



Notule van SANPO Algemene Jaarvergadering gehou om 09h00 op 11 Maart 2017 te Summerstrand Inn, Port Elizabeth.

1.Verwelkoming

Shane Gerber verwelkom die raad en die lede teenwoordig by die SANPO Algemene Jaarvergadering.

2.Skriflesing

Frans Ferreira open die vergadering met skriflesing en gebed.
Voorlesing uit Prediker 3.11

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 Shane Gerber en sy span met die reëlings.

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 80% van die SANPO lede verteenwoordig.

6.Presensielys.

Die Presensielys is voltooi deur al die lede teenwoordig.

7. Verskonings.

- Dr Botha
- Prof de Coning
- F v Onselen
- A Landbury
- N vd Westhuizen

- Y Moerat
- W Munnik
- F Wessels
- C Zwarts
- D Barnard
- R v Rooyen
- D vd Linde

8.Sterfgevalle

Die volgende SANPO lede is tussen 1 April 2016 tot 12 Maart 2017 oorlede.

G Taylor – KZN
 T du Plessis – KZN
 J Barnard – KZN
 G Wishhart – KZN
 E Horsford – KZN
 L Jones – KZN
 L Holtzhuizen – KZN
 M Swart - KZN
 M Nicker – KZN
 L le Roux – KZN
 M Birch – EPPU
 AW Lourens – EPPU
 K de Lange – EPPU
 C Roux – EPPU
 C Smith – GPU
 L Henning – SKDU
 D Botha – WC
 L Nel – WC
 SPJ de Greeff – WC
 B Olsen – WC
 B Horstman – WC
 W Zeelie – WC
 G Munnik – WC
 S Schwormstedt – WC
 I Jacobs – WC
 J Jacobs – WC
 P Smidt – VN
 H Falck – NBHU
 D le Grange – NBHU
 L Welch – GPU (Grens)
 E Poolman – GPU (Grens)
 L v d Nesht - GPU (Grens)
 H Jacobs – GPU (Grens)
 F Labuschagne – PWDU

A Aucamp (mev) – PWDU
K Adams - FB
JD Jacobs – FB
L Brake – FB
J Thompson – FB
G Alberts – SKDU
P v Rooyen – SRDF
J Theron - WPU
K Maree – GPU
JJ Barry – NBHU
G Subke – NBHU
J Jacobs – WBU
H Prenzler – SOTVL
JML Taute - PTA FED

Minuut van stilte word gehou uit respek vir bogenoemde.

**9. Bekragtiging van die AJV notule gehou op 12 Maart 2016 te Pretoria /
/Confirmation of the AGM minutes held on the 12th March 2016 in Pretoria.**

Bladsy 28 and 29 bewoording:.

1st oortreding: Duiwe word gediskwalifiseer en die Duiweboer kry n minimum van waarskuwing

2de oortreding: Duiwe word gediskwalifiseer en Duiweboer kry n minimum van 183 aktiewe dae skorsing mav een seisien

3de oirtreding kry die Duiweboer indien skuldig - lewenslange skorsing.

Die verbode lys in die “Sanpo Dope Manual” moet by addendum B van die Grondwet ingelees word.

Proposed: Stan Dreyer
Seconded: George le Roux

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

1. Graeme Sinclear thanked Shane for the Friday evening function (request from 2016).
2. Willem v Wyk discuss the R330 000 development funds as indicated in the financial statements. Mechanics to be determined. (Question from Ryaad Najaar)
3. Willem also explained the permit system. Still waiting for a response from the Dept icw the concerns' raised and questions asked by SANPO. SANPO requested a meeting with the Dept to get clarity on the requirements.

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

Esteemed Members of SANPO

Welcome to the Annual General Meeting.

Many thanks to all of you for taking time off your hectic and busy schedules to attend today's Annual meeting. Special thanks to Mr. Shane Gerber and his Team for their kindness and willingness to host this AGM.

I am always struck at how time flies.

Once again, we are meeting to reflect on our yearly journey. What successes have we made? Are we meeting our goals? Did we even have goals for this year? What sort of realistic goals can we come up with? Do we have a yearly plan on paper? How about a five year plan? Are we making any substantial progress? Where do we need to go now?

These are all important questions I want us to ponder as we meet today for our Annual General Meeting and for other subsequent meetings during this New Year. No organization will thrive without having a vision or a written plan. Having a sketchy idea of where we want to take this organization is a good one, but we cannot and will not settle for less. We have an enormous responsibility to take this organization to another level and to leave our footprints in the sand of time. I realize that we already have a lot of work ahead of us. Nevertheless, we must now begin the challenging process of creating a solid yearly and five yearly plans. A special committee can be created to perform such a task or we can set aside 20 minutes during our general meetings to work on our strategic plan. That way, we can be sure that we are inclusive of everyone's thoughts and opinions.

As always, I am deeply grateful to all of you for your profound commitment to SANPO. Thanks to all of you for your kind words and encouragement during the course of this year. I will always remain grateful and humble during this process as president of this association. I ask that you all continue to offer your advice, sagely wisdom, and support to me so that we will continue to move this organization forward. Remember, we are all in this together for a common good.

As we embark on another year, I want each and every one of you to make a commitment to help the organization with one specific project. Ask yourself some profound questions that I am hoping will create some lasting impressions as well as some greater impact for this organization. What is my purpose with regards to this association? What project or cause can I take on within the organization? Is SANPO in need of my God-given talents? What will be my legacy in this organization? SANPO is forging ahead. How can we as an association help financially, morally, and spiritually? Where will our association stand in two, five, ten or twenty years from now?

THE 2016 YEAR IN REVIEW

I am elated to report that we are making some progress in some areas, but we still have a lot of work ahead of us. First, I am very excited to see some individual commitments and more involvement. I know we are a vibrant organization in terms of age and dynamics. Essentially, most of our members have older families including myself, however, we need everyone's participation and involvement at all times, not just for specific events. If some of us are making things happen in spite of our own hectic lives, I don't see why others cannot do the same, we have incorporated the telephone conference service that has helped us meet more often. With this service, no one can really complain about travelling, gas and transportation issues. Technology has helped us, However, Members still need to do better in terms of our attendance at our annual general meetings.

