<b>Present = P Absent = A</b>
President	Gus Kaltenbrun	P
Vice President	Rautie Rautenbach	P
Treasurer	Wilna Venter	P
Secretary	Pierre du Preez	P

<b>SASAA Office Bearers</b>	<b>Name</b>	<b>Present = P Absent = A</b>
Records Officer	Hansie Pretorius	P
Public Relations Officer	Adriaan Van Heerden	P
Constitutional Officer	Noel Skinner	P
Environmental Officer	Rob Kyle	A
Tournament Co-Ordinator	Pierre du Preez	P
Development & Transformation Officer	Sun Desh Pursad	P
Head Coach	Gerhard Guse	A
Athletes Representative	Trudy Pretorius	P
Judicial Officer	Ashwin Singh	P
<b>Provincial Delegates</b>	<b>Name</b>	<b>Present = P Absent = A</b>
BOLAND	John Immelman	P
BORDER	Andre van Niekerk	P
CENTRAL GAUTENG	Gary Blake Hewitt	P
EASTERN PROVINCE	Rautie Rautenbach	P
EDEN	Wilna Venter	P
FREE STATE	Adriaan van Heerden	P
GAUTENG NORTH	Hansie Pretorius	P
KWAZULU NATAL COAST	Kevin Cowan	P
KWAZULU NATAL INLAND	Corrie Groenewald	P
MPUMALANGA	Viloshan Naicker	P
WEST COAST	Mauritz Viljoen	P
WESTERN CAPE	Adiel Behardien	P
ZULULAND	Gawie Potgieter	P

<i>Others not listed</i>	<i>Name</i>	<i>Present = P Absent = A</i>
EASTERN PROVINCE	Noel Skinner	<b>P</b>
FREE STATE	Kesavan Naidoo	<b>P</b>
MPUMALANGA	Theo Potgieter	<b>A</b>
KWAZULU NATAL INLAND	Charlie Roseveare	<b>A</b>
FREE STATE	Keith Mudray	<b>P</b>
<i>Surf &amp; Long Casting</i>	<i>Name</i>	<i>Present = P Absent = A</i>
Surfcasting President	Ashwin Singh	<b>P</b>
Long Casting President	Hennie van Rooyen	<b>A</b>
Long Casting	Bossie van Rensburg	<b>P</b>

### 1. Chairman's Welcome (President):

- 1.1 The Vice President, Rautie to open the meeting with a prayer
- 1.2 Chairman's Welcoming.

### 2. Roll Call/Confirmation of Attendance

- 2.1 Attendance & apology register
- 2.2 Delegates to introduce themselves
- 2.3 See tables above
- 2.4 **Notice of meeting**  
The notice of meeting was circulated and are considered as read.
- 2.5 **Quorum**  
Constitution point 3.1.1.6 a. **Fifty one percent (51%)** of all persons entitled to vote at a SASAA AGM shall constitute a quorum for such meeting.
- 2.8 **Constitution point 3.2.1:**

**NEW VOTES AFTER SGM on 29/7/2024 = 21 ∴  $\frac{2}{3}$  of 21 = 14**

- 2.9 **Constitution point 4.3:**
  - a. The election of Executive members shall be by way of **secret ballot**.
  - c. The nominee receiving the greatest number of votes cast for a specific portfolio shall be declared duly elected for that portfolio.

### 3. Approval of minutes from previous meetings

- 3.1 Confirmation of the preceding AGM/OGM/SGM minutes.

[3.1 - 2023 AGM Minutes.pdf](#)

<i>Province</i>	<i>Accepted as being correct</i>	<i>Seconded</i>

**3.2 SGM was held on 29 July 2024**

## 5. Notice of correspondence received

5.1 None received not dealt with by SASAA Exco

## 6. Finalization of the agenda

6.1 No changes in the sequencing on the agenda

### REPORTS FOR APPROVAL & ADOPTION:

Distributed reports will be considered as being read and tabled for approval.

