

Minute of TSC Board Meeting held at TSC, 19h00, Friday, 11 April 2014 at TSC		
1	Welcome	
	Kuba Miszewski welcomed everybody to the meeting.	
2	Guest speaker, Mr Erwin Weideman (DWA)	
	<p>Kuba introduced Mr Erwin Weidemann, Area Manager of National Water Resource, DWA, Worcester office, to the meeting and thanked Mr Weidemann for coming to address this meeting regarding the Resource Management Plan (RMP) for the Theewaterskloof dam.</p> <p>Mr Weidemann gave a brief summary on the progress of the RMP, and explained that the RMP was realised after the Water Act of 1998 was passed. The Theewaterskloof dam was one of the dams chosen for this pilot project.</p> <p>A RMP is a management tool that provides guidance on the management of recreational use at Government waterworks (e.g. Theewaterskloof dam) and focusses on the current and future uses of the dam, as well as requirements that must be met to ensure the optimal equitable and sustainable management of the dam.</p> <p>Mr Weidemann explained that public participation meetings had been held involving the surrounding role players of the dam and that the last meeting was held 27 March. At this meeting the Dam Management Committee (DMC) created a forum where relevant government and community role players met to discuss issues pertaining to the management and incident management of the dam.</p> <p>Furthermore, Mr Weidemann reported that DWA introduced a National Reporting System (UPN) for emergency services and pollution related matter for inland waters. This system will be implemented soon at TSC and replace our current system. Mr Weidemann reiterated the fact that the boat and skipper used for water safety purposes, will be the named the 'Response' boat and 'response officer' respectively. Furthermore Mr Weidemann commented that the DWA would most probably fund and build a boat shed for the response boat close to the water, and a winch system would be used to launch and retrieve the boat.</p> <p>Mr Weidemann felt positive about the RMP which would be finalised soon. Board members posed many questions regarding the RMP.</p> <p>Mr Weidemann advised and reported as follows; he recommended that the Club continue to go forward as the Club had currently been operating, and that TSC water safety policy is regarded in a favourable light. The role players of TSC should participate in the RMP process and attend all meetings, including meetings arranged with the Department Environmental Affairs.</p> <p>Mr Weidemann stated that Department Environmental Affairs had identified the location for the wash bay, after the location for this, was queried. Mr Weidemann also advised that the water used for washing boats would be treated with herbicides before flowing back into the dam.</p> <p>Mr Weidemann also advised that we approach the Theewaterskloof Country Club for a copy of their Indigenous Vegetation Policy.</p> <p>Kuba thanked Mr Weidemann for his valuable input and for attending the meeting. Mr Weidemann left the meeting.</p>	
3	Present & Apologies	
3.1	Present: Kuba Miszewski Board Chairman Venessa Mulder Vice Chairperson Mark vd Westhuizen Acting General Manager Grant Ekermans Director Finance	

3.2	Mary-Ann Sharwood Neil Spilhaus Neil Ashton Des Mudge Tony Strutt Lise Wheeler	Director Watersports, Commodore Director House & Grounds Director IT & Communication Trustee Trustee Minute	
	Apologies: Leon Deacon Shane Wiscombe Peter Keitzman Warren Westcott Di Hutton-Squire	General Manager Director, Security Director, Events & Future Planning Director, Caravan & Camping Trustee	
4	Adoption of the Agenda		
	Agenda for this meeting was approved by all.		
5	Adoption of previous Board Meeting Minute – 21 February 2014		
	Minute of the Board Meeting, 21 February 2014 were approved and adopted. Proposed by Niel Spilhaus and seconded by Grant Ekermans.		
