



2022 AGM MINUTES

**Held at 10:00 on Saturday 30th July 2022 at the Goodwood Sport Club,
54 Milton Road, Goodwood Estate, Cape Town.**

1. PRE-MEETING PROCEDURES:

- 1.1. Letters of authorisation from all associations were received.
- 1.2. Finalisation of the agenda:
The following points were added for discussion:
 - 10.6a Letter from KZNCAU re venue matrix SGM.
 - 10.8 SASAA invitational team.
 - 10.9 Grants for Gus Kollner teams.

2. OPENING AND WELCOME:

- 2.1. The President advised all delegates that the meeting will be recorded.
- 2.2. The Vice President opened the meeting with a prayer.
- 2.3. The President welcomed all delegates present.
- 2.4. The President requested that the meeting be held in good spirit with respect towards each other.
- 2.5. The three goals the meeting are to achieve is:
 - i. The challenges regarding loan anglers.
 - ii. The selection criteria.
 - iii. The multi-disciplined management structure.

3. ATTENDANCE AND APOLOGY REGISTER:

3.1. Attendance:

Boland – John Immelman	Border – Raymond Kingma
Central Gauteng – Shalvin Naidoo	Eastern Province – Rautie Rautenbach
Eden – Thomas Heath & Johann Strauss	Free State – Adriaan Van Heerden
Gauteng North – Hansie Pretorius & Trudy Pretorius	KZN Coast – Kevin Cowan & Kishanth Ramsoorooj
KZN Inland – Corrie Groenewald & Craig Wells	West Coast – Mario Teixeira
Western Cape – Pierre Du Preez & Adiel Behardien	Zululand – Shaun Dafel
SASAA President – Gus Kaltenbrun	SASAA Secretary – Andre Stevens
SASAA Dev. & Trans. Officer – Sun Desh Pursad	

3.2. Apologies:

Mpumalanga	Junior Chairperson – Morne Esterhuizen
Ladies chairperson – Elzanne Cronje	Surf Casting Chairperson – Ashwin Singh
SASAA Treasurer – Wilna Venter	SASAA Head Coach – Kobie Van Staden
SASAA Constitutional Officer – Ferdie Botha	SASAA Environmental Officer – Rob Kyle

4. CONSTITUTIONALISATION OF MEETING:

4.1. Notice of meeting

The notice of meeting was circulated and confirmed as read.

Proposed: Eastern Province

Seconded: Western Cape

4.2. Quorum

All associations were represented, therefore a 100% quorum.



4.3. Proxy

Mpumalanga was unable to attend and submitted a proxy appointing Kishanth Ramsoorooj of KZNCAU as the delegate to act as proxy and vote on their behalf.

Proposed: Eden

Seconded: KZN Inland

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 always adhered to.

Proposed: KZN Inland

Seconded: Central Gauteng

5. APPROVAL OF AGM MINUTES HELD ON 31st JULY 2021:

5.1. No matters arising and the minutes were approved.

Proposed: Western Cape

Seconded: Border

6. NOTICE OF CORRESPONDENCE RECEIVED:

6.1. N.T.R.

7. FINANCIAL MATTERS:

7.1. Financial statements as distributed were adopted without modification.

Proposed: Western Cape

Seconded: Boland

7.2. No increase in the affiliation fee, i.e. remains R 200.00 per member.

Proposed: Eastern Province

Seconded: Western Cape

7.3. Sponsorship of the 3 x 2022 FIPS-M WC & the 6 x 2022 Gala teams:

i. R 40 000 per team was approved for FIPS-M teams.

ii. R 15 000 per team was approved for the Gala teams.

iii. 11 votes in favour & 2 abstained.

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

Proposed: Western Cape

Seconded: KZN Inland

8. REPORTS:

All reports as distributed were accepted.

Proposed: Boland

Seconded: Border

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 Masters Divisional report.