The board has been concerned with a trend toward reduced membership numbers over the past several years. In response, a new marketing brochure must be developed to promote SANPO at provincial, regional and national levels. A major move to all active members to encourage their continued membership as well as efforts to reach more individuals within each of our federations will be important. In addition, a recruitment strategy must be developed to reach out to prospective new members.

Perhaps my brief message to you here is that if we are true to ourselves we will succeed. I say this because in many ways, despite one or two small negativities, 2016 has been an overwhelmingly ground-breaking and successful year for us.

I am very grateful to Mr. George Le Roux our Vice Pres for his continued support, Mr Johan Pretorius our Secretary for keeping his hand on the pulse and doing exceptional work behind the scenes, Mr Gerhard Schack our Treasurer for all the hard work and dedication in keeping the SANPO finances in check , Mrs Janet Dorling our National Ring Distributor for dedication in providing an excellent service to all fanciers in SA. My Heartfelt thanks go out to my Management team.

To all the board members thank you very much especially to the chairman persons of all the different committees,

Shane Gerber, Des Humpel, Willem Van Wyk, Bossie Boshof, Pedrie Van der Merwe and last but not least Faunty Gillmer. Thank you very much.

To all the newly elected board members welcome, Joe Faul , Leon Meyer , Loui Hough , Piet van Zyl and not forgetting Peter Armstrong.

SANPO continues to work closely with national government departments and SASCO to promote good legislation and are conveying the concerns of our members to them as well. A new agreement with the provincial dept of transports has led to a major breakthrough by giving our pigeon trucks preferential treatment at the weigh bridges firstly in the Western Cape. Discussion with SALGA, a national project to relook at the bylaws of our municipal systems regarding pigeon sports especially pigeon lofts.

Further discussions will be taking place with the National Dept of Roads and Transport regarding the cost of the toll fees which our members have to cough up, and adding to the ever increasing cost of transporting of our pigeons.

With the ground breaking work that our Chairman of our Clock committee Shane Gerber has carried out and reaching an agreement with clock manufacturer to have the cans of the clocks

opened as from the 1st January 2017, only Bricon, Mega and the newly approved Ipigeon8 have come to the party the others have not, instead they have attached a cost to this, My appeal to those clock suppliers in SA is to reconsider the high cost to reopen the cans, Please. By adhering to the transformation charter and making the playing fields level for all fanciers across SA will be highly appreciated, I thank those that have taken this initiative. The Ipigeon8 clock was tested and approved by SANPO.

I would also like to congratulate all the men and women who have received merit awards this year, starting with the Top Racing Pigeon Fanciers, Short distance race winners, Middle distance winners, Long Distance winners and the Overall winners, well done and Congratulations. You all deserve a round of applause for your achievements.

The Sanpo National Pigeon Show 2016 held in Port Elizabeth hosted by the EPPU was a very successful and great show. Congratulations once again to all the winners in the racing and show pigeon categories

We currently have about 490 active members on our mailing list. As many of you know, last year, I contacted a few to find out if they are receiving the SANPO news Letter, because it's of at most importance that information from SANPO reaches the man at ground level.

I must remind you about what I said last year. Specifically, I said that "I know that in most organizations only a committed few make things happen, and ours is no exception." However, we must not settle for less. I believe that we must continue to pursue and to press on towards the mark. All members must receive the information of SANPO and participate at membership meetings throughout the year.

I am still proposing that we continue with our Membership Drive/Campaign in order to increase our membership which will hopefully boost our financial resources as well.

Some members still owe this organization a lot of money. The treasurer and I have been very understanding. We have showed some love. However, we need to move our organization forward. Mr. Gerhard Shack and I will now begin enforcing the stipulations set in the constitution this year. We cannot run this organization without those dues.

I would be remiss if I don't pay special mention to the board members that will be leaving SANPO Board, Retief Uys, Shane Gerber, Des Humpel and Faunty Gillmer who, like their other predecessors, are fine leaders with a very vibrant energy and relentless love for SANPO. I thank them especially for their encouragement and for the accurate information that they always provide me with when called upon.

I have already mentioned that we embark on a membership drive. Please feel free to discuss any ideas that you have to enable us to improve on our membership

Thank you, for these are only highlights of what had been achieved in the last year. A great deal of strategic planning has been done and there are a number of activities the team wishes to undertake. Moving forward, the board and the executive team at large will focus on members outreach. There will be a number of resolutions propose at today's meeting so the team can spring into action. I look forward to those discussions and decisions.

And finally, to get back to my original point made in the introduction. In an era where some still dwell on our differences we need to remember that pigeons, our focus here, really don't care who we are. Perhaps what we have to bear in mind is that maybe it's not a question of worrying who we are, but what we are.

I thank you.
President of SANPO
Fadiel Hendricks

Proposed: Paul de Wet
Seconded: John Stannard

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

General feedback from the treasurer: Gerhard Schack

- ✓ Thank organisations who co-operated during the previous financial year.
- ✓ Stress importance of communication – especially the membership numbers drive in 2016 by the secretary.
- ✓ Manage to turnaround a shortfall of R163 000 to a surplus of R404 000 in one year.
- ✓ Main sources of income is called the “ handling fee” (rings , id rings , other smaller items)
- ✓ Expenditure reduction from R727 000 (2015) to R608 000 (2016)
- ✓ EC loft and Kroonstad loft incorporated into the financial statements.(sold or dispose of)
- ✓ Going forward only one set of financial statements as decided in Pretoria.
- ✓ Major expense items: Pretoria and Cape Town meetings and depreciation of the SANPO loft.
- ✓ Loss of sale of asset: Kroonstad loft loss R276 000 vs the profit from the EC loft R176 000.
- ✓ Special thank you to Shane Gerber for upfront payments and assistance.

President thanked Willem van Wyk and Gerhard Schack for manner in which they manage the SANPO financials.

Shane mention the effective gain due to the turnaround strategy (housecleaning) is almost R800 000.

