



Notule van SANPO Algemene Jaarvergadering gehou om 09h00 op 10 Maart 2018 te Windmill Casino, Bloemfontein.

1.Verwelkoming

George le Roux verwelkom die raad en die lede teenwoordig by die SANPO Algemene Jaarvergadering.

2.Skriflesing

Ds Nardus Borman:

Verwys na 'n paar simbole van die duif wat in die Skrif voorkom.

- ❖ Duif kom 46 keer voor.
- ❖ Toe Jesus gedoop is, het die Heilige Gees in die vorm van 'n duif gekom. Simbool van vrede.
- ❖ Ephraim het geword soos 'n onnosele duif.
- ❖ Opregtheid van die duif.
- ❖ Duif het 'n baie groot hart. Verwys ook na Cher Ami tydens die Eerste wêreld oorlog.

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. Hy bedank ook vir George le Roux, Pedrie van der Merwe en Vyver Krog met die reëlings.

Die President maak ook melding van Ferdie Lubbe en Mike Sydney wat ernstig siek was.

Die President verklaar die vergadering amptelik geopen.

5.Geloofsbriewe.

Die sekretaris bevestig dat lede hul geloofsbriewe ingehandig het en dat daar 'n kworum is.

6.Presensielys.

Die Presensielys is voltooi deur al die lede teenwoordig.

7. Verskonings.

- L Hough
- G Sinclair
- A Kotze

8.Sterfgevalle

Die volgende SANPO lede is tussen 1 April 2017 tot 9 Maart 2018 oorlede.

AB Green
H Richie
N Dreyer
O Blignaut
T Ackerman
G Gaddin
B Venter
H Nel
B Uys
LL le Roux
D Kriek
Prof. P Truter
O Goosen
C Smith
A Joubert
P v Zyl
S Jones
A Straus
G Murren
F Visser
BC Arendse
N Bosch
A v Kerwill
D Potgieter
H de Beer
J Collefson
Mnr Morris

**9. Bekragtiging van die AJV notule gehou op 12 Maart 2017 te Port Elizabeth.
/Confirmation of the AGM minutes held on the 12th March 2017 in Port
Elizabeth.**

Proposed: Mike Sydney
Seconded: Stanley Viljoen

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

None

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

Honored guests, members of my executive, ladies and gentlemen...

Good morning to all of you.

Welcome, and thanks for turning up to support the SANPO AGM . I'm sure we'd all prefer just to turn up and come to see pigeons without any of the administrative stuff, but this is the reality of organized sport. We wouldn't exist as a sports organisation if we didn't pitch up at meetings and events like this throughout the year.

My name is not Zuma or Ramaphosa, so I'll keep my comments very brief, and just reflect on a couple of items from last year.

Firstly, a special thank you to George Le Roux and your team, and Pedrie Van der Merwe and Vyver Krog for your willingness to host the SANPO AGM. Thank you, indeed. We have all travelled a journey together, which as all journeys, has had its well-known "ups and downs". Remember, we still love each other!

You have all remained loyal to SANPO, and I acknowledge that with humility.

It is great to see you here today, and to see so many familiar faces.

This is the 3rd year that I have had the honour to chair our AGM. Yet it feels like my first meeting was only yesterday

You'll hear from our Treasurer shortly regarding our operational statement for last year.

We have a healthy bank balance, so this isn't the end of the world, but it does force us to look harder at every expenditure in the coming years, as we want to keep our membership fees low and accessible to all.

This was a year when SANPO performed exceptionally well in some difficult times.

Over the years, I have used different words to describe how SANPO has progressed. For us, I would say that 2017 was one-of-a-kind, a year of great contrasts.

It had great opportunities, great successes, yet very stern challenges. Because of this, when we look back, people might see the year in different ways.

This was a year when the sterling work of our management team over several years came together.

So what made it so special?

Firstly, our operational performance was extremely strong, and it surpassed the expectations of the Board

Secondly, we responded quickly and resolutely to most complaints. However, to be honest, we did fail in some. This is something we will review, and hope to improve on.

