

Minute of Theewater Sports Club (TSC) Board Meeting Friday, 12 June 2015, 19h00 at TSC		
1	Welcome	
	Andreas welcomed the Board Directors and Trustees to the first Board meeting of the newly elected Board. He thanked everyone for their attendance.	
2	Attendance List and Apologies	
2.1	Present: Andreas Horvath John Lake Gert Theron Neil Ashton Petrie van Niekerk Grant Colson Kuba Miszewski Anders Buchwald Stuart Brown Desmond Mudge Etienne Venter Jacques Dreyer Lise Wheeler	Board Chairman Vice Chairman Director Finances Director, IT Director, House and Grounds Co-opted, House and Grounds Co-opted, Future Planning Co-opted, Director Caravan and Camping Trustee Trustee Trustee General Manager Minute
2.2	Apologies: Venessa Mulder Shane Wiscombe Hugo Brink	Director, Events Director, Watersports, Commodore Director, assistant Events
3	Acceptance of Agenda	
	Andreas asked for approval that 'Acceptance of new Members' be included in the agenda, as item 9, this was omitted from the agenda for this meeting. The meeting approved. The agenda for the meeting was proposed by Kuba Miszewski and seconded by Gert Theron and accepted by all.	
4	Organizational Chart	
4.1	Voting procedure at the recent AGM and Board Requirements Andreas addressed the meeting and referred to paragraph 18 of the Constitution that prescribes the make-up of the Board. The current elected Board had been reviewed by the Trustees and changes were needed to align the Board with the Constitution. He referred to the section of that paragraph that reads: <i>"The BOARD shall comprise of a maximum of 9 (nine) Directors with the following portfolios. At least 2 BOARD members shall be from a previously disadvantaged background, at least 2 BOARD members shall be female and at least 6 BOARD members shall be actively involved in water sports activities."</i> According to the Trustees, the newly elected Board did not fulfil the above requirements. Furthermore, the ballot tally sheet had been revisited by the Trustees and an error had been found.	

4.2	<p>Andreas informed the meeting of the decision of the Trustees.</p> <p>Two positions on the Board were not compliant, and the current make up of the Board did not fulfill the Constitutional requirement, i.e. "...at least 2 <i>BOARD members shall be female and two ...from a previously disadvantaged background</i>"</p> <p>The Trustees had decided on corrective action and that two positions should be vacated immediately and suitable nominees found immediately to fill those vacancies.</p> <p>Kuba Miszewski and Grant Colson were the announced Board Members that had the least votes and should be replaced by nominees who would fulfill the requirement and should therefore be co-opted as Board members. Kuba, as elected at the AGM, could not serve as Vice chair, as the vice chairperson was required to serve on the Executive Committee and would require voting rights. Andreas asked the meeting for acceptance of co-opting Kuba Miszewski and Grant Colson, to serve on the Board.</p> <p>Kuba Miszewski asked that his objection be noted, on the decision and the process followed at the meeting, he felt this was an incorrect decision and stated that had members known this, would have voted differently at the AGM. Kuba requested that the Trustees decide on the matter.</p> <p>Andreas made the following suggestion and asked for approval of the following points and decisions taken: That the votes for the Board members elected shall stand; the ballots and voting tallies were noted and kept safely; the first 7 candidates have fulfilled the requirement as per the Constitution; the Trustees had been consulted; the requirement for the Board was a female Director and a Director from a previously disadvantaged background and that the withdrawal of the two Board Directors will satisfy the Constitutional requirement. TSC members would be informed of this.</p> <p>Andreas was of the opinion that to have a re-election would not be practical, The election for two Board candidates would be included in the SGM agenda with an explanation of the errors of the recent voting for Board members at the AGM. Kuba requested his objection be noted.</p> <p>Kuba and Grant accepted the proposal of being co-opted, which was unanimously accepted by all.</p> <p>The new Board had, after the AGM, co-opted Niel Ashton as Director IT, but it had since been made known that Neil was one of the elected Directors.