SANPO - BEGROTING 2017

STAAT VAN FINANSIELE POSISIE

	DEC 15	DEC 16	DEC 17
VASTE BATES - SANPO			
KANTOOR TOERUSTING - KOSPRYS	18,269.00	18,269.00	18,269.00
	-	-	-
KANTOOR TOERUSTING - OPGELOPE WVM	14,119.90	15,946.80	17,773.67
KANTOOR MEUBELS - KOSPRYS	8,074.00	8,074.00	8,074.00
	-	-	-
KANTOOR MEUBELS - OPGELOPE WVM	8,071.00	8,071.00	8,074.00
VASTE BATES - KROONSTAD			
ELERTRONIESE TOERUSTING - KOSPRYS	85,301.00	-	-
	-	-	-
ELERTRONIESE TOERUSTING - OPGELOPE WVM	61,538.82	-	-
HOK - KOSPRYS	344,938.00	-	-
	-	-	-
HOK - OPGELOPE WVM	68,987.80	-	-
VASTE BATES - OOSKAAP			
ELERTRONIESE TOERUSTING - KOSPRYS	20,590.00	20,590.00	20,590.00
	-	-	-
ELERTRONIESE TOERUSTING - OPGELOPE WVM	9,602.65	16,465.33	20,590.00
HOK - KOSPRYS	386,268.00	386,268.00	386,268.00
	-	-	-
HOK - OPGELOPE WVM	254,217.80	292,844.60	331,471.40
KOTHUIS - KOSPRYS	5,810.00	5,810.00	5,810.00
	-	-	-
KOTHUIS - OPGELOPE WVM	5,084.00	5,665.04	5,810.00
	447,628.03	100,018.23	55,291.93

SPORTS ONTWIKKELINGS FONDS

-	-	-
330,000.00	330,000.00	330,000.00

BEDRYFS BATES

ABSA GELDMARK

389,913.00	419,656.24	447,000.00
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AGM DEBITEURE

-	9,342.00	-
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DEBITEURE KONTROLE REKENING

325,836.91	676,562.52	500,000.00
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KLEINKAS

-	2,000.00	2,000.00
2,753.42	2,000.00	2,000.00

NEDBANK - LOPENDE REKENINGE

688,974.55	364,853.52	300,000.00
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NEDBANK - GELDMARK REKENINGE

1,535,392.19	3,549.49	-
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NEDBANK - MONEYTRADER ACCOUNT

-	1,550,342.85	1,961,666.90
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VEILING DEBITEURE

-	8,400.00	-
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VOORRAAD OP HANDE

104,788.03	163,391.66	170,000.00
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3,042,151.26	3,198,098.28	3,380,666.90
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TOTALE BATES

3,159,779.29	2,968,116.51	3,105,958.83
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EKWITEIT

ALGEMENE FONDS

2,590,851.54	2,224,476.10	2,629,181.83
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NETTO WINS/(VERLIES) VIR DIE JAAR

-		
366,375.44	404,705.73	286,777.00

2,224,476.10	2,629,181.83	2,915,958.83
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BEDRYFS LASTE

ANDER KREDITEURE

32,278.97	12,981.32	-
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DIVERSE KREDITEURE EN VOORSIENINGS

170,173.41	172,867.28	180,000.00
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KLAPMUTS LOFTS - OOSKAAP

92,250.00	94,730.63	-
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WESKAAP HOK

-	49,612.50	-
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KREDITEURE KONTROLE REKENING

640,600.81	8,742.95	10,000.00
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935,303.19	338,934.68	190,000.00
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TOTALE EKWITEITE EN LASTE

3,159,779.29	2,968,116.51	3,105,958.83

INKOMSTE STAAT

VOORRAAD VERKOPE

1,109,647.56

1,121,293.10

1,150,000.00

INSKRYWINGS GELDE - KROONSTAD

2,420.00

-

-

KOSTE VAN VERKOPE

803,043.27

559,287.18

690,000.00

BRUTO INKOMSTE

309,024.29

562,005.92

460,000.00

DIVERSE INKOMSTE

3,891.05

55,578.61

50,000.00

RENTE ONTVANG

86,849.43

106,607.01

130,000.00

APPEL

3,000.00

500.00

2,000.00

LEDEGELDE ONTVANG

184,150.00

242,380.00

280,000.00

VEILING INKOMSTE

-

46,092.00

40,000.00

277,890.48

451,157.62

502,000.00

TOTALE INKOMSTE

586,914.77

1,013,163.54

962,000.00

BANK KOSTES

2,906.09

4,025.56

5,000.00

BRANDSTOF EN PARKERING

2,424.00

-

-

DONASIES - BLOMME EN KRANSE

832.91

-

-

DONASIES - JUNIORS

5,000.00

-

15,000.00

DONASIES - SKOU

-

15,000.00

16,000.00

DRUKWERK & SKRYFBEHOEFTE

2,946.08

4,106.44

5,000.00

DUIWEKOS EN MEDISYNE

1,385.00

-

-

HERSTEL & ONDERHOUD - OOSKAAP	560.00	-	-
HOKVERSORGING - OOSKAAP	19,791.50	-	-
VERGOEDING VIR BESTUUR'S UITGAWES	320,581.98	110,625.00	130,000.00
KOERIER & POSGELDE	592.55	1,886.04	3,000.00
LEDEGELD: FCI	2,000.37	2,622.62	3,500.00
LISENSIE - VOERTUIG	251.60	-	-
OUдитеURS VERGOEDING	131,803.00	18,810.00	21,000.00
REGSKOSTES	100,413.62	-	50,000.00
REIS & VERBLYF	194,163.60	214,069.04	230,000.00
REKENAAR UITGAWES	307.02	730.00	3,000.00
REKENKUNDIGE FOOIE	25,196.00	2,210.00	3,000.00
RENTE BETAAL	10.26	-	10,000.00
TELEFOON EN POSBUS HUUR	17,264.65	27,097.69	40,000.00
TROEFEE & MERIETE	2,620.00	5,397.98	30,000.00
VERBODE MIDDELS TOETSING - OPLEIDING	-	24,650.00	60,000.00
VERSEKERING	6,476.01	3,165.64	6,000.00
WAAEDEVERMINDERING	115,763.97	74,150.92	44,723.00
WINS/VERLIES MET VERVREEMDING VAN BATES	-	99,910.88	-
TOTALE UITGAWES	953,290.21	608,457.81	675,223.00
OORSKOT/(TEKORT)	-	-	-
	366,375.44	404,705.73	286,777.00

See attached SANPO audited Financial Statements.

Proposed: M Klingbiel
 Seconded: M Koudsoudis

13.NFPA

REPORT TO SANPO AGM – 10/11 MARCH 2017.

By: YASSIEM KHAN

2016 has been a year of trials and tribulations for the NFPA. Despite this, the organisation has remained 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 that the CoCT and DCAS remains Life-long Partners to the NFPA so that, as a team, 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 of the benefits SANPO brings to every pigeon fancier in South Africa.

