

SUID AFRIKAANSE  
KUSHENGEL ASSOSIASIE



SOUTH AFRICAN SHORE  
ANGLING ASSOCIATION

**President:** John Immelman  
✉ president@sasaa.co.za  
☎ +27 82 771 3704

**Secretary:** SASAA MANCO  
✉ secretary@sasaa.co.za  
☎ +27 827713704

## SASAA 2025 AGM – MINUTES OF MEETING

<b>Meeting for</b>	SASAA AGM
<b>Date of meeting</b>	26 JULY 2025
<b>Time</b>	09h00
<b>Platform / Address</b>	<b>Via Zoom.</b> The Meeting was recorded.

### PRE-MEETING PROCEDURE AND NOTES:

- Letters of Authorisation form all associations were received.
- The meeting preceded per the agenda distributed
- **Quorum (Constitution 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.
- **Proxy (Constitution 3.1.1.3(c))**  
Should any Member Association be unable to represent its Membership by a delegate from its own Association at the AGM, it may appoint, in writing to the Secretary, an individual from another Member Association present at the AGM to represent it as delegate on their behalf, save and except that no individual member may act as proxy or vote for more than one Member Association.
- **Voting rights at meeting (As voted at SGM 29 July 2024)**  
For purposes of voting during the SASAA AGM:  
During the SASAA SGM on 29 July 2024, the following voting rights was accepted by majority vote:

SASAA Mancom	5 Votes
Chairman Shore Angling	1 Vote
Chairman Surfcasting	1 Vote
Chairman Long Casting	1 Vote
<u>Associations</u>	<u>13 Votes</u>
<b>Total</b>	<b>21 Votes</b>

- **Majority voting percentage (Constitution 3.2.1(e) & (f))**  
e. For any amendment, rescission, or addition to this constitution to be adopted, it shall require a two-thirds support of the voting rights of those delegates present and entitled to vote at the meeting concerned.

- f. For any amendment, rescission or addition to the Bylaws, Championship Rules, Selection Systems, and any Policies, to be adopted at an Annual General Meeting or Special General Meeting convened for such purpose, it shall require a two-thirds majority of the voting rights of those delegates present and entitled to vote at the meeting concerned.

*Please note that the two thirds percentage will be rounded up*

• **Election of Executive Members (Constitution 4.3)**

- a. The election of Executive members shall be by way of **secret ballot**. Please note that only the Associations are eligible to vote. The secret ballot votes must be sent via **WhatsApp to Andries Maree (082 829 8251)**
- c. The nominee receiving the greatest number of votes cast for a specific portfolio shall be declared duly elected for that portfolio.

**1. CHAIRMANS WELCOME (PRESIDENT)**

- 1.1 The Vice President, Rautie opened the meeting with a prayer  
1.2 SASACC chairman's Welcoming.

**2. ROLL CALL/CONFIRMATION OF ATTENDANCE**

- 2.1 Attendance & apology register  
2.2 Delegates to introduce themselves  
2.3 See tables below

**ATTENDANCE**

SASACC	Name	Present = P Absent = A
President	Andries Maree	P
Present SASAA Executive Committee	Name	Present = P Absent = A
President	John Immelman (JI)	P
Vice President	Rautie Rautenbach (RR)	P
Treasurer	Wilna Venter (WV)	P
Constitutional Officer	Noel Skinner (NS)	P
Secretary	Vacant	V

SASAA Office Bearers	Name	Present = P Absent = A
Records Officer	Jacques Malherbe (JM)	P
Public Relations Officer	Adriaan Van Heerden (AVH)	P
Environmental Officer	Kyle Hewitt (KH)	P
Tournament Co-Ordinator	Elzanne Cronje (EC)	P
Development & Transformation Officer	Sun Desh Pursad (SDP)	P
Head Coach	Gerhard Guse (GG)	A
Athletes Representative	Trudy Pretorius (TP)	P
Judicial Officer	Ashwin Singh (AS)	P
Records Officer	Jacques Malherbe (JM)	P
Public Relations Officer	Adriaan Van Heerden (AVH)	P

Provincial Delegates	Name	Present = P Absent = A
Boland	Adele Stevens	P
BORDER	Sheldon Richter	P
CENTRAL GAUTENG	Wynand Eksteen	P
EASTERN PROVINCE	Rautie Rautenbach	P