</p> <p>Kuba Miszewski at this point proposed TSC member, Jason September, to be approached to serve as Director. Another proposal for this portfolio, was RhoeIn RhooDe. Andreas to action.</p> <p>Assignment of Portfolios to Board members</p> <p>Andreas, after consultation with the Board members, announced the assigned portfolios for the Directors, which were as follows:</p> <table> <tr> <td>Andreas Horvath</td> <td>Board Chairman</td> </tr> <tr> <td>Gert Theron</td> <td>Director Finance</td> </tr> <tr> <td>John Lake</td> <td>Vice chairman, Future Planning and Development</td> </tr> </table>	Andreas Horvath	Board Chairman	Gert Theron	Director Finance	John Lake	Vice chairman, Future Planning and Development	<p>A Horvath</p>
Andreas Horvath	Board Chairman							
Gert Theron	Director Finance							
John Lake	Vice chairman, Future Planning and Development							

	<p>Venessa Mulder Director, Events</p> <p>The above four Directors will serve as the Executive Committee, as per paragraph 22 of the Constitution.</p> <p>Petrie van Niekerk Director House and Grounds Shane Wiscombe Director Watersports, Commodore Hugo Brink Director, assistance with Events Neil Ashton Co-opted, Director, IT Grant Colson Co-opted, Director House and Grounds Kuba Miszewski Co-opted, Future Planning Anders Buchwald Co-opted, Chairman Caravan and Camping</p> <p>Andreas stated how fortunate it was for the Club to have the above members serving. The co-opted Directors would alleviate work pressures. He called for co-operation and team work amongst the Directors. He stressed the importance for succession planning.</p> <p>The assigned portfolios was proposed by John Lake, seconded by Petrie van Niekerk and accepted by the meeting.</p>	
5	Presentation and Introduction	
5.1	<p>Chairman's kick-off address: (condensed)</p> <p>Andreas shared his motto for this first year: <i>'Forward as a Collective'</i> for the task at hand and hoped that all the Board members would embrace this going forward, to proceed to work together, to serve the Club and to support each other as a team. Andreas felt that the Board members elected were the best for the task at hand. The Board represents 'a good mix', of experience, understanding, passion for TSC and skills, that can proceed together to forward the Club's best interests.</p> <p>Andreas discussed the responsibility and functions of the Board as defined in the in the Constitution. The Board is the policy makers of the Club, and Board should abide by Constitution and By-laws and ensure good use and maintenance of our assets for the benefit of all. We must work to satisfy our stakeholders: the Members, the Staff, the Trustees and the Community and State Departments.</p> <p>Andreas referred to the Strategic Plan for TSC, and that the Board actively work with this document in the future development of the Club. The Club is not purely a profit driven business and seeks a balance with social, environmental, economic and community responsibilities. We need to abide by the mission statement as we set future goals/visions.</p> <p>Andreas advised the Board to follow procedure regarding Club staff; the General Manager is responsible for the staff and the Board members should channel requests, through the General Manager. The Board's function is to empower, guide, appraise and set goals for the permanent staff.</p> <p>Gert Theron reported that, in the past financial year, Grant Ekermans had stepped in to do the financials, when Venessa had been ill, and had done tremendous work. In future, he proposed that the Board should approach those members with the required skill set, if this were to happen again.</p> <p>Andreas agreed, this illustrated true Club spirit. Andreas further added that the past AGM, showed a record number of members attending, a renewed interest for the Club was evident. He pointed out the Mirror Worlds event, a massive success with considerable income for the Club, the numerous valuable donations from members to the Club. The TSA had also brought in new members. These aforementioned factors were an indication of dedication of many members to the</p>	