2017/18 Achievements

- The first provincial election of provincial executive teams took place in three provinces. The due date for finalization of this process is 30 September 2018.
- New SANPO junior programmes are introduced.
- Sound financial management.
- National Lotto income and subsequent decisions taken on that. Opening of cans and also SANPO Electronic Clock tender.
- Dope testing training sponsored by SANPO.
- On-going discussions with various state departments – Environmental Affairs, Agriculture, Dept of Sport and Transport etc. to ensure smooth running of the sport. Remember we are the only sport in the republic that must adhere to 4 government departments.
- Actions taken against NSPCA and the proposed Animal Protection Act, which stand to discriminate unfairly against us without a solid basis of scientific knowledge.
- Registration of new SANPO numbers is under process. The 2017 numbers are 80% completed. We will ensure about 40 % - 60% of the SANPO members receive the SANPO NUUS direct.
- SANPO executives are in continuous discussions with SASCOC. SASCOC has invited SANPO to participate in the drafting of the “Norms and Standards of Good Governance” document. Already distributed via SANPO NUUS.
- 150% Increase from 2016 applications for merit.
- SANPO show now hosted every year.

- SANPO's role in the avian bird flu outbreak in the Western Cape, and the decisions taken.

Arnold Classic Show attendance and conclusion - Retief, Johan, Willem
1st Draft Provincial constitution completed for review – Des

Indeed, with all the challenges – and encouraging progress on different fronts – I feel we have weathered the storms to emerge in the sunshine.

Thirdly, and importantly, with regards to the above: we have reached a significant milestone as SANPO. And that is, that we can now chart our own course. We are back in the pack negotiating at the highest level in Government

As I said previously, 2017 was a year of contrasts. But, in spite of that, the Board has concluded that on the balance it has been an outstanding year.

Members we have spoken to, have recognised our significant operational achievements and the major role that the SANPO board has played in achieving some of the critical transformation criteria set out by SASCOC.

They are seeking change in the socially inclusive manner we should approach things in the future.

Ladies and gentlemen, let me now look to the future.

The racing and fancy pigeon sport remains in a tough environment. But we are confident, without being complacent, that we can meet the challenges.

At last year's AGM we supported resolutions and changes to our constitution, changes which called for greater disclosure in our sport. And this year will be the same. As you will have seen from our reports, we are delivering on that, and will continue to do so.

Let me turn to my executive, a great team of great people. They have worked hard over the years, and I can assure you, have proved a very effective team.

They are doing an outstanding job in difficult times in delivering against those things for which they can control and for which they are accountable.

Ladies and gentlemen, it has been a seriously impressive performance.

My executive team VP, George Le Roux, Sec, Johan Pretorius, Treasurer Gerhard Shack, Ring Distr, Janet Dorling, Chairpersons of the Committees, Willem Van Wyk, Des Humpel, Vyver Krog, Shane Gerber, Loui Hough, Ahmed Cachalia, Dr Ockert Botha, Richie Pieterse and all other board members Paul de Wet, Leon Meyer, Joe Faul, Bennie Wiggins, Piet van Zyl, Nizaam Jappie, Peter Armstrong last but not least Pedrie Van der Merwe and Yassiem Khan deserves a round of applause.

As I've already said, our challenges are not only financial. Our task in oversight involves monitoring three areas of risk: financial, operational and uninformed political bureaucracy.

Financial risk is monitored by the finance Committee under Willem Van Wyk and Gerhard Shack. Operational risk by the various committees established from SANPOs Board members.

Bureaucratic political risk has always been a major issue for our sport. We have already seen the unwarranted attacks from the NSPCA and Dept of Environment Affairs.

In conclusion

SANPO is in a good place with a great team and a solid Board.

We are focused on our financial framework.

We have a good portfolio of projects, and more to come with promising returns.

Your board, as the stewards of SANPO, are looking out for us over the longer term.

In this digital age, we know pigeon sport will change, and we need to be sure that we can anticipate and respond to that change. We have to be ahead of the game.

So, ladies and gentlemen, thank you for your support, thank you to my colleagues and the whole team for your support and friendship over the last three years on the executive. It has truly been a pleasure to serve you.

Thanks, you all.
President SANPO.
Fadiel Hendricks.

Proposed: Jan Botes
Seconded: Ferdie Lubbe

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

See attached Financial Statements.

General feedback from the treasurer: Gerhard Schack

- Gerhard thanked the team and support from organisations.
- Special thanks to Janet Dorling.
- Request to members not to insult individuals.
- Cash increased mainly due to investment – good returns
- Increase in expenses mainly due to the S & T costs for Board meetings.
- Management fee is the honorariums. To cover expenses.

General:

- Received R250 000 from Nation Lottery.
- Designated for clocks – R105 000
- Board agreed to reallocate another R105 000 for clocks. (reallocation)
- Total R210 000 for clocks, clocking systems, scanners, antennas and rings.
- Megastar (39) and I Pigeon (38) clocks.
- Only SANPO approved rings.