## 7. Presidents annual report – Gus

[7.1 SASAA President Report 2023-2024 Gus Kaltenbrun.docx](#)

## 8. Financial Treasurer – Wilna Venter

[8.1 SASAA AFS 2024.pdf](#)

SASAA 2024 AFS

[8.2 SASAA proposed Budget 2025.xlsx](#)

Proposed budget

[8.3 SASAA Afs 2024 signed by Gus.pdf](#)

Signed AFS by Gus

**8.3.1 Not adopted and must be revisited by the Auditors and Wilna Venter.**

**8.3.2 SASAA to call for a SGM once resolved.**

8.2 Discussion and adoption thereof, with or without modification.

8.3 Review of annual affiliation fees.

**8.3.3 Annual affiliation will be reassessed at first OGM within 6 months from 3<sup>rd</sup> August 2024.**

8.4 Appointment of Auditors

**8.4.1 The appointment of the auditors will be finalized at the OGM as mentioned in 8.3.3 above.**

## 9. Record Officer's Report.

[9.1 Record Officers report 2024.docx](#)

[9.2 Record Application form-Surf Casting.docx](#)

[9.3 Renier Nortjie - Bull Ray record.pdf](#)

Possible Votes	
Provincial 13	
Facets 3	21
Manco 5	
YES	
NO	withdrawn

## 10. Tournament Coordinator Report

[10. 2024 AGM P du Preez Tournament Convener report.docx](#)

[10.1 Gus Blazer & Tie Requirements \(consolidated\) & Gala.xlsx](#)

**11. Environmental Officer's Report**

[None Received](#)

**12. Development Officer's Report.**

[12.1 Development & Transformation Officers report 2023-2024 season.pdf](#)

**13. Head Coach Report.**

[13.1 Head Coach Report 2023-24.docx](#)

**14. Junior Division Shore Angling Chairman's Report.**

[14 - 2024 Junior Tournament report.docx](#)

**15. Ladies Division Shore Angling Chairpersons Report**

[15.1 SASAA Ladies Division Annual Report for 2024.docx](#)

[15.2 SASAA Ladies Divisio Proposals approved at ADM 2024.docx](#)

[15.3 SASAA Concerns Regarding Revised Rules for Angling Areas in GUS Tournament.pdf](#)

**16. Masters Division Shore Angling Chairman's Report.**

[16. Divisional Chairmans Report Masters 2024.docx](#)

**17. Grand Masters Shore Angling Chairman's Report.**

[17.1 Grand Masters Manager 2023 Namibia.docx](#)

[17.2 Grandmasters 2024 - Noel Skinner.docx](#)

[17.3 Grand Masters Annual Report 2024.docx](#)

**18. Surf Casting Division Chairman's Report.**

[18.1. 2024 SCSA Chairmans Report.docx](#)

**19. Seniors Division Shore Angling Chairman's Report, encompassing;**

**19.1 Development Division Shore Angling.**

[None Received](#)

**19.2 B-Division Shore Angling.**

[None Received](#)

**19.3 A-Division Shore Angling.**

[19.3 Senior A Divisional Chairman's Report – 2024.pdf](#)

20. Motions to amend the Constitution and Bylaws

**20. NEW VOTES AFTER SGM on 29 July 2024 = 21 .∴ 2/3 21 = 14**

20.1

SASAA

20.1 Bylaw A - SASAA 24 (1) (6) (9).docx

<b>A.1.4</b>	<b>21</b>
<b>Possible Votes</b>	
Provincial 13	
Facets 3	
Manco 5	
<b>YES accepted</b>	<b>21</b>
<b>NO</b>	

**A.1.4 SECRETARY duties**

<b>A.1</b>	<b>21</b>
<b>Possible Votes</b>	
Provincial (13)	
Facets (3)	
Manco (5)	
<b>YES accepted</b>	<b>21</b>
<b>NO</b>	

**A 1- SASAA LADIES INVITATIONAL TEAM: ALL FEMALES.**

<b>5. (a)</b>	<b>21</b>
<b>Possible Votes</b>	
Provincial (13)	
Facets (3)	
Manco (5)	
<b>YES accepted</b>	<b>17</b>
<b>NO</b>	<b>4</b>

**5. (a) DEVELOPMENT: MALES & FEMALES.**

<b>A.1.3</b>	<b>21</b>
<b>Possible Votes</b>	
Provincial (13)	
Facets (3)	
Manco (5)	
<b>YES</b>	
<b>NO</b>	<b>Withdrawn</b>

