

Minute of Theewater Sports Club (TSC) Board Meeting Friday, 14 August 2015, 19h00 at TSC		
1	Welcome	
	Andreas welcomed the Board Directors and Trustees to their 3 rd meeting.	
2	Attendance List and Apologies	
2.1	Present: Andreas Horvath John Lake Gert Theron Hugo Brink Neil Ashton Petrie van Niekerk Shane Wiscombe Rhoweln Rhooode Kuba Miszewski Anders Buchwald Stuart Brown Etienne Venter Jacques Dreyer Lise Wheeler	Board Chairman Vice Chairman Director Finances Director, Events Director, IT Director, House and Grounds Director, Watersports, Commodore Co-opted, Future Planning Co-opted Co-opted, Caravan and Camping Trustee Trustee General Manager Minute
2.2	Apologies: Venessa Mulder Melandie van Niekerk Des Mudge	Director, Events Co-opted Director Trustee
3	Acceptance of Agenda	
	An agenda item: 'Mooring Inspections' was included as requested. The agenda for the meeting was accepted by all.	
4	Adoption of previous Board Meeting Minute 12 June 2015	
	The minute of the previous meeting was proposed by Andreas Horvath, seconded by Gert Theron and accepted by the meeting	
5	Matters arising from previous Board minute 12 June 2015	
5.1	Andreas referred to the previous Board meeting minute: Shane Wiscombe queried the fact that a staff member was taking minute of the Board meeting. Andreas informed the meeting that the position for Board secretary had been advertised with no luck thus far. He has been investigating other options, and asked Board members to assist finding a candidate. Shane requested a recording of the meeting, which Andreas confirmed that this was being done.	
5.2	(Refer Pt 5.2.2) Andreas queried the debtors control written procedure. Gert replied that although an email had not been sent, debt collections was well managed and payments were forthcoming.	

5.2.1	There was a problem blocking outstanding debtors at the gate as the access cards were not working. Gert reported that a notice had been sent on 31 July to non-compliant members informing them that their access would be blocked, if their account had not been settled.	Shane/ Neil
5.2.2	Jacques confirmed that all members had been removed from the access phone system, except the Board members.	
5.2.3	The gate controller was not working. Neil Ashton and Shane Wiscombe informed the meeting that they would investigate on the weekend and the problem of access cards not working at the gate.	
5.3	(Refer Pt 5.2.4) Cafeteria Financials: Gert reported that the prices of items had been investigated and thereafter certain items had been increased. This would be a continuous action plan and would be done in stages. Another increase is planned for October later in the year. The GP percentages looked better on the menu items. Gert reported that he had been in contact with all the staff involved (with cafeteria) and had requested better communication between them. He stated that Jackie Magoetoe would assist Mark with the capture of stock items. The target GP was 35-40%.	Gert
5.3.1	The Bar GP % was queried. The GP was currently 38% with the target set for 45-50%. Gert was requested to inform Mark of the target GP for the bar and cafeteria and that possible problem areas were to be investigated, that could affect the GP %, e.g. tot pouring, tabs, items not rung up, stock taking, etc. It was suggested that stock take should be taken before and after shifts. Gert Theron would investigate further.	
5.4	(Refer 5.2.5) Andreas queried the Synergy account. Gert confirmed that Synergy had paid half the amount and would pay the balance in two weeks' time. The Synergy 2015 event was confirmed by Jacques Dreyer. It was advised that Synergy should pay the rental fee and breakage deposit in advance. Andreas Horvath, Gert Theron, Venessa Mulder, Petrie van Niekerk and Jacques Dreyer to follow up with Synergy organisers in September.	
5.5	(Refer 6.2.1) Jacques confirmed that this had been actioned.	Jacques
5.6	(Refer 6.2.2) Jacques Dreyer to action a secure drop safe at the gate house. Money was collected daily by the office staff. The FNB option was not feasible.	
5.7	(Refer 6.2.6) Neil Ashton confirmed that the server had not been installed but will be done soon.	
5.8	(Refer 6.2.9) The member in question had not paid his fees nor had he responded to the letter sent to him. He is thus 'resigned' in bad standing.	Neil
5.9	(Refer 6.2.10) This was on-going and the Board was requested to keep looking.	
5.10	(Refer 6.2.11) Spilhaus Family request to obtain 8 stays; Anders Buchwald was requested to complete the wording and circulate to Board members for approval after which it could be finalized. All accepted the process.	
		Anders