6	Matters arising from previous Minutes		
6.1	Refer point 7.6 of previous minute: Tony Strutt queried the overdraft facility (R50 000.00-R100 000.00) in the General Manager's report. Grant Ekermans stated that he would address this in his report		Grant Ekermans
6.2	Refer second paragraph of point 7.7, previous minute: Tony Strutt queried the word 'loan' used in this paragraph. Grant stated that he would address this in his report.		Grant Ekermans
6.3	Refer to point 8.1 of previous minute: ('There are too many unresolved issues still...') Tony queried why these issues were not resolved and when they would be resolved. Kuba Miszewski replied and stated that the dispute situation between two members were ongoing and that the members themselves had to assist to resolve the case. This matter would be resolved eventually. Kuba Miszewski also stated that the drowning incident and boating accident incidents had been resolved.		
6.4	Refer to point 7.1 of previous minute : The amount to be paid to Mark vd Westhuizen for using his personal vehicle was queried and Grant Ekermans replied that he had put the payment on hold, and wanted to firstly check the facts. Grant would discuss the matter with the Board and Mark would be informed of the decision after the meeting.		Grant Ekermans
6.5	The matter regarding Mark vd Westhuizen leave proposal was also queried. Grant Ekermans reported that the leave due to staff members will soon be finalized.		Grant Ekermans
6.6	Venessa Mulder queried the amount budgeted for staff salaries in April and asked that Leon Deacon reply to her query.		Leon Deacon
6.7	Refer to point 8.1 if of previous minute: Spelling mistake to be corrected to 'Oom'		

6.8	The Board discussed the date for the new financial year's budget meeting. It was agreed that this meeting would be scheduled 10 May 2014, at 09h00. Notice to be sent to all members as soon as possible.	Lise
7	Correspondence	
	There was no correspondence to discuss.	
8.	General Manager's Report	
	<p>Leon Deacon was not present at the meeting, but had circulated his report to all Board members before this meeting.</p> <p>The report is as follows:</p>	
8.1	With the financial year –end around the corner, a lot of our activities are concentrated on been able to ensure that we end the year on the best possible note and to ensure that a satisfactory final financial result is obtained. So much will depend upon a good Easter and that no major unforeseen costs are incurred that could detrimentally change the picture. The period running up to Easter will be a busy one with the maintenance staff been instructed to try and leave the grass cutting to next week in order to have our grounds looking at their best. The Keelboat parking will need marking and boats and trailers moved so we will be working an hour of overtime each night next week to be ready by Thursday.	
8.2	<p>Financials</p> <p>Attached is a preliminary financial report for the 11 months ended 31 March 2014 and estimate for the net income at the end of April. A more detailed report will be submitted when I have had the opportunity to analyse the figures in more detail but my initial reaction is that while gross income exceeded last year's, the net income will be less than last year due to higher costs incurred. We did not achieve the budget and here again I will provide more detailed reports on this aspect in due course.</p>	
8.3	<p>Budgets</p> <p>Another major task that we have already started working on is the proposed budget for the coming year. I would be in a position to have tentative figures available during the last week of April. My suggestion is a budget meeting that can approve the fees for the new year during that week in order that we can send out invoices asap as the cash flow for May will depend upon a fair amount of our members paying their fees during May.</p>	
8.4	<p>Storage area</p> <p>A clean up has been taking place during the last two weeks and the place is slowly beginning to look more presentable. We are planning an auction to try and get some redundant and old caravans and boats cleared. A large amount of unused steel has been sent to a scrap yard and by next Thursday it should be looking even better.</p>	
8.5	<p>Recycling</p> <p>We are busy with a test on recycling and negotiating with a Grabouw based company. In due course I hope to present the Board with a roll out programme</p>	