EDEN	Raldu Potgieter	P
FREE STATE	Kesavan Naidoo	P
GAUTENG NORTH	Trudy Pretorius	P
KWAZULU NATAL COAST	Kevin Cowan	P
KWAZULU NATAL INLAND	Clint Dunk	P
MPUMALANGA	Viloshan Naicker	P
WEST COAST	Johan van Eeden	P
Western Cape	Adiel Behardien	P
Zululand	Gawie Potgieter	P
<b>Other not listed</b>	<b>Name</b>	<b>Present = P Absent = A</b>
EDEN	Carlo Erasmus	P
CENTRAL GAUTENG	Shalvin Naidoo	P
LONG CASTING	Bossie Jansen Van Rensburg	P
ZULULAND	Kobus Smit	P
KWAZULU NATAL COAST	Mahen Narain	P
WESTERN CAPE	Boyce Lloyd	P
FREE STATE	Jurg Kurger	P
FREE STATE	Keith Mudray	P
BORDER	Andre van Niekerk	P

### 3. CONFIRMATION OF APOLOGIES

3.1 Debbie Fouché from Boland cannot attend, and Adele Stevens will intend in her place.

### 4. APPROVAL OF MINUTES FROM PREVIOUS MEETING

4.1 Previous meetings were circulated and are considered as read and accepted. There were no objections to the minutes.

### 5. MATTERS ARISING FROM PREVIOUS MEETING

5.1 John Immelman– From Manco side no matters arising.

5.2 Viloshan Naicker - raised the matter of conflict of interest with regards to Wilna Venter and the appointed auditors. This discussion was discussed at last year's AGM and then tabled for the SGM, but no reference can be found in the minutes. According to Johan & Wilna the financial statements were accepted at the SGM, with no reference made to possible conflict of interest. It was decided to discuss the possible conflict of interest when the new statements are discussed.

### 6. NOTICE OF CORRESPONDENCE RECEIVED

6.1 The notice of meeting was circulated and are considered as read.

6.2 As everyone is aware SASAA Mancom together with Andries Maree is working on the new set of governance documents. Andries proposed to the SASAA Mancom that there is a brief discussion on it today before we finalize the final draft. If there are any points that need clarification, it can be discussed briefly today as two previous in-depth meetings were held. Some comments from Ashwin are still outstanding, which he undertook to submit in writing this week.

6.3 The other small issues Gawie had has been addressed.

- 6.4 Viloshan was also going to send notes to Noel but has not done so yet.
- 6.5 Andries sent new organogram as this wasn't at all clear in previous constitution, Noel has included it in the final draft. Andries explained the layout of the organogram.
- 6.6 Updated Draft documents will be circulated shortly after the AGM. Then we need to call for an SGM. All divisions must schedule an AGM where they must elect their section committees so that each section can start working with the functionality the rest of the year. Due to the time constraints and urgency, we will waive the notice period in terms of the various AGM's and SGM.
- 6.7 The section specific points for discussion will be moved to the various sections AGM for discussion.

## **7. FINALISATION OF THE AGENDA**

- 7.1 No changes in the sequencing on the agenda

## **8. PRESIDENT'S ANNUAL REPORT**

- 8.1 Read and accepted, no objections.

## **9. TREASURER'S REPORT**

- a. Discussion and adoption thereof, with or without modification
- b. Review of annual affiliation fees.
  - b.1 It is difficult to finalize now as things are going to change when each section runs independently. Members will pay their affiliation fee to their sections and then the sections will make payment to SASAA. The only income SASAA will receive will be the SASAA levy, from the different sections. After the new constitution has been accepted a new budget will have to be submitted. That budget will only reflect the cost SASAA need to operate. As members have already paid their affiliation fees for the new season, these funds will proportionally be paid back to the different sections. Each section will have to determine their own affiliation fees, and it will differ from section to section depending on the number of members.  
The sections will be running the tournaments and will receive the income generated from the tournaments. All costs involved running the tournaments, they will carry.  
Budget submitted was not accepted as costs will change when new constitution is accepted and implemented.
- c. Appointment of Auditors –
  - c.1 Wilna must get two quotes from different auditor firms to be presented and discussed at the SASAA SGM, only then will new auditors be appointed.  
It is important to note the newly appointed treasurer and auditors in the minutes of the SGM.  
A permanent point on all the sections agenda must be the appointment of Chairperson and Treasurer and the delegation of their responsibilities to act on behalf of their association and conclude financial transactions.