5.11	(Refer 6.2.12) The blinds for the afdak to be finalised	Jacques
5.12	(Refer 6.2.19) The afdak: Jacques informed that Firestorm had been contacted and confirmed the cost to be roughly R5000.	
5.12.1	Shane Wiscombe explained why the afdak and all other buildings were not compliant to fire and electrical safety standards. This matter was discussed and it was felt that an effort should be made to ensure basic safety measures; e.g. fire extinguishers in cabinets with visible signage. Shane Wiscombe and Petrie van Niekerk to investigate the insurance policy and what necessary safety measures/precautions were needed to be as compliant as possible.	Shane/Petrie
5.12.2	Jacques confirmed that he had contacted the Fire Protection Association and will arrange for training for the staff.	
5.12.3	John Lake had checked the electrical points, for which Andreas thanked him. John stated that he had done some work on the obvious and visible problems; (including cabin) but there were still 240 non-complaint points that needed attention to reach a safe point. The most crucial electrical work had been done. The next task would be the training room. John reported, that he had requested that staff were not to do any electrical work at the Club, and that an electrical contractor be brought in for any electrical work. Andreas confirmed that there was a procedure in place for future electrical works needed.	John
5.13	(Refer Point 7.1.2) The new laptop for Jacques was purchased and works well. Andreas thanked Neil Ashton.	
5.14	(Refer Point 7.2.1) The doors of the training rooms were discussed. Neil stated that TSA was considering securing a sponsorship to fit sliding doors. He would investigate further and will let Jacques know. Jacques Dreyer to investigate options and action. Jacques to also contact the boat shed lessees and confirm the repairs, varnishing, etc, needed for their boat sheds. Staff to action repairs and invoice the lessees.	Jacques
5.15	(Refer 7.2.3) The site reservation system was queried, both the Plaat and electrical sites. Discussion ensued regarding the reservation of sites. Anders informed the meeting that the staff mess up reservations. Although the reserved signs are placed on sites, there were still problems with double bookings. Planting trees, demarcating sites, site reservations via website was discussed. Reservations of sites to be finalized. Action Anders, Neil and Jacques	Anders/Neil Jacques
5.16	(Refer 7.2.6) Alien trees; Andreas confirmed that there was huge progress with this, in the forest and Beeles Pond. Currently more than 180 Kei apple trees have been planted. Andreas and the Board thanked Jacques and especially Maree Blom for this initiative and progress with the Kei Apple project. The meeting also thanked Grant Colson, who had sponsored the wages for casual labour to plant Kei apples.	
5.17	(Refer 7.2.8) Jacques confirmed that the bulldozer had completed the grading of the small dam near the Estate house and no invoice had been received for this work. Jacques reported that the original quote for the grading of the dam was R20 000. Fuel was supplied by TSC. Jacques was busy negotiating with him.	Jacques
5.17.1	Jacques was requested to ensure that the jetty will be ready for the Opening	

5.17.2	<p>Cruise. Jacques explained the work currently being done to the jetty. Jacques confirmed that the swimming platforms and lanes were being seen to.</p> <p>Kuba had requested that the buoy at the slipway be moved down to the walkway of the jetty. Jacques to action.</p>	<p>Jacques</p> <p>Jacques</p>
6	Adoption of previous Board meeting Minute 17 July 2015	
	<p>It was noted that Gert Theron was absent at the previous Board meeting. Minute to be amended.</p> <p>Andreas Horvath proposed the adoption of the Board Meeting Minute, 17 July 2015. Hugo Brink seconded the proposal and accepted by the meeting.</p>	
7	Matters arising from previous Board minute 17 July 2015	
7.1	<p>Preparation for SGM Agenda Notice</p> <p>The notice of the SGM, 6 September, had been sent to members well in advance and within the time schedule, as per Constitution. The detailed agenda must be finalized and sent off on Monday, 17 August.</p>	All
7.2	Discussion SGM Agenda Topics	
7.2.1	Ratification of the two co-opted Board members, Rhoweln Rhoode and Melandi van Niekerk. The nomination forms were signed.	
7.2.2	<p>Pensioners discount. The request was for a discussion of the pensioner's discount, as per AGM 2015.</p> <p>No proposals had been forthcoming from members. The Board then to formulate and present a proposal. Neil suggested a break away time at the SGM for pensioners to have a meeting (for an hour) and bring back a proposal at the SGM. This was discussed at length. John reported that he had received a demographic report of all the primary member's age groups and that the 65 years and over members are 13% of the total members. He cautioned that in a few years' time this % would increase and that this be kept in mind, as there may be a risk. A lengthy discussion followed. It was felt that a discount should not apply to permanent sites or parking bays. Membership subscriptions only.</p> <p>The acceptable discount offered for pensioners was currently 10%. Discussion on discount (5%) on bar and (5%) on café items were discussed. Freezing the subscriptions on the amount when a members reaches 65 years was also suggested.</p> <p>The following proposal was agreed on by the Board and will be presented at the SGM</p> <ol style="list-style-type: none"> 1. The pensioner must be 65 years of age or older, and be able to prove it, with a pensioner's card. The member must apply for a pensioner's discount. 2. A 10% discount may be offered on his/her subscriptions only 3. The member must have been a member for at least 20 years 4. The Board reserves the right to review this decision every 5 years. <p>The above proposal was proposed by Andreas and seconded by John Lake.</p> <p>Rhoweln Rhoode was requested to formulate the proposal and distribute to Board members for discussion.</p>	
		Rhoweln