8.10. Surf Casting Divisional report.

8.11. Senior B Divisional report.

8.12. Senior A Divisional report.

Gus Kaltenbrun

Hansie Pretorius

Pierre du Preez

Sun Desh Pursad

Morne Esterhuizen

Elzanne Cronje

Andre Stevens

Gus Kaltenbrun

Johann Strauss

Ashwin Singh

Andre Stevens

Corrie Groenewald

9. Proposed Constitutional and Bylaw Changes:

- 9.1. The following **CONSTITUTIONAL PROPOSAL, LOAN ANGLERS 2.2.6.2** from Gauteng North was **NOT ACCEPTED**:
8 votes against & 5 votes in favour:

- *That the use of loan anglers by Associations during SASAA national tournaments be prohibited.*
- *That only anglers that are affiliated to an Associations and participate in the activities of that Associations be eligible for selection to the Associations teams of that Associations.*

- 9.2. The following **CONSTITUTIONAL PROPOSAL, LOAN ANGLERS 2.2.6.2 (k)** from Eastern Province was **ACCEPTED**:
10 votes in favour & 3 votes against:

The maximum number of Loan Anglers to be used by each Association shall be:

- *1 Angler for all teams up to 7 anglers.*
- *2 Anglers for all teams consisting of 9 anglers or more.*

- 9.3. The following **CONSTITUTIONAL PROPOSAL, LOAN ANGLERS 2.2.6.2** from Eastern Province was **ACCEPTED**:
9 votes in favour & 4 votes against:

Propose point (n) and (o) be added to read as follows:

- (n) An Association may only request the use of a Loan angler under the following conditions:
- (i) If the Association has no more anglers, **who nominated for team selection**, available to be selected; and
 - (ii) That **all other remaining anglers** from the association, in that division, were timeously notified by the Association that the Association will request the use of a loan angler(s) to fill the required number of members in that particular team(s); and
 - (iii) That **no additional anglers** within the Association **were thereafter available for team selection**; and that
 - (iv) Such Association(s) will be required to **submit, in writing to SASAA**, that all the provisions of **Sec 2.2.6.2 (n) (i) to (iii)** above were adhered to.
- (o) An Association who fails to comply with the provisions of **Sec 2.2.6.2 (n) (i) to (iv) above**, shall **forfeit all points scored by the loan angler during the tournament, for the purpose of team medals, but the loan angler will not forfeit his/her individual points for SASAA ranking purposes or for individual tournament medals.**

- 9.4. The following **CONSTITUTIONAL PROPOSAL, LOAN ANGLERS 2.2.6.2 (d) & (i)** from Eastern Province was **ACCEPTED**:
9 votes in favour & 4 votes against:

Propose points (d) and (i) be amended as highlighted below and point (n) be added:

- (d) **Members who nominated for selection** to one Association, **but who was not selected** for any team of that Association, may only fish for another Association as a "loan" angler, if his/her Association included such a member in their list of available loan anglers forwarded to SASAA, **but subject to the provisions of Sec 2.2.6.2 (i) below**. The Association's ranking of each such member must be displayed on the Association's list of available loan anglers.

- (i) *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, shall qualify as a loan angler for that same Division.*
- (n) *An Association who fails to comply with the provisions of Sec 2.2.6.2 (i) above, shall forfeit all Points scored by the loan angler during the tournament, for the purpose of team medals, but the loan angler will not forfeit his/her individual points for SASAA ranking purposes or for individual tournament medals.*

9.5. (a) The following **CONSTITUTIONAL PROPOSAL, AFFILIATION FEE 2.3.6** from KZN Coast was **NOT ACCEPTED**:
7 votes against & 6 votes in favour:

In terms of section 2.3 of the constitution and subsection 2.3.6, We do hereby propose to move the minimum age for which membership fees are levied from the current age of 16, to the age of **21** for juniors all junior categories.

9.5. (b) The following **CONSTITUTIONAL PROPOSAL, AFFILIATION FEE 2.3.6** from KZN Coast was **ACCEPTED**:
10 votes in favour & 3 votes against:

In terms of section 2.3 of the constitution and subsection 2.3.6, We do hereby propose to move the minimum age for which membership fees are levied from the current age of 16, to the age of **18** for juniors all junior categories.

9.6. The following bylaw proposal, **BYLAW A, A.2.2.1 3(a) LADIES** from Boland was **ACCEPTED**:
11 votes in favour & 2 votes against:

May enter 2 teams per association.

9.7. The following bylaw proposal, **BYLAW A, A.2.2.1 6(a) MASTERS** from Exco was **ACCEPTED**:
11 votes in favour & 2 votes against:

All team members, excepting the guide (as below), shall qualify to participate in the year of his/her 50th birthday.

