

**Opening:** Theo welcomes everyone present at the meeting @ 20h30. Asked Daphne to open with prayer.

Theo thanked Noel for his hard and loyal work through the year.

Lana and Brenda still at Bloemhof.

It was decided G.L. will have its own records. Everything will be available on the website.

– Jonathan Shuttleworth

Snr. Bass 2.416 to be trf'd to G.L. records.

Jnr. Brenda

T-shirts available – R90.00

Old T-shirts – R50.00

Incident reported about G.L. – Person hooked a fish and nearly drowned when he went in the water. Please be careful.

Not entering any league teams this year as there is not enough interest or commitment. Noel explained that Simmer does weekend comps (other clubs don't) and it will not interfere with the monthly weekend comps.

**Committee re-elected** – accept for the secretary, Daphne resigned. Said goodbye after 11 years in the club.

**Chairman** – Theo v. Wyk

**Vice Chairman** – Noel Binedell

**Secretary** – Christien Stander

**Treasurer** – Michelle v Wyk

**Records** – Lana Blom

**COMMITTEE:**

Theo Van Wyk

Noel Ninedell

Michelle van Wyk

Lana Blom

Hennie Stander

Joggie Bonthuizen

Rudy Binedell (standby)

**G.L Committee:**

**Weigh-in Committee:**

Hennie Stander

Joggie Bonthuizen

**Appeal Committee:**

Ryan

Jan

Piet

**Function Committee:**

**League Managers:**

Theo v Wyk

Noel Bendell

### Proposals at A.G.M:

1. Noel Binedell proposal : " Article 2.3.5 of our constitution to be amended: Members of 55 years and older will only qualify for Pensioners Rates if they are not employed. Pensioners to give proof - pensioners card or proof that they are not employed. No reduced rate for any age if they are employed."

**Proposal outcome: members agreed and was granted**

2. Piet Volschenck proposal: "When voting only one vote per key holder will be allowed and that no visitors will be allowed during club competitions."

**Proposal outcome: Only key holder will vote on all issues and that visitors will be allowed at club competitions.**

3. Marius Botes proposal: "I hereby want to request that a separate coloumn can be created on the Germiston Simmer angling club's web page for the Germiston's open records only."

**Proposal outcome: proposal granted but keeping in mind that members must submit to the record officer via the website and complete the application form. This is also for open records at any dam.**

4. Bertie, Lana and Brenda Blom proposal: "Hiermee wil ek net 'n versoek rig i.v.m. die kompetisie naweke om dit te skuif na die 1ste naweke van elke maand. Ek voel net dat dit onregverdig is dat ons met tye nie aan die klub kompitisies kan deelneem nie aangesien ons met sekere naweke besig is met Sentraal Gauteng kompitisies. Dit was ons eie keuse om ons hengel verder te neem maar a.g.v. daarvan is die bywoning van klub kompitisies nie so goed nie en sodoende verloor ons punte. Dankie vir die ondersteuning met die verlede en gelukwense met ons vordering in hengel, dit word opreg gewaardeer. Net jammer dat daar net 'n paar is wat wel belangstel want glo my dit is baie lekker"

**Proposal outcome: members voted to remain as is last weekend of the month.**

5. Tony Rodrigues proposal: "Fishing is about enjoyment so we need to look at the "Yellow" fish law. So many anglers today still cannot tell the difference between a yellow or a grassy. I propose that instead of disqualifying an angler (It's a bit harsh) rather penalise a percentage of their points (to be decided by the committee) for that comp. A second offence would be a further penalty and a warning and the third offence a straight disqualification. (all in a calender year fishing)."

**Proposal outcome: 1st offence deduct 15 points - 2nd offence deduct 20 points from the anglers points if not sufficient points to be carried over to next competition and 3rd offence to be disqualified. REMEMBER NO COMPETION CAN BE WON WITH ONE UNDERSIZED YELLOW FISH, and to be discussed at competitions.**

6. Tony Rodrigue proposal: "Allowing alarms to be used at night only from saturday say 5pm to 5am sunday morning. This has no bearing on Central Gauteng rules cause they don't fish night competitions."

**Proposal outcome: Alarms voted in. Alarms will only be allowed from 6pm to 6am and will be discussed at anytime.**

Venue:

October – Koppies

Nov\ Dec 2011 Lost Farm (2 day Comps)

**Venues for the year 2012**

<b><u>Venues</u></b>				
<b><u>Comp Month</u></b>	<b><u>Date</u></b>	<b><u>Venue</u></b>	<b><u>GPS Co-ordinates</u></b>	
-	-	-	<b><u>Longitude</u></b>	<b><u>Latitude</u></b>
October	29/30 October 2011	Koppies	27° 40'23.91"E	27° 16'28.56"S
November	26/27 November 2011	Lasts Farm	28° 20'1.62"E	26° 52'37.51"S
December				
January	28/29 January 2012	Tago	28° 15'51.03"E	27° 4'11.18"S
February	25/26 February 2012	Draaifontein		
March	24/25 March 2012	Rooiwalle	28° 26'37.36"E	27° 0'29.42"S
April	TBA April 2012	Verlatinskraal	25° 48'13.73"E	27° 33'4.49"S
May	26/27 May 2012	RAU / Back up Jackie Leanards	28° 8'34.21"E	26° 50'6.57"S
June	30 June 2012	Steyns	28° 20'2.01"E	26° 52'37.47"S
July	28 July 2012	Boschkop / Back up Kees vd Walt		
August	25 August 2011	Inloop		
September	29/30 September 2011	Buurmans	28° 18'8.26"E	26° 59'59.46"S

Raffle list 1 – nr 5 won by Noel

Raffle list 2 – nr 3 won by Piet Volchenk

Raffle list 3 – nr 3 won by Michelle

Open comps at G.L. will be open for all members.

2 weeks before the time notice will be put up.

Christmas Party will be on the 10<sup>th</sup> December 2011 starting early.

Gift for your child not more than R100.00

Ladies for ladies not more than R50.00

Man for man not more than R50.00

Meeting end - 22h10