## **10. RECORD OFFICER'S REPORT.**

No Report was received

Andries gave a firm address to members who did not submit their reports. You accepted the responsibility when selected and if you can't fill the position, resign from it. It is unacceptable that reports are not timeously submitted as no report means it cannot be voted on and accepted.

## **11. TOURNAMENT CO-ORDINATOR REPORT.**

See attached report, *11. SASAA Tournament Co-Ordinator Report 2025*

- 11.1 Elzanne suggested that a task list is compiled that are distributed to every province hosting a tournament. This will include the task, responsible person and time frame by which everything must be completed. This can be a generic list for all the sections and can be contained in the bylaw.
- 11.2 There must also be a budget template which everyone must use. The template must then be used by all the host provinces to calculate tournament costs. Elzanne and Adele will try and get a draft template ready ASAP and distribute as tournament invites and budgets must be approved at the upcoming sections ADM.
- 11.3 Selection criteria – all selectors must be appointed at the various sections ADM for the next angling year. That will give the selectors enough time to prepare themselves for the role of selector and ensure they are up to speed with the rules as contained in the bylaws.
- 11.4 Scoring system – current system you must enter each catch manually with only an option of 15 catches per sheet. It is also a very expensive program (R27 000 p/year) and any changes or additions costs easily R10 000. John & Elzanne to investigate other programs that can be used. Andries will send details of program that is being utilised at the world championships to John to consider and compare.
- 11.5 Medals and trophies are in very bad conditions; many instances' trophies are not given back and those received are not cleaned or is broken. Elzanne suggest that we get a complete trophy inventory list from all the provinces, and she will look at updating our medals and start obtaining quotes for approval.
- 11.6 Elzanne suggested that there is an official dispute form to be used at the tournaments, to formalize and standardize the process. Andries stated that there has to be a procedure and in must be contained in the tournament documentation set. There must be a procedure for applying sanctions. When the jury/committee sit, they need to apply the sanctions set out in the procedure, it cannot be open ended. So, all the sets of angling rules must contain sanctions to applicable offenses. This applies to the appeal process. When the complaint is submitted, the team manager needs to be available so that he can follow the process of an appeal when that discussion takes place. Matters must be closed at the tournament.

## **12. ENVIRONMENTAL OFFICER'S REPORT.**

- 12.1 See attached report, *12. SASAA Environmental Officer's Report 2025*. Report was considered read and accepted.
- 12.2 Andries requested the newly appointed conservation officer to please recruit members that can join the process of getting registered as honorary conservation officers. DAFF wants us to be part of the process so that we can assist with ensuring our environment gets utilized in a sustainable manner because the department does not have the resources to be everywhere. Newly appoint officer must get involved and drive the process within SASAA.

## **13. DEVELOPMENT OFFICER'S REPORT.**

No report submitted, officer not present.

## **14. HEAD COACH REPORT.**

See attached report, *14. SASAA Head Coach Report 2025*. Report was considered read and accepted.

## **15. JUNIOR DIVISION SHORE ANGLING CHAIRMAN'S REPORT.**

See attached report, *15. SASAA Junior Division 2025*. Report was considered read and accepted.

## **16. LADIES DIVISION SHORE ANGLING CHAIRPERSONS REPORT.**

See attached report, *17 SASAA Ladies Division Annual Report for 2025*. Report was considered read and accepted.

## **17. MASTERS DIVISION SHORE ANGLING CHAIRMAN'S REPORT.**

See attached report, *17. Masters Division Shore Angling Chairmans Report 2025*. Report was considered read and accepted.

## **18. GRAND MASTERS SHORE ANGLING CHAIRMAN'S REPORT.**

No report submitted, charmain not available

## **19. SURF CASTING DIVISION CHAIRMAN'S REPORT.**

No report submitted. Ashwin apologized for not submitting the report due to the fact that there had been lots of occurrences that happened in the division that prevented him from sending a full report. 6 months of the year was taken with all the issues that occurred in the surf casting division, and he will have the report ready, and submit it for the SGM.

