



Notule van SANPO Algemene Jaarvergadering gehou om 09h00 op 7 Maart 2020 te King George Hotel, George

1.Verwelkoming

Die President verwelkom die raad en die lede teenwoordig by die SANPO Algemene Jaarvergadering.

2.Skriflesing

Pastoor August open die vergadering met gebed.

3.Kennisgewing en Konstituering van die vergadering.

Die President, Mnr Fadiel Hendricks, meld dat die kennisgewing van die vergadering betyds en korrek uitgestuur en geadverteer was.

4.Amptelike opening.

Die President verwelkom al die lede by die vergadering. Hy bedank al die lede wat die moeite gedoen het om die belangrike vergadering by te woon.

Die President verklaar die vergadering amptelik geopen.

5.Geloofsbriewe.

Die sekretaris bevestig dat lede hul geloofsbriewe ingehandig het en dat daar 'n kworum is. Die sekretaris bevestig dat die geloofsbriewe soos ontvang meer as 86% van die SANPO lede verteenwoordig.

6.Presensielys.

Die Presensielys is voltooi deur al die lede teenwoordig.

7. Verskonings.

Linton Randall
Dr Ockie Botha
Adv Ahmed Cachalia
Leaton Martin

8.Sterfgevalle

Die volgende SANPO lede is tussen 1 April 2019 en 7 Maart 2020 oorlede.

T Minnie – Potchefstroom
D Key – Bloemfontein
P Jordaan – NFS
K Eiber – NFS
P Botha – WRRPA
W Boshoff – Eden
P Robinson – GRPC
A Scholtz – CSNRPC
W Badenhorst – MPU
D Venter – VPU
P Taljaard – Warmbad
V Swanepoel – EPPU
C Mansfield – EPPU
H Dickson – EPPU
J de Coning – EPPU
D Coetzer – EPPU
E Fields – EPPU
M Geyer – EPPU
T Rensburg – EPPU
M Rodrigues – NRHU
G Lopez – Windy Cnr
R Schecked – Windy Cnr
G Smit – Windy Cnr
Martin Dyer – EPPU
Andrew McLaughlin – Porterville
AB Carelsen – PWDU
AP Klaassen – PWDU
Keith de Vos - Weskus
Armand Jacobs – PWDF
Jan Botha – PWDF
Boetie de Wet – EPPU
JP Basson - EPPU
Frans Behr – NRHU
Attie Marias – Boland
Gerhard Engelbrecht – NFS
Dawid Brill – WRRPA
Frans Wer - FBHU
R Venter – Limpopo
M Rossouw – KZN
G Barkel – KZN
Dirk Hertzog – Klerksdorp
P Ehlers – NRHU

**9. Bekragtiging van die SJV notule gehou op 9 November 2019 te Vanderbijlpark.
/ /Confirmation of the SGM minutes held on the 9th November 2019 in
Vanderbijlpark.**

Proposed – Jan Bester
Seconded – Attie du Plessis

10. Sake voortspruitend uit die notule / Matters arising from the minutes

None

11. Presidents report: (Mr. Fadiel Hendricks – SANPO President)

All Protocol observed, Good Morning Ladies and Gentlemen, As-salaamu 'Alaikum wa Rahmatullahi wa Barakatu, which means: May the Peace, Mercy and Blessings of God be upon us all.

It gives me great pleasure, to be standing in front of you on this day, the 7th March 2020 exiting my portfolio of the President of SANPO for the past 5 years. Thank you for the privilege you gave me, by electing me in 2015 as President elect to assume my Presidency in 2015- till today. In the same breath, I congratulate Mr George Le Roux who is succeeding me and wish him well in his new role of SANPO President. I wish him well in all his future endeavors.

I would like to thank the Executive committee of SANPO past and Present. They served at a high level of commitment. I saw them leaving their homes twice a year at times taking their own leave days where it was not possible to receive days from the employer, to come to the meeting and attend to SANPO business. I saw them share their special skills in various ways, e.g. today we have the SANPO website that was insourced to Mr. Richie Pieterse focused on the technical part of designing it and pressurising all of us to source information within his tight timelines thus saving SANPO thousands of Rands. The Representative council was also confronted by the same challenges as they volunteered to serve. I would like to thank them for their unflinching support.