1 team per Association consisting of:

- *Maximum 12 members:*
- *Team manager*
- ***Coach***
- *9 anglers*
- ***Guide (No age restriction)***
 - I. *Vehicle allocation: Maximum **three (3)** during competition hours*
 - II. *Fishing Periods: Eight (8) hrs. but not less than (6) hrs. per day*
 - III. *Duration: five (5) daily sessions of which **two (2)** are rest days*
 - IV. *Permanent venue: Eastern Province.*
 - V. ***ADM to be held the Sunday before the start of the week***

9.8. The following bylaw proposal, **BYLAW A, A.2.2.1 6(a) MASTERS** from Boland was **WITHDRAWN**:

- *Maximum twelve (12) members*
- *Team Manager*
- *Coach / Captain*
- *Reserve and/or Guide*
- *Nine (9) anglers*

9.9. The following bylaw proposal, **BYLAW A, A.2.2.1 7(a) GRAND MASTERS** from Exco was **UNANIMOUSLY ACCEPTED**:

All team members, excepting the guide (as below), shall qualify to participate in the year of his/her 60th birthday.

*May enter **three (3)** teams per Association consisting of:*

- *Maximum five (5) members*
 - *Team manager*
 - *Three (3) anglers*
 - *Reserve and / or guide. (Guide, no age restriction)*
 - I. *Vehicle allocation: Maximum **two (2)** per team*
 - II. *Fishing periods: Eight (8) hrs. but not less than six (6) hrs. per day*
- Duration: Three (3) daily sessions*

9.10. The following bylaw proposal, **BYLAW A, A.2.2.1 7(a) GRAND MASTERS** from Gauteng North was **WITHDRAWN**:

A Member shall qualify to participate in the year his/her 60th birthday.

May enter 3 teams per Association consisting of:

- *Maximum five (5) members*
- *Team manager (60th birthday must be in the year of the championship)*
- *Three (3) anglers*
- *Reserve and/or guide. (Guide, no age restriction)*
- *Vehicle allocation: Maximum 3*

9.11. The following bylaw proposal, **BYLAW B, B.3. CAPTAIN'S / MANAGER'S MEETING** from KZN Inland & the Senior A ADM was **ACCEPTED**:

12 votes in favour & 1 votes against:

The Captains / Managers meeting for the Senior A Nationals is to be held on the Saturday, **Two (2) days prior** to commencement of the SASAA Championship, at a venue and time stipulated by the host Association.

9.12. The following bylaw proposal, **BYLAW B, B.6.6. LANDING OF FISH** from Exco was **UNANIMOUSLY ACCEPTED**:

- No gaffing or tail roping will be permitted to land a catch.*
- Should a catch unhook or an angler's line part whilst fighting a catch, then any other person(s) participating in the tournament, may grab the catch and assist in the landing of such catch.*
- When grabbing a catch for another angler, the assisting angler may only handle the shock leader, which shall not exceed nine (9) meters in length when extended. The length of the shock leader shall be the overall length from where the leader is attached to the main line by means of a knot, to the point where the bottom hook is attached to the hook trace. The main line, however, may not be touched, except when untangling the line from another angler's line.*
- A catch that dislodges during or after landing, and has not been measured, will be declared lost when the angler resumes angling.*

- 9.13. The following bylaw proposal, **BYLAW C, C.1a SELECTION CRITERIA** from Exco was **UNANIMOUSLY ACCEPTED**:

Divisional selection committees shall be elected at the Annual Divisional Meetings (ADM).

*Eligible candidates from the ranks of team management who are attending the championship, must be nominated in writing by **any** Association. Nominations to reach the Divisional Secretary before the stipulated date. To qualify, nominees for the Senior A, **Masters and Ladies Divisions**, must have been awarded Protea or President A colours, while nominations from all other divisions must have at least 3 years championship experience.*

The selection committee shall comprise:

*I. A convener of selectors who shall chair the selection committee meeting. In the event of nominations for convener not being received **prior to the ADM, nominations may be called from the floor at the ADM. If no nominations are received from the floor, then the SASAA representative must fulfil this position.***

- 9.14. The following bylaw proposal, **BYLAW C, C.2.3 SELECTION CRITERIA** from Exco was **ACCEPTED**:
10 votes in favour, 2 votes against & 1 abstained.

The 3-year ranking system will serve as the primary indication of angler merit and should be used as guidance for selectors to identify a subgroup of anglers to be considered for selection.

Together with the 3year ranking system, the selectors shall also consider, but not be limited to the following aspects:

- ***The angler's ability to cast.***
- ***The angler's ability to wade.***
- ***The angler's physical strength and fitness.***
- ***The angler's work rate during the competition.***
- ***The angler's ability to adjust to variable/changing angling conditions.***
- ***The angler's bait presentation and the use of correct traces.***

- 9.15. The following bylaw proposal, **BYLAW C, C.2.3 a (ii) SELECTION CRITERIA** from KZN Coast was **NOT ACCEPTED**:
11 votes against & 2 votes in favour.