<p>8.6</p> <p>Easter week-end</p> <p>8.7</p> <p>Break-ins</p> <p>8.8</p> <p>RMP</p> <p>8.9</p> <p>Staff</p>	<p>and cost implications as well as a marketing strategy to involve our members to assist us with the sorting of items that can be recycled.</p> <p>The staff have made various arrangements with Peter Keitzman and Warren Westcott to make Easter a memorable occasion for our members. The long term forecast for the Easter weather is so far very promising and we look forward to a good Easter.</p> <p>Recently it has been reasonably quiet with the odd break-in but nothing major stolen or damaged. A decision needs to be made in the new financial year as to the financing of additional security measure of which I have previously provided the board with suggestions. The good news is that more and more owners are installing burglar alarms and their own improved security measures. Our neighbours on Erf 109 have obtained security fencing and when this is erected should improve our own security.</p> <p>Erwin Weidemann will be addressing the board on this subject on Friday evening. I attended the recent public meeting as well as the meeting of surrounding property owners. There are a number of items that I will comment on regarding the RMP and expand on the comments I made in the first draft of the RMP. I have a meeting with Erwin next week again regarding the wash bay and will report thereon after that meeting.</p> <p>We are in the process of helping Clinton Steenkamp to get a disability payment from the staff scheme as well as assisting him to draw unemployment insurance. Clinton goes regularly to Tygerberg for treatment and the staff and I are in regular and prayerful contact with him.</p> <p>Caroline Baardman's next court appearance is in May.</p> <p>The maintenance staff have assisted me to manage this portfolio and Dawid Baardman has responded well to the extra load he has to carry. We are mindful that the real test will be this Easter week-end and we are all hoping that our water, electricity and sewerage systems continue to function in the admirable manner in which they did over our last busy week-end in March.</p> <p>The rest of the admin staff, are gearing up for a busy Easter week-end and my thanks to them in advance for the extra hours and hard work they will put in over this period.</p> <p>End of report.</p>	
<p>9.</p>	<p>Chairman's Report</p>	
	<p>Kuba reported that the discussion regarding the appointment of a General Manager, is part of Chairman's report. Kuba and Venessa will report on this matter,</p> <p>A query regarding the resignation recently of a Board member was discussed.</p>	

	<p>Kuba reported that a very successful SAS safety training course was held 2-6 April 2014, presented by Rob Holden and Ricky Robinson. This will assist in TSC becoming ISAF credited training center.</p> <p>End of report.</p>	
10	Vice Chair: Appointment of new General Manager	
	<p>Mark van der Westhuizen and Lise Wheeler (both TSC staff members) were asked to leave the meeting. The discussion was held in camera.</p>	
11	Finance Report	
11.1	<p>Grant Ekermans referred to the financial income statement for period ended 31 March 201, and highlighted a few figures. Grant stated that the income figure was up by 4% from the previous year and warned that the costs will be increasing tremendously in the future. The cost of sales for cafeteria and bar was very high, but Grant assured the meeting that the Club was running at a profit, despite the fact that there were less public visiting TSC.</p>	Grant Ekermans
11.2	<p>Grant expressed his concern that there would be little cash reserves during May, as there may not be sufficient income from the bar cafeteria and public. Therefore there was a need that sufficient subscriptions are paid during May to provide the necessary income to cover operating expenses for the month.</p>	
11.3	<p>Grant stated that the income derived from big events (e.g. Synergy) was vital for the sustainability of the Club. Des Mudge agreed that we need major capital injection from such events. Grant reiterated, that going forward, the Board needs to meet with the current and future festival organisers to discuss major capital investments (e.g. ablution facilities) TSC also needs to offer more than we currently offer, and consideration needs for future improvements.</p>	
11.4	<p>After discussion, Grant reassured all that he would present a full year-end financial report at the meeting. The proposed 2014-2015 membership costs would be presented at the budget meeting, scheduled for Saturday, 10 May 2014.</p>	