The SANPO Exco and the Membership, keep up the good work. Your work demands a high level of integrity and competence as a variety of skills are expected by all of us in SANPO. Johan you are a unique Secretary, I know you tried to draw lines for your

job and later realized that it does not work. You passionately run from managerial to extreme operational duties. Keep it up! You serve too many people to make all of us happy but continue to strive for serving with integrity. I hope all who serve in SANPO platforms are aware that SANPO cannot be led by an 8:00-5:00 bound programme. You need to share your own time, if you want to succeed in delivering on the mandate you have in any of the portfolios.

At this point, it is appropriate for me to single out our Vice President George Le Roux who succeeded to convince me that it will be worth it to serve SANPO in the position of President after 3 years of hard work, sacrifice and commitment serving SANPO portfolios at National level. At that time, I resigned as president, I had no aspiration to go higher in the echelons of SANPO leadership but complacent where I was as a member of the Executive team. Thank you, sir, Let's also plant the seed among colleagues with potential in leadership and mentor them, it will bear fruits for SANPO in the future.

I have received the support of the past presidents of SANPO. One of them, Faunty is here. If I can start unpacking this one, we will never be out of this place. The constitution of SANPO is not having any organ called President's forum, but we have put it in place and it is a dynamic platform of people who are passionate about SANPO, are sacrificing their time and prepared to go an extra mile every time you engage them on any issues that crops up.

Some standing responsibilities are already there for them. I will like to challenge them to move to a higher level of commitment, to support SANPO. As we endeavor to expand the donor base and more secure level of contributions for SANPO, it has to start with us. We need to cater for all possible scenarios for the existence of SANPO, asking ourselves "what is going to happen to the organization the day no sponsor will manage to assist due to genuine economic challenges?" I am leaving all SANPO members with this question. The President is coming nowhere near interfering with the incoming president's strategy towards achieving the SANPO mandate, but it is good to know that there are support systems to help when need arise.

Our current National support and pulling of strings from the various bodies we serve in, including the Dept of Sport, SASCOC and all provincial Sports confederations for the benefit of SANPO and its Provincial structures is highly appreciated. When I approached most Directors, Presidents and heads of Departments, I was able to receive immediate support, but what I didn't succeed in doing is to bring most of our racing pigeon federations to join and become members of this provincial confederations. Paying SANPO membership but being inactive is not an option if we plan to build a strong SANPO. I still believe that we will get back to the era when senior professionals are available to fully participate in SANPO.

Members in special areas within SANPO were ever willing to carry out tasks when you are requested to do so. My special thanks and appreciation goes to Dr Ockert Botha, Proff. Hartman and Dr Celia Abolnik. From Pretoria University, who conducted a complete research into the Avian influenza in fact Dr Celia will be addressing the world veterinarian council in Warsaw Poland on the 6th March, wrote statements and presented on behalf of SANPO on pigeon health issues. I managed to thank all of you on behalf of the EXCO in the special roles that you handled to ensure that SANPO

succeeds and grow. I also urge those hidden skills to come out and serve. "Together we are strong"! Just volunteer! If we assist in bringing solutions to issues that we seriously dislike in the running of SANPO, SANPO will be so much better. Pointing fingers has never yielded solutions.

SANPO members, there is no SANPO without you. One is only a leader when followers stand beside him/ her! that's a quote by "Mark Brouwer" and Andrew Carnegie went further to say, (open quote) "No man will make a great leader, who wants to do it all by himself to get all the credit for doing it"(close quote). All these are simply saying, leaders and members, we need each other, and we all have a special role to play, for the success and development of our SPORT.

I hope the progress report we led today in the AGM has succeeded to indicate to you the amount of work that has been done in our volunteer positions within SANPO. Having done much within the 2014-2019 term does not mean that there is no work for the incoming EXCO. The to-do-bag just from the AGM is already full. I would like to urge you colleagues to avail yourselves when task teams and volunteers are called. It is noble to be a loyal member through service and steering SANPO in the right direction.

More has to be done and needs to be done to build worldwide, on the reputation, networks, systems and expertise in the SPORTS of Racing and Fancy pigeons. SANPO have decreased in membership.

I have thoroughly enjoyed my term as the President of SANPO 2014-2019. The level of exposure I received nationally, in the continent and internationally wouldn't be possible if I was not serving in this portfolio. My network grew so fast in various areas and stakeholders that the SANPO deals with. I will continue to be a loyal member of SANPO, a mentor and give others an opportunity to grow like I did.