**A.1.3 PROPOSED: SECOND VICE PRESIDENT**

<b>6. (a)</b>	<b>21</b>
<b>Possible Votes</b>	
Provincial (13)	
Facets (3)	
Manco (5)	
<b>YES accepted</b>	<b>20</b>
<b>NO</b>	<b>1</b>

**6. (a) MASTERS: MALES & FEMALES**

20.43 EP - Bylaw A - Duties of REPRESENTATIVE MEMBERS & DIVISIONAL PARTICIPATION FORMATS.docx

<b>4 (c) JUNIOR u/21</b>	<b>21</b>
Possible Votes	
Provincial (13)	
Facets (3)	
Manco (5)	
<b>YES</b>	<b>Withdrawn</b>
<b>NO</b>	

**4 (c) JUNIOR u/21: MALES & FEMALES.**

<b>PROPOSAL b)</b>	<b>21</b>
Possible Votes	
Provincial (13)	
Facets (3)	
Manco (5)	
<b>YES</b>	<b>accepted 19</b>
<b>NO</b>	<b>2</b>

**4 (c) JUNIOR u/21: MALES & FEMALES.**

20.4

SASAA

20.4 SASAA SASAA AGM2024 Constitution 2023- Proposal AGM 24(1) (1).docx (1) (6).docx

<b>3.1 SASAA MEETINGS AND FORUMS</b>	<b>21</b>
Possible Votes	
Provincial (13)	
Facets (3)	
Manco (5)	
<b>YES</b>	<b>accepted 21</b>
<b>NO</b>	

**3.1 SASAA MEETINGS AND FORUMS.**

<b>Term of Office for the President</b>	<b>21</b>
Possible Votes	
Provincial (13)	
Facets (3)	
Manco (5)	
<b>YES</b>	<b>accepted 21</b>
<b>NO</b>	

**Term of Office for the President**

20.4.1 SASAA Budget proposal

SASAA

20.4.1 NOEL - TOURNAMENT BUDGET.xlsx

20.4.2 NOEL - TOURNAMENT INCOME AND EXPENDITURE.xlsx

SASAA

<b>20.4.1 Tournament Budget</b>	<b>21</b>
Possible Votes	
Provincial (13)	
Facets (3)	
Manco (5)	
<b>YES</b>	<b>accepted 21</b>
<b>NO</b>	

**4.6.2 FINANCIAL MANAGEMENT for team managers**

<b>20.4.2 Tournament Budget</b>	<b>21</b>
Possible Votes	
Provincial (13)	
Facets (3)	
Manco (5)	
<b>YES</b>	<b>accepted 21</b>
<b>NO</b>	

#### 4.6.2 FINANCIAL MANAGEMENT for team managers

20.2

SASAA

[20.2 Bylaw B - SASAAAGM 24 Championship Rules AGM 24 \(1\) \(17\).docx](#)

<b>All Teams to make own bait arrangements possible Votes</b>	<b>21</b>
Provincial (13)	
Facets (3)	
Manco (5)	
<b>YES</b>	<b>Not accepted 11</b>
<b>NO</b>	<b>10</b>

**Teams to make own bait arrangements**

<b>Permit measuring devices to be onto rocks</b>	<b>21</b>
Provincial (13)	
Facets (3)	
Manco (5)	
<b>YES</b>	<b>Withdrawn</b>
<b>NO</b>	

**Permit measuring devices to be onto rocks**

<b>B8. LITTERING</b>	<b>21</b>
Provincial (13)	
Facets (3)	
Manco (5)	
<b>YES</b>	<b>accepted 14</b>
<b>NO</b>	<b>7</b>

**B8. LITTERING**

20.24 Bylaw B

KZNSA

[20.24 KZNSA Proposals 6 - Bylaw B Championship rules.docx](#)

<b>B.5.3 should be moved to section B7 Measuring of Catches</b>	<b>21</b>
Provincial (13)	
Facets (3)	
Manco (5)	
<b>YES</b>	<b>accepted 21</b>
<b>NO</b>	

**B7 Measuring of Catches**

[20.4.3 SASAA Bylaw C - Shore Angling Selection System.pdf](#)

<b>C.2.5 Based on the 3-year ranking</b>		21
Provincial (13)		
Facets (3)		
Manco (5)		
YES	accepted	19
NO		2

