

MINUTES OF THE ROOIELS BOAT CLUB
20th ANNUAL GENERAL MEETING
AT "WAAIJGAT", 189 HARVEYA ROAD
SATURDAY 4 APRIL 2015 @ 15h00

The Chairman welcomed the members attending the meeting and with a quorum being present declared it duly constituted.

PRESENT:

COMMITTEE MEMBERS:

J Biesman-Simons (Chairman); M Butler; P Uys; Dut Viljoen.

MEMBERS:

T Abbot; D Baigrie; J Biesmon-Simons; R Baumann; M Butler; G Coetzee; M Hamman; D Hiles; N Krone; D Lockley; D Mellet; H Muller; G Titley; P Uys; Dut Viljoen, K Viljoen; P Zwick

APOLOGIES:

K Andersson; N Augustides; A Ayre; A Brink; F Brink; J Dagh; D Dewey; J Els; K Hopkins; M Niemandt; W Rossouw; C Simonsz; E Thompson; J van den Heever; P van Rooyen; J Visser

CONDOLENCES

A moment of silence was observed in memory of the late Geoff Hawkins who passed away. There were reminiscences about Geoff and the meeting extended its condolences to his wife.

PREVIOUS MINUTES:

Taken as read and adopted.

MATTERS ARISING:

- (a) Amendment of constitution to comply with tax registration is not complete but not essential at this stage
- (b) Support for the Breeze and NSRI continued.
- (c) Keys to be handed out on boat survey day – proposal to be looked at and considered.
- (d) Boat club tee shirts were on hold – volunteer was needed.
- (e) The slipway issue was a problem.

CHAIRMAN'S REPORT:

- a) Apologies to Ina Coetzee for misspelling her name in the circulated report and thanks to Gert and Ina for once again hosting the meeting
- b) A vote of thanks to Dick Lockley for dealing with the boom keys and fee collection and on a job well done

The Chairman's report was adopted by the meeting:

FINANCES:

The report for the year to February 2015 was summarised by the Treasurer. Membership was up from last year. There was no crayfish completion and as a result no entry fees. Breeze costs were down and slipway registration fees increased. Interest rates were discussed and authority given to move club funds. Income was up through subscriptions and interest earned and expenses lower resulting in a surplus of R 21 321

Adopted: Proposed: D Lockley, Seconded: M Butler.

NEW MATTERS:

SLIPWAY

Piet Uys gave feedback on the slipway registration and the meeting about it being declared a public launching site. The way in which it is managed in the future will change. If designated a public slipway this implies anyone can launch. There are requirements to be adhered to and any fee to be charged must be approved. REC and RERA have made submissions against it being declared a public launch site. REBC has no issue with non-trailer boats using the slipway. It was requested that it be designated a limited use slipway and feedback received was that it was still designated a public slipway. Paul Zwick said that proper management must be maintained to ensure proper safety. A discussion followed on safety and the use of the beach. The slipway should only be used for recreational use and an ongoing issue is the safety on the beach. The meeting agreed to continue with the status quo until advised otherwise.

DONATIONS

It was agreed to continue supporting the NSRI and to make a R1 000 donation to Kommetjie NSRI in memory of the late Geoff Hawkins. Continued support for the Breeze was approved. A request was received to give financial support to RESA to enable it to continue its initiative. D Baigrie and M Butler gave an outline of the proposed security initiative for Rooi Els. The meeting discussed subsidising the rent of the RESA office for 6 months with the authority to extend this if need be. The motion was carried unanimously.

The Chairman reminded the meeting of the role of REBC and that it did not exist just to support the community. D Baigrie asked whether this had been tested and that perhaps it should be tested at an AGM as times and circumstances had changed. N Krone said that the Boat Club is run by able people and that the Chairman and REBC have been generous to the community and maybe this is not an issue to deal with now. Agreed by the meeting.

MEMBERSHIP:

Present membership stands at 55. There were 2 resignations being Ken Tuck and Koos Smit. 2 new members were Duncan Hiles and Nicky Krone. 3 memberships were on hold being G Harris, D Swanson and M Davis. There are 10 non-resident members all of which are paid up. There are 3 on the waiting list.

SUBSCRIPTIONS:

It was noted the survey fees exceeded the cost of membership. D Baigrie pointed out the reduced crayfishing days and as such slipway usage and felt no fees were appropriate. Slipway not just used for crayfishing and SARS registration as a recreational club requires fees to be paid. It was felt the membership fee must cover the cost of the survey. Agreed to increase the fees to R350 for Rooi Els home owners and to stay at R600 for outside members.

EVENTS:

- (a) Survey set for 26 September 2015
- (b) Kreef competition 28^h December 2015.

ELECTION OF COMMITTEE:

The existing committee was available for re-election and it was agreed unanimously by the meeting that they be re-elected. The members are: J Biesman-Simons; M Butler, P Uys and Du T Viljoen.

GENERAL:

- a) P Zwick requested that the Boat Club T- shirt request be carried over.
- b) D Baigrie thanked the meeting on behalf of RESA for the financial support given which will enable RESA to continue with its initiative.

THANKS

A vote of thanks was given to Piet Uys and Gert Coetzee for their work in setting up the meeting and arranging refreshments.

Meeting closed at 16h45 and refreshments served.