



SOUTH AFRICAN LIGHT TACKLE BOAT ANGLING ASSOCIATION

NPO Number: 118-736

All correspondence to:

The Secretary, PO Box 1468, Standerton, 2430

secretary@saltbaa.co.za

The President	The Vice President	The Vice President	The Secretary	The Treasurer
CJ Groenewald	W Strydom	L Jacobs	L Jacobs	GCM Hattingh
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31 May 2019

SALTBAA Executive
Chairman and Secretaries of Member Associations
Inlands and All Coastal Affiliates

RE: NOTICE OF AGM 2019

Notice is hereby given of our Annual General Meeting. A Surveyor training session will be held in conjunction with the AGM.

Date: 3 August 2019.

Venue: Maselspoort Resort and Conference Centre, Bloemfontein.

Dress code: Tracksuits, Highest colours.

Please note that the following sessions are scheduled:

Session 1: Thursday 1 August 2019: 18:00 – 22:00

Management Committee

Preparation for AGM

Session 2: Friday 2 August 2019: 08:00 – 12:00

Executive Committee

Preparation for AGM

Session 3: Friday 2 August 2019: 13:00 – 16:00

Surveyors and Safety Officers

All SALTBAAs Surveyors and safety officers must attend to comply with SAMSA's regulations that organizations should meet at least once a year with its surveyors and safety officers.

Session 4: Friday 2 August 2019: 19:00 – 22:00

Executive Committee

Preparation for AGM – if needed

Session 5: Saturday 3 August 2019: 08:00 – 17:00

Executive Committee, Ordinary Members, Special Members and

Associated Members

Bosberaad and AGM

In the light of the above, we understand that some delegates will arrive on Thursday 1 August 2019, to be able to attend. Therefore we need to have a clear understanding of who is going to attend and who is going to sleep over and have meals at what time.

Please forward to me by Friday 14 June 2019 the names of your members and additional members by completing the published accommodation spreadsheet, who will be attending the AGM and which nights they will stay over and what meals they will take to enable me to make the reservations.

Cost per delegate:

Please note that SALTBAAs will pay the cost of the first two delegates per province, this will be for the accommodation for Thursday, Friday and Saturday night at Maselspoort and breakfast, Lunch and Dinner for Friday and Saturday. Please note that SALTBAAs will only pay for the delegates if they attend all the activities i.e. accommodation Thursday, Friday and Saturday; breakfast, lunch and dinner for Friday and Saturday or else the delegates will pay the same as the other delegates. Additional to this SALTBAAs will also pay for the Surveyors or Safety Officers which attend for Thursday nights' accommodation and breakfast and lunch for Friday and/or Friday lunch and dinner and accommodation for Friday night. If any of the Surveyors or safety officers want to stay on to attend the AGM, it will be for their own account.

The additional Surveyors and safety officers and all other additional delegates to pay the R525-00 fee to SALTBAAs. These additional people to pay for their own accommodation and additional meals.

(SALTBAAs fee includes for tea/coffee/sandwiches at 10h00 and lunch at 12h00, and a braai the evening on the Saturday, members to book with Elisabeth for additional meals and accommodation at 051 441 7848. Accommodation is approximately R380 per night)

These cost must be paid into SALTBAAs FNB account bookings and proof of payment must be send to the secretary (Branch code: 270444, Account no: 62298925995) no later than 19 July 2019.

We also want to remind all provinces of the following as per SALTBAAs constitution;

15.2 “..... enclosing a copy of its duly adopted constitution, a declaration that it will adhere to the Constitutions of the ASSOCIATION, an undertaking to pay on time the prescribed entrance fees, subscriptions and levies, a complete membership list and such other information.....”.

Out of the above extract from the constitution the following must be noted and at default of the following; read in complete with the rest of the constitution, membership could be terminated:

1. If SALTBAAs do not receive all provinces constitutions; in line with the SALTBAAs constitution, accepted and signed by their executives,
2. If provinces membership list is not up to date on the administration website,
3. If all fees is not paid up to date as per the memberships list.

The following Information must reach me as per the indicated times:

1. Any points for discussion must reach me before the **26 June 2019**.
2. Chairman’s Report must reach me before the **26 June 2019**.
3. The Executive Reports must reach me before the **26 July 2019**.
4. Updated Membership lists cutoff date on the administration website – **14 June 2019**.
5. Payments of affiliation fees as per membership list cutoff date – **14 June 2019**.
6. The completed Accommodation spreadsheet for attendance – **14 June 2019**.

The following Documents are available on the Website, either under documents or as links in the notification message:

1. Chairman’s report format, link in “Notification” message under “Latest News”
2. Accommodation spreadsheet, link in “Notification” message under “Latest News”
3. The Constitution and Bylaw’s is available on the website under “Documents”.
4. The minutes of the 2018 AGM is available on the website under “Documents”

The Agenda will be published on the 30 June 2019 after receipt of motions from the provinces.

We also want to remind you that the SALTBAAs affiliation is now R100-00 per member.
Yours in angling

L. S. Jacobs
SALTBAAs Vice President and General Secretary