I have enjoyed the support of my wife, and our two daughters and my son. They embraced SANPO in our family programme because they could not ignore my passion for the organisation. I would have failed if I overlook the support of my former presidents Mr Van Rooyen, who was so excited when I was elected as the President of SANPO and gave me all the support I required, making me a better President of SANPO. Our new president was already enthusiastic to give support to the programmes I was involved in through SANPO as he saw the returns for the organisation.

Special thanks goes to all the chairmans of all the sub committees of SANPO, Mr Vyver Krog, Shane Gerber, Ahmad Cachalia, Pedrie Van Der Merwe, Yassiem Khan, Leon Meyer, Erwin Wallendorf, Boeta Human, Joe Faul, Loui Hough, Chris Koutsoudis and the team, for their unfailing support during my term as President of SANPO. We shared the passion of SANPO and advocated for it at various platforms.

Let me thank the conference Organisers- for a sterling job. The hiccups we experience here and there always receive your attention. What we were not aware of, The Conference Programme Committee: Johan Pretorius and Jeanie Gerber, I thank you for sharing your competencies and doing the best for SANPO , I thank all the presenters of papers and those who participated in various ways in the programme The technical crew, thank you! Wonderful moment have been captured for

preservation and future reference. The Local Organising Committee, thank you for going all out to make the SANPO Conference 2020 a memorable one.

Our sponsor has been so wonderful, their level of commitment has taught me a lot. Their plans to go to higher levels with us should not be aborted by our slow pace. I thank them for being there to ensure that SANPO succeed in delivering on their mandate of building a stronger organisation.

Members, your commitment is much appreciated, we take your critiques with seriousness, your yearly concern of not getting decision makers is noted and together we are going to improve a lot in the current situation. volunteers at the 2020 SANPO conference, you were the best.

We should sustain the standards and can only go higher. Once more Members, you are the best, thanks for making SANPO conference 2020 a success, it wouldn't be what it was without you!

In Conclusion

I like to congratulate all the members who have availed themselves to serve in the SANPO and national committees for the term 2020- 2024. I pledge my support and wish you all the best. Remember the late former President Mandela's say, "It always seems impossible until it's done".

To the incoming SANPO President Mr. George Le Roux, it is not easy to lead SANPO as it has grown bigger and complex, turning 20 and 24 years during your term. With the support of your executive committee, the, National and all supportive SANPO members, last but not list, your family. Endeavour to have no critical ball dropped. Above all, ensure that you thoroughly enjoy your term as President of SANPO.

THANK YOU, ALL GOD BLESS.

12. Financial Statements report and the approval of the financial statements / Finansiële verslag en die goedkeuring daarvan.

Financial Statements already distributed –

Pedrie – Present the following –

1. Annual Financial statements 2018
2. Progress on the Annual Financial statements 2019
3. Money in the bank
4. Budget 2020
Annual Financial Statements – 2018
 - Not approved in PE 2018

- Special AGM Vanderbijlpark – Not approved
- Went back to the Auditor - three adjustments
- Present the revised statements – already distributed.

Income - R788 000 (main items)

Handling fees, Membership fees, Auction income.

Expenses – R1.3m (main items)

Bad debt, travel and accommodation, illegal substance training, management expenses.

Shortfall – R527 000

Other income – R314 000

Shortfall – R212 000

Vyver – Verduidelik proses wat SANPO gevolg het sedert 2019 Vanderbijlpark vergadering.

1. 2018 State is nie goedgekeur.
2. SANPO Finansiële Komitee ondersoek self-die state.
3. Drie veranderinge op state versoek. – R400 000 debiteure “overstated”, Voorraad “overstated” en die R66 000 wat as ‘n Lotto bate aangedui is, moet na die valuta verlies rekening geskuif word.
4. Vyver het in opdrag van die Raad, met die ouditeure vergader.
5. Ouditeure sal die drie veranderinge in die 2018 state aanbring en nuwe state voorsien.
6. Ouditeure lewer ‘n versekering dat die 2019 state teen 28 Februarie voltooi sal wees indie SANPO alle inligting teen 20 Januarie indien. SANPO het alle inligting teen 18 Januarie beskikbaar gestel.
7. SANPO het geen terugvoer van die ouditeure gekry. Snr Venoot was nooit beskikbaar nie. Ouditeur het ook nie op ‘n skriftelike e pos van die Vise President gereageer nie.
8. Voorstel – Dat SANPO van Ouditeure verander weens die vertrouensbreuk. Sal later bespreek word.

