



CENTURION CANOE CLUB ANNUAL GENERAL MEETING 2010-03-25

1. WELCOME

The Chairman, Lukas Janse van Rensburg, welcomed everyone present.

2. ATTENDANCE AND APOLOGIES

A quorum was present (according to the Constitution 30 people, including proxies, or half the registered members) and the meeting was duly constituted.

Apologies (7)

Marike Ubbink
Eddie Ward
Cornelius Weyers
Amore Steyn
Gustav Radloff (jnr)
Louis Joubert
Jan de Jager

Present (23)

Adolf Joubert
Alec Avierinos
Carl Drotsky
Danie Botes
Dirk Fuchsloch
Gary van Niekerk
Geoff Gafner
Jacomine Grobler
Kobus Botes
Leslie van Zyl-Smit
Linda Rabie
Lorette Janse van Rensburg
Louise de Villiers
Lukas Janse van Rensburg
Marita Welgemoed
Michelle Barker
Neil Kruger
Nigel Leighton
Raymond Rorich
Shane Gouldie
TC Smit
Tony Patten
Willem Landman

Proxies (13)

André le Roux
Betsie Strydom
Brian Lion-Cachet
Ernst Basson
Estie du Plessis
George Marx
Gustav Radloff (jnr)
Hannes le Roux
Martin Brink
Phillip van der Merwe
Piet Lombard
Pieter Wouter Heymann
Roger Browne

3. ACCEPTANCE OF AGENDA

The agenda was accepted. (Annexure A).

4. APPROVAL OF THE MINUTES

The members read the AGM minutes of 17 March 2009 and Adolf proposed that it be approved and accepted.

5. CHAIRMAN'S ANNUAL REPORT

The Chairman's annual report was made available to all the members present. The Chairman highlighted a few of the more important points.

The Chairman informed the meeting that beside the work done by the committee, 8 race meetings and 11 ExCo meetings were attended and each meeting averaged about 3 hours. Thus it is about 57 hours per year voluntary service.

Report attached as Annexure B.

6. HONORARIUM TO COMMITTEE MEMBERS

The Chairman mentioned that the Committee members did a good job and that they deserve their honorarium. The members approved this motion.

The Chairman informed the members that a register was held of every committee member's attendance for all the meetings held during this year. If a committee member misses more than one meeting without apology, he/she will forfeit his/her honorarium. This current modus operandi will be upheld for the 2010/11 canoeing year.

Honorariums will once again only be awarded to active committee members at the end of the 2010/11 canoeing year. These honorariums will be the yearly renewal fee of the applicable committee member for the immediate next year and not a cash pay out. A R15 000,00 per annum secretarial assistance fee was once again proposed by Nigel Leighton and seconded by Ronnie Pronk.

7. FINANCIAL REPORT

The financial report was made available to the meeting and Linda went through the report with the members. Taking into consideration that her profession is not in the financial line, she did an excellent job in her presentation. The report was accepted by the members.

See attachment. (Annexure C).

8. ELECTION OF NEW COMMITTEE MEMBERS

Chairman	:	Lukas Janse van Rensburg
Vice chairman	:	Jan de Jager
Treasurer	:	Linda Rabie
Club captain	:	Raymond Rorich
Additional member	:	Mike Suskin
Additional member	:	Louis Joubert
Additional member	:	Willem Landman
Secretary	:	Lorette Janse van Rensburg
Safety officer	:	Shane Gouldie

9. GENERAL

Ronnie Pronk asked whether we could contribute to the Lowveld Croc hippo issue. Private donations will be welcome. It was decided that Lorette mention it in a newsletter.

Michelle Barker asked whether we are contributing to the swimming pool that the PSC is building. It is indeed so. Members are concerned about the fact that the swimming pool is lower than the water level of the dam and that the ground water level is going to cause problems in the future.

Shane Gouldie inquired about the addressing of the hippo/croc issue. The Chairman informed the meeting of the two meetings that have been held with the Council, Nature Conservation and the PSC. A joint letter from the PSC and CCC was sent to the Council to ask that the animals be removed. This letter was reviewed with Cilreyn Attorneys before it was sent to the Council. Sightings are being reported and given through to the Secretary. These e-mails are forwarded and will keep on being forwarded to PSC and Council.

The members requested that the Committee members must be more visible at the club's activities and set the example in their participation of events.

The meeting adjourned at 07:45 and snacks were served.