## **20. SENIORS DIVISION SHORE ANGLING CHAIRMAN'S REPORT, ENCOMPASSING.**

- a. Development division shore angling.
- b. B-Division shore angling.
- c. A-Division shore angling

No reports were submitted.

## **21. MOTIONS TO AMEND THE CONSTITUTION AND BYLAWS.**

The following proposals will be referred to the Sections AGMs. Contained in many of the Sections proposals are matters that also have a SASAA Governance, Constitution and Bylaw, reference. Noel will include these governance matters in the new Constitution and Bylaws, and these will be distributed along with the notice of the SGM.

21.1 Proposal Withdrawn

21.2 SURF CASTING\_SCSA Proposal 12 Added BYLAW D1

Referred to Surf Casting AGM

21.3 SURF CASTING\_SCSA Proposal 4 BYLAW D1 Added Members Colors

Referred to Surf Casting AGM

21.4 SURF CASTING\_SCSA Proposal 10 BYLAW D1 Added Provincial representatives for Surfcasting

Referred to Surf Casting AGM

21.5 SURF CASTING\_SCSA Proposal 11 BYLAW D1 Added Implementation of BIBS

Referred to Surf Casting AGM

21.6 SURF CASTING\_SCSA Proposal 1 BYLAW D Surf Casting Selection Criteria

Referred to Surf Casting AGM

21.7 SURF CASTING\_SCSA Proposal 2 BYLAW D D.1(a) Surf Casting Selection Committee

Referred to Surf Casting AGM

21.8 SURF CASTING\_SASAA MANCO Proposal 9 BYLAW D D.1 (a) Selection Committee

Referred to Surf Casting AGM

21.9 SURF CASTING\_SASAA MANCO Proposal 9 BYLAW D D.1 (d) Selection Committee

Referred to Surf Casting AGM

21.10 SURF CASTING\_SASAA MANCO Proposal 15 BYLAW D D.1(d) Adding to Selection Committee

Referred to Surf Casting AGM

21.11 SURF CASTING\_SASAA MANCO Proposal 12 BYLAW D D.1.(i) Selection Committee

Referred to Surf Casting AGM

21.12 SURF CASTING\_SCSA Proposal 3 BYLAW D D.4 Specific Selection Notes

Referred to Surf Casting AGM

- 21.13 SURF CASTING\_SCSA Proposal 9 BYLAW A 2.2.1 8(a) Surf Casting Males and Females  
Referred to Surf Casting AGM
- 21.14 SURF CASTING\_SCSA Proposal 5 CONSTITUTION 1.7.3 Approval of National Colours  
Referred to Surf Casting AGM
- 21.15 SURF CASTING\_MPSAA Proposal CONSTITUTION 1.10 income and property  
Referred to Surf Casting AGM
- 21.16 SURF CASTING\_SCSA Proposal 6 CONSTITUTION 3.1.1.8 (c) Motions put to vote  
Referred to Surf Casting AGM
- 21.17 SURF CASTING\_SCSA Proposal 7 CONSTITUTION 3.2.1 (i) Special General Meeting  
Referred to Surf Casting AGM
- 21.18 SURF CASTING\_SCSA Proposal 8 CONSTITUTION 4.2 Composition of the Executive Meeting  
Referred to Surf Casting AGM
- 21.19 SASAA\_EDEN Proposal BYLAW A Masters Males and Females  
Referred to Shore Angling AGM
- 21.20 SASAA\_KZNSAA Proposal 5 BYLAW B B.6.4 PFD Devices for Juniors  
Referred to Shore Angling AGM
- 21.21 SASAA\_MANCO Proposal 2 BYLAW B B.7.4 Measuring of Catches  
Referred to Shore Angling AGM
- 21.22 SASAA\_MANCO Proposal 1 BYLAW B 9 Objections and Complaints  
Referred to Shore Angling AGM
- 21.23 SASAA\_MANCO Proposal 4 BYLAW C C.1 (c) Selection Committees  
Referred to Shore Angling AGM
- 21.24 SASAA\_MANCO Proposal 5 BYLAW C C.1 (d) Selection Committees  
Referred to Shore Angling AGM
- 21.25 SASAA\_MANCO Proposal 7 BYLAW C C.1 (i) Selection Committees  
Referred to Shore Angling AGM
- 21.26 SASAA\_MANCO Proposal 6 BYLAW C C.1 (f) Selection Committees  
Referred to Shore Angling AGM