Pedrie – What is the profile of SANPO?

Not deemed to be a profit-making Organisation.

What are the income drivers?

Andy –

1. Wants to congratulate on identifying these issues.
2. Concern is that the signed off statements from the auditors , with blatant errors.
3. Secretary mentioned that the appointment of new auditors was already decided in Vanderbijlpark.

Pedrie –

Appreciated that the members (floor) take the financials very seriously.

Faunty –

Faunty spreek sy bekommernis uit dat daar geen kontinuïteit is nie. Hy verwys na die vorige tesourier , wat beledig is.

Faunty wys ook daarop dat die ringe verkeerd bestel is. Raad neem kennis.

Na aanleiding van 'n vraag van Faunty oor totale beleggings ,

George-

SANPO het tans R1.9m in vaste beleggings, 7.85%, sowel as 'n R100 000 kontant. Daar is ook R1m beskikbaar , 6.35% , op 48 uur kennis.

Die ABSA belegging is opgegee en na FNB geskuif.

Tans kan SANPO ook nie vir LOTTO fondse aansoek doen nie.

Shane –

Slegs twee Audit maatskappye het belang gestel om SANPO se boeke oor te neem.

PKF en Mazars.

Pedrie – (asked to be minuted)

He is not responsible of which he is accused off. Refer to comment from Faunty.

The 2018 Financial Statements is approved.

Proposed – Ds Borman
Seconded – Paul de Wet

Pedrie 2019 State

Vraag is of SANPO geld maak.
SANPO het 2019 state opgestel.

Verlies van R312 000 – 31 Des 2019
Uitstaande debiteure – R438 000

Wins R73 000

Ledegeld gebaseer op ongeveer 4050 lede

Dirk –

Debiteure analise sal aan alle lede uitgestuur word. Versoek

Begroting 2020

Verwagte inkomste – R1.452m
Verwagte uitgawes – R1.355m
Surplus – R97 000

Uitgawe items –
Rente op lopende rekening begroot – R85 000

Enmalige groot uitgawe items :

Afskryf van Debiteure – R67 000
Omgewing impakstudie – R200 000
Sierduif bundel – R192 000
Verbode toets opleiding – R50 000
Ontwikkeling inisiatiewe – R80 000

Kontantvloei –
Tekort R270 000
Debiteure R60 000

R210 000

Aanpassings –

Ledegeld word nie verhoog nie.

R80 vir alle lede.

R50 vir junior lede.

Pedrie – aantal ringe wat verkoop word , verminder nie.

Andy –

Is every flying member a SANPO member?

There should be a drive from SANPO to ensure all members are SANPO members.

Impact study R200 000 not enough.

Not in favour of a membership increase.

Shane-

Only four FCI approved ring manufacturers. Current one is in China. Use the cheapest one.

Johan –

Explain the climate study and where it originated from. Current tender R392 000.

Ghost members-

SANPO introduced a new Membership number system in November 2016.

Explained the introduction of the recon sheet. Received 63 different recons, one from each organisation.

Non racing members, and resting members should also be on the organisations recon sheet.

Andy –

Members should receive SANPO's communications.

Johnny –

Question about the members doc the Eden RPF used.

Johan explained that this is the same one for all the organisations , but not all organisations complete the last column. Indicating the status of the member. This should address the number/question of non-flying members.

Faunty –

Feedback (flying / non-flying members) should come from the organisations and not SANPO.

Proposed a R2.50 per ring and no increase in the membership.

Proposed – Faunty

Seconded – Andy

Approved.

Appointment of auditors.

The big four Firms not interested.

Two firms tendered-

PKF – R25 000

Mazars – R12 500

Mazars is appointed as the new SANPO auditor.

Proposed – Faunty

Seconded – Andy

President bedank Pedrie , Vyver en Rona vir die werk wat die afgelope agt maande gedoen is.