C.2.3 The 3-year ranking system will serve as the primary indication of angler merit and should be used as guidance for selectors to identify a subgroup of anglers to be considered for selection. The selection of members for the National team is subject to the provision that each nominee must have:

a) 3 Years ranking.

The following Divisions will be ranked on 3 years accumulative points on the 50/30/20 basis:

i Junior u/21 - Points accrued in U/16 will be carried forward.

Ranking will be calculated as stated in C.2.4 below.

ii Senior A - Ranking will be calculated as stated in C.2.4 below.

3yr Points accrued in u21 will be carried forward to A nationals as 1st year rank.

- 9.16. The following bylaw proposal, **BYLAW C, C.2.3 a (iv) SELECTION CRITERIA** from KZN Inland was **ACCEPTED**:
9 votes in favour & 4 votes against.

Delete clause C.2.3 (a) iv from the bylaw.

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).

- 9.17. The following bylaw proposal, **BYLAW C, C.2.3 c SELECTION CRITERIA** from KZN Coast was

ACCEPTED:

10 votes in favour & 3 votes against.

C.2.3 The 3-year ranking system will serve as the primary indication of angler merit and should be used as guidance for selectors to identify a subgroup of anglers to be considered for selection. The selection of members for the National team is subject to the provision that each nominee must have:

c) 1 Year ranking: Development.

The following Division will be ranked on 1-year points at the present tournament: Development.

Rank will be carried through to B Nationals.

- 9.18. The following bylaw proposal, **BYLAW C, C.2.5 SELECTION CRITERIA** from KZN Coast was

ACCEPTED:

11 votes in favour & 2 votes against.

C.2.5 Based on the 3-year ranking, a subgroup of the 21 top-ranked anglers (Senior A, Masters & Ladies) will be eligible for selection to the Protea and President sides. In addition to the above group of 21, the 3 top ranked available POC's from the Senior A Division (**add Masters & Ladies Division**) shall be included to be considered for selection, of which one (1) must be selected in the Protea team.

- 9.19. The following bylaw proposal, **BYLAW C, C.2.6 SELECTION CRITERIA** from Exco was

ACCEPTED:

11 votes in favour & 2 votes against.

C.2.6 (i) *In the **Senior A Division** and the **Ladies Division**, anglers shall only qualify for selection to the respective Protea teams, after first being selected to, and having competed in, the Senior A or Ladies Presidents sides in at least 1 (one) previous tournament.*

C.2.6 (ii) *In the **Masters Division**, all anglers who have previously been selected to, and having competed in at least one(1), Senior A Protea, Senior A President's, SA Masters or SA Masters President's sides, shall qualify for Masters Protea colours. All other anglers shall first have to be selected to the Masters Presidents side and having competed in such tournament at least 1(one) previous year, before qualifying for selection to the Masters Protea team.*

C.2.6 (iii) *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, Masters, Ladies, Junior u/21 and the SA Grand Masters teams, but subject to the provisions of Sec(s) C.2.6(i) and (ii) above in respect of the Senior A, Masters and Ladies teams.*

- 9.20. The following bylaw proposal, **BYLAW C, C.2.12 SELECTION CRITERIA** from Exco was

UNANIMOUSLY ACCEPTED:

- C.2.12 be removed and be replaced with C.2.16 below:
- C.2.16 An angler who was part of the sub-group 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.

- 9.21. The following bylaw proposal, **BYLAW C, C.2.4 SELECTION CRITERIA** from Boland was **NOT ACCEPTED**:
8 votes against , 3 votes in favour & 2 abstained.

