



# Port Elizabeth Deep Sea Angling Club

*The Conservation Minded Club*

TEL. 041 – 5822701 (Office)  
CELL. 084 284 1046 (Admin)  
FAX. 041 – 582 1546

e-mail: denise@pedsac.co.za  
website: www.pedsac.co.za  
P.O. BOX 5674 - WALMER - PORT ELIZABETH - 6065

## **MINUTES OF THE AGM MEETING**

**Wednesday, 29<sup>th</sup> August 2018 at 18:00 at the Port Elizabeth Deep Sea Angling Club , The Wheel House Venue, Port Elizabeth.**

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### 1. NOTICE OF MEETING

A notice of the meeting was sent out to all club members along with the minutes, financials and various other reports from the 2017 AGM. All present confirmed that all was received.

### 2. ATTENDANCE AND APOLOGIES

Attendance register was filled in by all present with received apologies noted.

### 3. APPROVAL OF THE MINUTES FOR THE ANNUAL GENERAL MEETING HELD ON THE 23<sup>rd</sup> AUGUST 2017.

Confirmation of minutes by Anthony Donald and seconded by Cliff Donaldson.

### 4. MATTERS ARISING OUT OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THE 23<sup>rd</sup> AUGUST 2017.

No matters were raised.

### 5. CHAIRMAN'S REPORT

Richard Donaldson presented his Chairman's Report. See copies attached to minutes.

### 6. COMMITTEE'S ANNUAL REPORTS :

#### 6.1 Treasurer's Report

Ian Peinke Presented the financial report. Members were very pleased by club's financial performance after the expenses for building the club venue. The sharp rise in utility costs were discussed and largely put down to a much busier club as well as the additional fridges running 24/7 in new venue and directly proportional to increased club turnover. There are some outstanding queries with Transnet on some high charges and feedback will be given to members once resolved. Shane Gerber commended committee for job well done. Johann Westerveld proposed a change of auditors due to challenges with current service provider. Motion carried. Financials was accepted by majority vote.

#### 6.2 Tournaments Officer's Report

Ben De Bruin presented the tournaments officer's report with a brief breakdown on all the competitions hosted by pedsac, EP representation by many seniors, ladies and juniors. Club Prize Giving to take place on 15 September 2018. Report will be attached to minutes.



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## 6.3 Safety Officer's Report

Keith Schmidt presented his Safety Officers Report, See attached to minutes. Mass boat inspection day will be on Saturday, 3<sup>rd</sup> November 2018. Members are urged to make use of this opportunity to survey boats at the club.

## 6.4 Club Captain's Report

## 6.5 Tuna Classic Report

Pierre Westerveld presented his report on various club matters, discipline and what the club is doing to improve facilities going forward. Pierre also briefly gave feedback from Denise Van Der Merwe on administrative matters. He covered the Tuna Classic feedback during the same report. Tuna Classic made +- R65K profit towards the club finances, mostly through bar and fuel sales. Next Tuna Classic will be 24-26 May 2019.

## 6.6 ECM Ford Bottom Species Challenge Report

## 6.7 Carry Cat 1 Day Tuna Derby Report

Richard Donaldson gave feedback on both comps. Both comps show potential for strong growth. The Ford Species Challenge profited with R45K and Carry Cat 1 Day Tuna Comp by R27K towards club finances, mostly through bar sales and portion of entry fees. ECM Ford Species Challenge will take place 16-18 November 2019 with a boat, motor and trailer up as main prize. The next Carry Cat 1 Day Tuna Comp will take place on 11 May 2019.

## 7. CONFIRMATION OF ANNUAL MEMBERSHIP FEES.

Membership fees will once again remain unchanged due to good financial governance by the committee. A slight increase was suggested by Kurt Van Der Merwe. Majority accepted no change to fees.

## 8. HONORARIUMS

Martin Gierze proposed an increase from R4K to R5K in honorariums to finance and safety officers. Motion carried by majority vote.

## 9. GENERAL ITEMS FOR DISCUSSION

Richard Donaldson gave a brief presentation on the club's future regarding the process to update the club constitution with necessary changes required to fall in line with SADSAA, EPDSAA and our path to become BBBEE compliant through our NPC in order to be in the best possible position to tender on renewing our club lease in 2023. See report attached.

## 10. ELECTION OF OFFICE BEARERS

The chairman handed proceedings over to the electoral officer, Mr. Steve Brewis to dissolve the current sitting committee.



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## 10.1 Chairman

The position was contested between the current Chairman, Richard Donaldson and Wayne Gerber. Richard Donaldson was re-elected by a majority show of hands.

## 10.2 Vice Chairman

John Allan was uncontested in the position.

## 10.3 Honorary Secretary

Position is being handled by Denise Van Der Merwe as a function of being the club administrator.

## 10.4 Honorary Treasurer

Ian Peinke was uncontested in the position after Trevor Villet withdrew his nomination.

## 10.5 Competitions and Records Officer

Ben De Bruin was uncontested in the position.

## 10.6 Public Relations Officer

Trevor Villet was elected uncontested in this position.

## 10.7 Entertainments Officer

Nicolaas Kruger was elected uncontested in this position.

## 10.8 Marlin's Head

Rainer Von Schuetz was uncontested in this position.

## 10.9 Projects and Planning Officer

Richard Stone was elected un-contested into this position after Dawid Joubert withdrew his nomination.

## 11. APPOINTMENT OF OFFICERS

### 11.1 Appointment of Safety Officer (3 Year Term)

Keith Schmidt in his last year of current 3-year term.

### 11.2 Nomination and Appointment of Club Captain from the persons in attendance at AGM (2 Year Term)

Pierre Westerveld was proposed and re-elected for a new 2-year term.

### 11.3 Appointment of Auditors

New auditors will be appointed as per financial report and discussion.



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## 12. WELCOMING OF NEW INCOMING COMMITTEE

The 2018/19 committee was introduced to the AGM attendance.

## 13. CLOSING.

The AGM closed at 20:00 and snacks was served to all present.