**C.2.5 Based on the 3-year ranking**

20.11 Bylaw C

Freestate

[20.11 FS - 2024- Proposal 1 BYLAW C SHORE ANGLING SELECTION SYSTEM – Paragraph C.2.3.docx](#)

<b>Proposal 1: BYLAW C: SHORE ANGLING SELECTION SYSTEM</b>		21
Provincial (13)		
Facets (3)		
Manco (5)		
YES		11
NO	Not accepted	10

**BYLAW C: SHORE ANGLING SELECTION SYSTEM**

20.12 Proposal 2 – Bylaw C

Freestate

[20.12 FS - 2024- Proposal 2 BYLAW C SHORE ANGLING SELECTION SYSTEM Paragraph C.2.3, sub-paragraphs b, c and d..docx](#)

<b><u>BYLAW C: Paragraph C.2.3, sub-paragraphs b, c and d.</u></b>		21
Provincial (13)		
Facets (3)		
Manco (5)		
YES		10
NO	Not accepted	11

**BYLAW C: Paragraph C.2.3, sub-paragraphs b, c and d.**

20.13 Proposal 3 – Bylaw C

Freestate

[20.13 FS - 2024- Proposal 3 BYLAW C- SHORE ANGLING SELECTION SYSTEM – Paragraph C.2.5.docx](#)

<b><u>BYLAW C: SHORE ANGLING SELECTION SYSTEM – Paragraph C.2.5</u></b>		21
Provincial (13)		
Facets (3)		
Manco (5)		
YES	Not accepted	7
NO		14

**BYLAW C: SHORE ANGLING SELECTION SYSTEM – Paragraph C.2.5**



20.14 Proposal 4 – Bylaw C

Freestate

[20.14 FS - 2024- Proposal 4 BYLAW C SHORE ANGLING SELECTION SYSTEM – Paragraph C.2.6, subparagraph iii.docx](#)

<b>BYLAW C: SHORE ANGLING SELECTION SYSTEM – Paragraph C.2.6, subparagraph iii</b>	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	9
NO	12

BYLAW C: SHORE ANGLING SELECTION SYSTEM – Paragraph C.2.6, subparagraph iii

20.15 Proposal 5 – Bylaw C

Freestate

[20.15 FS - 2024- Proposal 5 BYLAW C SHORE ANGLING SELECTION SYSTEM – Paragraph C.2.9.docx](#)

<b>BYLAW C: SHORE ANGLING SELECTION SYSTEM – Paragraph C.2.9</b>	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	accepted 21
NO	

BYLAW C: SHORE ANGLING SELECTION SYSTEM – Paragraph C.2.9

20.16 Proposal 6 – Bylaw C

Freestate

[20.16 FS - 2024- Proposal 6 BYLAW C SHORE ANGLING SELECTION SYSTEM – Paragraph C.2.9.docx](#)

<b>BYLAW C: SHORE ANGLING SELECTION SYSTEM – Paragraph C.2.9</b>	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	10
NO	Not accepted 11

BYLAW C: SHORE ANGLING SELECTION SYSTEM – Paragraph C.2.9

20.18 Additional para in Bylaw C

Freestate

[20.18 FS - 2024- Proposal 8 ADDITIONAL PARAGRAPH TO BE INSERTED INTO BYLAW C SHORE ANGLING SELECTION SYSTEM.docx](#)

<b>ADDITIONAL PARAGRAPH TO BE INSERTED INTO BYLAW C: SHORE ANGLING SELECTION SYSTEM</b>	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	accepted 21
NO	

ADDITIONAL PARAGRAPH TO BE INSERTED INTO BYLAW C:

20.44 Bylaw C proposals

EP

[20.44 EP - Bylaw C - Shore Angling Selection System EP.docx](#)

<b>Captains selection C.2.11</b>		<b>21</b>
Provincial (13)		
Facets (3)		
Manco (5)		
YES	accepted	<b>18</b>
NO		<b>3</b>

**Captain’s selection C.2.11**

20.27 Bylaw D – Surfcasting selection

KZNSA

[20.27 KZNSA Proposals 9 - Bylaw D Surfcasting selection – entire document.docx](#)

<b>Bylaw D Surfcasting selection – entire document</b>		<b>21</b>
Provincial (13)		
Facets (3)		
Manco (5)		
YES	accepted	<b>21</b>
NO		

