



# Jeep Club RSA

## **MINUTES OF THE ANNUAL GENERAL MEETING OF THE JEEP CLUB RSA HELD AT THE POMC (PRETORIA OLD MOTOR CLUB) ON SUNDAY 20 JANUARY 2008 AT 12:00.**

### **1. WELCOMING / CHAIRMAN**

- 1.1 Giel van Niekerk, the Chairman for 2007 started the AGM for 2007 at 12:00 and welcomed all of the members present.
- 1.2 The Chairman explained to the members present that the previous AGM meeting held in Nov 2007 had to be postponed, as members present then did not constitute a Quorum as stipulated by the Constitution. The Chair further informed the meeting that the present AGM would continue irrespective of this meeting achieving a Quorum or not as stipulated by the Constitution.

### **2. ATTENDANCE**

- 2.1 An attendance list was circulated and is attached.

### **3. APOLOGIES**

Jaco Coetzee  
Charles van Vuuren  
Wilco Brits  
Danie Rossouw

### **4. INTRODUCTION**

- 4.1 The Chair thanked all the members present for their time and participation in the Club events. He also thanked the Committee members for all their hard work in making the Club function.
- 4.2 The Chair asked the members to make themselves available for Committee duty, as it is the Committee members that help to keep the Club functioning.
- 4.3 The Chair thanked Marius Human and the accountant for the financial report and explained to the meeting that as can be seen from the report that the Club's finances are in good standing and that most of these monies would come back to the members in one form or another, i.e. low subscription, event fees etc.

### **5. SUPPLEMENTARY ITEMS**

- 5.1 Fees. After discussion the meeting decided to increase the subscription fee from R250-00 to R300-00 per year. Initial administration fees for new members will stay at R100-00. Event fees will be determined per event. It is suggested that event fees be kept as low as possible and if venue fees are high to do away with the event fee for that particular day.
- 5.2 Corporate clothing. The chair explained some of the problems encountered in the past with acquiring said clothes and committed the new committee to finding a solution in 2008.

## 6. **FINANCIAL REPORT**

- 6.1 Marius Human submitted the financial report and reiterated that the Club will be keeping fees low and has at this time acquired various assets as listed in the report. See Attached report.
- 6.2 Marius also explained that although monies were spent on reconnaissance for away weekends none of the planned away weekends came to pass. A suggestion is tabled not to plan any away weekends unless there is enough commitment and interest.
- 6.3 The financial report is accepted by the meeting as tabled.

## 7. **CONSTITUTION**

- 7.1 The chairman explained the there were some points in the constitution that needs refinement. These points would be looked at in the coming year.

## 8. **ELECTION OF COMMITTEE MEMBERS**

- 8.1 Marius Human is elected as chairman for 2008.
- 8.2 Existing Committee members re-elected: Giel van Niekerk, At Botma, Bertie Kemp, Casper du Plessis, Herman Erasmus, Frank Schmiedeskamp.
- 8.3 New Committee members elected: Riaan Coetzee, Tienie Minny, Sarel Viljoen, Yvonne Schmiedeskamp, Jo-Anne du Plessis.
- 8.4 Posts to be filled by the Committee members shall be indicated at a later stage by the Chair for 2008.

## 9. **MESSAGE FROM THE NEW CHAIRMAN**

- 9.1 Marius Human thanked the members for the support shown, welcomed old and new Committee members to the team and asked them and the members to carry on with the good work. The committee needs new ideas. He also thanked Herman Erasmus and Casper du Plessis for the work they are doing on the mobile toilet and Club trailer.
- 9.2 Herman Erasmus is appointed as Vice Chairman and gave feedback on developments with the Club trailer and mobile toilet.
- 9.3 Marius Human requested inputs from the floor and especially the ladies to say what and where they want events to be held.
- 9.4 Frank Schmiedeskamp suggested more interclub events.
- 9.5 Marius Human asked for support from the members to help the club in organising the AAWDC Inter Club Fun Day. The Club will be the host of this event in 2009.
- 9.6 Last but not least Marius Human thanked Giel van Niekerk for the sterling job that he has done for the last three years as Chairman of the JCRSA.

## 10. **CLOSING**

- 10.1 Giel van Niekerk thanked the members for their support through the years and the woman for their attendance at this meeting. This gives a new dimension to these proceedings and their participation is valued.

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**CHAIRMAN JCRSA**

TC/tc