	<p>Club. The Board has its greatest resources in its members.</p> <p>Gert further stressed the importance of ensuring that all Club staff are competent have the necessary skills and knowledge and understand and know the work at hand. Andreas summed it up and stated that, we need to identify what training is required in the administrative side, to increase staff skills and involve further training now. Gert was asked to identify what was needed and report back.</p> <p>Andreas continued by reviewing the past 5 years, which had been tough. Growth rates in SA had been low. 2011-2015 average of 3% to 1.3%. This indicates income pressure, and further inflationary pressure at an average of 6%. This was felt by members. Club involvement is leisure expenditure for members and expenditure is generally restricted for many members and fuel is expensive. We need to attract visitors, frequency of members is vital, this results in expenditure at the Club. Pensioners and young families feel the pressure, A new middle class is emerging, and we need to attract them to the Club.</p> <p>Andreas advised that we need to stay abreast of inflation when budgeting and analyze all aspects of revenue and gross profits. The target Nett Result of the club should be expressed as a percentage of the Revenue.</p> <p>A program to achieve expense control will be implemented from now on, for the whole Club.</p> <p>We need to place efforts on new members joining, via events, communication and participation. We need to encourage public visitors and work to improve the public offering. The Cafeteria operation needs to be reviewed. Staff training, efficiency, cost cutting measures, payment on time, administrative discipline, debtors control, constant improvements, etc, were mentioned.</p> <p>We need to work to the budget as set by the previous Board, but ensure that we save money, market the Club, bring in additional income and we can start actively with the strategic planning and execution thereof in the following financial year.</p>	G. Theron
5.2	Action Lists emanating from the report:	
5.2.1	GOAL: Andreas set a target to have a net result of 7% in reserve at the end of 2015/2016 year, to implement development plans. This can be obtained through effort and discipline. He appealed for the Board to collectively try and achieve this target	
5.2.2	<p>Debtors Control, a written procedure and policy needs to be implemented, which must be adhered to consistently and firmly. No bad debts will be tolerated. An inclusion in the debtors control policy is that member's access cards will be blocked. Gert Theron and Jacques to draw up this policy and presented at the next Board meeting. Members need to be informed of this policy via mass mail</p> <p>John Lake, Neil Ashton, Grant Colson and Jacques Dreyer to ensure bad debtors are blocked at the entrance gate. Ensure the access cards are operational. John Lake stated he would investigate the installation of the system. Members must still sign in and out at the entrance gate, this must also be added to the mass mail address to members for a period of 60 days from hereon. Jacques Dreyer to delete the cellphone access system.</p>	G. Theron/ J. Dreyer
5.2.3	The public side needs to be investigated for improvements. Grant Colson and Petrie van Niekerk to investigate and design proposals	G Colson/ P v Niekerk
5.2.4	Cafeteria financials needs to be investigated. Gert Theron to consult the preceding year and present a turn-around proposal for the Cafeteria to meet the GP targets.	G. Theron
5.2.5	Jacques Dreyer was requested to investigate administrative costs and disciplines, (e.g. the Synergy account, for which the invoice was sent out at a late stage)	J. Dreyer

5.2.6	<p>Andreas moved on to the expenses of the Club and asked that the Board examine and understand where we spend the most money. He called for control measures to be put in place.</p> <p>The above tasks/projects were proposed by Andreas Horvath and seconded by John Lake. Andreas thanked the Board.</p>	
6	Action Lists	
6.1	<p>Adoption of previous Board Meeting Minute, 8 May 2015</p> <p>The adoption of the previous Board meeting minute was problematic as there were no Board members present at this meeting who could propose and second. The minute could thus not be adopted. Kuba informed the meeting that he was satisfied that it was a true reflection of the previous Board meeting.</p>	
6.2	<p>Matters arising from previous Minute</p> <p><i>Carry over and assign action points from previous minute</i></p>	