**Bylaw D Surfcasting selection – entire document**

20.5 Change Venue Matrix for 2027

Boland

[20.5 Boland - Matrix change.docx](#)

<b>Matrix Change</b>		<b>21</b>
Provincial (13)		
Facets (3)		
Manco (5)		
YES	accepted	<b>20</b>
NO		<b>1</b>

**Matrix Change**

20.6 First Aid

Boland

[20.6 - Boland - First Aid.docx](#)

<b>SASAA TO SUPPLY 1<sup>ST</sup> AID KIT FOR TOURNAMENT</b>		<b>21</b>
Provincial (13)		
Facets (3)		
Manco (5)		
YES	accepted	<b>16</b>
NO		<b>5</b>

**SASAA TO SUPPLY 1<sup>ST</sup> AID KIT FOR TOURNAMENT**

[20.7 - Boland - Publicity.docx](#)

All SASAA tournaments to have Photographer on the beach doing Live stream etc		21
Provincial (13)		
Facets (3)		
Manco (5)		
YES	accepted	20
NO		1

All SASAA tournaments to have Photographer on the beach doing Live stream etc

20.8 SASAA Point system

[20.8 - Boland - SASAA Point system.docx](#)

SASAA Point System –Biscuit vs Blue Rays.		21
Provincial (13)		
Facets (3)		
Manco (5)		
YES	accepted	21
NO		

SASAA Point System –Biscuit vs Blue Rays.

20.35 Masters tournament to change from 5 to 4 days

[20.35 WCSAA Proposal 1 - Masters division tournament days 5 to 4.docx](#)

6. (a) MASTERS: Change tournament 5 days to 4 days		21
Provincial (13)		
Facets (3)		
Manco (5)		
YES	accepted	20
NO		1

6. (a) MASTERS: Change tournament 5 days to 4 days

20.36 Masters age for support roles to change

[20.36 WCSAA Proposal 2 - Masters age of support roles.docx](#)

6. (a) MASTERS:MALES		21
At least one (1) of the three must be over 50 years		
Provincial (13)		
Facets (3)		
Manco (5)		
YES	Withdrawn	
NO		

6. (a) MASTERS:MALES  
At least one (1) of the three must be over 50 years

[20.41 KZN INLAND SASAA AGM Masters proposal.docx](#)

[20.42 KZN INLAND Copy of 2024 Masters ranking comparison.xlsx](#)

<b>The Masters division revert back to a 3-year system, 50/30/20</b>	<b>21</b>
Provincial (13)	
Facets (3)	
Manco (5)	
YES	<b>12</b>
NO	<b>9</b>
<b>Not accepted</b>	

**The Masters division revert back to a 3-year system, 50/30/20**

<b>Special consideration to those anglers who make this subgroup of top 21 anglers in their first two years to Accommodate capped Protea Senior anglers</b>	<b>21</b>
Provincial (13)	
Facets (3)	
Manco (5)	
YES	<b>11</b>
NO	<b>10</b>
<b>not accepted</b>	

**Special consideration to those anglers who make this subgroup of top 21 anglers in their first two years to Accommodate capped Protea Senior anglers**

**20.9 Masters ranking over 3 years (Proposal 1)**

Border

[20.9 BRS AGM Proposal - Masters Ranking.doc](#)

<b>Proposal 1. Masters Division reverts back to a 3 year Ranking</b>	<b>21</b>
Provincial (13)	
Facets (3)	
Manco (5)	
YES	<b>13</b>
NO	<b>8</b>
<b>Not accepted</b>	

**Masters Division reverts back to a 3 year Ranking**

**20.10 Masters ranking over 3 years (Proposal 2)**

Border

[20.10 BRS AGM Proposal - Masters Ranking.doc](#)

<b>Proposal 2. is that the Masters division move back to a three year ranking system and at the upcoming tournament – the rank be calculated <u>retrospectively so as not to prejudice individuals any further.</u></b>	<b>21</b>
Provincial (13)	
Facets (3)	
Manco (5)	
YES	<b>14</b>
NO	<b>7</b>
<b>accepted</b>	

**Proposal 2. is that the Masters division move back to a three year ranking system and at the upcoming tournament – the rank be calculated retrospectively so as not to prejudice individuals any further.**