C.2.4 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 200 points. (50 points per day) The angler that scores the highest weight points for that day is awarded the maximum 50 rank points. All other anglers receive a percentage of the top anglers rank points for that day based on their respective weight points. The total rank points of an angler for any year will be determined by the sum of the rank points over the four (4) competition days, or three (3) days in the event of the u/21, Ladies, Masters and Grand Masters divisions. The overall ranking of an angler for selection purposes is determined as the sum of the ranking positions of the angler over the past 3 years on a 50/30/20 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. JUDICIAL OFFICER portfolio proposal from Exco:

- i. It was accepted that the portfolio will be created, 11 votes in favour & 2 abstained.
 - ii. Nominations for the position will be called for and a SGM will be convened to vote on the most suitable candidate.
1. *The Judicial Officer who must have a legal background as well as experience in disciplinary procedures/matters.*
 2. *The Judicial Officer will also be co-opted by SASAA to serve on the Judicial body of SASACC, if required.*
 3. *The Judicial Officer shall be a member of SASAA Exco and shall have a vote on all matters to be decided upon by Exco.*
 4. *The Judicial Officer shall be delegated by Manco such powers to include, but not be limited by the following:*
 - *To assist SASAA with advice in all investigations and hearings.*
 - *To continuously assist with the update of the Code of Conduct at all levels of participation and management.*
 - *To continuously assist with the update of the Resolution of Disputes and Disciplinary Code, adopted by the Exco.*
 - *To hear internal appeals against any decision of any Member affiliated to SASAA as contemplated in the Disciplinary Code.*
 - *To set up a Judicial body by appointing any SASAA member to assist him permanently or on an ad hoc basis in any investigation, disciplinary matter, dispute, or appeal.*
 - *To hear any disciplinary matter at a national level, falling under the powers of the Judicial body, as well as to adjudicate thereon in terms of any dispute and/or disciplinary matter of whatsoever nature, inclusive of decisions relating to any selection criteria or dispute.*
 - *To appoint any member(s) or suitably qualified independent person(s), to serve on any Disciplinary Committee.*
 - *To act as an Initiator in a Disciplinary matter, or to appoint any member in such capacity.*
 - *To advise Associations on any Disciplinary procedures.*
 5. *To review the decision of any Association in a disciplinary matter where a member's affiliation to the Association or SASAA is subject to any suspension or suspensive condition, and to advise SASAA Manco accordingly.*
 6. *To assist SASAA in legal matters which need to be referred to external legal counsel if/when required.*

10.2. **DRAFT AMENDED SASAA MULTI DISCIPLINED MANAGEMENT STRUCTURE:**

- i. The management structure was discussed at length, and it was unanimously agreed that the divisions / facets (Shore Angling, Surf Casting & Long Casting) should operate individually under SASAA.
- ii. An updated management structure / business plan will be drawn up and a SGM convened to further deal with the matter.

10.3. **SOCIAL MEDIA COVERAGE** proposal by Boland was **UNANIMOUSLY ACCEPTED:**

- i. Host associations to ensure coverage on the SASAA Facebook page at the various Nationals.

We have noticed a lack of coverage of our national angling events posted on social media and would like to propose the appointment of a publicity officer that would be able to cover the various national as well as our international events and update the SASAA Facebook page with live feeds, posts and videos. This post would have to be an official SASAA post and would have to be funded by SASAA.

10.4. **TRAVEL LEVY** proposal by Western Cape:

- i. It was decided that a Zoom meeting will be arranged for Pierre du Preez to explain / discuss the methodology of the document presented to the delegates at the meeting.
- ii. A SGM will thereafter be convened to further discuss & vote on the possible implementation of the travel levy.

10.5. The **TRAVEL LEVY** proposal by Zululand was **WITHDRAWN**.

10.6a **Venue Matrix SGM outcome – Letter re KZNCAU complaint**

- i. The Vice President briefed the meeting that the SGM took place recently about the venue matrix change and the subsequent communication received from KZNCAU.
- ii. In the spirit of good governance SASAA are prepared to give KZNCAU the opportunity to inform the associations of their complaint.
- iii. KZNCAU advised that at the SGM they were prohibited from discussing the matter as they were stopped, and the voting process commenced.
- iv. The President informed KZNCAU that the reason for stopping the discussion at the SGM and proceeding with the voting was in the letter sent to them by SASAA.
- v. KZNCAU were informed that the SGM had correctly run its course and that nothing was going to change as voting results were 9 votes in favour of the proposal.
- vi. KZNCAU advised the meeting that what they wanted to say would be futile as it was stated that nothing was going to change and proposed the next proposal be discussed.

10.6. **VENUE MATRIX PROPOSAL No1** by Eden was **NOT ACCEPTED:**

Proposal No 2 was withdrawn.

9 votes against, 2 votes in favour & 2 abstained.

The current Matrix as it stands, is not acceptable to our Federation. We feel that KZN and Zululand Venues are not safe Venues for Nationals.