13.NFPA

NFPA REPORT TO SANPO AGM – 5 / 6 March 2020

2019 has been an awesome year for the NFPA. With the advent of 2020, the organisation remains steadfast and focused. Our Vision and Mission is still to be the most vibrant and exciting Sports Code in South Africa. We want to ensure in our endeavors that we can deliver this great Sport to all our disadvantaged youth and in so doing combat the scourge of drugs and alcoholism that plagues so many of our communities today. We are grateful to the affiliation we enjoy with SANPO and all the benefits SANPO brings to every pigeon fancier in South Africa.

OUR BASIC PROGRAMME and ACTIVITIES FOR THE 2020 YEAR

YOUNG BIRD SHOW – 18 APRIL 2020.

Held annually in Malmesbury. This show focuses only on Young Pigeons that are a year or less in age. It is a unique opportunity to showcase our Sport on the 'platteland' and the support and interest by the public at large is phenomenal.

NATIONAL CHAMPIONSHIP SHOW – 30 JUNE to 5 JULY 2020.

This is our premier event of the year. The Department of Culture & Sport is directly involved in this amazing event. Their financial support always sets the stage for a phenomenal Championship Show. The Athlone Civic Centre is once again our Show Venue. We have members coming from as far as Port Elizabeth and KZN to support the show. International judges are part of this historic occasion.

MOOREESSBURG AGRICULTURAL SHOW

Another annual event. Held in September in the 'Heart of the Swartland', it's a show that engenders great enthusiasm and excitement from the public and members alike. It's an opportunity to see farm animals and farming equipment. The carnival atmosphere is great for the juniors. Again, the enthusiasm and support from the public at large is awe-inspiring.

TULBAGH AGRICULTURAL SHOW

Another annual event held in October. This show has all the hallmarks of the Mooreessburg Show, except that it is held on a much larger scale. It is great visiting the town of Tulbagh and meeting its people.

TRAINING OF JUDGES

This aspect is the backbone of our sport. We plan on 4 training sessions this year.

SCHOOL'S PROGRAMME

DENNIS LESAR, our new School's Coordinator did well in 2019 and was supported by Donald Bland. We plan to build on these successes in 2020

CONCLUSION

The NFPA has steered a course that has shown, that despite historical conditions, it has been able to reach its aims and objectives. The NFPA holds its youth in high esteem. After all, ... 'Our youth is our future'. The NFPA thanks their partners, DCAS & SANPO. We hope that SANPO will come on board and partner us further in support of our Book of Standards.

Thank you.

Yassiem Khan

14 Merietes / Merits

Johan mentioned that the 2019 process went very well.

Thank all the provinces.

Members and pigeons who qualified for merits, will receive it tonight.

We need to inform and communicate the requirements for the best birds as well as the merits.

Request the 80 plus members certificates should be handed out to them during a function.

Johan mention the new requirements for partnership. Five year not applicable anymore. Max of three members can qualify together. All three SANPO members.

FANCIERS 80 YEARS PLUS:

Dr Hendrik vd Merwe – NRHU
JH September – NRHU
Frans van Dyk – Maskam
JC February – Noord Boland
A Geldenhuys – Noord Boland
G Nell – ECPPO
R Lodge – ECPPO
H Adams – ECPPO
J Kent – ECPPO
C Weiss – ECPPO

ADMIN SUBMISSIONS

Frik Smith - GPU
Erlo Kotze – Wes Boland
Frans Viljoen – Wynland
Thys Engelbrecht – NFS
Hugo Erasmus – BPF
Christiaan Johannes (Riaan) Erasmus - VNRF
Phillip Stephanus Erasmus – OPPU
Barney Kruger - OPPU

LADIES MERITS

None

RACING SUBMISSIONS

P D Drotskie – GPU
Gert De Necker – GPU
Joe Gomes – GPU
Cyril Jasper – GPU
Rona Grundeling – OERF
Erlo Kotze – Wes Boland
Johan Steenkamp – Wes Boland
Izak Kotze (Allie) – Noord Boland
GFJ Kriel (Gideon) – Noord Boland
Johannes Hendrik Strydom – OVRF
Erasmus & Geyer – BPF (Hugo en Herman)
Jaco Coetzee – SVPV
Christiaan Johannes (Riaan) Erasmus – VNRF
Borman Hokke – BPF (Nardus , Chris en Ben)
Jacques Zeelie - ERPF
Georgie Koutsoudis – EPPU