20.17 FS - 2024-Proposal 7 BYLAW D SURF CASTING SELECTION SYSTEM – D.2 SELECTION CRITERIA, Paragraph D.2.10.docx

<b>BYLAW D: SURF CASTING SELECTION SYSTEM – D.2 SELECTION CRITERIA, Paragraph D.2.10</b>		<b>21</b>
<i>Proposed changes to the paragraph: The team captain of the Protea sides will be selected by the SASAA Executive Committee prior to the selection process. The team captain will be part of the selection panel and must be present at the current tournament.</i>		
Provincial (13)		
Facets (3)		
Manco (5)		
YES	accepted	21
NO		

**BYLAW D: SURF CASTING SELECTION SYSTEM – D.2 SELECTION CRITERIA, Paragraph D.2.10**

20.3 Bylaw F - SASAA AGM 24 Discipline and Dispute Resolution Policy SRSA CHANGED TO DSAC amended 20 July (1) (3).docx

In the event where a member is still not satisfied with the decision of SASACC Manco, the matter may be referred to <b>DSAC</b>		<b>21</b>
Provincial (13)		
Facets (3)		
Manco (5)		
YES	accepted	21
NO		

**In the event where a member is still not satisfied with the decision of SASACC Manco, the matter may be referred to DSAC**

20.28 KZNSA Proposals 10 - Bylaw G National Dress code.docx

<b>Bylaw G National Dress code</b>		<b>21</b>
Provincial (13)		
Facets (3)		
Manco (5)		
YES		
NO	Withdrawn	

**Bylaw G National Dress code**

20.19 KZNSA Proposals 1 - Age for Juniors.docx

Age for Juniors	<b>21</b>
Provincial (13)	
Facets (3)	
Manco (5)	
YES	<b>13</b>
NO	<b>8</b>

**Age of Juniors to change to 21**

20.20 Colours

KZNSA

[20.20 KZNSA Proposals 2 - Colours.docx](#)

Colours	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	
NO	Withdrawn

**Colours**

20.21 Change to objectives of Exe

KZNSA

[20.21 KZNSA Proposals 3 - 4.1 OBJECTIVES OF EXECUTIVE COMMITTEE MEETINGS.docx](#)

Delete the word Shore and leave it as angling or competitive angling.	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	
NO	Withdrawn

**Delete the word Shore and leave it as angling or competitive angling.**

20.22 Divisional format

KZNSA

[20.22 KZNSA Proposals 4 - A.2 DIVISIONAL PARTICIPATION FORMATS.docx](#)

Motivation: Housekeeping	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	accepted 21
NO	

**A.2 DIVISIONAL PARTICIPATION FORMATS**

20.23 Divisional management format

KZNSA

[20.23 KZNSA Proposals 5 - A.2.1 DIVISIONAL MANGEMENT.docx\](#)

A.2.1 DIVISIONAL MANAGEMENT	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	
NO	Withdrawn

**A.2.1 DIVISIONAL MANAGEMENT**

20.25 Measuring of catches

KZNSA

[20.25 KZNSA Proposals 7 - B7 Measuring of Catches.docx](#)

There are situations and terrain fished when a measuring board would be more suitable than using the straight-line peg method.	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	accepted 21
NO	

**B7 Measuring of Catches.**

20.26 Official start time of tournament

KZNSA

[20.26 KZNSA Proposals 8 - Official Start of tournament by Host.docx](#)

For the division the Captains meeting as per the tournament invite	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	accepted 21
NO	

**Official Start of tournament by Host**

20.29 SASAA operational procedures

KZNSA

[20.29 KZNSA Proposals 11 - 1.9 SASAA OPERATIONAL PROCEDURES - Insert 1.9.3.docx](#)

This was tabled at the 2021 AGM and to date has not been implemented. It needs to be added to the constitution urgently so that the new structure can be implemented immediately.	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	
NO	Withdrawn

**SASAA OPERATIONAL PROCEDURES**

20.30 Should proposal 11 not be accepted

KZNSA

[20.30 KZNSA Proposals 12 - Should the proposal 11 not be accepted.docx](#)

Nominations cannot be taken from the floor for nominations to office bearers,	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	
NO	Withdrawn