11.5	<p>Tony Strutt referred to the point 7.6 of the previous Board minute and questioned the need for obtaining a possible overdraft facility. He felt strongly that the Club should not even consider this option.</p> <p>Grant put forward three possible options for consideration when facing the possible lack of sufficient funds at the year end. Firstly we could curb expenses or dramatically increase turnover or borrow money. He recommended that the third option be considered, i.e. to borrow money.</p> <p>Grant explained that we could obtain a considerable income from the public side, but would need to spend money firstly to improve facilities. Grant advised that a very good source of income could be derived from the hiring out of conference facilities and good accommodation options, e.g. cabins. However, capital was needed to build the proposed venues, and that the source of income derived from hiring out these facilities would assist with the repayment.</p> <p>Grant stated that he would investigate the different options and present a capital budget at the budget meeting.</p> <p>End of report.</p>	
12	Watersports Report	
	<p>The Watersports report had been circulated to all before the meeting, and</p>	

	follows;	
12.1	<p>Rescue boats</p> <p>Paperdoll boat: Mary-Ann queried the progress of the COF for the boat and the tear on the underside of the hull. Neil Spilhaus replied that the motor needs to be serviced first before a COF can be obtained. Kuba Miszewski proposed that the boat be taken to Anchor boat ship in order to complete all the necessary outstanding requirements for the boat.</p> <p>Blouvis boat. It was reported that the 15 HP engine for this boat has been repaired Grant proposed that a staff member, Lukas, have the responsibility of looking after Club boats. Grant proposed that Lukas be trained in order for him to do this task. The staff were tasked to affix the engine to Blouvis.</p> <p>Raubenheimer boat. This boat will now be known as 'Duckling' The boat will be taken to Gemini for repairs.</p>	<p>Kuba Miszewski</p> <p>Leon Deacon</p> <p>Grant Ekermans</p>
12.2	<p>Stadt 23 WC Championships.</p> <p>The date for this event was moved up by a week to accommodate the Race Officer. Extremely disappointing numbers resulted in not qualifying for provincial championship due to less than 5 boats finishing 2 races. Will try and reschedule later in the year.</p>	
12.3	The 9 Hour Challenge had been rescheduled to 12th April.	
12.4	<p>Southern Charter WC Championships at FBYC – Easter weekend. We have committed to providing Gosling as a Rescue boat. Gary Butcher will drive her. She has a category R COF, which covers Inland waters and estuaries. She would need a category E COF to go 1nm offshore. I can't see any different requirements for cat R and cat E, so we are trying to get it upgraded to a cat E. I will also get clarification on Monday whether it is a controlled event and the boat can be used with a cat R COF.</p>	M-A Sharwood
12.5	<p>SAS certification.</p> <p>SAS held a number of courses at TSC last week. Jon, Neil and some of their Assistant instructors attended all the courses and are well on their way to qualifying as SAS Level 1 Instructors. Douw Steyn and Erroll Nicolls were included on the SAS Rescue Drivers course. Grant and Kuba also attended the SAS Level 1 Instructors course. All seem to have found it valuable. It became apparent at the course that the TSC staff lack sailing knowledge.</p>	
12.6	<p>TSA have continued to have well-attended training sessions and some of their sailors are now doing independent training for the Mirror Nationals and Worlds. They will be holding a further camp at the end of April. Grant, Jon and Neil had a meeting regarding the MOU and made progress on that.</p>	
12.7	<p>Mirror Nationals. 27-30 April 2014</p> <p>Grant has been organising this regatta.</p>	
12.8	<p>Stadt Interschools. 10-11 May</p> <p>We have decided to make this a Junior Match Racing regatta, where teams can be from schools, clubs or mixed teams. Camping and catering will be for the teams own accounts and entry fees only cover the regatta. Once again a R500 refundable deposit will be required from each team to cover damages/excess on the insurance. We are not going via the schools this year, but will promote the regatta at the WC Championship s at Easter amongst the youth.</p>	M-A Sharwood
