

**Minutes of the 38th Annual General Meeting held at the Golf Club on
Wednesday, 27 September 2023 at 19h00**

1. Opening

The Chairperson welcomed everyone present. A special welcome was extended to the life members.

2. Apologies

Apologies from the following members are acknowledged:

Cathy Taylor, Garry Wilford, Alistair Heuvel, Amanda van Vrede, Patrick Boyd, Lou Boltmann, Greg Snow, Adele Malherbe.

3. Adoption of the minutes of the previous Annual General Meeting

The minutes dated 5 October 2022 were proposed by Johan Theron and seconded by Yolandie Lamprecht.

4. Chairperson's Report

The Vice-Chairperson presented the Chairman's report.

5. Treasurer's Report

- Refer to the Treasurer's report.
- Budget based on 600 members. Expenses were increased by the rate of inflation.
- Our bank balance as at 31 August 2023: R661 992 compared to R681 270 in 2022. Income for the year: R262 687 compared to R215 484 in 2022 and expenses R271 374 compared to R182 637 in 2022. Interest received for the year: R22 082 compared to R6 198 in 2022. Membership fees for the year R115 165 compared to R111 355 in 2022. Net deficit for the year R8 687 compared to a profit of R32 847 in 2022.
- Proposed an increase to Golf Club Rental from R6 300 to R8 000. Golf Club raised concerns of social membership. In order to qualify for full social membership benefits to the Golf Club an additional R150 will be payable over and above club membership and licence fees.

6. Road / Trail / Cross Country

Refer to the reports presented by the Captains.

7. Election of office bearers

The following members were proposed elected as office bearers

The Office	The Incumbent	Additional
President	Rob Burns	
Chairperson	Awie de Swardt	
Vice Chairperson	Greg Snow	
Secretary	Lorraine Rogers	
Treasurer	Arno Nel	
Road Captain	Petrus Groenewald	Janneke Louw, Chrisna le Roux
Trail Captain	Ruan Lamprecht	Ian Martincich, Anton Neethling, Rudean Breet
Licensing Officer	Benji van Rooi	
Statistician	Mogamat Abrahams	
Sunday Runs	Florence Groener, Lorraine Rogers	Captain's Team
Penquins	Road Captain's Team	
Hardware	Captain's Team	
Race Co-ordinator	Conrad Meier	
Communications / Newsletter	Vacant	
Socials	Taariq Petersen, Stacy Stain	
Cross Country	Tess & Reece Brooks	
Comrades Manager	Ben le Roux	
Administrator / Social Media	Christine Spahn	

8. General

Budget

- Budget tabled was based on 600 members - accepted by Scott McIvor and seconded by Tess Brooks. It was proposed that 2024 membership fees increase to R245-00 plus the Western Province licence fee. Rob Burns proposed the increase in membership fees and was seconded by Lionel Klassen.
- **Life Membership: Lizzie Brink**

Motivation and proposal for above put forward by Lorraine Rogers and seconded by Simon Jenkins.

9. Closure

The Vice-Chairman thanked the committee for their continued commitment during the past year and for the excellent manner in which the budget was maintained.

All club members were thanked for their attendance to the AGM.

Meeting adjourned at 19h50.

L. Rogers
Secretary

G. Wilford
President