**Nominations cannot be taken from the floor for nominations to office bearers,**

20.31 SASAA comp shirts

KZNSA

[20.31 KZNSA Proposals 13 - SASAA Competition shirts.docx](#)

SASAA Competition shirts should optional.	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	10
NO	Not accepted 11

**SASAA Competition shirts should optional**

20.32 SCSA to be released from SASAA

MPSAA

[20.32 MPSAA Proposal 1 - SASAA be released from being under SASAA governance.docx](#)

SCSA to be released from SASAA	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	
NO	Withdrawn

**SASAA be released from being under SASAA governance**

20.33 SASAA to assist FIPS teams with funding

MPSAA

[20.33 MPSAA Proposal 2 - SASAA assist with funding for FIPS-M world championships.docx](#)

SASAA assist with funding for FIPS-M world championships	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	
NO	Withdrawn

**SASAA assist with funding for FIPS-M world championships**

20.34 SASAA treasurer report to be concise

MPSAA

[20.34 MPSAA Proposal 3 - SASAA to include in treasurers report at AGM.docx](#)

SASAA to include in treasurers report at AGM	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	
NO	Withdrawn

**SASAA to include in treasurers report at AGM**



20.37 & 20.38 SASAA levy to be instituted

WPSAA (WP)

[20.37 WCSAA Insttution of Travel levy.docx](#)

[20.38 SASAA Tournament Levy-WCape.xlsx](#)

Insttution of Travel levy	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	12
NO	9
	<b>Not accepted</b>

**SASAA levy to be instituted**

20.39 & 20.40 SASAA levy to be instituted

ZULU

[20.39 ZULU SASAA Tournament Travel Levy Proposal.docx](#)

[20.40 ZULU SASAA Levy matrix proposal AGM 2024.xlsx](#)

SASAA Tournament Travel Levy Proposal	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	12
NO	9
	<b>Not accepted</b>

**SASAA levy to be instituted**

20.45 Constitution changes

EP

[20.45 EP - 2023 Constitution Version 21.docx - Google Docs EP.doc](#)

PROPOSED: That all of the Presidents teams entering the Gus Kollner tournaments be given a financial grant.	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	
NO	
	<b>Withdrawn</b>

**President's teams entering the Gus Kollner tournaments be given a financial grant.**

20.48 Combine the B and Development Divisions

KZN INLAND

[20.48 KZNISAA Proposal to Combine B National Teams and Development Teams \(1\).pdf](#)

Combine the B National Teams and Development Teams	21
Provincial (13)	
Facets (3)	
Manco (5)	
YES	16
NO	5
	<b>accepted</b>

**Combine B National Teams and Development Teams**

**21 Budget: FIPS-M World Championships 2024/25:**

- 21.1 Juniors to Ireland Avash Juggernath
- 21.2 Masters to Cyprus Pierre du Preez
- [21.2 Budget WC Men to SASAA - Cyprus.xlsx](#)
- 21.3 Men ????????????????
- 21.4 Ladies ????????????????
- 21.5 Any not listed

**21.6 Pierre to email list of teams selected to Surf Casting division.**

**22. Budget: Gala International – SA vs Namibia 2024:**

**22.01 Pierre to send reminders to managers regarding budgets to be supplied soonest.**

- 22.1 Men Floris Marais
- 22.1.1 Pierre to call for nominations for manager for senior A**
- 22.2. Ladies Regard Lesch
- 22.3. Junior u/16 Sun Desh Pursad
- [22.3 2024 Gala Protea U16 Budget SASAA AGM.xlsx](#)
- 22.4. Junior u/21 Morne Esterhuizen
- 22.5. Masters John Immelman
- [22.5 PROTEA MASTERS TEAM BUDGET 2024.xlsx](#)
- 22.6. Grand Masters Wimpy Barnard

**23. (Invites from Host Provinces) PIERRE PROPOSES THE FOLLOWING:**

- o Provinces accept the budgets as sent out,
- o Please inform of any obvious errors, dates, days etc, etc,
- o I have analysed all budgets and will liaise with Host Provinces to finalize budgets,
- o Final budgets must be sent out within 21 days from today by **24<sup>th</sup> August 2024**
- o **Gawie Potgieter, Zululand to email list of discrepancies on baits.**