7.2.3	Cabin Proposal The cabin proposal will be presented to the members, as it currently exists, to obtain a YES or NO vote to pursue it. Anders Buchwald to present the proposal at the SGM.	Anders
7.2.4	Constitutional Changes	
7.2.4.1	A number of constitutional changes were proposed by Brian Ferguson. Listed below:	
7.2.4.2	Paragraphs 7, 8 and 14 – proposal to change Manager' to 'General Manager' was proposed.	
7.2.4.3	Paragraph 14, spelling correction proposal, 'willful' to 'wilful'	
7.2.4.4	Paragraph 19: Proposal to include the following sentence: <i>"To be a candidate for Chairman of the BOARD, the BOARD member has to have served on the BOARD for two years, not necessarily consecutively. In case no suitable candidates are available for the Chairman of the BOARD position, the Trustees may waive this restriction."</i>	
7.2.4.5	<i>Proposal to delete 19e)</i>	
7.2.4.6	If above proposal accepted then to change current Pt 19 f) to 19 e) and include the following condition: <i>ii) The nominee must have been a member of the Club for at least one year.</i>	
7.2.4.7	Proposal to change notice periods to the following: Notice of AGM or SGM to be changed to <i>30 day's notice</i> Notice of Constitutional to be changed to <i>21 day's notice</i> Etienne Venter offered to discuss with Brian Ferguson to gain clarity and a time period for the proposed Constitutional changes, to come into effect. Refer to paragraph 32 c)	Etienne
7.2.4.8	The Trustees proposed a Constitutional change to paragraph 19 f) i) It was proposed to change ' <i>paid up member of the Club</i> ' to ' <i>a member in good standing</i> '.	
7.2.4.9	The Trustees were requested to review the Constitution to allow Club members awarded with honorary membership to vote at AGM's. The Trustees stated that a Constitutional change was not required but advised that the Watersports Committee must ensure that the appropriate awards are given for the right reasons. Honorary membership is more for non-members and the awarding of club colours was more appropriate way to award club members for their sailing achievements.	Shane
7.3	The Notice with detailed agenda for the SGM to be circulated amongst Board members firstly, and thereafter the SGM Agenda to be sent to members on Monday, 17 August 2015.	
7.4	Andreas referred to other matters arising from previous Board minute, 17 July 2015.	
7.4.1	(Refer Point 9.2) Jacques confirmed that this had been actioned, the Lotto boat had been taken to Gemini, the boat has been registered, Grant Ekermans had been contacted	

7.4.2	<p>and he would collect the boat for the Lotto branding at Gemini. Safety equipment was purchased.</p> <p>(Refer Point 9.4) Shane Wiscombe stated that members had rejected the proposal of a capital levy to fund security measures. However, members were supporting the Kei apple initiative. Jacques confirmed that there were no further break-ins. Jacques reported of a recent incident where a security guard was caught by the member, on his site with a lit braai fire. Jacques had cancelled that guards employ with immediate effect. Currently there are two guards on patrol at night from opposing security companies, which worked well.</p>	
7.4.3	Jacques confirmed that he had drawn up a maintenance schedule for the irrigation and mowing of lawns of permanent sites	
8	Reports	
8.1	Board Chairman's Report	
8.1.1	<p>Various Compliance requirements that require diverse attentions and must be driven to completion.</p> <p>Andreas stated that the financial compliance requirements were in hand. The tax clearance and WCA certificates were being investigated and would be finalized soon.</p>	
8.1.2	Mindset CIP and the need to prioritize expenditures; and includes debtors control. Andreas confirmed that Board members were attending to this and various correspondence in this regard, had been circulated. Andreas referred to the policy of expenditure and urged that we should seek the best competitive pricing and do all we can to save. He thanked Jacques for his efforts in saving repairs and maintenance costs.	
8.1.3	Preparation of the list of topics to be addressed at the upcoming SGM, 6 September 2015. This had already been discussed in the previous paragraph.	
8.1.4	<p>Development and planning of security upgrades and strategies. Andreas stated that this was an important matter, not urgent, and that money will be spent on this. Many members have sent through their thoughts and ideas, which were appreciated.</p> <p>An important concern was the high cost of employing two security guards. The high cost for hiring security companies were considered and other solutions were being investigated. Andreas referred to a member, whose company have their own security guards and the idea to self-employ security guards needs further investigation. Shane Wiscombe at this point, advised that there were certain prerequisites to self-employ security guards. All options need to be considered: lighting or no lighting, electronic alarms, sms, employing own security staff, etc.</p>	All
8.1.5	<p>DWAF/DEA Wash Bay discussion</p> <p>The MOU from DEA had not been received yet for finalization. TSC have certain reservations and queries regarding TSC 'taking over' the wash bay operation that needed to be finalized. Andreas will action further and set up a team to assist with this.</p>	Andreas
8.1.6	Requirements regarding: CCC Composition, Watersport Committee and the	