6.2.1	<p>Point 5.1 (Pt 6.2)</p> <p>Jacques Dreyer confirmed that the incident involved the setting off of the fire extinguisher. Jacques to follow up and ask the parents to pay for the refilling of the fire extinguisher.</p>	J. Dreyer
6.2.2	<p>Point 5.3 (Pt 7.8)</p> <p>It was agreed that the income generated at the gate be kept in a safe. The safe in the gate house was damaged due to a break-in, the current modus operandi was the duty manager collects the takings after gate shifts and stores in the safe at the office. It was agreed at the meeting that if the gate income exceeds R2000.00, the office staff to collect the takings and keep in the office safe. The drop box option (only at FNB) had been investigated and was not an option. Gert Theron will investigate further options and action.</p>	G. Theron
6.2.3	<p>Point 5.5 (Pt 7.22)</p> <p>Jacques explained the circumstances and was asked to follow up with a letter to the complainant, to ensure he is satisfied that the case was closed. No perpetrator could be identified.</p>	J. Dreyer
6.2.4	<p>Point 5.6 (Pt 7.26)</p> <p>Jacques confirmed that the caravans left on the Plaat after weekends, were towed back to the storage area on Mondays.</p>	
6.2.5	<p>Point 5.7 (Pt 7.25)</p> <p>Jacques confirmed that the gates were kept locked (Portion 109)</p>	
6.2.6	<p>Point 5.8 (Pt 8.2)</p> <p>Neil Ashton confirmed that this had been investigated with the suggestion that passwords be stored on the new server, which will be backed up.</p>	N. Ashton
6.2.7	<p>Point 5.9 (Pt 10.6)</p> <p>Kuba called for a correction on spelling. Tchavda is the correct spelling. No payment yet received from Synergy. The request was that Kuba and Gert action this.</p>	G. Theron/ K Mizewski
6.2.8	<p>Point 5.11 (Pt 10.13)</p> <p>The deep cleaning in the ablutions and clubhouse had been done but only after the AGM. Jacques reported that Mark van der Westhuizen was not satisfied with the kitchen area. Jacques Dreyer to follow up. The deep cleaning will be done every second year.</p>	J. Dreyer
6.2.9	<p>Point 6.2</p> <p>The disciplinary had not yet taken place as the member did not reply to the</p>	

	communication sent to him, nor had he answered his telephone. Jacques will forward the email correspondence to Andreas, who would follow up with a letter to the primary member, (Mr Leary) with the allegation of misrepresentation and gross misconduct.	J. Dreyer/ A. Horvath
6.2.10	Point 7.13 Jacques confirmed, when asked, that there had been no success in obtaining a second-hand canopy for the Club bakkie. Kuba suggested that an email communicate be sent to members, appealing for assistance.	J. Dreyer
6.2.11	Point 8.5 Kuba explained the request by the Spilhaus family, which would influence the By-laws and was not a Constitutional amendment. Anders Buchwald was requested to further investigate put forward a firm proposal with clear guidelines and rules, i.e. age of perm site lessee, years of service, and number of stays to be counted. This was agreed to and that each family applies to the Board, who would request the Caravan and Camping Chairman investigated first and if compliant would be finally approved by the Board. The application was subject to complying with the By-laws. Proposed by Andreas Horvath and seconded by John Lake and agreed to by all. Neil Ashton suggested that all the access cards belonging to a member be linked to the primary member accordingly.	A. Buchwald N. Ashton
6.2.12	Point 8.10 The blinds had been purchased and erected at the afdak. However, one more blind was needed to enclose the area properly and the proposal was to purchase one more blind. The meeting agreed to this. Jacques Dreyer to obtain a quotation and purchase a blind.	J. Dreyer
6.2.13	Point 9.2 Jacques Dreyer and Gert Theron was requested to obtain quotes for a jockey wheel for Gosling.	J. Dreyer / G. Theron
6.2.14	Point 9.3 The faulty pressure washer was discussed. Jacques informed the meeting of a quotation received for repairs, was R4 030.50. The meeting discussed, Jacques to obtain a quotation for a new pressure washer and to weigh costs. Jacques will report to the Board of the costs and for a decision. Gert concurred that service costs for a high pressure cleaner was very expensive.	J. Dreyer
6.2.15	Point 9.5 It was confirmed that the equipment for the boat, Thor, could still not be found. The meeting agreed that this matter be closed.	
