



Annual General Meeting Minutes

14 November 2020

Opening

The Vice Commodore Renier Cronje presided over the meeting. The Commodore Hennie de Waal welcomed everyone.

Attendance register

Ben Sibeijn, Rickus Burger, Lawrence Adam, Fred vd Wille, Allan Robb, Andrew Grinter, Arnold Lamont, Anton Viljoen, Christo Wiese, Fanie Kruger, Francois Verster, Gerrie Oosthuizen, Heinrich Nothnagel, Hennie de Waal, Johan Karelsen, Marius Croucamp, Merwe Smith, Pieter vd Merwe, Wikus Wiese, Willie Pretorius, Pieter Jacobs, Kassie Kasselmann, Renier Cronje, Hennie de Waal, Johan de Bruyn

Enough members in attendance to constitute a quorum.

Apologies

Kobus Coetzer, Neil Fullaway, Jan Griesel, Jan Hamer, Noel Harrison, John Herbert, John Shipley, Danie vd Merwe, Trevor van Rooyen, Danie van Zyl, Willem van Reenen, Fanie Wiese

Minutes AGM 2019

The minutes of the previous meeting unanimously approved as distributed. Johan Karelson proposed acceptance of the previous minutes. Kassie Kasselmann seconded. Minutes accepted by all club members present.

Open Issues

No Open issues.

Financial Report

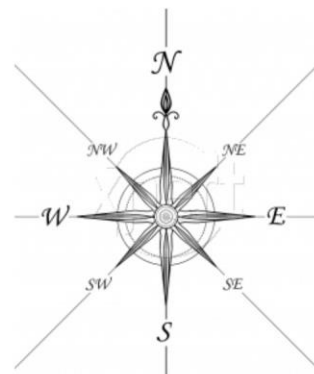
See attached financials.

Sailing Report

See attached Vice Commodores report.

Club House and Premises

See attached Rear Commodores report.





Commodores Report

See attached Commodores report.

Discussions of Agenda points

Current club house renovations: Club house renovations were placed on hold due the Covid 19 pandemic. The new committee will determine what needs to be prioritized.

Line Honours for vessels under 9m: This decision was seconded by Kassie Kasselmann.

Sailing Calendar: The sailing Calendar was accepted by all members present.

Boat Shed Rules: Boat Shed rules was distributed to all boatshed owners. No objections were received from any members. Heinrich and Kassie accepted the rules.

Boat Shed Insurance: Wikus is obtaining quotes.

Club Trailers: 2 trailers were donated to the club years ago and is back at the club. Trailers can be rented to work on the boat on the hard at R 500 pm. These trailers is not road worthy.

Membership fees: Renier Cronje requested that the membership fees be increased from R 2800.00 per year to R 3000.00 per year. This was accepted by Francois Verster.

Grounds: Members will be allowed to camp on the grass planted at R 100.00 per night to cover electricity costs. Members will be invoiced by Anton Viljoen, Christo Wiese will keep record.

Audited Financial statements: This decision was seconded by Kassie Kasselmann. Kassie will provide the contact details of the firm.

New Constitution: RCYC and PYC gave us permission to make use their constitution. Jan Hamer and Anton Viljoen worked on the constitution. The proposed constitution was sent to all members. The new constitution with the changes as discussed at the AGM was accepted by members. The constitution will be sent to a lawyer for final approval. Rickus Burger, Kassie Kasselmann and Francois Verster seconded this.

Election Committee 2021

The election of the committee was scrutinized by Heinrich Nothnagel. Nominations for commodore is Hennie de Waal. The members accepted this nomination. Renier Cronje was nominated as Vice commodore and Secretary. This was also accepted by the members. Additional members nominated were Anton Viljoen as treasurer. Willie Pretorius, Pieter vd Merwe, Christo Wiese, Francois Verster and Wikus Wiese were chosen as additional members. Each portfolio for committee members will be discussed at the next meeting.

Meeting was adjourned at 18:30 by Hennie de Waal.

Minutes submitted by: Renier Cronje

