



Jeep Club RSA

MINUTES OF THE ANNUAL GENERAL MEETING OF THE JEEP CLUB RSA HELD AT THE POMC (PRETORIA OLD MOTOR CLUB) ON WEDNESDAY 29 NOVEMBER 2006 AT 18:30.

1. WELCOMING / CHAIRMAN:

- 1.1 The Chairman for 2006, Giel van Niekerk started the AGM for 2006 at 19:00 and welcomed all of the members.
- 1.2 A special welcome to Mark Chittenden the representative from the Chrysler Jeep and Dodge Division of Daimler Chrysler SA. Thank you for attending and the presentation that will be given later.

2. ATTENDANCE:

- 2.1 An attendance list was circulated.
- 2.2 Twenty two (22) JCRSA Members in attendance – Quorum.
- 2.3 Three visitors: Pieter Venter, Mark Chittenden and his Dad, Mr. Chittenden

3. APOLOGIES:

Jaco Coetzee
Johan Fourie
Hendrik Graphorn
Wilco Brits
Koos Wildeman
Gert van Eeden

4. INTRODUCTION:

- 4.1 Only paid up members are allowed to vote.
- 4.2 Members must please update al their particulars – Forms available on the website or directly from Koos Meyer.
- 4.3 The Chairman tells the meeting that a recording will be made of the proceedings – Nobody objects.
- 4.4 Members speaking should state their names for the record.
- 4.5 The meeting will be mainly in Afrikaans but the Minutes will be in English and placed on the website.

5. CONSTITUTION:

- 5.1 Having all of the Management Committee in attendance and being a Quorum (More than 21 Members) the Chairman declares the proceedings duly opened.
- 5.2 Having had the previous Minutes on the website for some time, for everyone's perusal, the chairman asks if it can be accepted as correct. No changes or comments. Minutes accepted as is.

6. **CHAIRMAN'S ANNUAL REPORT:**

- 6.1 In short: The Chairman thanks everyone for their support through the year, Chrysler Jeep and Dodge Division of Daimler Chrysler SA, Sponsors, Trail Owners, Club Members and the Management Committee in particular.
- 6.2 Events – 8 One Day, 1 Charity, 5 Exhibitions or Launches and 2 Weekends Away as well as the AGM and the Year End Function
- 6.3 The JCRSA is a Club to be taken note of.
- 6.4 Club fees have been kept low by virtue of sponsorships from the Chrysler Jeep and Dodge Division of Daimler Chrysler SA, and the “pay as you use” principle – members pay own gate fees – the Club tries to get as good a deal as possible.
- 6.5 Club activities are family orientated and this Club tries to give back to its members and sponsors as much as possible.
- 6.6 Weekends away are fun and everyone helps.
- 6.7 Participation at the Charity event (Children's Day) grows every year and it is a privilege as a Club to give something back.
- 6.8 Publications and webpage. Thank you to our Webmaster and members writing articles.
- 6.9 Being a Member of the AAWDCSA (Association of All Wheel Drive Clubs of South Africa) and it's participation in NOW (National Off-road Workshop) we as a Club can participate in the future of Off-road and 4X4 Driving in South Africa.
- 6.10 Special thanks to the management committee for all their hard work and effort to make events and this Club successful.
- 6.11 Thank you to all the members that make this a successful Club.

7. **FINANCIAL REPORT**

- 7.1 Koos Meyer gives an overview of the Club's financial status.

8. **AMENDMENTS TO CONSTITUTION:**

- 8.1 The constitution was translated from Afrikaans to English and changes as discussed at the previous AGM have been affected.
- 8.2 The constitution as is, has been on the website for everyone's perusal and if there are no objections this version needs to be approved and accepted as the current Club Constitution
- 8.3 Bertie Kemp asks that point 5.2 be looked at and the correct English be used.
- 8.4 The Chairman suggests that his point be looked at in the coming year but the constitution as is, be accepted for now. No Objections. Accepted.
- 8.5 The English interpretation of the constitution will stand in case of a dispute.

9. **GUEST SPEAKER: Mark Chittenden**

- 9.1 Mark Chittenden representing the Chrysler Jeep and Dodge Division Daimler Chrysler SA gives a presentation on the new models and direction Chrysler is going into. He answers some difficult questions and afterwards hands out gifts to our lucky-draw winners.

10. **ELECTION OF NEW MANAGEMENT COMMITTEE**

- 10.1 One nomination is received from the floor - Frank Schmiedeskamp.

- 10.2 Toerien Champion reminds the nominated members of the responsibilities of a Committee member.
- 10.3 Giel van Niekerk is suggested as Chairman for 2007. Nominated – Koos Meyer. Seconded - Marius Human. No further nominations for Chairman received. Unanimous decision that Giel van Niekerk be elected Chairman for 2007.
- 10.4 As only one additional nomination for a committee member is received and a maximum of 12 (Twelve) committee members are permitted it is decided by the AGM to appoint all 8 (Eight) nominated members. Nominated - Toerien Champion. Seconded - Chris van Eeden.
- 10.5 Toerien Champion welcomes Frank Schmiedeskamp as new committee member.

11. **NEW CHAIRMAN'S MESSAGE**

- 11.1 Giel van Niekerk thanks the AGM for their confidence and appointment and in short, thanks the old and new committee members for their support. We have a very dedicated Committee and with support like this it makes it easy to be Chairman for another year. The Chairman invites suggestions from the floor to make the coming year better. Ideas can be communicated to any of the Committee members. The Chairman asks the members to please conduct themselves as good as possible at all times.

12. **SUPPLEMENTARY ITEMS**

- 12.1 The Chairman asks the AGM to approve the non-payment of membership fees and event organising fees for Committee members. Being on the Committee entails hard work and additional expenses for the committee members. The meeting accepts this as suggested without opposition.
- 12.2 After discussion the meeting decides on an event organising fee of R30-00 per member and R80-00 per non-member.
- 12.3 Membership fees are payable during January of each year. Late payments or arranged payments can be done up till end February of the year after which the membership list will be updated to reflect only paidup members and members with special arrangements. Koos Meyer suggests an increase of the membership fees from R200-00 to R250-00 – Accepted. Registration fee R100-00.
- 12.4 Weekends away need to be planned very carefully. Possibly only one weekend. The Chairman invites suggestions. Koos Meyer gives an idea of some of the places that can be visited and will look into it. Lekgalameetse, Bosrand and Landman's Vallei. 4x4ATV Bundu routes are also a possibility.
- 12.5 Gauteng Motor Show - Giel van Niekerk mentions that the 2006 show was a success for the JCRSA and we should look into doing it again for 2007.
- 12.6 The Membership card and format is discussed.

13. **CLOSING**

- 13.1 Giel van Niekerk thanks all for their participation and encourage the members present to encourage other members to join us at the 2007 AGM.

CHAIRMAN JCRSA

TC/tc