21.27 SASAA\_KZNISAA Proposal BYLAW C C.2.4 Ranking Calculation

Referred to Shore Angling AGM

21.28 SASAA\_MANCO Proposal 8 BYLAW C C.2.5 Subgroup for Selection

Referred to Shore Angling AGM

21.29 SASAA\_MANCO Proposal 9 BYLAW C C.4 Specific Selection Notes

Referred to Shore Angling AGM

21.30 SASAA\_MANCO Proposal 3 BYLAW F C.9 Representation before the Committee

Referred to Shore Angling AGM

21.31 SASAA\_ZULULAND Proposal CONSTITUTION 2.2.6.2 (K) Loan anglers

Referred to Shore Angling AGM

21.32 SASAA\_KZNSAA Proposal 1 CONSTITUTION 2.3.6 Affiliation Fee for Juniors

There were objections against this proposal but because we won't be able to calculate the cost impact at this meeting Andries requested Wilna to do a cost analysis and then to discuss it at the Shore Angling AGM. Everyone was in favor of this decision.

21.33 SASAA\_MANCO Proposal 14 CONSTITUTION 3.1.1.2 Representation at the SASAA AGM

Referred to Shore Angling AGM

21.34 SASAA\_MANCO Proposal 13 CONSTITUTION 3.2.1 (e) Amendments to Constitution

21.35 Referred to Shore Angling AGM

**22 DISCUSSION OF, OR VOTING ON ANY SPECIAL ISSUES, ON CONDITION THAT NOTICE OF SUCH ISSUES WAS DISTRIBUTED TO MEMBERS ASSOCIATIONS AT LEAST THIRTY (30) DAYS BEFORE THE DATE OF THE ANNUAL GENERAL MEETING.**

22.30 ADDITIONAL\_BOLAND Proposal 1 - Ladies Championship

Referred to Shore Angling AGM

22.31 ADDITIONAL\_EDEN Proposal Standardized Tournament Prize Giving

Referred to Shore Angling AGM

22.32 ADDITIONAL\_KZNSAA Proposal 2 Competition Shirts

**Possible Votes: 21**

Yes: 13

No: 2

Outcome: It is not compulsory for members to order tournament shirts; they can if they want.

22.33 ADDITIONAL\_KZNSAA Proposal 3 Grandmasters Tournament

Referred to Shore Angling AGM

22.34 ADDITIONAL\_KZNSAA Proposal 4 Travel Levy

Referred to Shore Angling AGM

22.35 ADDITIONAL\_WESTERN PROVINCE Proposal 1 Reduce the financial burden on juniors

Referred to Shore Angling AGM, this will be discussed in conjunction with cost analysis Wilna is going to do with regards to the Juniors.

22.36 ADDITIONAL\_WESTERN PROVINCE Proposal Circulation of financial information well in

advance of the AGM.

Referred to Shore Angling AGM

**23 ELECTION OF EXECUTIVE COMMITTEE / SUB-COMMITTEE**

23.30 The Executive Committee [Clause 3.1.1.2-a]

23.31 Committee members for any sub-committee as may be envisaged or may have been appointed.

**ELECTED: SASAA MANCOM & EXECUTIVE COMMITTEE**

<b>SASAA Management Committee (Manco)</b>	<b>Elected Members</b>
President	John Immelman
Vice President	Rautie Rautenbach
Treasurer	Wilna Venter
Constitutional Officer	Noel Skinner
Secretary	Adele Stevens
<b>SASAA Executive Committee (Exec)</b>	<b>Name</b>
Records Officer	Jacques Malherbe
Public Relations Officer	Garth Tedder
Environmental Officer	Kyle Hewitt
Tournament Co-Ordinator	Elzanne Cronje
Development & Transformation Officer	Sun Desh Pursad
Head Coach	Gerhard Guse
Athletes Representative	Trudy Pretorius
Judicial Officer	Shalvin Naidoo