Criteria

- Only organisations with approved audited financial statements can apply.
- Clock will be send to the provinces.
- Province will stay the owners of the clocks.
- May not sell or transfer the clocks. – Gift from the Lotto.
- Fancier will sign contract with province
- Lotto requires regular reports from province.
- Lotto reserves the right to visit the fancier.

President thanked Willem van Wyk and Gerhard Schack for way they manage the SANPO financials.

13.NFPA

NFPA REPORT – AGM – 10 March 2018

The start of 2018 has not been as captivating as 2017. I think the Gupta Brothers captured everything and Zuma stole the rest.

The Western Province region had a very successful General Meeting in February and it was well attended. Despite being able to set a course for 2018, we were saddened to receive the resignation of our Show Manager – Majiet Rawoot and the resignation of our Vice- President – Shanaaz Ahmed. Both for very personal reasons.

However, we pegged down all the shows for 2018 which are as follows...

1. Young Bird Show – Malmesbury – 5 May 2018.
2. National Championship Show – Athlone Civic – 4 – 8 July 2018.
3. Moorreesburg Agri-Show – 5 – 8 September 2018.
4. Tulbagh Agri-Show – 26 – 29 September 2018.
5. Possible Show in Mpumalanga – In October 2018.
6. Possible Show in Port Elizabeth – In November 2018.

It seems that sponsorship from the CoCT remains in jeopardy. Again, politics played an influential role where a change in management has compromised all Sport in Cape Town. Despite this severe setback, we will stage our Championship Show this year.

The Schools programme for 2018 will be more structured and organised. We have a School Principal who has come on board who will be supporting Dennis Lesar, our School's Co-Ordinator. 2018 Looks very promising for our Youth.

At the moment we find ourselves facing severe fiscal restraint with many challenges. We have opted to focus on our strengths and to eradicate negative sentiment and experiences and to turn problems into success.

Worse than the NSPCA whose policy remains unworthy of any intellectual capacity, whose balance sheet has no credit, who continues to indulge in its own false logic, and will remain a malignant organisation in our midst - we are now faced with a water crisis in the Western Cape, undoubtedly created by the DA and partially by the weather. This has impacted not just on our Pigeon husbandry, but also on our shows. The National Show was cut by three days as a result. Then along comes the Listeria Virus. I hope the DA is not responsible for that too. Who would have thought that with things like State Capture, the Gupta Brothers, Zuma resigning, Martin (NSPCA) coming out of the closet – that we will have to face the wrath of the Humble Polony.

As the NFPA we acknowledge the role played by the Executive Committee of SANPO and we are grateful to be a part of it, and to share in its successes. It is our fervent wish that SANPO grows from strength to strength.

I thank you.

Yassiem Khan

14 Merietes / Merits

Secretary explained the new adjustment to the merits as approved by the Board.

- **Braiding** – Need to achieve 3 of the 4 categories as before 2016. Approved by Board. 1-Racing, 2-Admin 3- Show 4-Judge
- **Racing.** All annual results submitted for points should be in the top 25%. 7-year rule stay the same. Approved by Board.
- **Admin / Show / Judge / Juniors /** – no changes.

BEST BIRDS:

- 3 Categories plus overall
- Small / medium / large – based on number of pigeons basketing.
- Small – maks 100 - 500 pigeons – to cater for clubs and smaller unions.
- Medium – 501 – 2000 pigeons - Club, union, combine, provincial etc.
- Large – 2001 plus pigeons – Club, union, combine, provincial etc.
- Overall: As is. No change. **ONLY Club and Union.** Not on combine and provincial level. BEST SANPO PIGEON.

Approved by Board

- **SANPO medals and trophies:**
- Medals (gold, silver, bronze) for Small, medium, large. (short, middle, long, overall)
- Trophies (as is) for the overall best birds. (short, middle, long, overall)

FANCIERS 80 YEARS PLUS :

B Jansen – BDU
 M Dyer – EPPU
 JD Edwards – Tuinroete
 D Smith – BDU
 G Bezuidenhout – MPU
 G Gibson – EPPU
 S Venter – TRPF
 PJ Burger – TRPF
 J vd Bos – TRPF
 M Marques – TRPF
 GW Painter – TRPF
 JJ Koen – TRPF
 F Bester – WBU
 AT Mayers – PWDU
 Derick Louw – SPHU
 Les Henn – SPHU
 Doris (Joop) Knoop - SPHU

ADMIN SUBMISSIONS

A v KERWEL - FB
 GC Steenkamp – WBU
 W v d V Krog – NFS
 Leon Meyer – SNWU
 Steve Mattheys – MPU

