



CENTURION CANOE CLUB ANNUAL GENERAL MEETING HELD ON THURSDAY 17 MARCH 2009 AT 19h00 AT RIETVLEI DAM

MINUTES

1. Welcome

The chairman welcomed everybody to the meeting.

2. Attendance, apologies, proxies and quorum

Present:

Adolf Joubert
Flip de Wet
George Marx
Amore Steyn
Geoff Gafner
Lorette Janse van Rensburg
Lukas Janse van Rensburg
Vivek Vishe
Marita Welgemoed
Marike Ubbink
Louise de Villiers
Alasdair Harris
Daniel Lachenicht
Louis Joubert
Raymond Rorich
Nigel Leighton
Dirk Fuchsloch
Ian Faller
Phil Botha
Jan de Jager
Willem Landman
Deleen Weys
Gunther Grune
Wim Steyn
John Mosdell
Martin Brink
Kobus Botes

Apologies:

Ronald Pronk
Niel Kruger
Ilunke Burger
Pieter van Aardt
Darryl Jacobs

Quorum: A quorum was present since the Constitution required the lesser of thirty (including proxies) or half the registered members.

3. Agenda was finalised

4. Approval of previous minutes

Minutes for AGM held on 13 March 2008 were approved

5. Chairman's Annual Report

- It was a fairly quiet year for the club



- The working relationship with PSC is probably the best it has ever been
- Regarding outstanding performances:
 - CCC has one of the best juniors in SA, Frans Smit – he came 3rd in the K4 race and made the final in the K1 500m at the Junior Olympics in Australia.
 - TC Smit had a podium place in his age group at the World Marathon Champs in Hungary.
 - Esther Nel & Thea van Bart also won a medal at the World Marathon Champs.
 - Ronnie Pronk and Louise de Villiers won the mixed doubles sub-masters category at the Fish River Canoe Marathon.
- A disappointing point is the number of active members in the club. At Fish for example, CCC was one of the clubs with the lowest level of participation, while we are the 2nd largest club in Gauteng.
- On the social side the club excelled this year with weekly socials. Amore set a new standard with a variety of ideas in stead of the standard “worsiebraai”.
- The Wilge trip organized by Lukas & Lorette was very successful, with 65 people attending.
- A serious issue currently is the presence of the hippos and croc(s). They are frequenting the dam much more regularly, and have been seen near the club grounds. Riaan Marais from Nature Conservation is willing to explain why these animals are tolerated, but the club together with PSC will approach them as well as the Municipality to ensure measures before a serious incident occurs.

6. Financial Report (summary of financials and budget will be available on website)

The club had a very good year financially.

Specific points from the Financial Report highlighted by John Mosdell:

- Income: R490 000
- Races were turned around from losses to making slight profits, only the Seeff race made a loss
- Expenses were down, specifically coaching and capital spending
- A surplus of R63 000 for the year was achieved
- Assets: R78 000 in cheque account, R175 000 in Money Market
- Liabilities: R62 000 is still owed to PSC, including rentals of about R50 000. This is under discussion with them.
- The new committee should check the Asset list:
 - 2 Novas, 2 Manta Maxis and 2 Medusas and 6 paddles were bought
- Insurance must be reviewed.
- There are membership fees in arrears, which is not supposed to happen.
 - A few exceptions were made for members to pay fees in instalments
- A number of projects are in process, like the cutting down of trees and building of additional boat racks.
- It was requested that Friends of Rietvlei make their cards available earlier for members to get value from it.

Motion to approve Financial Report: Accepted.

7. Constitution

- A new version was completed and must be signed and a copy delivered to GCU.

8. Honorarium to committee members

A (customary) motion was tabled to pay an honorarium equal to one year's membership fees to all members of the 2008/09 committee.

**A motion was accepted to give a honorarium to Amore for her effort with club socials.
A motion was accepted that honorariums not be paid to inactive committee members.**

9. General



a. Registration

Indemnity forms will be changed to include the hippo / croc issue (Bruce Lister to be asked for input).

The only increase will be 20% in PSC fees, for additional improvements and increases in cost. A lot has been done in the past year, and the committee supports the increase.

b. Year end function

A date for the year end function / prize giving will be confirmed.

c. Environmental Impact Study

Daniel Lachenicht put a lot of effort in this study, and enquired about the current status. It was explained that the clubs are readying themselves for 2012 when renewal of lease for the club facilities come up, and the study forms part of that initiative.

10. Election of new committee members

- a. Chairman: Lukas Janse van Rensburg
- b. Vice chairman: Jan de Jager
- c. Treasurer: Linda Rabie
- d. Club captaincy: Louis Joubert, Raymond Rorich, Willem Landman (time trials)
- e. Secretary: Lorette Janse van Rensburg

A motion was accepted that the committee reserve R15 000 per annum to use as they deem necessary to get assistance for the secretarial duties

- f. Additional sub-committee members
 - i. Social: Amore Steyn
 - ii. Cornelius Weyers
- g. Safety Officer: vacant

11. Handing over to new committee

A handover meeting between the old and new committees will be scheduled.

The chairman concluded the meeting.

17 / 03 / 2009

PR de Wet
Chairman

Date