6.2.16	Point 9.9 The meeting agreed that R1500 be invoiced to FBYC for the use of the Club's safety duck, for the Gland Slam event, during the past Easter weekend. Action Jacques.	J. Dreyer
6.2.17	Point 11 Reference was made to the organizing, voting procedures and the counting thereof, at the recent AGM. Many suggestions were made; voting electronically, ensure a tea break for counting votes, etc. Andreas Horvath suggested that proposals for a better execution of voting and related procedures and processes be discussed and finalized at the Board meetings prior to the AGM.	All
6.2.18	Point 12.4 The weather station was questioned. Neil Ashton informed that the local IT service provider will obtain a computer (from the local school) to be used for the weather station. The purchase price will be about R1000. The staff were	

	requested to check the weather station daily and if not in working order to contact Neil Ashton immediately.	J. Dreyer
6.2.19	<p>Point 16.1</p> <p>Kuba requested that the afdak be referred to as afdak and not the function hall, as the term Function Hall has implications concerning Health and Safety requirements.</p> <p>Gert noted that there were no fire extinguishers in the afdak. Discussion regarding the number of fire extinguishers required, servicing thereof, fire fighter training and certification, etc ensued. Jacques informed the meeting that TSC belongs to the Greater Overberg Fire Protection Association, they offer fire training. Jacques, Grant and Petrie were requested to check that TSC is fire compliant in all aspects and to ensure sufficient fire extinguishers and fire fighting training for staff. The meeting agreed that TSC staff should go for training. To obtain certification for compliancy is a great cost and it was advised that we should obtain the rules and regulations for compliancy and see how best we can comply.</p> <p>Etienne Venter advised that the Club should ensure the safety of the cafeteria staff, and suggested the zoning of areas according to the risk factor and that the necessary items are in place. Action <i>Grant Colson</i> and <i>Petrie van Niekerk</i>.</p> <p>Kuba suggested a company: Fire Storm, to be consulted for fire precautionary measures, fire training, etc. <i>Jacques</i> to follow up on this. <i>Kuba</i> to provide contact details.</p> <p>Fire and electrical safety and compliance was urgent and important. Andreas proposed that the Club pays for investigation of electricity at the Club. This proposal seconded by Petrie. Because of the urgency, time frames were implemented.</p> <p><i>Grant Colson</i> to consult with Shane Wiscombe and submit a report on compliancy to fire risks, regulations,</p> <p>John Lake advised that the Club was at major risk regarding compliance i.c.w.electrical points. He suggested a full audit be done in this regard as this will also impact on the Club's insurance. <i>John Lake</i> was asked to investigate further and provide the Board with a report and costs involved before or on 26 June 2015.</p> <p>Funding for this investigations may be taken from the Capex budget. <i>Gert Theron</i> to investigate.</p>	<p>All</p> <p>J. Dreyer</p> <p>G. Colson/ P. v Niekerk</p> <p>J. Dreyer/ K. Miszewski</p> <p>G. Colson</p> <p>J. Lake</p> <p>G. Theron</p>
6.3	Review of Draft Minute of AGM, 24 May 2015	
6.4	Action List and Matters arising from AGM minute	
6.4.1	Kuba referred to the query raised at the AGM, that income derived from hosting regattas be reflected in the Financials. Kuba stated that the income and expenses were reflected in the financials, and had always been done.	
6.4.2	The query from Neville Norton, who had asked, what permanent site lessees get from paying his permanent site fee. Kuba felt that Neville be informed that he gets: a permanent site situated in a pristine environment, on state land, and use thereof throughout the year. Emanating from this, Jacques was requested to draw up a roster indicating how often sites get watered, lawns are mowed, and other duties. The sheet must be signed off by the workman. Jacques to present this roster duty to Board shortly.	J. Dreyer
	The watering of sites would be further investigated by Grant Colson and be sent	G. Colson

	to members.	
6.4.3	The lighting of the back alley, proposed by Tony Strutt, needs to be investigated. This task assigned to Petrie van Niekerk and Grant Colson. Gert Theron suggested that Henri van Niekerk (a permanent site lessee in Mountain View) be approached as he has solar spotlights installed on his site.	P.v Niekerk/ G. Colson
6.4.4	<p>Andreas referred to the mandate given by the AGM to call for a SGM, to be held within 6 month's time, for approval for the erection of cabins and for pensioner's discount. Andreas asked Kuba to investigate previous AGM minutes to substantiate his claim that calling a SGM was not necessary. Andreas asked that Board members consider the two reasons for calling a SGM and bring forth proposals to the next Board meeting for discussion.</p> <p>It was advised to check whether the mandate obtained from the AGM is sufficient to call a SGM or if a written proposal must be submitted, either by a member or by the Board? The Trustees were requested to give clarity. Later in the meeting, Des Mudge advised that clause 32 b) of the Constitution states: <i>"Draft proposals for amendments to the Constitution must be submitted to the Board in writing at least 30 days prior to this meeting"</i></p> <p>The Trustees were requested to investigate Shane Wiscombe's proposal at the AGM, that a capital levy be raised to fund additional security measures</p> <p>The date for the SGM will be set at the next Board meeting. Kuba proposed that the SGM be held on 5 September 2015, where a good attendance will be expected as it is the Opening Cruise weekend. To be considered at next Board meeting.</p>	K. Miszewski ALL Trustees
7	Reports Submitted	
7.1	Portfolio Reports Submitted	
7.1.1	Financial Report Gert Theron advised that he was still investigating and understanding the Club financials and was unable to report thereon at this meeting. He would report on the Financials at the following meeting.	