12.9	<p>Moorings. I will be speaking to Dryden Ambrose regarding future mooring inspections. I'd like to call a meeting of Moorings owners either on the weekend of 17/18 May or the AGM weekend to discuss the way forward.</p>	M-A Sharwood

12.10	It has been encouraging to see quite a lot of sailing/training happening informally.	M-A Sharwood/ N Ashton/ G Ekermans
12.11	<p>Tony Strutt queried the number of boats owned by the Club, their purpose, the storage for these boats, who was responsible for all these boats and the skippers of these boats. This matter was discussed and reported as follows;</p> <p>Gosling to be used for water safety functions, used by safety officers Duckling to be used sail training and for regattas Paper Doll will be used as a work boat, and for the laying of marks. Blouvis to be used for sail training, used by the TSA officials</p> <p>It was advised that Gosling does not need a prop guard.</p> <p>The engine from the previous Club boat, Kombuis Kas, had been fitted onto Paper Doll.</p> <p>Grant, Mary-Ann, Neil and Jon Galbraith (TSA trainers) need to outline the guidelines and rules for using Club boats.</p> <p>End of report.</p>	
13	Caravan and Camping Report	
	<p>The following report had been circulated to all Board members before the meeting as reads as follows;</p> <p>A meeting was held with Leon Deacon and Lise Wheeler, on Wednesday, 9 April 2014, and the following is a summary of the decisions arrived at, at the meeting.</p>	
13.1	Minimum stays	
13.1.1	Lise was tasked to send out an email reminding certain members that they would be in danger of losing their permanent sites if they do not have the required 8 stays by the end of April 2014.	Leon Deacon
13.1.2	Letters were received from Paul Delponte, Michelle Evans, Hannes Joubert, Len Penfold, Terry Reynolds, Peter Kemp and Barend van As, requesting consideration for the retaining of their sites, despite the fact that they will be unable to make the 8 stays. Various reasons were submitted, mostly of a medical nature, with the exception of Peter Kemp, who was on a sailing trip for most of the period in question.	
13.1.3	<p>After due consideration of the facts it was decided that Messrs: Delponte, Joubert, Reynolds, Kemp and Van As, may retain their sites. Messrs Evans and Penfold will be advised that their request has been denied.</p> <p>The Board upheld this decision made by the Chairman, Caravan and Camping.</p>	
13.2	<p>Use of electrical public sites by members and their guests during the busy Easter weekend.</p> <p>A letter had been sent to nine members, who had reserved electrical sites either for themselves or for their guests, informing them that the hiring of electrical sites during the critical busy Easter time, was essential for the financial sustainability of the Club. It was requested that members who have reserved electrical sites for pay at least half of what the public would have paid and all members guests to pay the full amount the public would have paid to camp on these sites.</p> <p>The meeting had agreed with this.</p>	Leon Deacon

13.3	<p>Site Allocation meeting, 30 March 2014</p> <p>This was a successful site allocation meeting, where 9 permanent sites were allocated. One of which was a new additional site in Beele's Pond. It is anticipated that a similar meeting will be held in May 2014, once we have established the members who have resigned or not achieving the 8 stays.</p> <p>End of report.</p>	
14	House and Grounds Report	
14.1	Neil Spilhaus confirmed that he would supply a quotation for the upgrading of the afdak. This upgrading was essential for the Mirror Worlds event.	Niel Spilhaus
14.2	<p>Neil also stated that he was in consultation with the TSA trainers regarding their requirements for the alteration of the youth clubhouse for accommodation purposes.</p> <p>An important factor to consider is the requirements to accommodate boys and girls separately. It was suggested to have a partition erected to divide the clubhouse into two sections. Niel Spilhaus was requested to do a costing for this and to present at the next Board meeting. All agreed on this decision.</p> <p>This matter was discussed at length and if TSC were to receive the SAS accreditation as a training center, the accommodation requirements must comply. Neil Spilhaus was requested to consult with the TSA trainers and establish all requirements, in order for compliance as an accredited training center. The TSA have agreed to fund the cost for the sleeping 'bunks'</p>	Niel Spilhaus