<p>8.2</p>	<p>TSA Watersports sub-committee.</p> <p>Andreas asked that Anders recruit more members to serve on the CCC committee. The Watersports and TSA sub-committees were functioning well and in accordance with the Constitution.</p> <p>Andreas thanked the Board for working well together.</p> <p>Caravan and Camping Report</p> <p>Anders Buchwald stated that there was one item to discuss which required a By-law addition/amendment, i.e. the erection of 'latte' on a permanent site. There would be conditions for the erection of latte on a site, it must be natural material, permission must firstly be obtained from CC committee, a drawing to be submitted permission must be obtained from the neighbor/s, maximum height is 1.8m, a maintenance plan must also be submitted.</p> <p>The matter was discussed at length. There were shade cloth erected on a few sites with permission granted years before. It was advised that members were to be notified that all of the 'illegal' structures be removed by the end of the financial year, unless the lessee can produce written consent from the Club.</p> <p>John Lake referred to By-law 17 f) and g) that currently state no permanent structures were allowed. With the new By-law proposal each application would need to be considered. The procedure for erecting any fence, etc, would need to be strictly enforced. Andreas informed the meeting that at every site allocation meeting, the new lessees were informed of the site rules, including alterations. The new lessee signs a lease agreement and an acceptance form indicating that the new lessee is fully aware of the relevant By-laws.</p> <p>It was advised that Anders inspect permanent sites and address any untidy or unsightly structures with the lessee and enforce the By-laws. If any difficult decisions needs to be made then the CC chairman bring to the Board for a decision. Previous permissions need to be proved by the member.</p> <p>Financial Report</p> <p>8.3.1 Gert reported that he had been working closely with Jacky Nicholls and Mark van der Westhuizen and that they were investigating Pastel and Falcon reconciliation and reporting. Gert asked that Board members needing more information regarding the financial report contact him directly. Gert was currently assisting Jackie with corrections to the financial accounts.</p> <p>8.3.2 Debt collections was improving and debtors were being contacted, which was a continuous task. The amount of R524 000 was outstanding. The members that have not made no arrangements to settle debts will be blocked at the entrance gate.</p> <p>8.3.3 The one outstanding debtor (from the previous year) who has a covered parking boat bay, despite numerous reminders, still had not paid and it was agreed that his boat be removed from the bay and stored in the pound. It was advised that photos be taken whilst doing this. This member had been notified a number of times.</p> <p>8.3.4 The financials were well in control and were in line with the budgeted figures. The money market account was discussed and Gert confirmed that he checks</p>	<p>Anders</p> <p>Gert</p>
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	the balances frequently and will, when needed transfer money either into or out of the account.	
	Andreas thanked Gert for his report.	
8.4	Director, IT Report Niel Ashton	
8.4.1	Over the past few weeks, the inclement weather has been playing havoc with our IT and electronic system. To compound this, we have numerous unscheduled power outages as high winds have brought down the supply lines in the area.	
8.4.2	<u>Gate Access:</u> After one of the power outages, the gate controller stopped working, both Shane and I have had a look at the controller and will endeavour to resolve the issue. Unfortunately, the suppliers, Softcon, do not provide on-site support. New cables have been laid between the Gate house and the card readers controlling the public gate. It was good to see the work being done in the prescribed manner, continuous cables running in pvc buried conduit.	Shane/ Neil
8.4.3	<u>Stays Reporting:</u> Due to work and other pressures, I have not rolled out the Stays reporting program yet. I envisage doing this by the opening Cruise weekend.	
8.4.4	<u>Computers:</u> Unfortunately, Dawid's computer is on its way out, I have purchased a refurbished Dell machine for R2999, which should arrive in the next day or two. I will load Windows and Office on the machine before bringing it to TSC.	Neil
8.4.5	<u>Computer Maintenance:</u> Although I have remote access to most Club computers, I regularly find that Teamviewer has been switched off or password has changed. If I am not able to access a machine, no maintenance gets done.	
8.4.6	<u>Internet Connection:</u> On investigating the Clubs network, I identified a bottleneck caused by incorrect routing, this has been resolved and the speed and stability of hotspot in and around the Clubhouse has improved.	
8.4.7	<u>Weather Station:</u> The weather station software has been moved onto Jacques' old computer and is running well and reporting to the website every 5 minutes.	
8.4.8	<u>Website:</u> I have spent some time cleaning up the website Windguru, unfortunately, as a free subscription, we only have access to the 25 km report, were we to subscribe, 20Euro per annum, we would get the 9 km forecast.	
8.4.9	I still need assistance in writing information to fill the many blank pages on the website, sailing, camping, fishing, power boating, etc.	All
8.5	Director, House and Grounds report	
8.5.1	<u>Investigation of the public side for improvements:</u> Petrie reported that this will be completed soon	Petrie
8.5.2	<u>TSC Fire Compliancy:</u> Petrie reported that MDSOL Galatic may be used if we need more fire extinguishers. Municipal approval may be obtained from the local fire engineer. Further options will be discussed with Shane Wiscombe.	Petrie/Shane