OUR BASIC PROGRAMME and ACTIVITIES FOR THE YEAR

RAMOT SHOW

This is a Church Fund-raiser in Parow. We stage an Exhibition Show and educate the public. We also use the opportunity to attract new membership.

YOUNG BIRD SHOW

Held annually in Malmesbury in April / May. 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

This is our premier event of the year. The CoCT is directly involved in this amazing event. What a phenomenal SA's we have every year since the CoCT has partnered us. The support of the City of Cape Town and the Department of Culture & Sport always sets the stage for a phenomenal Championship Show. With the full support of the Department of Sport, Recreation and Amenities, under the watch of Noore Nacerodien, supported by Miranda Lakay, we are able to stage a show par excellence. As usual, the city was able to provide us with the Athlone Civic Centre, as our Show Venue. Many senior and junior members participated in the show. We had members coming from as far as Port Elizabeth and KZN to support the show. International judges scramble to be part of this historic occasion. The NFPA extends its heartfelt appreciation and gratitude to the CoCT, and especially to the individuals who make our Pigeon Extravanzas the phenomenal success they are.

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 in both seniors, and especially our juniors. It's an opportunity to see farm animals and farming equipment. Things that you don't normally get to see as a 'city-sleeker'. The carnival atmosphere is great for the juniors and the seniors are soon lost amongst the many stalls selling their wares. Again, the enthusiasm and support from the public at large is awe-inspiring. We field questions about the different breeds of birds on show and also their historical backgrounds. Questions on genetics, color breeding and feather manipulation are, as Shane puts it... "Par for the course".

TULBAGH AGRICULTURAL SHOW

Another annual event held in October. This show has all of the hallmarks of the Mooreesburg 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. Qualified Judges are able to give guidance and understanding to members, and thereby ensure that breeders are breeding birds to an exact standard, that all matters of husbandry is enforced correctly and that pigeons are prepared correctly for all shows.

SCHOOL'S PROGRAMME

This has been part of our tribulations for 2016. With the passing on of Reggie Fester, a new School's Coordinator was appointed. Unfortunately she resigned in the 11th hour which threw this programme into a shamble. However, at the first opportunity, DENNIS LESAR, was appointed our new School's Coordinator and this programme will once again fly in 2017.

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 and provides ample opportunity for them to develop and mature in an environment that is stable and individually enriching. After all... 'Our youth is our future'.

The NFPA is in itself a single, outstanding success story. It is only with the support of forward thinking visionaries in the CoCT and DCAS that we can keep head above water and provide an alternate sport to our disadvantaged youth. I will venture to say that our programmes have impacted not just the 'Mother City', but all of South Africa and the International world. Today every Pigeon Museum in the world bears testimony to the existence of the NATIONAL FANCY PIGEON ASSOCIATION. They display our plaques, logo's and banners in their halls.

So it comes to bear, as experienced by most Sporting Organisations, that despite all of the negativeness, challenges, pain and disappointments, we will continue to strive towards being the best we can. As I look back, I will not linger on the trials and tribulations of a time gone, but ask only for the supreme gift of members who want our Sport to be the success it deserves to be and to be blessed with the partnerships we treasure – The CoCT, DCAS and SANPO.

Discussion:

Request from Graeme Sinclair:
For rules / methods applied by the fancy pigeon members to help and attract youngsters to the pigeon sport.
Yassiem will forward a document for distribution to all members.

14 Merietes / Merits

FANCIERS 80 YEARS PLUS:

T MARCH - NRHU
JH SEPTEMBER – NRHU
J FOWLER – NRHU
DJ DAVIS – EPPU
GD CAMPBELL – DRPC
LP ELS – KAROO WU
D LERM – KKPK
AJ SWANEPOEL – MON PK
AH STANDER – KOSMOS
L HENNING – SKDU
L DE JAGER – GPU
W QUANTRILL – GPU
JJ MARE – GPU
PJ FOURIE – GPU
WJC HATTINGH – GPU
A NIELSON – GPU
G WRIGHT – DRPC
JC VD WALT – NOKDU
T VERKERK – PSWU
DJJ SAMUALS – FB
A VAN KERWEL - FB

ADMIN SUBMISSIONS

D POTGIETER – PSWU
G SINCLAIR – PSWU
F JOUBERT – PSWU
FJ HERBST – GPU

JC DE NOON – GPU
J KRUGER – BPF
B ZWIEGELAAR – OPPU
JL TONKIN – NRHU
GS DOUBELL – OPPU
M KOUTSOUDIS – OPPU
Mrs C MARS – NRHU
R STEMMET – NRHU
JC BARNARD – SKDU
A BESTER – NRHU
G BEZUIDENHOUT - MPU
Mrs M FAUL – SKDU
D GREEN – FB
D HERBERT –FB
J DU PLOOY –FB

LADIES MERITS

CM STANDER - GPU

RACING SUBMISSIONS

L VERMEULEN – NKPF
J KRUGER – BPF
DC DE BRUIN – BPF
G SANSOM – BPF
J BURGER – WBU
N ESTERHUIZEN – PEPF
F DU TOIT – SKDU
W BOTHMA – SLDU
HMO SMIT – WBU
WP KITCHENBRAND – GPU
JC DE NOON – GPU
G SINCLAIR – PSWU
J VENTER – PSWU
L BOTHA – PEPF
L RUTHERFORD – BHU
SA BROWN – BHU
A ABRAHAMS – FB
J DU PLOOY – FB

JUNIOR SUBMISSIONS

E RADEMEYER - MPU

BRAIDING

C ZWARTS – PTA FEDD

J PRETORIUS – PWDU
 IL SMITH – PWDU
 F LUBBE – PWDU
 FW BOSHOFF – BHU/ECPF
 J FAUL – SKDU
 C STRYDOM – PTA FEDD
 H DE NOON – GPU
 G SINCLAIR – PSWU
 J VENTER – PSWU
 R PIETERSE – SLDU
 M RAWOOD – NFPA
 D BLAND - NFPA

SHOW

A ROHLAND – NFPA
 PJ GERECKE - NFPA

SANPO SHOW:

BEST HEN: T JORDAAN
 BEST COCK: SHANE GERBER
 BEST BIRD : SHANE GERBER
 MOST POINTS: G NELL

SANPO ACHIEVEMENTS:

