



PRETORIA

PLUIMVEEKLUB

POULTRY CLUB

Gestig - 1902 – Founded



Minutes of the Pretoria Poultry Club

Annual General Meeting

Date: Saturday 13th November 2021

Venue: Plot 33, Catherine Rd, Shere, Pretoria Oos.

- 1) Welcome and opening prayer.
Meeting started at 14:45. Joachim Losos, our chairman, welcomed all and Martin opened with a prayer.
- 2) In Joy and Sadness.
A moment of silence was held for Joanna Luies and Koos Koerant.
- 3) Register of attending members.
Attending members signed the register.
- 4) Adoption of minutes of previous AGM 2020.
The minutes were adopted; proposed by Martin du Plessis and seconded by Norman Thomas.
- 5) Additional topics to be added to the agenda under General.
Point (g) was added under 'General'.
- 6) Chairman's report.
Joachim thanked the committee and all the members for their help and support. It was well received. Was adopted – proposed by George Luies and seconded by Michael Losos.
- 7) Treasurer's report.
 - a) 2022 Club membership fees .
 - b) 2022 Eerste maal Lidmaatskapfooi – R110 huidig.
 - c) 2022 SASPO affiliation fees – R200.Die verhoging van die "Eerste Maal Lidmaatskapfooi" na R110 en die Jeug Lidmaatskap" na R340 (totaal) was goedgekeur.

8) Ring Master's report.

Joachim informed the meeting that all was in order and there were no problems with unpaid debt.

9) Election of Committee 2022

- a) Chairman
- b) Vice-Chairman
- c) Secretary
- d) Treasurer
- e) Committee Members (minimum 4).

George Luies proposed to keep the Committee as is, was seconded by Martin du Plessis and was excepted by all at the meeting. Two additional committee members were voted in: Lucius Pretorius and Dalene Huyser. Jaco van Wyk will do the news letter and Piet de Villiers will still be in charge of the show in BelaBela.

10.) Election of Honorary Life Members.

Nominations must be put forward and voting will take place at the next AGM.

11.) Veranderinge aan ons PPK Konstitusie.

Geen veranderinge is voorgestel nie.

12.) Pretoria Poultry Club Awards:

The awards were handed out by Sidney Käber,

- a) PPK Beginner of the Year - Dylan van Rensburg
- b) PPK Personality of the Year – André van der Nest
- c) PPK Showman of the Year - Frank Lambert
- d) PPK President's Award – Jaqueline Henning.

13.) SASPO Awards 2020.

Our nominations are as follows:

- 1.) Green Jacket Award – Hermien Smit
- 2.) Special Merit – Sidney Käber
- 3.) Showman of the Year – depends on the final SASPO points (Tony)
- 4.) Personality of the Year – André van der Nest
- 5.) Administrator of the Year – Joachim Losos
- 6.) Show manager of the Year – Willie Schmidt
- 7.) Junior of the Year – Edwin Lambert.

14.) General:

- a) PPK Show Dates:
 - Yearling Show / Jonghoenderskou: 23 April 2022.
 - Club Show / Klubskou: 28 May 2022.

Warmbadskou: 20 Augustus 2022.
Walkerville Show – probably in March.
The dates were excepted.

- b) SASPO Kampioenskapskou 2022:
Bloemfontein Pluimveeklub. The dates will probably be around
11 July- 15 July 2022.

The venue has changed to Bloemfontein. If problems arise PPK
and Rustenburg will try to organise it at the Agri-Dome, Parys.

- c) Eksamens – 5 Maart / 5 March 2022.

Joachim wished all well who will be writing. He encouraged people
to write SASPO Show Rules and also to continue to become judges.

- d) Klubhandelsware - klubhemde.

Joachim het lede aangemoedig om hemde te bestel, maar
groottes moet eers gegee word en die geld moet eers betaal word
voordat enige hemde aangekoop word.

- e) Ringgroottes vir Cornish Hens cocks – van G na H.

Hierdie voorstel sal na SASPO deurgegee word vir finale
besluit. Telers moet hul bewyse (foto's, ens) na Joachim stuur sodat dit
gesamentlik na SASPO kan gaan.

Dieter Labuschagne het laat weet hy het ekstra ringe vir die klub.

- f) Kragdag 2021

Daar word 'n PPK uitstalling beplan vir 2022.

- g.) Aanwys van Beoordelaars

Maak seker dat die beoordelaars bekwaam is. Hulp moet aan
beginners gegee word. Maak seker dat die hoender korrek ingeskryf is,
maw korrekte klas, kleur, ens. Maak 'n lys van die wenners sodra hulle
beskikbaar is.

15.) Gratitude and thanks.

Joachim thanks all present. Sidney Käber thanked Joachim for all his hard
work as chairman and keeping the club running so succesfully.

16.) Closing.

Joachim reminded the members of the curry potjie afterwards, thanked all
for coming and wished them a safe trip home. The meeting ended at 16:30.

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Jan 1 New Year's Day
Mar 21 Human Rights Day
Apr 15 Good Friday
Apr 17 Easter Sunday
Apr 18 Family Day
Apr 27 Freedom Day

May 1 Workers' Day
May 2 Public Holiday
May 8 Mother's Day
Jun 16 Youth Day
Jun 19 Father's Day
Jul 18 Nelson Mandela Day

Aug 9 National Women's Day
Sep 24 Heritage Day
Dec 16 Day of Reconciliation
Dec 25 Christmas Day
Dec 26 Day of Goodwill