14.3	Niel Spilhaus was also requested to investigate the repairs necessary to the slipway at the youth clubhouse.	Niel Spilhaus
14.4	<p>An important task was the stabilization of the tyre wall. Various suggestions were made and Neil Spilhaus was requested to investigate the different options and to go ahead with stabilization.</p> <p>End of report.</p>	Niel Spilhaus
15	Events Report	
15.1	<p>The following report had been circulated to all before the meeting. Events and special groups that had and are to take place, were:</p> <p>Annual Somerset House Camp (17-20 March) This was the 5th Somerset House camp at TSC, with 44 learners present at this year's camp. The income derived was R9 000.00, which was all for camping and hiring of 'afdak' and 'afdak kitchen'. The camp was very successful, the learners were most well behaved. The school hires an event facilitator and the learners were kept very busy.</p> <p>Here is an excerpt of the mail received from Richard Codrington, educator at Somerset House: <i>"I think our camp went very well; certainly the feedback from the children was very positive. They were amazed that they could learn so much in such a short space of time - and have a good time doing it. Hopefully the site was left in its usual tidy shape and there was no sign that we had been there!!"</i></p>	
15.2	<p>Angling Club (3 May) Green and Seapoint Angling Club will be hosting their own angling competition</p>	

15.3	<p>Annual Voortrekker Camp (29 June to 4 July) More than 150 learners are expected to attend this camp. They participate in their own organised activities and camp on the public side. This annual camp is called the Winter Water Works camp, and the Voortrekker concentrate on all water activities; including sailing and water safety and rescue.</p> <p>The successful camps held at TSC (Somerset House and Voortrekkers) prove that we have an ideal and safe facility to offer for any 'outward bound' kind of camp. These groups visit during the weekdays, the youth sleep in their own tents, they do their own catering, and all TSC offers are very basic facilities for this.</p>	Leon Deacon
15.4	<p>World record swimming attempt Reggie Gillespie's 21.1km swimming event due to take place 22 March, had been postponed due to very strong winds on the day. This event will be scheduled for next year between January to March 2015. The sponsorship already received for this event, will be noted in a ledger balance account, which was opened for this event.</p>	
15.5	<p>Easter Weekend (18-21 April) The program for Easter weekend included an auction on Saturday, the Easter egg hunt on Sunday morning, a family bicycle trip, ending with a Family Braai on Sunday evening.</p> <p>End of report.</p>	
16	IT Report	
16.1	<p>Gate Access System There is a license limitation of 1,500 cards. We are at that maximum. We will get a license for another 1,000 cards from Softcon – Leon to arrange with Shane for immediate action. We will use our existing leftover CarbonIQ cards (about 140) for visitor's access cards.</p> <p>We will immediately order another 500 pre-printed visitors cards – with TSC burgee and VISITOR printed on it. Leon to arrange with Shane / Laurence to have them available by Easter Weekend.</p> <p>We will immediately order pre-printed members cards for all members requiring cards, especially the new members – with TSC burgee and members name printed on it. Leon to arrange with Shane / Laurence to have them available by Easter Weekend.</p> <p>Shane and Leon will look into us getting our own printing machine and to print our own cards going forward – to ideally have a quote by the next Board meeting.</p>	<p>Shane Wiscombe</p> <p>Leon Deacon/Shane Wiscombe</p> <p>Leon Deacon/Shane Wiscombe</p> <p>Leon Deacon/Shane Wiscombe</p>
16.2	<p>Gate System Installation Shane was appointed to fix the installation – one of his staff would carry out the work. Estimated cost R1,200.</p> <p>Neil will try sort out the computer asap – clear off all other programs and viruses. To cut the internet access (maybe just allow emails to be sent so the access data can be sent to the office). Idea is to have a standalone computer dedicated to the gate access control that will not go down and corrupt the system. Once the system is stable we can look at reinstalling the internet access. Ideally we need another computer in the entrance gate office for them to be able to do work there.</p>	<p>Shane Wiscombe</p> <p>Neil Ashton</p>