MIKE SYDNEY
 DES HUMPEL
 RETIEF UYS
 SHANE GERBER
 SAMDPR – MIKE HOLT
 RHYN V ROOYEN
 MICHEAL BURGER
 DR S DE KOCK
 DENNIS MCARTHY
 ALAN JORDAAN

Duiwe / Pigeons

KORTPAD

OPSOMMING

LID	ORGANISASIE	DUIF NOMMER	KOOFFISIENT	POSISIE
SCHMIDT / BOUWER	TRPF	ZA TRPF 24022/14	0.73	GOUD

RADFORD/BOTHA	WRRPA	ZA WRRPA/D 1017/16	2.29	<u>SILVER</u>
A BOTHA	OERF	ZA OERF 04226/13	2.87	<u>BRONS</u>

**MIDDELPAD
OPSOMMING**

LID	ORGANISASIE	DUIF NOMMER	KOOFFISIANT	POSISIE
MC DERMOTT LOFTS	TRPF	ZA GPU 15781/14	3.07	<u>GOUD</u>
JOHN/LOUIS	NKPF	ZA NKKHS 7628/15	6.32	<u>SILVER</u>
M+Y KLINGBIEL	OERF	ZA VPU 2003/15	10.13	<u>BRONS</u>

LANGPAD OPSOMMING

LID	ORGANISASIE	DUIF NOMMER	KOOFFISIANT	POSISIE
MATTHEYS LOFTS	MPU	ZA MID 07047/13	15.89	<u>GOUD</u>
J ELLIS	PTA FED	ZA PWDF/D 0963/14	19.5	<u>SILVER</u>
SANSOM LOFTS	BPF	ZA BPF/D 5540/14	26.52	<u>BRONS</u>

ALGEHEEL OPSOMMING

LID	ORGANISASIE	DUIF NOMMER	KOOFFISIANT	POSISIE
SCHMIDT / BOUWER	TRPF	ZA TRPF 24022/14	2.17	<u>GOUD</u>
MC DERMOTT LOFTS	TRPF	ZA GPU 15781/14	2.4	<u>SILVER</u>
A BOTHA	OERF	ZA OERF 04226/13	3.28	<u>BRONS</u>

15. Constitutional Amendments / Grondwet wysigings

**CONSTITUTIONAL CHANGES SANPO AGM, 11 MARCH 2017 IN PORT
ELIZABETH.**

Delete clause 2.5 and clause 4.4.3 in the constitution - ADOPTED

5.2.3 Fifteen (15) Council members

To be amended to:

5.2.3 11 Council members – 1(one) from each Province, one from the SANFPA and one from the Federated Board. In the event a FB member is the elected Western Cape chairperson/president, no other FB will be attending on SANPO's expense. The provincial member will be the Provincial President. A second voluntary attendee, the Vice- President or other nominated representative of the Province, of which all costs will be borne by the Province for the 2nd Representatives, other than the Provincial President may voluntary attend such Council Meetings. Included in the eleven Council Members is the Council Member which will be forthcoming from the Fancy Pigeons Association. The same rules pertaining to cost of attending SANPO Meetings to apply to these appointments.

5.3.5 One additional member selected from the regional representatives. (Should it be necessary to address a problem in a specific region, the **Council member from that region shall be co-opted**. If the issue affects the Sport, then **all Council members** will be informed and co-opted)

To be amended to: **ADOPTED**

5.3.5 One additional member selected from the Provincial representatives. (Should it be necessary to address a problem in a specific Province, the **Council member from that Province shall be co-opted**. If the issue affects the Sport, then **all Council members** will be informed and co-opted)

5.4 In order to effectively manage and control pigeon racing, the country (South Africa) is divided into fifteen (15) regions, namely:

- 5.4.1 Region A: as set out in the rules of SANPO in addendum A.
- 5.4.2 Region B: as set out in the rules of SANPO in addendum A.
- 5.4.3 Region C: as set out in the rules of SANPO in addendum A.
- 5.4.4 Region D: as set out in the rules of SANPO in addendum A.
- 5.4.5 Region E: as set out in the rules of SANPO in addendum A.
- 5.4.6 Region F: as set out in the rules of SANPO in addendum A.
- 5.4.7 Region G: as set out in the rules of SANPO in addendum A.
- 5.4.8 Region H: as set out in the rules of SANPO in addendum A.
- 5.4.9 Region I: as set out in the rules of SANPO in addendum A.
- 5.4.10 Region J: as set out in the rules of SANPO in addendum A.
- 5.4.11 Region K: as set out in the rules of SANPO in addendum A.

- 5.4.12 Region L: as set out in the rules of SANPO in addendum A.
- 5.4.13 Region M: as set out in the rules of SANPO in addendum A.
- 5.4.14 Region N: as set out in the rules of SANPO in addendum A.
- 5.4.15 Region O: as set out in the rules of SANPO in addendum A.

To be amended to: **ADOPTED**

5.4 In order to effectively manage and control pigeon racing, the country (South Africa) is divided into nine (9) provinces plus the Fancy Pigeon Organisation and the Federated Board namely:

- 5.4.1 North West.
- 5.4.2 Mpumalanga.
- 5.4.3 Gauteng.
- 5.4.4 Kwazulu Natal.
- 5.4.5 Free State.
- 5.4.6 Eastern Cape.
- 5.4.7 Western Cape.
- 5.4.8 Northern Cape.
- 5.4.9 Limpopo.
- 5.4.10 South African National Fancy Pigeon Association.
- 5.4.11 Federated Board

(Note: In the event a FB member is the elected Western Cape chairperson/president, no other FB will be attending on SANPO's expense)

Please see Appendix A for Provincial Categories.

5.5 Regions A to H and J shall:-

- 5.5.1 Elect one regional representative as **Council** member and two (2) alternates, whose names shall be submitted to the secretary of SANPO (14) days before the Board meeting.
- 5.5.2 Should more than one regional representative be nominated, an election shall be held in that region.
- 5.5.3 Each pigeon fancier affiliated to a **Member** in the region shall have one vote.
- 5.5.4 Should there be a tie of votes, the current president of SANPO shall have a casting vote. The casting vote of the president of SANPO can be made in person, by facsimile, by telegram or by e-mail.
- 5.5.5 A regional representative shall hold the office of **Council** member for two years and shall have one (1) vote on the **Council** and may be re-elected indefinitely.
- 5.5.6 If the president/vice-president is elected from one of the **Council** members (regional representatives), an election will be held in the region within 30 days as prescribed in this constitution, failing which the first alternate will become the **Council** member.
- 5.5.7 The president of region I shall be the representative. Region L shall have two (2) alternates.

