

## **MINUTES OF THE ANNUAL GENERAL MEETING OF THE JEEP CLUB RSA HELD AT PELINDUNA ON SATURDAY THE 15<sup>TH</sup> OF NOVEMBER 2008 AT 16H00.**

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### **1. Welcoming**

The Chairman, Marius Human, opened the meeting and welcomed all members present. Seeing that a quorum was present the AGM was declared constitutional and the meeting continued.

### **2. Attendance**

The register was circulated and signed by all present (see list attached).

### **3. Apologies**

Apologies were read and accepted (see list attached)

### **4. Introduction**

The Chairman, Marius Human, thanked all the members present for their time and participation in the Club during the year. He also thanked the committee members for their hard work and organising the Club functions to such high standards.

### **5. Financial report**

Marius thanked the accountant for the financial report and explained to the meeting that the Club had a small short fall due to the fact that we had not received a donation from Chrysler Jeep SA this year. The financial report was available for members to see. The financial report was accepted by the meeting.

### **6. Amendments to the constitution**

No amendments were proposed.

### **7. Election of the new executive committee**

Nominations forms were distributed and nominations requested. The members of the existing committee all made themselves available for the next year.

7.1 The existing Committee Members re-elected were; Marius Human, Herman Erasmus, Giel van Niekerk, Tienie Minny, At Botma, Sarel Viljoen, Casper du Plessis, Jo-Anne Du Plessis, Frank Schmiedeskamp, Yvonne Schmiedeskamp, Bertie Kemp and Riaan Coetzee.

7.2 The Certificate of Acceptance was signed.

7.3 The portfolios filled by the committee members will be indicated at a later stage.

7.4 Volunteers were requested for a new subcommittee for the AAWDC Inter Club Fun Day. Members elected will be announced and their portfolios indicated at a later stage.

### **8. Chairmans Message**

Marius gave the members an overview of the years events. He thanked the persons responsible for organising the Children's Charity Event and all the sponsors; Engen Garage, Cashbah, Sunbake. Coke Cola, Jacaranda Children's Home, the memers and

everyone involved in any way. He also encouraged the members to get involved in this event and make themselves available for next year.

Marius also thanked Chrysler Jeep SA for their contributions and gifts received through the year. He thanked Mark Chittenden for the display of the military Jeep which is not available to the public in the RSA.

## **9. Closing**

Herman Erasmus, the Vice Chairman, thanked Marius Human for all the effort and commitment through the year; time spent as well as handling of the finances. Giel van Niekerk was also thanked for his continued contribution and the newsletter. Bertie Kemp received praise for the webpage and At Botma for the handling of the e-mails and continues updates of the new members list. Tienie Minny was thanked for his donation of the two toilets.

The meeting was adjourned and Herman Erasmus closed in prayer.