



MINUTES OF THE ANNUAL GENERAL MEETING OF THE JEEP CLUB RSA HELD AT SAMMY MARKS MUSEUM, PRETORIA ON SATURDAY 12 NOVEMBER 2009

1 WELCOMING

1.1 The chairman welcomed everyone and declared the meeting open.

2 ATTENDANCE-ROLL

2.1 See addendum attached.

3 APOLOGIES

3.1 See addendum attached

4 CONSTITUTION AND SUPPLEMENTARY ITEMS

4.1 A quorum was present and the chairman thanked everyone for attending the AGM. He thanked Giel for setting up the revised constitution to accommodate Chapters of the Jeep Club South Africa.

5 REVIEW

5.1 CHAIRMAN'S ANNUAL REPORT

5.1.1 Marius gave an overview and thanked everyone involved during the year.

5.1.2 He highlighted two events of which the first was the AAWDC Inter Club Fun Day. He thanked Herman and his sub-committee for their organising of the day and remarked that it will be hard to beat their performance.

5.1.3 The second event was the Children's Day and he thanked everyone involved for their contributions. We were able to give each child a Bible as well as a T-shirt, a stationary set and they were spoiled with cool drinks, sweets, ice creams, hamburgers, etc.

5.1.4 Marius remarked that ladies on the committee help to keep perspective as to the needs of the wives and children.

5.2 CHRYSLER JEEP REPRESENTATIVE

5.2.1 Mark Chittenden could not attend the AGM seeing that he was overseas and tendered his apologies. He will give an overview during the first event in January next year.

6 FINANCIAL REPORT

6.1 The books are still in the process of being audited and will be finalised early in the New Year. Statements are available if anyone wishes to inspect. The bank balance is R38 372.11 as at end October 2009.

6.2 The AAWDC Inter Club Fun Day account will not be closed but used for the weekend's away sub-committee.

7 AMENDMENTS TO CONSTITUTION

7.1 REGISTERED NAME AND LOGO

7.1.1 Giel explained that with the revamping of the web site Chrysler Jeep remarked that the name "Jeep" on our logo is not in the registered font. Chrysler Jeep suggested that we consider using the international logo and that the Club be referred to as the Jeep Club South Africa.

7.2 KZN CHAPTER

7.2.1 KZN requested that we change Clause 4.2 in the Addendum to read: "At all times, the minimum number of members may not be less than 5 (five)". This will allow and encourage the establishment of new

chapters seeing that a minimum of five chapter management committee members is required to establish a new chapter club.

7.3 OTHER RECOMMENDATIONS

7.3.1 Giel discussed the revised Constitution with the members. The Constitution is based on the original Jeep Club RSA Constitution but with amendments to allow for a Jeep Club South Africa (National) with Chapters throughout the country. It was suggested that Clause 1 should read: "The name of this organisation will be the "JEEP CLUB SOUTH AFRICA" also referred to as the "Jeep Club SA", "Jeep Club ZA" or the "Jeep Club RSA", here forth referred to as the "Club".

7.3.2 Giel explained that we are registered with Motorsport South Africa to allow competitors in motor sport events to obtain competition licences and also be recognised as a MSA registered Club.

7.4 APPROVAL NEW CONSTITUTION

7.4.1 The revised Constitution as published on the web site with amendments as presented to the AGM was approved.

8 MATTERS ARISING FROM THE CONSTITUTION

8.1 MEMBERSHIP, REGISTRATION AND CHAPTER FEES

8.1.1 It was suggested that the registration and membership fees be kept unchanged. This will ensure that membership of the Jeep Club SA stays affordable in the current world economy. Members will rather pay participation and additional entry fees as may be required during any specific event.

8.1.2 The registration fee will be R100 and the annual membership fee R300 per family. The participation fee at events will be R50 per vehicle but may be waived or adjusted if the participation and entry fee exceeds R100 per vehicle.

8.1.3 Clause 13.3 of the Constitution reads: "An annual Chapter registration fee as determined by the Club Management Committee, based on the number of members registered at a chapter during the previous year, with a minimum annual fee, may be payable to the Jeep Club South Africa". The Club Management Committee will discuss with the Chapter Management Committee, the proposed percentage of the annual membership fee and the minimum annual registration fee to be paid.

8.2 AUDITORS, ACCOUNTANTS, ETC

8.2.1 It was suggested that the existing accountants, Exeter Accountants be re-appointed.

9 ELECTION OF NEW MANAGEMENT COMMITTEE

9.1 COMMITTEE MEMBERS

9.1.1 Andre Nienaber acted as Electoral Officer.

9.1.2 The previous management committee members were all nominated for re-election with the exception of Bertie Kemp who resigned but never the less volunteered to assist with the update and maintenance of the web site.

9.1.3 New members proposed were Mark Munro and Nick Deimont.

9.1.4 John Parker will compile a sub-committee to handle weekends away. Allan Chrichton and Leon van Rensburg volunteered to serve on this sub-committee.

9.1.5 The new Club Management Committee was elected by unanimous decision during the AGM.

9.2 CHAIRMAN

9.2.1 Marius Human was elected unanimously as Chairman for his third year.

9.3 SIGNING OF CERTIFICATE OF ACCEPTANCE

9.3.1 The elected committee members signed the Certificate of Acceptance – See addendum attached. The chairman in consultation with the committee members will determine their portfolios.

10 REPORTS FROM CHAPTERS

10.1 The KZN Chapter tendered their apologies for not being able to attend the AGM. They had their monthly meeting on the same day but will ensure that their program for 2010 is co-ordinated to allow attendance of the next AGM.

10.2 As can be seen in the newsletter they had quite a few successful outings and have support from local businesses and the local Chrysler Jeep dealership. They will have their AGM in January 2010.

10.3 We wish them the best of luck for 2010.

11 NEW CHAIRMAN'S MESSAGE

11.1 Marius thanked the management committee of 2009 as well as all the Club members, for their contributions and support as they carry the club. He also thanked the spouses for their tolerance and commitment.

12 SUPPLEMENTARY ITEMS

- 12.1 Herman Erasmus presented two engraved stainless steel mugs to Marius and Marlene to thank them for all their hard work and dedication.
- 12.2 Giel van Niekerk remarked that the Club has achieved their entire goals and set very high standards, which made it an exceptional good year for the Club.
- 12.3 John Parker discussed possible weekend outings that he and a sub-committee will organise. This will fall under the auspice of the Jeep Club SA in order to do it as cheap as possible and allow participation by all members. It was suggested that it should be open weekends, all vehicles allowed, to attract more participants, seeing that some older Jeeps can't travel that far. Giel Van Niekerk suggested that we allow Jeeps only but no consensus was reached on the types of vehicles to be allowed.
- 12.4 Riaan Coetzee presented the "Stirrer" and "Bad Luck" stickers to all those who earned it through the year.
- 12.5 Giel Van Niekerk received the trophy for " Droogmaker van die Jaar" donated by Casper and Jo-Ann du Plessis.
- 12.6 Leon van Rensburg received the stirrer of the month award for December 2009.

13 CLOSING

- 13.1 Herman Erasmus closed the meeting in prayer.
The meeting was adjourned at 4:30