**Referred to Shore Angling AGM**

**NOMINATIONS: Shore Angling Section**

<b>Shore Angling Committee</b>	<b>Name</b>	<b>Association</b>
President	Adriaan van Heerden	
Vice President	Wilfred Stevens	
Treasurer	Elzann Karg	
Secretary	Vacant	

### **Referred to Surf Casting AGM**

#### **NOMINATIONS: Surg Casting Section**

<b>Shore Angling Committee</b>	<b>Name</b>	<b>Association</b>
President	Ashwin Singh	
Vice President		
Treasurer		
Secretary		

### **Referred to Long Casting AGM**

#### **NOMINATIONS: Long Casting Section**

<b>Shore Angling Committee</b>	<b>Name</b>	<b>Association</b>
President	Hennie van Rooyen	
Vice President	Bossie Janse van Rensburg	
Treasurer	Moosa Korodia	
Constitutional Officer	Deaon van der Merwe	
Secretary		

An accusation was raised regarding the SASAA Manco being unconstitutional in that the SASAA Manco did not comply with a requirement in a bylaw that stated that there had to be a development angler, included in the SASAA Exco/Manco committee. On investigation, it was found that the term, Exco/Manco, refers to either or, so the SASAA Manco is constitutional and there is no reason to create an additional post on the Manco.

## **24 HONORARIA**

Honoraria of R12 000 p/a was approved for the treasurer and newly appointed secretary. It was also approved that R12 000 be paid to Elzanne Cronje for all her hard work during the past year when there was not an appointed secretary.

## **25. CONFIRMATION OF THE CHAMPIONSHIP VENUES AND DATES**

### **23.32 CONFIRMATION OF VENUES AND DATES**

#### **23.32.1 GRAND MASTERS NATIONALS 2025 (WEST COAST)**

**Proposal 1** : 10 – 14 November 2025

**Date Accepted**

#### **23.32.2 JUNIOR U/16 & U/21 2026 NATIONALS 2026 (BORDER)**

**Proposal 1** : 7 – 10 January 2026 (ADM on 6<sup>th</sup> January)

**Date Accepted**

23.32.3 MASTERS NATIONALS 2025 (EASTERN PROVINCE)

**Proposal 1** : 25 – 30 January 2026

**Date Accepted**

23.32.4 LADIES NATIONALS 2026 (BOLAND)

**Proposal 1** : 8 – 13 February 2026

**Date Accepted**

23.32.5 SENIOR B & DEV NATIONALS 2026 (EASTERN PROVINCE)

**Proposal 1** : 9 – 13 February 2026

**Date Accepted**

23.32.6 SENIOR A NATIONALS 2026 (BORDER)

**Proposal 1** : 2 – 6 March 2026

Additional dates were proposed by Western Cape by Proposal date 1 (2 – 6 March) was accepted.

**23.33 INVITES**

23.33.1 LADIES NATIONALS 2026

See attached document, *25.2.1 Ladies Nationals Invite 2026 – Boland*

23.33.2 GRAND MASTERS NATIONALS 2025 (WEST COAST)

See attached document, *25.2.2 Grand Masters Nationals Invite 2025 – West Coast*

23.33.3 JUNIOR U/16 & U/21 2026 NATIONALS 2026 (BORDER)

See attached document, *25.2.3 Juniors Nationals Invite 2026 – Border*

23.33.4 MASTERS NATIONALS 2026 (EASTERN PROVINCE)

See attached document, *25.2.4 Masters Nationals Invite 2026 – Eastern Province*

23.33.5 SENIOR B & DEVELOPMENT 2026 NATIONALS 2026 (EASTERN PROVINCE)

See attached document, *25.2.5 Senior B & Dev Nationals Invite 2026 – Eastern Province*

23.33.6 SENIOR A NATIONALS 2026 (BORDER)

See attached document, *25.2.6 Senior A Nationals Invite 2026 – Border*

***Invites to be discussed in the divisional AGM and after draft cost template have been sent to provinces.***

**24 ADJOURNMENT/CLOSURE OF THE MEETING.**

Meeting was adjourned at 15:26.