



**MINUTES OF THE 4x4 CAPE AGM**

**6<sup>th</sup> February 2019 @ 19h00 at Multi Motor Club Clubhouse, Parow**

1. **Welcome:** Danie Steyn welcomed all members to the 2-19 AGM.
2. **Apologies:** Peter Neethling, Graham Jackson, Hannes de Villiers, Salome Visagie & Heinrich Ackerman, Cameron Steyn
3. **Approval of the minutes of the AGM held on 7 February 2018:** Proposed by Jaco van Vuuren, Seconded by Richard Randall
4. **Chairman’s report:** See report attached. Acceptance of report proposed by Trevor Harris, seconded by Richard Randall
5. **Treasurer’s report:** See report attached. Acceptance of report was proposed by Trevor Harris, seconded by Philip de Wet.
  - Proposal that the constitution be changed that the financial statements shall be accepted by the committee and signed off by the Chairperson instead of signed off by an auditor. Proposed by Jaco van Vuuren, seconded by Richard Randall. Proposal accepted.
  - It was proposed to have the supporting documents to the financial statement available at the AGM if members would want to view them.

**6. Election of 2019 office bearers**

<b>2019 Committee portfolio</b>	
<b>Chairperson:</b>	Danie Steyn
<b>Treasurer/Secretary:</b>	Pani Schutte
<b>Outings/Events Organiser</b>	Lindsay Polley
<b>Outings/Events Organiser</b>	Ashley Ruiters
<b>WEB Master:</b>	Craig Parsons

**7. Proposed club fees for 2020**

- Membership fees are per Family

	2019	2020
<b>Membership</b>	R 350	<b>R 400</b>
<b>Web Advertising</b>	R 300 Members	<b>R 300</b>
	R 600 Non-members	<b>R 600</b>

Reasons for the raise in membership fees:

1. MMC has notified 4x4 Cape of a higher electricity contribution. The exact amount is still to be confirmed.
2. Banking costs is rising.



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Proposals from the floor:

1. Marius v d Westhuizen proposed to cost every item and calculate the membership fee accordingly. He proposed R400 membership fee and to keep it at that fee for a few years.
2. Russel Abrahams proposed R500 membership fee as well as a percentage surcharge per event.
3. Jaco objected to the added fee per event. His reasoning is that all should be included in the membership fees. He suggested that the club have specific fund raising events to increase the club funds.

**Proposal for R400 membership fees for 2020 was accepted by majority vote (10 members).**

**Proposal to add percentage surcharge per event was accepted by majority vote (11 in favour, 4 against.)**

### 8. Proposed change to 4x4Cape Constitution

- 8.1. Membership wording -- family member definition to change from "spouse" to "spouse or partner" to include unmarried couples.
- 8.2. Committee portfolio description -- "Technical officer" to change to "Outings & Events Organiser"
- 8.3. Financial statements no longer need to be signed off by an auditor, but to be accepted by the committee and signed off by the Chairperson

### 9. Presentation of Club awards:

#### 9.1. Membership Certificates:

- 9.1.1 Claire van der Westhuizen
- 9.1.2 Clinton May

#### 9.2. Certificates of Appreciation:

- 9.2.1 Pani Schutte -- Exceptional Support to 4x4 Cape
- 9.2.2 Ashley Ruiters -- Exceptional Support to 4x4 Cape
- 9.2.3 Lindsay Polley -- Exceptional Support to 4x4 Cape
- 9.2.4 Peter Neethling -- Outstanding Social Event Support
- 9.2.5 Ina Steyn -- Exceptional Support to 4x4 Cape

9.3. **Twisted Driveshaft Trophy:** Richard Randall

9.4. **Property R Us Fellowship Trophy:** Lindsay Polley

9.5. **Craig & Lindsay gave a special word of appreciation to Danie Steyn for his guidance and leadership during the past year.**

10. Next meeting: 5<sup>th</sup> February 2020 @ 19:00 at MMC Clubhouse in Parow

Signed:

28 February 2019

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Danie Steyn (Chairperson)

Date