

# MINUTES OF THE TRANSVAAL FLY FISHERS CLUB

## 33rd ANNUAL MEETING

### HELD AT SANDTON FIELD & STUDY CENTRE

AT 12H00 ON 25 OCTOBER 2009

**Attendance:** 40 Members/Family, Shareholders and Waiting List Members

#### 1. Apologies:

Apologies were received from John Carter, Kevin Knight, Graham McKay, Cherylee Powell, Brian Ritchie, Graham Rogoff, Selwyn Rogoff, Hennie van Jaarsveld, George Wilkinson.

#### 2. Meeting

2.1 Vic Dean opened the meeting by introducing himself to the members as their new Chairman and advised that he would endeavour to maintain the current ethos of the Club as well as Middelpunt.

2.2 Matters arising from the last Annual Meeting on 25 October 2008.

The Minutes were read through by Vic Dean. There being no matters arising, the Minutes were then accepted and proposed by Stephen Meyer and seconded by Trevor Knight.

2.3 Vic Dean thanked the shareholders and the Committee for their hard work during the course of the year. He thanked Michelle Ziemons for volunteering to take over the responsibility of House Manager and also thanked Sheila Brittain for keeping the Club's wheels turning.

#### 3. Annual Report

3.1 Vic Dean read through Kevin Knight's Annual Report advising that the membership had been retained at 110 with 13 on the Waiting List.

A detailed Fishing Report was attached to the Annual report and Vic Dean thanked Peter Arderne for his efforts in providing the excellent fishing enjoyed by everybody.

3.2 As far as the Club House is concerned, Vic Dean confirmed that the shareholders had built a bathroom onto the lapa and installed a fire place in the lounge. Other minor general repairs had been undertaken and the Committee regularly assessed the condition of the furniture, beds and equipment and replaced these as the need arose. Members were advised that should they have any recommendations regarding the enhancement of the farm, they should forward same to the Committee for consideration.

- 3.3 Items of expenditure during the year had been FOSAF Corporate Membership, AGM prizes, beds, cleaning of carpets/furniture, shower curtains, lounge light, picnic tables, braai wall, plastic chairs and kitchen utensils totaling R19697.83

The next major item of expenditure would likely be the replacement of the Lino flooring.

- 3.4 Vic Dean advised the members that the TFFC 'Kitty' amounted to R65352.45 and suggested that it continue to be placed under the control of the Committee who were authorized to spend such monies as seen fit for the benefit of the members.
- 3.5 Vic Dean thanked Stephen Meyer and Hugh Dean for their efforts in producing and e-mailing the News-letter and asked members to please help by contributing any items of interest.
- 3.6 Vic Dean advised that the increase in respect of the subscriptions had been kept to a minimum of 7.6% and would be raised from R330.00 to R355.00. It was further proposed to maintain the Club levy at R20.00 thereby giving a total subscription of R375.00 per month.
- 3.7 Vic Dean advised that with the exception of Kevin Knight, the Committee had all agreed to stand for re-election. He also welcomed Mark Blamire and Cameron Steele onto the Committee.

#### **4. General**

- 4.1 Sheila Brittain requested that the Maintenance Book be kept in the Club house as members felt uncomfortable going into the shareholders house to enter any maintenance problems into the book.
- 4.2 The problem of members not canceling their booking was raised yet again but as discussed previously, there was no way of sorting out this problem.
- 4.3 For security purposes, it was suggested that a bell be installed at the kitchen door so that late arrivals could wake up the occupants of the house should they have locked the outside doors. It was agreed that it was unnecessary to lock the outside doors as each room had its own lock and very few members bothered to lock the outside doors in the first place and would not appreciate being woken up by a late arrival.
- 4.5 Members were asked to maintain their FOSAF subscriptions which were only R200.00 per annum as FOSAF did tremendous work towards ensuring our continued enjoyment of trout fishing in this country.
- 4.6 Clive Arrandale felt that the guest fee of R500.00 was far too high as his family now consisted of 6 guests. However, it was pointed out to him that he was only entitled to one guest room with two guest rods. Any additional guests would have to pay R125.00 per person per day. However, as his children were now over 21, they should become members in their own right.

## 5. Raffle

Fly selection – Sven Andersen, Jim Allen, Graham Crossley, Jessica Nipper & Zinger – Clive Arrandale  
Net Magnet – Hugh Dean  
Forceps & Flies – Tristen Meyer, Dave Thurlow, Alastair Williamson  
Reel Key Ring & Zinger/Flies – Bev Dean, John Kenyon, Louis van der Westhuizen  
Aluminium Priest – Graham Crossley but redrawn and won by Jim Allen's daughter, Gail Meyer  
Small/Medium/Large Fly Boxes – Vic Dean, Graham Crossley, John Kenyon, Emma Knight, Merle Ryan, Wes Makovini  
T-Shirts – Janice Allen, Graham Crossley but redrawn and won by Hugh Dean, Tim Shepherd  
Extension Nets – Lizelle Makovini, Owen Wolf  
Aluminium Flasks – Bev Dean, Robert Lever  
Maglights – Wes Makovini, Leanne, Crawford Williamson  
Victorinox Knives – Graham Crossley, Vic Dean, Trevor Knight  
Vouchers from Mia's – Tye Coakley-Eager, Vic Dean, Andre Horn, Cassie Meyer, Gail Meyer, Cameron Steele, Dave Thurlow, Alaine, Louis van der Westhuizen  
5 Piece 9' 5 weight Rod, Reel & Cortland line – Alastair Williamson  
3 Piece 9' 7 weight Rod, Reel & Cortland line – Jan Booysen  
3 Piece 8'6" 4 weight Rod, Reel & Cortland line – Helen Damster  
Float Tube and Net – Graham Crossley

Graham Crossley returned all his previously won prizes which were reraffled and won by Emma Knight

Jim Frame won the draw from the shareholders of a one year free membership subscription.

R6350.00 was raised from the raffle.

There being no further business, the meeting closed.

Vic Dean  
Chairman  
October 2009