Jannie Burger – WBU
Andries W Kruger – NBHU
Stanley Viljoen – SOTVLPU
Willem Homan – SOTVLPU
David vd Linde – SOTVLPU
Barend Steyn – SOTVLPU
Daniël J van Staden – SOTVLPU
Jurgens J Liebenberg – WBU
Samuel P Hendricks – FB
Desmond de Lange – FB
Cedric Richter – FB
HC Rhode – FB
Richard Carolissen – FB
Fahmie Adams – FB
Johannes P Jaftha – FB
Cassiem Sadien – FB

SHOW ADMISSIONS

FJ Nel – GPU (Judge)
Abdul-Kader Adams – NFPA (Show)
Zaahid Abrahams – NFPA (Show Judge)
Terence W Dorling – NFPA (Show)
Anthony Thebus – NFPA (Show)
Adrian Rudolph – FB (Judge)
Cavin Matthews – FB (Judge)
David JJ Samuuls – FB (Judge)
Steven T Mattheys – MPU (Judge)
Ayyoob Moerat – Paarl SPU (Judge)
Richard Carolissen – FB (Judge)

LADIES MERITS

Magdalena Mattheys – MPU
Alta Kruger – NBHU

RACING SUBMISSIONS

William Warner – WRRPA
Gerhardus Doubell – EPPU
Andre Botes - NRHU
Leon Meyer - SNWU
Johan M Bekker – SRF
Jaco Graham – SRF
Willem Homan – SOTVLPU

David vd Linde – SOTVLPU
Barend Steyn – SOTVLPU
Stanley Viljoen – SOTVLPU
AP Meiring – OPPU
Frikkie van Eeden – BPF
Piet van Eeden – BPF
Coenie Hattingh – BPF
LA Hough – VPU
WP Gerber -EPPU
Ashley M September – FB
Richard Carolissen – FB
HW Huyser – PWDU
Stanford Williams – FB
Leonard Pieterse – PWF
Ferdinand Pieter Lubbe – PWDU
Marko Mulder – OERF

JUNIOR PROGRAMME:

JUNIOR SUBMISSIONS (Existing Jnr point's winners per org)

Edwin Rademeyer – MPU
Hendre Fourie – NFS
Jaques Lesar – NFPA
Raheel Ahmed Moola – NFPA
Georgie Koutsoudis – EPPU
Janco Pieter Lubbe – PWDU
Geanu Visagie – Robertson Junior Klub
Geraldo Beukman – Robertson Junior Klub
Titus Beukman - Robertson Junior Klub

SANPO JUNIOR OF THE YEAR (NEW)

JP Lubbe – PWDC

BRAIDING

SE Gerber – EPPU
CC Stander – SLIM
B Jansen - BDU
J v Zyl – VNRF
J Bosch – EPPU
HG Aucamp –WPU
J Schlebusch – WPU
JJ v Wyk – WPU
G Doubell – EPPU
M Sydney – KZNRPC
Steve Mattheys – MPU
Leon Meyer – SNWU

Jannie Burger – WBU
 Stanley Viljoen – SOTVLPU
 Willem Homan – SOTVLPU
 David vd Linde – SOTVLPU
 Barend Steyn – SOTVLPU
 Willem Grobler – SOTVLPU
 Frik Nel – GPU
 AP Meiring – OPPU
 Piet v Zyl – MPU
 JJIS van der Merwe – MPU (Hansie)
 J Serfontein - MPU
 Jan Botes – PWDU
 HJ le Roux – EPPU
 G.M. Nell – EPPU
 S Dreyer – FB
 LA Hough – VPU
 Piet Coetzee – OERF
 GC Steenkamp - WBU
 TW Dorling – PWDU
 Richard Carolissen – FB

SANPO 2017 - SHORT

POS	MEMBER	ORG	RING NO	YEAR	COEFF.	
1	Munnik Botha (DM Botha)	NKPF	ZA NKHP 4062	2015	1,700	GOLD
2	M vd Hout	PWDU	PWF/D 2372	2015	1,900	SILVER
3	Highlander Lofts (Alex Howthorn)	TRPF	TRPF 20987	2016	2,430	BRONZE

SANPO 2017 - MIDDLE

POS	MEMBER	ORG	RING NO	YEAR	COEFF.	
1	Deon Liebenberg	NKPF	NKKHS 7946	2015	3,02	GOLD
2	Andre Reynders (Witpen Hokke)	OERF	OERF 6972	2016	3,43	SILVER
3	Highlander Lofts (Alex Howthorn)	TRPF	TRPF 10589	2016	4,95	BRONZE