JUNIOR CHAMPIONS

Flying Wonders (Eldoné Muller) - GPU
Albert Van Lochem - PWDU
Edwin Rademeyer - ODRA
Noah Prinsloo – EDEN
Marzaan vd Linde - EDEN
Gerber Jonker - NFS

SANPO JUNIOR OF THE YEAR

Gerber Jonker – NFS

SANPO OVERALL						
CAT 1 SHORT	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
	1	Gert De Necker & Joe Gomes	GPU	ZA GPU 2430	2017	2,051
	2	Hennie Moll	OERF	ZA 248	2018	3,39
	3	Die Painters	KRPS	ZA KRPS 581	2018	3,763

CAT 1 MIDDLE	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
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			ZA	WRPD		
1	Die Painters	WRRPA	3822		2018	4,694
2	Schalk Jonker	NFS	NFS 4992		2018	5,855
3	Du Preeze / Deetlefs	PTA Unie	ZA 27628		2017	7,5

CAT 1 LONG	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
	1	Jannie Nel	BPF	D7356	2017	10,637
	2	Jaco Van Der Westhuizen	GPU	3031	2016	13,8850
	3	Gert De Necker & Joe Gomes	GPU	GPU 2344	2017	19,024

CAT OVERALL 1	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
	1	Gert De Necker & Joe Gomes	GPU	ZA GPU 2430	2017	2,926
	2	Vic en Hendrik	PWDU	ZA 34013	2017	4,003
	3	Hennie Moll	OERF	ZA 248	2018	4,336

100 - 500 DUIWE

CAT 2 SHORT	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
	1	Hennie Moll	OERF	ZA 248	2018	5,331
	2	Borman Hokke	BPF	BPF D6510	2018	5,535
	3	Ernest Yzel	OVRF	OVRF M 086	2017	17,7

CAT 2 MIDDLE	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
	1	Hanno Swanepoel	OVRF	OVRF 3351	2018	9,569
	2	Neels Bekker	OVRF	OVRF 2599	2018	10,491
	3	Ruan Fouche	NRHU	NRHU 3001	2018	13,75

CAT 2 LONG	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
	1	Jannie Nel	BPF	D7356	2017	15,103
	2	Ernest Yzel	OVRF	OVRF M 007	2017	25,266
	3	Ernest Yzel	OVRF	ZA 106898	2018	33,586

CAT OVERALL 2	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
	1	Hennie Moll	OERF	ZA 248	2018	7,19

2	Ruan Fouche	NRHU	NRHU 3001	2018	10,2
3	Jannie Nel	BPF	D7356	2017	12,077

501 - 2000 Duiwe

CAT 3 SHORT	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
	1	Hennie Moll	OERF	ZA 248	2018	3,39
	2	Die Painters	WRRPA	ZA KRPS 581	2018	3,763
	3	C Kerekes	OERF	TRPF 7340	2017	4,121

CAT 3 MIDDLE	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
				ZA WRPD		
	1	Die Painters	WRRPA	3822	2018	4,694
	2	Schalk Jonker	NFS	NFS 4992	2018	5,855
	3	Du Preez / Deetlefs	PTA Unie	ZA 27628	2017	7,5

CAT 3 LONG	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
	1	Jannie Nel	BPF	D7356	2017	10,637
	2	Jaco Van Der Westhuizen	GPU	3031	2016	13,8850
	3	Gert De Necker & Joe Gomes	GPU	GPU 2344	2017	19,024

CAT OVERALL	3	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
				PTA Unie	ZA 34013	2017	4,003
		1	Vic en Hendrik	OERF	ZA 248	2018	4,336
		2	Hennie Moll		ZA WRPD		
		3	Die Painters	WRRPA	3822	2018	4,436

CAT 4 2001 - PLUS

CAT 4 SHORT	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
	1	Vic en Hendrik	PTA Unie	ZA 34013	2017	3,94
	2	J & M King	PTA Unie	ZA 27557	2017	5,276

CAT 4 MIDDLE	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
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1	Ruan Fouche	NRHU	NRHU 3001	2018	15,79
2	Leon Levin	NRHU	NRHU 0951	2017	19,46

CAT OVERALL	4	POS	MEMBER	ORG	RING NO	YEAR	COEFF.
		1	J & M King	PTA Unie	ZA 27557	2017	7,022
		2	Ruan Fouche	NRHU	NRHU 3001	2018	13,16

15. Constitutional Amendments / Grondwet wysigings

George- Board is looking at a new structure for SANPO.

