



Annual General Meeting:

Command report

15 January 2020

What an interesting year we did not have!

I do not want to talk much about Covid-19, except that it has brought us great challenges. We also had to sacrifice one of our veteran yacht club members, Wim van der Loo, to death due to Covid-19 related complications. Our deepest condolences go out to Christa and their family.

Furthermore, we worked hard with SAS to get us back to the water back to Lockdown to be able to sail. Many documents have been drawn up in this regard and I would like to sincerely thank Trevor, one of our new members, for assistance in drafting our Covid-19 club regulations. Thanks also to Wikus and Jacquie who took good care of the club and our boats during the time we could not be here. That's enough of Covid-19.

Management met monthly throughout the year, either at CPI offices or via Whatsapp Video call. I then like to briefly deal with the most important decisions from each meeting. The minutes are available from our secretary for inspection.

Confirmation of management's portfolios:

Hennie de Waal - Commander

Renier - Vice Commander and Secretary

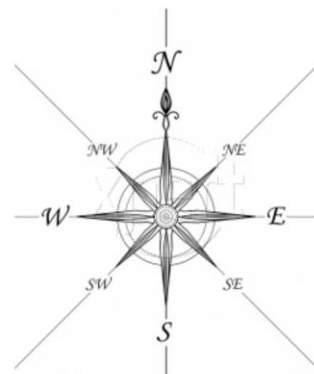
Wikus - Terrain and Safety

Anton - Treasurer

Renier, Willie, Christo - Sailing Committee

Christo - Social

Jan Hamer - Technical and Boatsheds.



Vrystaat Seiljagklub Free State Yacht Club



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- SAS fees are payable by the end of March.
- Next race would be to Oviston.
- Boats on jets: No boats should be left on the jets without her owner's presence, unless discussed with Rear Commodore.
- Club carriages - History as well as documentation about our club's carriages was investigated and followed up. It is also decided to rent out the club's carriages in the future.
- Dolly bookings must be made well in advance with a maximum of one week, unless otherwise arranged with Wikus.
- Constitution - Jan Hamer receives necessary information from other clubs and draws up a pro forma.
- Budget for the year was discussed.
- Boat shed rules - Jan Hamer will draw up a set of draft rules.

COFs - Hennie and Wikus are starting to pay attention to this. All boats above 9m must be listed with SAS and their COFs must be done.

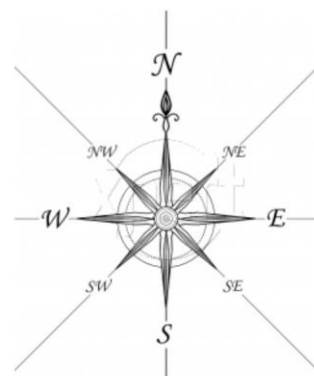
- Access to the club must be strictly controlled and the gate must remain closed at all times.
- We will also look at expanding the campsite for our members who would like to spend the night due to too little space on their boats.

February 18, 2020:

- Management members must serve on weekends.
- Club carriages will be rented out from 1 September 2020 at R 500 per month.
- Renier, Christo and Ricus are thanked for sponsors as well as attention to campsite.

Jetty - House boats and pleasure boats must please be moored closer to the shallow side.

- No small things should be left on the deeper side of the jetty.
- Finances were discussed as well as outstanding membership fees.



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March 18, 2020:

- Proposed constitution is sent to the management members. After feedback from the management members, it would be sent to the club members.
- For use of the campsite, a rate of R 100 per night is proposed for members.
- Wikus is officially appointed as a Safety Officer with a certificate from the club.
- The Boat Shed rules are sent to club members.

10 April 2020:

- Lockdown begins.
- Jacques will stay at the clubhouse during the time to look after the site and boats.

16 April 2020:

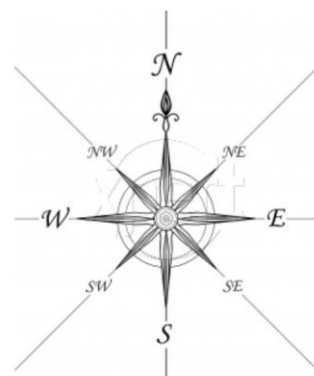
- Finances are discussed. Membership fees and overpayments to SAS are looked at.
- Permission is granted to Wikus to visit the club.

18 May 2020:

- Entrance letters are given to some members to visit the club.
- Boat Shed - rules, constitution and finances are discussed.

1 June 2020:

- Permits are arranged for members to visit boats.
- Sanitizer stands and Covid-19 notices are put in place.
- Finances were discussed.



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June 9, 2020:

- SAMSA's writings are discussed.
- SAP is approached about access for members to boats.
- Covid-19 regulations are put in place.

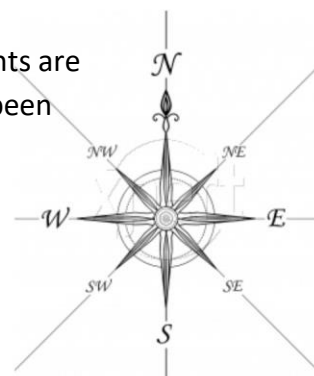
15 June 2020:

- We receive our SAS certificate to open the club to members.
- Wikus is appointed as the Covid-19 Officer.
- SAS announces that registered clubs may sail races again from 1 August.
- Finances are discussed.
- Constitution is reviewed by Hennie, Jan and Renier.
- No feedback received from the members regarding the proposed constitution.

NSRI donates to the club 9 pink shackles to be put on.

14 July 2020:

- First joint meeting at CPI's offices after lockdown.
- COFs and listings of yachts above 9m are discussed. The final date for this is the end of September 2020.
- Club caravans, campsites and finances are further discussed.
- New files for boats have been created and made available. Cost is R100 for old members and free for new members.
- Hennie, Jan and Renier went through the constitution. Management members each receive the document and must provide feedback before the next meeting.
- The following improvements were made to club grounds: lines were painted; lights are installed; clubhouse is painted on the inside; gas grill work; silver refrigerator has been restored.





October 6, 2020:

- COFs and listings: Of all the yachts above 9m, there are only two boats left that need to be listed and COF. Our club is privileged to have our own surveyors. We are also now accredited by SADSAA to COF motorboats.
- The rental of the club's carriages is moved to the AGM for discussion by the members.
- Finances and AGM are discussed.

The above were then in brief the important points touched upon during meetings.

Finally, I believe that we as management during this exceptional year, did our best for the club. We could do a lot with little money. We also wanted to do more, but time caught up with us. Without the rest of the management, I could do nothing. I therefore thank everyone for their selfless dedication and willingness. You truly have a passion for our club.

For the new management, I leave the following: build on the foundation that has already been laid. Our club is moving into a new era and dimension. There are still big challenges. Live our sport with passion and joy. Keep our finances healthy, maintain and expand where necessary. Look at each other, learn from each other and support each other. Our club is unique, with loads of opportunities and knowledgeable people who are already passionate about taking the club to higher heights.

Christa and I wish everyone a happy holiday season with your families.

Great gratitude to our Heavenly Father for grace indescribably great.

I thank You.