16.3	<p>Recording of Members Stays Kobus has written a spreadsheet to help record / calculate members stays. This</p>	

	is dependent on the quality of the information entered by TSC on the gate system database. Leon to ensure the correct information is recorded on the access control database at the gate. Leon (with Laurence's assistance) is to speak Kobus to get this spreadsheet and to check it works satisfactorily.	Leon Deacon
16.4	<p>Falcon Cards</p> <p>The concept of 1 card for both Falcon (bar and cafeteria purchases) and access control is accepted. Leon to immediately order the 2 card readers required for the bar and cafeteria (R1,650 each).</p> <p>Leon and Neil to check with Mario that the existing and "new" Falcon cards will be able to be used simultaneously on the Falcon system. If only one or the other can work at the same time, then the new system must be implemented asap and a seamless changeover implemented for members who still have the old cards. Leon (with Neil's help if necessary) is to implement this.</p>	Leon Deacon / Neil Ashton
16.5	<p>Falcon System Update</p> <p>An upgrade of the Falcon system is available. Leon has held back on the implementation of this. It was decided to only upgrade Falcon after the Easter weekend / or maybe even only in May after the school holiday week to avoid any disruptions over the busy period. Leon and Neil to action this.</p>	Leon Deacon / Neil Ashton
16.6	<p>Website & Social Media</p> <p>The Club website continues to deliver information/booking requests at about 20 per month. We need to find ways of getting a more regular flow of articles published to the website, two per week would be ideal, one a week is the bare minimum.</p>	
16.7	<p>Internet Connection</p> <p>TSA have sponsored a Mifi unit and 5GB of data per month to TSC for use when the primary connection is not functioning. I have investigated the options available to better our primary Internet connection, in conjunction with GConnect, after discussion with Leon we decided that this would be better dealt with by the new General Manager.</p>	
16.8	<p>Advanced Weather Station</p> <p>I have had a look at numerous AWS solutions and believe the Oregon Scientific WMR 200 to be the most appropriate solution, see http://www.oregonscientific.co.za/?shop/4/Advanced_Weather_Station.</p> <p>End of report.</p>	
17	Trustee Report	
17.1	Tony Strutt recommended that the following be implemented;	Leon Deacon
17.2	All 'void' items on the bar and cafeteria till slips be included in the cash up after each shift.	
	All credit notes be signed off by management and/or supervisor.	Leon Deacon
18	Adoption of above Reports	
	The above presented reports were proposed by Niel Spilhaus and seconded by Mary-Ann Sharwood.	
19	New Member Applications	
	The following 11 Family member applications and 1 Youth member were	

	<p>considered and approved by the Board;</p> <p>Keyleigh Dahl and Gareth Kirsten Ronald and Susan Dunn Reginald and Vanessa Cairns Peter and Mary Haffenden Roderick and Antonia Kirsten Gareth and Linda MacDonald Werner Nel and Marice Basson Oliver and Magdalena Sessions Chris and Kim Storey (rejoining) Peter and Angela van Lienden Alan and Deborah Young</p> <p>Ico Coetzee (Youth member)</p>	
20	General	
20.1	Tony Strutt queried the current card systems used at the entrance gate and the cafeteria. Grant Ekermans explained that the Softcon card system was used at the entrance gate whereas the cafeteria uses Falcon. Furthermore, the two systems will be integrated and members will be issued with one card (a new card) only for use at both venues.	
20.2	Tony Strutt further queried the capture and recording of stays in the future. This will also be obtained from the swiping of membership cards at the entrance gate.	
20.3	A weather station was urgently required at the Club. This was discussed and Neil Ashton would obtain quotations bearing in mind the installation, servicing of the weather station and upgrading costs for the weather station.	Neil Ashton
20.4	The current internet connection at TSC was queried and warned that for the Mirror Worlds event, a reliable connection was required. Neil Ashton would investigate this further.	Neil Ashton
21	Date of next meeting	
	<p>Kuba Miszewski thanked everyone for attending this meeting.</p> <p>The next Board meeting date was set for Friday, 9 May 2014 at 19h00.</p> <p>The Budget meeting is scheduled for Saturday, 10 May at 10h00.</p> <p>Meeting closed at 22.30pm.</p>	