# INVITES ARE NOT APPROVED

**PS: Final budgets must be sent out within 21 days from today by 24<sup>th</sup> August 2024**

**23. Invites: Championships 2024/2025:**

- 23.1. Grand Masters Boland
- [23.1 rev2 - Invite 2024 Grand Masters - Boland rev 2.docx](#)
- 23.2. Juniors Eden
- [23.2 Invite Eden Juniors.pdf](#)
- 23.2 John Immelman to email Pierre du Preez with queries on Junior Nationals.**
- 23.3. Masters Eastern Province
- [23.3 Invite 2025 Masters.docx](#)
- 23.4. Senior B / Development Border
- [23.4 Invite 2025 Senior B-Development.pdf](#)
- 23.5. Ladies Eastern Province
- [23.5 Invite 2025 Ladies.docx](#)
- 23.6. Senior A Eden
- [23.5 Invite Eden Seniors A.pdf](#)

**23.7 Pierre to request Bait tenders for all Nationals.**

## 23.7 Host Venues

NATIONAL VENUE MATRIX : 2023/2024 - 2027/2028 SEASON	GRAND MASTERS	JUNIOR	MASTERS	SENIOR B & Development	LADIES	SENIOR A
<b>2024/2025</b>	<b>BOLAND</b> ADM 11 <sup>th</sup> Nov 2024	<b>EDEN</b> ADM 13 <sup>th</sup> Jan 2025 (TBC)	<b>EP</b> ADM 26 <sup>th</sup> Jan 2025	<b>BORDER</b> ADM 09 Feb 2025	<b>EP</b> ADM 23 <sup>rd</sup> Feb 2025 (TBC)	<b>EDEN</b> ADM 23 Feb. 2025
2025/2026	WEST COAST	BORDER	EP	EP	BORDER	BORDER
2026/2027	EP	EP	EP	BOLAND	BOLAND	EP
2027/2028	EDEN	BOLAND	EP	EDEN	EDEN	BOLAND

### 23.7.1 John Immelman to email Pierre du Preez regarding clashes for year 2026/2027

## 24 Honoraria

24.1 The Treasurer Same as last year 2024 + 6% escalation.

## 25 Election of Executive committee / sub-committee/s

Nominations received for the position for SASAA's Independent Administrator are:

- **Eugene Stevens** [25.a- Eugene Stephen CV.pdf](#)
- **Theo Potgieter** [25.b-Theo Potgieter Cover Letter.pdf](#)  
[25.c-Theo Potgieter CV 2024.pdf](#)
- **Pierre du Preez** [25.f - SASAA Pierre covering letter.pdf](#)  
[25.g - PIERRE CV WORD - rev0.pdf](#)

## 25.1 Have your nominees confirmed their willingness to serve on the Exco & Office-bearers

### 25.1 Combined 2024 AGM Exco Nominations.xlsx

<b>SASAA ELECTED OFFICIALS @ AGM 3 August 2024</b>	
<b>PRESIDENT</b>	<b>John Immelman</b>
<b>VICE PRESIDENT</b>	<b>Rautie Rautenbach</b>
<b>SECRETARY</b>	<b>Pierre du Preez</b>
<b>TREASURER</b>	<b>Wilna Venter</b>
<b>RECORDS OFFICER</b>	<b>Jacques Malherbe</b>
<b>CONSTITUTIONAL OFFICER</b>	<b>Noel Skinner</b>
<b>HEAD COACH</b>	<b>Gerhard Guse</b>
<b>PRO OFFICER</b>	<b>Adrian van Heerden</b>
<b>ENVIRONMENTAL OFFICER</b>	<b>Kyle Hewitt</b>
<b>TOURNAMENT CO-ORDINATOR</b>	<b>Elzane Cronje</b>
<b>DEVELOPMENT OFFICER</b>	<b>Sundesh Pursad</b>
<b>JUDICIAL OFFICER</b>	<b>Ashwin Singh</b>
<b>ATHLETE'S REPRESENTATIVE</b>	<b>Trudie Pretorius</b>

## 26 Adjournment

The President calls the meeting adjourned

Time: 16h30

Minutes taken by: Pierre du Preez

Minutes approved by: Gus Kaltenbrun

**SASAA trusts this to be a true reflection of matters discussed and voted on.**