7.1.2	IT Report Neil Ashton reported that the access cards were working and he would need to consolidate access cards given to family members, to tie each person within that family to the primary Family member. Neil reported that a new computer was required for Jacques, and suggested a laptop, a quotation had been submitted (R7000) for a computer before, Neil was of the opinion that he could purchase a laptop for this amount. Neil was requested to report to the Board on the actual cost for a new laptop. The R&M manager also needed a computer. Neil would investigate all options and costs involved for new computers. He was also requested to centralize all computers from three networks to one network and the office computers to one printer. Neil to investigate and action. The computer for the weather station will be arriving shortly. Andreas thanked Neil for all his incredible contribution to TSC.	N. Ashton N. Ashton N. Ashton
7.2	General Manager's Report	
7.2.1	Jacques Dreyer stated that the doors of the training, sail training and other TSA sheds needed replacing. Suggestions were made, one of which, to keep one door only, as opposed to the double doors. Jacques will investigate.	

7.2.2	The shower doors in the Club Cabin have been completed. The painted window in the bathroom has been replaced with frosted glass.	J. Dreyer
7.2.3	Jacques recently attended a meeting of the Western Cape Resort Association (WCRA). The meeting was informative, there were representatives from other resorts. Jacques suggested that Anders Buchwald investigate the booking/reservation system for our Plaat sites in December and Easter periods.	A. Buchwald
7.2.4	Kuba asked if the Club still belongs to CMASA, which was confirmed by Jacques. Jacques was busy investigating the training and other courses they offer.	
7.2.5	Jacques reported that the windsock had been taken off and that Jose Ferreira was busy making a bearing with a fitting, to ensure the that the windsock be fitted properly. Jacques will action.	J Dreyer
7.2.6	Jacques was keeping a record of alien trees removed, but confirmed that Mr. Weidemann (DWA) stated this was not necessary, that rather a record be kept of the purchasing of indigenous trees being planted. Jacques would however continue recording alien trees removed. Tree removal contractors are problematic as they cut trees and take away the wood, sell the wood which is good income. Andreas requested that the value of wood burned in the clubhouse also be taken into consideration. Jacques will continue taking down selected aliens in order to enhance camping sites. Jacques to continue with this action.	J. Dreyer
	Jacques informed a big tree planting day was being planned for Arbour day. He confirmed that 150 Kei Apple trees had been planted thus far, at no cost to the Club. There was a kilometer outstanding, to cover the Portion 109 boundary.	
7.2.7	TSC boat, Paper Doll was discussed. Was it worth keeping or better to sell? Kuba felt that it was a good working boat, to sell it will not bring much income. The rubber ducks (soft boats) were being used, to lay marks, etc, and wearing down doing this work. A decent motor and gear box were required. That was estimated at R30-R40 000. Petrie van Niekerk was sure there were cheaper prices and would investigate and inform Jacques.	P.v Niekerk
7.2.8	The bulldozer was busy grading and levelling the dam near the Estate house. Jacques will action the planting of grass.	J. Dreyer
7.2.9	Jacques reported that the jetty will be repaired shortly. The necessity of having a hammerhead was queried, and also if the hammerhead could be designed to swivel. Jacques was requested to keep the jetty tied up during the Winter period. Jacques informed that only one keelboat was in the water at that moment, which will be taken out. Thereafter mooring inspections will commence.	J. Dreyer
7.2.10	Jacques reported on the progress of Clinton Steenkamp, one of the R&M staff. He has had a setback and back in hospital for treatment. Jacques had informed members of Clinton's condition and a member had subsequently donated money to assist Clinton at this time, other members had since then, also contributed. Jacques and Hugo Brink (Spar) were setting up a voucher for Clinton to buy food, etc. Jacques thanked the members for their tremendous assistance.	