- 5.5.8 The chairpersons of the **Member's** (Federation, Union, etc.), in a region, shall handle the election of the regional representatives in a region.

To be amended to read as follows: **ADOPTED**

- 5.5 Provinces 5.4.1 through to 5.4.11 shall;
- 5.5.1 Elect one Provincial President – the Provincial President to represent the Province as **Council** member and one (1) alternate – The Vice-President who will be the second Provincial Council Member – cost of his attendance to be borne by the province, and whose names shall be submitted to the secretary of SANPO before or on 1st March of each year.
- 5.5.2 Should there be more than one Provincial Presidential and Vice-Presidential nominees, an election shall be held in that Province to determine who the elected Provincial President and Vice-President will be.
- 5.5.3 Each pigeon fancier affiliated to a **Member** in the Province shall have one vote.
- 5.5.4 Should there be a tie of votes; the current president of SANPO shall have a casting vote. The casting vote of the president of SANPO can be made in person, by facsimile, by telegram or by e-mail.
- 5.5.5 A Provincial representatives (President and Vice- President) shall hold the office of **Council** member for two years and shall have one (1) vote on the **Council** and may be re-elected **for more than one term**.
- 5.5.6 If the president/vice-president is elected from one of the **Council** members (Provincial representatives), an election will be held in the Province within 30 days as prescribed in this constitution.
- 5.5.7 The president of region I and K shall be the representative.
- 5.5.8 The chairpersons of the Member's (Federation, Union, etc.), in a Province, shall handle the election of the Provincial representatives in a region. Where there is more than one member organisation in the Province the Chairperson of each member organisation shall have an opportunity to chair such a meeting on a rotational basis.

-
- 7.1.8 Draw up, add or append, amend or annul any rule, by-law, regulation or process deemed necessary while ensuring it is not contrary to the R.S.A. constitution or other Legal frameworks currently in force, provided that such appendix, amendment, etc., mentioned above, shall be approved at an Annual / Special General Meeting/s convened for that purpose.

To be Amended to: **ADOPTED**

- 7.1.8 Draw up, add or append, amend or annul any rule, by-law, regulation or process deemed necessary while ensuring it is not contrary to the R.S.A constitution, or other Legal Frameworks currently in force, Provided such appendix, amendments, etc. mentioned above are approved by a correctly

constituted SANPO Council meeting, of which the referred items for change, appear on the Agenda which has been circulated timeously, changes minuted, and circulated as soon as possible after such council meeting but no later than 14 days after such council meeting.

Only direct Constitutional clause changes and amendments thereto will be addressed at AGM level or Special General Meeting where the required quorum with a two thirds Majority Vote required would alter a constitutional clause.

- 8.4 A club member may neither register his pigeons for any race nor participate in any race in which SANPO is involved, if such pigeons have been given one or more of the forbidden drugs mentioned in addendum B The Member and its affiliates federation ,union, club is authorized to test any pigeons of club members at any level and any place for forbidden drugs

To be amended to: **ADOPTED**

- 8.4 A club member may neither register his pigeons for any race nor participate in any race in which SANPO is involved, if such pigeons have been given one or more of the forbidden drugs mentioned in addendum B (**Forbidden Substances as contained in the SANPO Doping Manual**) The Member and affiliates federation ,union or club is authorized to test any pigeons of club members at any level on the night of basketing only. Night of basketing is the evening the birds are basketed for the race preceding the first Saturday or any other day of first race after the birds have been basketed at the respective basketing venues.

Please note Addendum B and the SANPO Doping Manual is hereby fully constituitonalised, and prescriptive on all Members and member organisations

- 10.1.1 The disciplinary appeal board shall include at least five (5) **Council** members, excluding the president. No **Council** member shall serve on the disciplinary appeal board in his professional capacity.

To be amended to: **ADOPTED**

- 10.1.1 The disciplinary appeal board shall comprise five (5) **Council** members, excluding the president. No **Council** member shall serve on the disciplinary appeal board in his professional capacity.

10.1.7 Should the disciplinary board be unable to reach a unanimous decision, it shall notify the appellant in writing, and the appellant shall have the right to appeal to the board for a re- examination of his case within 14 days of such notification. (deleted)

Rule to be deleted as with 5 Members there should always be a majority.

ADOPTED

Appendix A

Regions to be changed to provinces.

The entire content of Appendix A to be substituted by the undermentioned:

SANPO PROV		
VERTEENWOORDIGENDE ORGANISASIES		
	GAUTENG	
A	PSPU	
	PWDU (PWDC)	
	PWDF (PWDC)	
	OERF	
	GRPA	
	WRRPA	
	GPU	
	TRPF	
	VPU	
	FREE STATE	
B	BLOEM PF	
	NVSVDDB (Noord Vrystaat Vliegduif Bond)	
	NOVPF	
	OVRDF	
	SVPV	
	WELKOM SK	
	LIMPOPO	
C	SENTRAAL LIMPOPO DUIWE UNIE	
	VERRENOORD RDF	

	LAEVELD PLATO PU
	YSTERBERG SC

	NORTHERN CAPE
D	NOORDKAAPLANDSE PF
	NOORDWES WEDVLUGDUIF FEDERASIE
	KALAHARI POSDUIF FEDERASIE
	KURUMAN POSDUIF KLUB
	NOKPU
	COLESBERG SK

	EASTERN CAPE
E	PORT ELIZABETH DUIWE FEDERASIE
	UITENHAGE DESPATCH DUIWE FEDERASIE
	UITENHAGE PIGEON FEDERATION
	KAROO WEDVLUG UNIE
	BORDER HU
	ECPF

	WESTERN CAPE
F	MASKAM PF
	WES BOLAND DU
	N BOLAND PU
	WYNLAND DU
	OVERBERG PU
	O BOLAND PU
	FEDERATED BOARD
	SOUTH PENINSULA HU
	NRHU
	WPHU
	BOLAND DU
	WYNBERG & DISTR HU
	PAARL SPESIALISTE DUIWEKLUB
	Western Flyers
	Malmesbury