This is especially for the Western Cape operations. – Proposed four Vice Presidents for Western Cape. Will present at the next AGM or SGM.

Also looking at a CEO, CFO and a CAO position.

George mentioned also that all members can vote for Provincial office bearers.

Race rule changes-

Previous rule -

1. INSTALLATION OF ERS SYSTEMS AT THE LOFT:

Rule: Anywhere inside the perimeter of the loft where the pigeons reside.

- 1.1 Where a clock can be used as a loft antenna, such as in the case of a Benzing Express, only the assembly frame which houses the clock is required to be sealed in an approved placement position at the loft.
- 1.2 No loft antenna may be placed outside the loft. Antenna to be fixed and sealed under the trap.

New Rule -

1. INSTALLATION OF ERS SYSTEMS AT THE LOFT:

1.1 Where a clock can be used as a loft antenna, such as in the case of a Benzing Express, only the assembly frame which houses the clock is required to be sealed in an approved placement position at the loft.

1.2 Antenna needs to be "FIXED TO THE LOFT"

Proposal from FBHU-

The word MUST needs to be changed to Preferentially. (four-year terms)
FBHU will submit the new proposal.

SANPO AUV

16. New affiliations / Nuwe affiliasies

1. None

17. Hoofbeskermheer.

Mr. Fadiel Hendricks

18. Beskermhere:

Die Minister van Sport.
Mnr P Herbots [België]
Mnr G.Barrett [England],
Dr J Kolous [Duitsland],
Mnr P. Badenhorst [Australië],
Mnr August Daelemans [België]
Mnr Mark Kitchenbrand [Alberton]
Mnr Stan Dreyer [Cape Town]
Mnr Shane Gerber [Port Elizabeth]

19. Lewenslange Ere lede

Dr Wim Peters [Somerset Wes]
Mnr Louis de Jager [Benoni]
Mnr Yusuf Moerat [Paarl]
Mnr Alan Jordaan [Pretoria]
Mnr Rhyn van Rooyen [Reebok]
Mnr Koos Koen [Johannesburg]
Mev Yvonne Coertzen [Bloemfontein]
Mnr Willie Venter [Pretoria]
Mnr Danie Barnard [Danabaai]
Mnr Stan Dreyer [Kaapstad]
Mnr Yazeed Moerat [Kaapstad]
Mnr Theo Langtry [Kaapstad]
Mnr Riaad Najaar [Kaapstad]
Mnr Willy vd Berg [Kaapstad]
Mnr Faunty Gillmer [Danabaai]
Mnr Basil Gossman [Cape Town]
Mnr Boet Troskie [Kaapstad]
Mnr J van Zyl [Mokopane]
Mev Petra Stighling – [Jeffreysbaai]

20. Venue and date for the 2020 National Show/Plek en datum van die 2020 Nasionale Skou.

2021 – Mpumalanga if possible.

2020 – EDEN Racing Pigeon Federation will host the SANPO National Show. 1st and 2nd May 2020 at the George Agricultural Show Grounds.

Arrangements will be communicated to members.

21. Datum en plek van die 2021 AJV.

SSPO. (Cape Town) Date to be determined.

22. Ledegeld

Die ledegeld vir 2020 is steeds R80 per lid.

Junior lede sal R50 per lid betaal.

23. Verkiesing van President / Vice President

George took over as the new President of SANPO

Comments from George-

Special thanks to Fadiel with his leadership during the previous five years.

Opening address from new President

1. Concern MD losses
2. Buy Laws in Pretoria
3. DEO Study crucial
4. Social media – SANPO bunch of fools??
5. SANPO will continue looking at the interest of the sport.
6. Adhere to the rules.
7. Concern about the declining member numbers.
8. Issues between fanciers, clubs and organisations.

9. Address merits. Please submit best birds.
10. Mention the new Paramyxo strain.

Sekretaris hanteer verkiesing – Versoek dat Rona Grundeling van SANPO en Johnny Kiepreos van EDEN RPF behulpsaam wees met die telling.