**SANPO 2017 -
LONG**

POS	MEMBER	ORG	RING NO	YEAR	COEFF.	
1	John & Louis	NKPF	ZA NKKHS 7612	2015	5,03	GOLD
2	Die van Eedens	BPF	BPF D7318	2016	6,00	SILVER
3	John & Louis	NKPF	ZA NKKHS 0722	2016	6,92	BRONZE

SANPO 2017 - ALL

POS	MEMBER	ORG	RING NO	YEAR	COEFF.	
1	Die Huysers	PWDU	3987	2015	2,83	GOLD
2	Highlander Lofts (Alex Howthhorn)	TRPF	TRPF 20987	2015	3,55	SILVER
3	Andre Reynders (Witpen Hokke)	OERF	OERF 6972	2016	3,81	BRONZE

15. Constitutional Amendments / Grondwet wysigings

**CONSTITUTIONAL CHANGES SANPO AGM, 10 MARCH 2018 IN
BLOEMFONTEIN.**

See attached document.

16. New affiliations / Nuwe affiliasies

1. Southern Suburbs Homing Union

2. South African Distance Roller Federation
3. Weskus Duiwe Unie (Accepted November 2017 – Board meeting)

17. Hoofbeskermheer.

Mr Shane Gerber en Mr Stan Dreyer.

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]

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 van Zyl [Mokopane]
Mev Petra Stiglingh – [Jeffreysbaai]

20. Venue and date for the 2018 National Show/Plek en datum van die 2018 Nasionale Skou.

2018 – Border – Details already communicated.
2019 - Bloemfontein

21. Datum en plek van die 2019 AJV.

Port Elizabeth. Sekretaris sal datum bepaal en uitstuur.

22. Ledegeld

Die ledegeld vir 2017 is R75 per lid.

23. Presentation Dr Botha – SANPO Vet

Summary of the presentation:

Pigeon vaccination programs Compiled by Dr Ockert Botha (BVSc)

1) Pigeons need to be vaccinated against both the Pigeon strain of Paramyxo virus (PMV1) and the chicken strain of Paramyxo virus (Newcastle disease).

2) I recommend Nobilis Paramyxo vaccine (pigeon strain) and Aviovac (chicken strain). This combination ensures excellent protective immunity.

3) All vaccines may be used until expiry and need not be discarded after opening. (Use new clean needles, refrigerate and keep out of sun).

4) Never ever wait until the end of breeding and then only vaccinate babies.

Stock Birds:

A) Paramyxo-virus Vaccinate all stock birds 6 weeks before mating with Nobilis Paramyxo vaccine. Vaccinate all stock birds two weeks later with Aviovac.

B) Paratyphoid (Salmonella gallinarium) Treat all stock birds for 10 days before Paratyphoid-Vacc with TyphoidCure. Vaccinate all stock birds 2 weeks before mating with Paratyphoid-Vacc. Vaccinate all stock birds two weeks later with booster vaccine of Paratyphoid-Vacc.

Youngsters:

A) Paramyxo-virus Vaccinate all Youngsters at 21 days with Nobilis Paramyxo vaccine. Vaccinate all Youngsters two weeks later with Aviovac.

B) Paratyphoid (*Salmonella gallinarium*) Vaccinate all youngsters at 8 weeks with Paratyphoid-Vacc. Vaccinate all youngsters two weeks later with booster vaccine of Paratyphoid-Vacc.

Racing Birds:

A) Paramyxo-virus Vaccinate all racers 8 weeks before the first race with Nobilis Paramyxo vaccine. Vaccinate all young-bird racers two weeks later with Aviovac. (others not needed). Vaccinate all racers in mid racing season with Aviovac.

B) Paratyphoid (*Salmonella gallinarium*) Treat all racers for 10 days before Paratyphoid-Vacc with Typhoid-Cure. Vaccinate all racers 4 weeks before mating with Paratyphoid-Vacc. Vaccinate only young-bird racers not vaccinated as babies two weeks later with booster vaccine of Paratyphoid-Vacc. (racers vaccinated as babies and others previously vaccinated twice with Paratyphoid vacc may be injected once only.

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.

Comments / Proposals from Mr. Cerekes – TRPF

- a. Info on website regarding racing pigeon sport is very disturbing. Google
- b. Need a video on the website under e.g. hobbies.
- c. Is there protection for transgressors? Don't ignore the feeling of club members icw transgressors
- d. The number of doping tests taken, and results must be available.
- e. Interference in the TRPF. Traps issue. Shane responded – based on the photographs taken.

Die President het die teenwoordige lede bedank vir die vergadering.
Vergadering verdaag 13.28

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President:
Fadiel Hendricks

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Sekretaris:
Johan Pretorius

SANPO AJZ