	SKDU
	TUINROETE PF

	NORTH WEST
G	SAAMSTAAN RDF
	WESTELIKE PU
	PLATINA SPESIALISTE WEDVLUGDUIWE UNIE - PSWU
	NOORDWES PF
	SENTR NOORDWES PF

	KWAZULU NATAL
H	KZN RPU
	CENTRAL AND SOUTHERN NATAL RPC

I	NFPA
----------	------

	MPUMALANGA
J	MIDDELVELD P U
	SO TVL P U

K	FEDERATED BOARD
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ADOPTED

Appendix B

Simply to read all forbidden substances as contained in the SANPO Doping Manual Annexure 13

ADOPTED

Appendix C

- 1.3 This code also aims to indicate, address such conduct of members that is **irrelevant**, and to institute disciplinary actions within the framework of natural justice, against members who do not conform to the norms and standards of orderly and proper action

To be amended to: **ADOPTED**

- 1.3 This code also aims to indicate, address such conduct of members that is **non-compliant**, and to institute disciplinary actions within the framework of natural justice, against members who do not conform to the norms and standards of orderly and proper action/behavior

-
- 2.3.2 be disciplined within a reasonable period.

To be amended: **Adopted**

- 2.3.2 A reasonable time is deemed to be that the 1st hearing will take place no later than 90 days after, in the case of Positive Dope Testing, and within 21 days after receiving a report or need to discipline Non-Compliant behavior. Either incidents referred to above to be concluded no later than 6 months after the infringement. The member will continue to be allowed to fly until the outcome of the hearing, at which time the sanctions will be applicable. (Date of the offence/infringement).

This is on the premise that South African Law is based on the principal that someone is innocent until proven guilty.

Should the timelines not achieved the parties can apply to SANPO for condemnation. SANPO have the right except or reject the request.

Note: In case of a positive test, all pigeons basketed by the fancier will be disqualified for that specific race. (team of pigeons)

Request from Mr Kerekes (TRPF)

Propose and minuted that anyone caught positive should be temporally suspended immediately from any further participation in racing.

Accepted with the objection from the TRPF.

All organisations needs to comply.

-
- D3.9 Stray pigeons: It is strictly prohibited to participate in races with stray pigeons. (SANPO Constitution clauses 8.5 and 8.6). Any stray pigeon and its full ring identification particulars must immediately be reported to the

official ring steward of the relevant **Member** organization or club or other responsible person who was appointed by the **Member** organization of the club. To locate the owner of a stray pigeon a tag displaying the telephone and/or mobile number of the relevant ring steward or other responsible person appointed by the organization or club must be affixed to the pigeon's leg or wing. The tag may be affixed to the electronic ring or to a plasticmark ring or may be stamped onto the pigeon's wing.

To be added: **ADOPTED**

Decision based on the discretion of the organization. (Owner or ring steward etc- should be a responsible official)

D15.6 The weather conditions on the flying route must be sourced on the internet or from the weather bureau to determine the likelihood of snow, severe rain and thick mist before the pigeons may be released.

To be added: **ADOPTED**

Should be conducive flying conditions. Organisations must make the decision to liberate at their best discretion. (Discretion) Opinion of the organisation that it is safe to liberate considering all information as being safe to liberate would then be final.

APPENDIX F

Sensor pads

ADDITION TO THE RULE:

1. INSTALLATION OF ERS SYSTEMS AT THE LOFT:

1.1 The loft antennas must be installed in such a way as to comply with one of the following placement positions. These placement positions are further detailed in the sketches 1 to 5 in the attachment to this document:

- a) Any place inside the loft where a "fly-in" open door system is used.
- b) Inside the closed walkway of an open jump-in trap system.
- c) Underneath the bottom floor of a "sputnik-trap".
- d) Attached to the inside or bottom of a stall section of an "American stall trap".
- e) Any place inside the loft where a door can be closed behind the antenna

Scrap a – e.

To be amended to: **ADOPTED**

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

1.1.1. Any Trap that is a trap dropped into the roof of a loft, sub-perimeter of the roof, which contains a landing board and where the sensor pads remain behind closed doors of the entrance of the loft, sensor can be placed anywhere under the landing board or under the entire landing board should multiple sensors be used.

This additional rule is simply to clarify the “Roof-type” drop in landing Board and trap, and although covered by a previous requirement whereby sensors have to be behind a closed door entrance to a loft, this would simply spell it out for such trapping systems so that it is not ambiguous in future. This addition is nothing different to allowing sensors pads, multiple if Fancier can afford it to be placed anywhere inside the loft which trapping system is by means of a Fly-In.

Discretion of the organization. ADOPTED

D4.7.1 All club members must be in possession of a registration book that is numbered and that provides duplicate registrations, or in cases where electronic clocks are used that provide for this

To be amended to: **ADOPTED**

Clause D4.7.1

“On Entry forms approved by the Member Organisations”

Clause D3.9

State specifically that member Organisations can at their discretion allow for the Owners Own Contact Number to appear of the Pigeons.

ADOPTED

Clause 1.7 & Clause 2.7

Contradiction in terms. On the one hand in clause 1.7 we state it should be used as a guideline & then in clause 2.7 we state the CODE SHALL apply. Either it applies or not. Our Rules and constitution should not contain guidelines but prescripts.

ADOPTED : Agreed that code is a guideline however members procedure shall have the necessary prescripts contained within their codes

ANNEXURE D

To be added

Clause D14.5 (Rule)

Any Truck due to liberate pigeons shall have a minimum period 2 (two) hours rest from the time the truck arrives at the Liberations point until such time that pigeons are liberated. (Continues driving)

Should a move not exceeding 100km a 30 minute resting period should be adhere to.

Clause 14.6 (Rule)

No Liberations to be effected where a temperature is forecast to be more than 30 degrees Celsius within one hour of liberations

No Liberation to be effected if the temperatures at time of liberation are minus 5 degrees Celsius and colder. If the truck is standing 1 (one) hour in the sun, liberation can take place.

ADOPTED

Clause 15.7

Add the following:

NOTWITHSTANDING THE ALL THE ABOVE THE ONUS A RESPONSIBILITY STILL REMAINS WITH HE FANCIER FOR LOADING HIS BIRDS ON THE ORGANISATION TRANSPORT AND THE ORGANISATION OR SANPO WILL NOT ACCEPT ANY RESPONSIBILITY OR ACCOUNTABILITY FOR ANY LOSSES OF PIGEONS WHATSOEVER.

