

Minutes of TSC Board Meeting held on Tuesday 11th June 2013 at RCYC

Action

1 Present:

Kuba Miszewski, Warren Westcott, Peter Keitzman, Grant Ekermans, Venessa Mulder, Maryann Sharwood, Niel Ashton, Di Hutton-Squire, and Leon Deacon.

2 Apologies

Neil Spilhaus, Des Mudge, Anthony Strutt, Christine Tatt, Shane Wiscombe.

3 Approval of the previous Board Minutes, 17th May 2013

With the amendment of Clause 11.1 to read Kobus van der Merwe, the acceptance of the minutes was proposed by Kuba Miszewski and seconded by Venessa Mulder.

4 Matters arising

4.1 Approval for the payment of membership fee for MIAASA

4.2 Recorded that memo of agreement for Theewater Sailing Academy was being prepared by Leon Deacon.

Leon Deacon

4.3 Laurence Green informed Leon Deacon that he would send an e-mail with proposals regarding options/costs for the implementation of their systems.

Leon Deacon

5 Permanent site fee adjustment

Grant Ekermans informed the meeting that the adjusted fee will be ratified at the next Special General Meeting or Annual General Meeting.

Grant Ekermans

6 Late Lynette Lake

Meeting expressed its sadness with the passing of Lynette Lake, The following was agreed upon:

6.1 An obituary to be sent out in our next newsletter.

Leon Deacon

6.2 Watersports to arrange either an event and/or trophy in remembrance of Lynette Lake.

Maryann Sharwood

7 Chairman's report

The following matters were discussed:

7.1 Importance of the board to concentrate on future planning and wider

- issues and refrain from micro-management issues. ALL
- 7.2 Mark van der Westhuizen to keep a member's "Suggestion and Snags" book at the clubhouse The members be made aware that the book is there. Leon Deacon
- 7.3 Have photos of Board and General Manager, with their names and portfolios, framed and displayed in the foyer. Leon Deacon
- 7.4 Ideally to deal with issues on a person to person basis. ALL
- 7.5 The plan is to hold board meetings every second month. ALL
- 7.5 Place an order for Rescue boat with Gemini. Grant Ekermans advised Leon Deacon to place an official order so we can secure the price. He did however mention that the order can still be cancelled if TSC does not get Lotto funding. Leon Deacon

8 Portfolios

The following portfolios were discussed at length and finally agreed upon.

Chairman	Kuba Miszewski
Vice –Chairperson	Venessa Mulder
Commodore	Maryann Sharwood
Director of Finance	Grant Ekermans
Events and future planning	Peter Keitzman
House and Grounds	Neil Spilhaus
Without portfolio	Shane Wiscombe – the Board allotted - Security
IT	Neil Ashton (seconded)
Community sailing	Mark Josephs (seconded)

It was noted that Albert Geiger and David Gough have expressed their willingness to be of assistance with planning matters.

9 2015 Mirror Worlds

9.1 A lengthy discussion ensued on the Mirror Worlds 2015 and the following key issues

were discussed:

- 9.1.1 Ablutions for the Mirror Worlds and Synergy concert to be built with both events to be kept in mind.
- 9.1.2 A facilities management company could be established if control of Erf 109 could be obtained.
- 9.1.3 A task list of some 82 items was presented by Kuba Miszewski.

- 9.1.4 Kuba Miszewski reported that Rudy Koertzen was busy with a video for presentation in Ireland in July when the next world's event would be held, to showcase our event.
- 9.1.5 Promo material to be obtained from Villiersdorp Tourism **Leon Deacon**
- 9.1.6 Grant Ekermans reported that a budget had been obtained that was used for the Australian World's event. He reported that it was envisaged that TSC would receive 50% of the net income from the 2015 event.
- 9.1.7 A Mirror Worlds 2015 committee was discussed. Grant Ekermans suggested that Kuba Miszewski forms a Mirror working committee to assist with the huge task list. Kuba Miszewski will head up this team with Maryann Sharwood, Neil Ashton, John Galbraith and anyone else that can assist. The danger of the Board being too involved in the Mirror Worlds and neglecting other Board matters was highlighted. **Kuba Miszewski**

10 Trustee matters

The value of Trustees being present at board meetings was noted and valued. It was noted that trustees would recuse themselves when the need arose to ensure an objective and impartial approach when possible mediation, interpretations and/or opinions were required by them.

11 General

- 11.1 Leon Deacon reported that DWAF were having a meeting at TSC on Thursday 13th May to discuss the wash bay.
- 11.2 Leon Deacon to arrange a new board member orientation programme. **Leon Deacon**
- 11.3 Leon Deacon would be on annual leave in July 2013.
- 11.4 Neil Spilhaus to advise on what buoys were needed for summer season **Neil Spilhaus**
- 11.5 "Krokonoster" logo competition and "Face of The Worlds" photo shoot to be organised **Kuba Miszewski**
- 11.6 Investigate and report on SAS membership fee decision made by the previous Board. **Leon Deacon**

12 Date of next meeting

The meeting closed at 20h30.

The date for the next Board Meeting was set for Friday, **16 August 2013**