1. *We feel that to choose a Protea or a Gus side on an eg say a West Coast venue, could not add value to any side that must go to Namibia*
 2. *Natal and Zululand are not a safe place to fish, especially for the Ladies*
 3. *It is also a very expensive and financial burden for Anglers to participate in Nationals at those Venues*
 4. *Previous Competitions did not produce a lot of fish and this past here only a hand full of anglers attended the Ladies Nationals in Zululand*
 5. *We further propose that any change in the Matrix needs to come via the ADM of the respective Divisions*
- Eden would therefore like to propose the following.***

Proposal 1. - Our proposal therefor strongly requests a complete reshuffling of the current Matrix

Proposal 2. – That any change in the Matrix, needs to come via the ADMs of the different Divisions

10.7. VENUE MATRIX PROPOSAL by Zululand was **NOT ACCEPTED**:

8 votes against & 5 votes in favour.

Zululand would like to propose that the existing Competition Venue Matrix (see below) be left as is for a minimum period of eight years from its inception as per the unanimous vote from the 2021 SASAA AGM. Motivation.

1. See Item 10.4 of the 2021 SASAA AGM Minutes.

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

2. It makes no sense to have unanimous acceptance of a proposal at a SASAA AGM, only to have the same proposal changed one year later. Zululand question as to what changed between then and 2022 to justify any change.

NATIONAL VENUE MATRIX: 2021/2022 - 2028/2029

10.8. SASAA INVITATIONAL TEAM:

- i. Team to fish A nationals.
- ii. To date +- 20 nominations from one association only has been received.
- iii. Part of the SASAA development & transformation plan.
- iv. Team will be self-funded.
- v. Associations are to submit nominations by day end 12th August 2022.
- vi. The Development & Transformation Officer advised that he would advise the Manager & Coach nominations in writing in due course.

10.9. GRANT REQUEST FOR THE GUS TEAMS:

- i. Request for grants for the 6 Gus teams – R 18 000 = R 108 000.
- ii. Currently SASAA does not have budget to assist the teams this year.
- iii. Request will be discussed at the next SASAA Exco meeting.

11. Budget: FIPS-M World Championships 2022 (Tunisia):

- 11.1. Provisional budgets approved.
- 11.2. Teams will be sponsored R 40 000 per team.
Proposed: KZNCAU
Seconded: KZNISAA

12. Budget: Region 5 Gala International – SA vs Namibia 2022 (Jeffreys Bay):

- 12.1. Provisional budgets approved.
- 12.2. Teams will be sponsored R 15 000 per team.
Proposed: KZNISAA
Seconded: Free State

13. Invites: Championships 2022/2023:

- 13.1. Budgets to be checked for accuracy.
- 13.2. Invites to be updated where approved constitutional & bylaw proposals effect the invite.
- 13.3. Host associations to submit final invites to the Secretary in word format by day end 21st August 2022.
- 13.4. The Surf Casting invite being hosted by Mpumalanga in KwaZulu Natal to be finalised as soon as possible.
- 13.5. All invites are provisionally approved.
Proposed: Zululand
Seconded: Boland

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	Noel Skinner	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	Gerhard Guse	Eastern Province
14.11. Athletes Representative	Trudy Pretorius	Gauteng North

15. Honoraria:

- 15.1. Treasurer: R 12 000.00 per year.
Proposed: Western Cape
Seconded: Border
- 15.2. Secretary: Cost + CPI @ 6.5%
Proposed: KZN Inland
Gauteng North

16. Championship dates 2022/2023:

16.1. Junior Surf Casting	Durban	6 th to 8 th August 2022
16.2. FIPS-M Masters WC's	Italy	1 st to 8 th October 2022
16.3. Gus Kollner	Namibia	4 th to 6 th October 2022
16.4. Grand Masters	Eastern Province	8 th to 10 th November 2022
16.5. FIPS-M Men's & Ladies WC's	Tunisia	19 th to 26 th November 2022
16.6. Region 5 Gala	Eastern Province	5 th to 8 th December 2022
16.7. Juniors	West Coast	10 th to 13 th January 2023
16.8. Masters	Eastern Province	24 th to 26 th January 2023
16.9. Senior B / Development	Zululand	8 th to 10 th February 2023
16.10. Ladies	Boland	7 th to 10 th February 2023
16.11. Senior A	Eastern Province	20 th to 24 th February 2023
16.12. Surf Casting	KZN (Hosted by MPSAA)	Date T.B.A.

17. Adjournment / Closure of meeting:

The President declared the meeting closed at 17:05



.....
President

30th July 2022

.....
Date



.....
Secretary