ADDOPTED

APPENDIX E

Clause 11

This rule refers to the use of closed thimbles. Historically we have allowed the use of 9mm casing which are simply turned upside down – is this still allowed if so we need to make mention of this. Same with Clause 13.3 To insert the **words “or the likes thereof” This will then cover the 9mm doppie.**

ADOPTED

APPENDIX F

Clause 2.1

Change to Interior of the Loft, and that they do not have to be sealed. Members discretion can apply whether they want them sealed or not.

Clause 2.2

Sensors no longer have to be sealed

ADOPTED

FINANCES

Clause 6.1.2

Membership fee:

The **Council** shall request **Members** to contribute an annual membership fee to the funds of SANPO. Such fee shall be fixed by means of a general meeting and paid to SANPO by 31st July the following year.

Before the last day of July of each year, each Member shall provide to the treasurer of SANPO a list on which appears the names, surnames, identification numbers and residential and postal addresses of his club members and office-bearers, as well as the membership fees owing by **Members** of SANPO with respect to his club members. No club member shall be entitled to the privileges of SANPO until his name appears on such list and his membership fee has been paid in full.

New: **ADOPTED**

Before the last day of July of each year, each **Member** shall provide to the treasurer of SANPO a list on which appears the names, surnames, identification numbers and cell number and e mail address (if possible) of all his club members and office-bearers, as well as the membership fees owing by **Members** of SANPO with respect to his club members. No club member shall be entitled to the privileges of SANPO until his name appears on such list and his membership fee has been paid in full.

1.7 The code shall serve as guideline to the **Member** (Federation/Union/Club) to ensure fair and equal treatment of all its members.

2. Applicable principles

2.1 The code shall apply equally to all members of the Federation/Union/Club (**Member**).

These two Paragraphs are contradictory, as one (1.7) states to be used as Guidelines and the other (2.1), states the code shall apply equally. This means not as Guideline.

Delete 1.7. **ADOPTED**

Dope Testing and sanctions.

Positive test results for the pigeon fancier's team:

- 1st offence: Disqualified from race. Warning
- 2nd offence: 183 day suspension. One season.
- 3rd offence: permanent ban

Amended to: **ADOPTED**

Positive test results for the pigeon fancier's team:

1st Offense : Minimum punitive sanction a warning (fancier) with immediate disqualification of the team (pigeons) for the specific race.

2nd Offence: Minimum punitive sanction 185 days suspension i.e. one active season. (Banned to fly any pigeons from the same stand or plot – different names)

3rd Offence: Life-time ban.

Media policy: As requested to be included in the minutes:

SANPO acknowledges its individual members right to “Freedom of Speech”

Please however note that this is not an absolute right.

With the advent of Social Media and the poor publicity our own members unknowingly levy against the sport we all so dearly love , SANPO have found it necessary to propose the following Social Media Policy:

Any SANPO Member conducting dialogue on Social Media Forums should ensure they avail themselves of positive postings that are beneficial to the sport when discussing the sport in general. Personal attacks, negative quotes and postings which are injurious to the sport can and will be prosecuted via the various disciplinary codes available to SANPO.

A fancier needs to take responsibility and accountability for their utterances on Social Media, and to use the Media Forum to promote the sport and not degrade the sport by posting injurious content.

SANPO

16. New affiliations / Nuwe affiliasies

Geen/none

17. Hoofbeskermheer.

Both Mr Shane Gerber en Mr Stan Dreyer elected as chief patrons of SANPO.

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 George Munnik[Goodwood].
Mnr Mark Kitchenbrand [Alberton]

19. Lewenslange Ere lede

Dr Wim Peters [Somerset Wes]
Mnr George Munnik [Goodwood]
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 Chris Smith [Boksburg].
Mnr Stan Dreyer [Kaapstad]
Mnr Yasied Moerat [Kaapstad]
Mnr Theo Langtry [Kaapstad]
Mnr Riaad Najaar [Kaapstad]
Mnr Willy vd Berg [Kaapstad]
Mnr Nico Dreyer [Bloemfontein]
Mnr Faunty Gillmer [Danabaai]
Mnr Basil Gossman [Cape Town]
Mnr Boet Troskie [Kaapstad]

Nuwe lewenslange lid verkies:

Mnr van Zyl [Mokopane]
Mev Perta Stighling – [Jeffreysbaai]

20. Venue and date for the 2017 National Show/Plek en datum van die 2017 Nasionale Skou.

2017 – Federated Board

2018 – Border

Date and arrangements will be communicated to members.

21. Datum en plek van die 2018 AJV.

Bloemfontein. (Word gesamentlik deur NOK en OVS aangebied.)
Sekretaris sal datum bepaal en uitstuur.

22. Ledegeld

Die ledegeld vir 2017 is R70 per lid.

Pretoria AJM : Voorstel dat ledegeld vanaf 2017, R70 beloop en jaarliks met “CPI” aangepas word en aanvaar.(Consumer price index)

Voorstel : 2018 (1)R100 en (2)CPI

CPI aanvaar.

23. 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.

- ✓ National Loft (Despatch), Mnr Nel thanked SANPO for the purchase of the loft. He also mentioned the offering of R4900 for 7 pigeons at the loft.
- ✓ Mnr Stan Dreyer doen navraag oor die permit stelsel. Willen van Wyk verduidelik dat hulself en die sekretaris eers met die Dept gaan vergader om die proses en verwagtinge uit te klaar. SANPO het wel 'n permit

nommer ontvang. President sal vergadering reël oor die 'n betrokke geval soos deur mnr Dreyer genoem.

- ✓ George le Roux verduidelik die proses rondom die “oopmaak van klokke” Dokumentasie reeds versprei deur komitee en verduidelik proses oor die genoemde pryse.
- ✓ SANPO is not investigating the possibility of a SANPO clock.
- ✓ Lede word versoek om die webblad “ Pigeonuniverse” te besoek. Die blad word deur Adam Dunn bestuur. Daar kan ook na die FB gekyk word. Lede word versoek om inligting te stuur. (C Kerekes)
- ✓ Peter Armstrong thanked the president for the guidance.

Die President het die teenwoordige lede bedank vir die vergadering.
Vergadering verdaag 14:10

.....
President:
Fadiel Hendricks

.....
Sekretaris:
Johan Pretorius