7.2.11	Andreas thanked Jacques for his hard work and for initiating security plans. He asked Jacques to consult with Anders Buchwald, regarding a security installation at a caravan. (Henri van Niekerk, is the member)	J. Dreyer
7.3	DWA meeting Feedback	
7.3.1	Kuba referred to a meeting held with Mr Weidemann, DWA, and TWK municipality on 19 May, regarding the erection of cabins at TSC. Kuba read the most important points of that minute, i.e. the process for erecting a cabin at TSC. The minute will be forwarded to Board members.	L. Wheeler

7.3.2	Kuba reported on the recent DMC (Dam Management Committee) meeting held at Graymead farm recently. He highlighted the important points of the meeting:									
7.3.2.1	The RMP (Resource Management Plan, for the Theewaterskloof dam, had been turned down by the legal department. The RMP was holding up many other projects and agreements, including Geiger plans and Caretaker's agreements.									
7.3.2.2	It was made known that the TWK dam is zoned as Category B, i.e. any fish caught must be destroyed.									
7.3.2.3	Two alien vegetation weeds were identified and occur mostly in bays. The problem is that the engines of powerboats in the bays, cut the weeds and thus causing regrowth of the alien weed.									
7.3.2.4	TSC has been assigned to take over the management of the wash bay operation, the funding thereof would continue although funded by DEA. The MOU for this arrangement will be drawn up and sent to concerned parties for agreement thereon. It has been suggested by DEA that the wash bay officials check for COF and skipper's licences as well.									
7.3.2.5	The rubber duck, donated by DWA, would be delivered soon. DWA will fund the fuel, safety equipment and the building of the boatshed for the boat. Kuba informed the meeting of the proposed location for the boat parking bay, i.e. beneath the bridge house. Another slipway had been proposed in the Geiger plan, and DWA would possibly fund this as well. Kuba stated that he could get a building plan at no cost for the building of this boat bay.									
7.3.2.6	DWA will deliver the cardinal marks (indication of danger points in the dam) in July and DWA would supply ground tackle for the marks. TSC need to maintain the cardinal marks									
7.3.3	Kuba urged the Board to continue investigating Portion 109, which was state land owned by Department, Public Works, zoned as Agricultural.									
	Andreas thanked Kuba for his report and attending the meeting									
8	Trustees Report									
	The Trustees stated that they would be investigating voting rights for Honorary members, as this had been an issue at the recent AGM.	The Trustees								
9	Acceptance of new Members									
	<p>The following Family and Social Ordinary new members were considered:</p> <table><tr><td>Petrus and Tania Geldenhuys</td><td>Family</td></tr><tr><td>Stan and Anna Wallace</td><td>Family</td></tr><tr><td>Parston Snel</td><td>Social Ordinary</td></tr><tr><td>Albert Metcalf</td><td>Family</td></tr></table> <p>Andreas proposed the new members, this was seconded by Gert Theron and accepted by the Board.</p>	Petrus and Tania Geldenhuys	Family	Stan and Anna Wallace	Family	Parston Snel	Social Ordinary	Albert Metcalf	Family	
Petrus and Tania Geldenhuys	Family									
Stan and Anna Wallace	Family									
Parston Snel	Social Ordinary									
Albert Metcalf	Family									
10	General									
10.1	Neil Ashton asked that the staff photos be submitted to him for website updating.	J Dreyer								
10.2	Gert Theron confirmed that he had the resolution from ABSA bank, in order to register himself as co-signatory for Club payments. Venessa Mulder and Jacques Dreyer are									

10.3	the other co-signatories. This was proposed by Andreas and seconded by Petrie van Niekerk. Kuba requested Jacques to consider further security measures, involving neighbouring farms. Kuba suggested a Whatsapp group amongst neighbours.	J. Dreyer
11	Date of next Board Meeting and Closing Remarks	
11.1	Andreas thanked the Board members for attending, for everyone's constructive contribution and asked that all actions emanating from this meeting to be actioned. The Board members were asked to approach members to serve as Board secretary. After discussion, it was agreed that Friday evenings are best to have Board meetings	All All
11.2	The date for the next Board meeting was scheduled for 19h00, Friday, 14 August 2015 at TSC.	All