– Nominasies ontvang: SANPO President en SANPO Vise President

Nominasies vir die SANPO President – Maart 2020 tot Maart 2024

Daar is slegs een nominasie ontvang –

Mnr George le Roux – Tans SANPO Vise President.

Daar sal dus geen stemming plaasvind nie en Mnr le Roux sal die volgende SANPO President wees.

Nominasies ontvang vir die SANPO Vise President – Maart 2020 tot Maart 2024

Daar is vier nominasies ontvang, maar een genomineerde lid is nie beskikbaar nie. (Sien name in geen spesifieke volgorde)

1. Mnr Peter Armstrong – Tans KZN President
2. Mnr Fadiel Hendricks – Tans SANPO President
3. Mnr Shane Gerber – Tans Oos Kaap President
4. Mnr Loui Hough – Tans Gauteng President, is ook genomineer, maar is nie beskikbaar nie.

1 ste Rondte van stemming – Geen 50 % meerderheid.

2 de Rondte van stemming (Mnr Hendricks en Mnr Gerber)

Mnr Shane Gerber word vir die periode Maart 2020 tot Maart 2024 as die nuwe SANPO Vise President aangewys.

24. Sluiting.

Address from the floor, including proposals and contributions for the present and the future, for information and consideration by the Board.

Spreekbeurt vanaf vloer, met voorstelle en insette vir die hede en toekoms ter inligting en oorweging deur die Raad.

24.1 Voorlegging deur Arthur Strydom

ONS DUIWE SPORT
FONDSINSAMELING VOORLEGGING – ARTHUR STRYDOM

SANPO AJV – GEORGE 2020

HINDERNISSE WAT DIE SPORT SE GROEI BELEMMER

1. Selfsug / Selfishness
2. Bekostigbaarheid / Affordability
Volhoubaarheid / Durability
3. Deel van ondervinding en kennis /
Sharing experience and knowledge.
4. Kwaliteit van duive, geskenk /
Quality of pigeons donated.
5. Verandering van denke / Change of
mindset.
6. Advertering & bemarking van sport /
Advertising & marketing of sport.

WAT KAN GEDOEN WORD –

1. Vernuwe jou gedagtegang / Change your way of thinking.
2. Kyk opnuut na jul area / Take a new look at your area.
3. Dink kreatief / Think creative.
4. Dink groot en voer besluite deur maar BEPLAN DEEGLIK / Think big and execute your decisions but DO THROUGH PLANNING.
5. Wees iemand met 'n nalatenskap en maak 'n verskil / Be someone with a legacy and bring about change.

HOE BEGIN ONS

Maak 'n behoeftebepaling, betrek jou positiewe lede. BEPLAN!!!

Fondsinsameling idees -

1. Die ou metode van duive veilings / Pigeon auctions, the old trusted way.
2. Moedersdag etes / Mother's Day Lunches. Safari-etes / Safari Suppers
3. Valentynsdag-piekniekmandjies / Valentine's Day picnic baskets.

4. Lentedans / Spring dance
5. Wildslootjie lyste / Game lottery lists
6. Wedvlug veilings met 'n kinkel / Race auctions with a difference.
7. Skaap en beeste ooreenkomste / Sheep and cattle agreements
8. Fietsry-, Draf- en Duiwe kompetisies/ Cycling, Runners and pigeon races. Ens. etc.

NB!!! Remember, when you fail to plan, you plan to fail.

Arthur is beskikbaar om klubs te besoek en te help.

24.2 Noord Boland – Versoek dat daar terugvoer gegee word oor die uitslae van toetse.

24.3. Graeme Sinclair – Membership Memo forwarded to Board for consideration.

Non-Flying members attend basketing nights, have to pay SANPO fees.

Jan Venter Voorsitter van PWU – Skrywe is nie vanaf PWU nie. Persoonlike skrywe van lid wat nie namens bestuur is nie.

24.4 SSPO sal skrywe stuur m.b.t. juniors.

24.5 Bedank SANPO dat die Wes Kaap probleme uitgesorteer is.

24.6 SSPO. Baie dankie dat SANPO die 2021 AJV en Gala geleentheid aan hulle toegeken het.

Die President het die teenwoordige lede bedank vir die vergadering.
Vergadering verdaag 13:15

.....
President:
George le Roux

.....
Sekretaris:
Johan Pretorius