8.5.3	<u>Zoning areas, risk factors and necessary items if place for staff:</u> This was still being investigated. Jacques stated that the assembly point in the event of a disaster, is the area in front of the bridge. Andreas asked that the necessary signage be posted.	Jacques
8.5.4	<u>Lighting in the back alley area :</u> Petrie demonstrated a LED solar sensor security light that he had recently purchased (R650.00). He would install it on site L4 for testing purposes. He proposed that these lights be installed in the back alley to see if it gives sufficient light. This was discussed and it was agreed to install two lights on tow sites and it was requested that Board members inspect the site at night to see if it yields sufficient light. Jacques was requested to erect the lights	Jacques
8.5.5	<u>Scrap Items and unpaid parking:</u> Petrie requested that the office send him the C and T number list and parking bays. He would investigate this further and also identify scrap items and boats/caravans left at the Club by resigned members. It was requested that this task be completed by the next Board meeting, 25 September 2015. Jacques would assist with this task.	Petrie/Jacques
8.5.6	<u>Ablution blocks:</u> A request had been submitted to replace shower curtains with doors, especially in the ladies side. Petrie would investigate costs, and it was decided to start installing doors, progressively.	Petrie/Jacques
8.5.7	<u>Moorings:</u> Petrie asked Jacques for a mooring floating device to conduct tests of different methods of affixing numbers onto moorings. One idea was to wrap floating device with heavy duty canvas and to stitch the mooring number onto the canvas. It was decided that to contact North Sails for their advice on the matter. The costs were for the mooring owner.	Petrie
8.5.8	<u>Electrical Usage:</u> It appeared that the water pump was using excessive electricity. It was since discovered that the municipal officials had not received meter readings. This will be done on a monthly basis. Jacques explained electrical saving by switching off pumps.	
8.5.9	<u>Insurance:</u> Petrie would obtain a comparative insurance quotation	Petrie
8.5.10	<u>Irrigation of sites:</u> Members must supply their own irrigation pipes and preferably install pop-up sprinklers. Plans must be submitted and approved before the installation thereof, this will ensure that the staff do not mow over the sprinklers. It was agreed that members should automate their irrigation systems.	
8.5.11	<u>Covered and Open Parking areas:</u> This was still being investigated	Petrie
8.5.12	<u>Security:</u> Two options were being investigated, installing cameras and the installation of motion sensors. The installation of heat sensors was being investigated by Neil Ashton. Additional flood lights were advised and members be asked to install sensor security lights on their sites. The costs of all the above be investigated further with firm proposals and costs to be presented at the next meeting for a decision.	Petrie/Neil Jacques
8.6	Watersports Report	
8.6.1	The Grand Slam event will be hosted at TSC, 4-6 December. Shane informed the meeting that 20 sailors (part of TSA trainees) that will be participating in all	

	the Grand Slam events. They will be needing a coach and safety boat to be at each event. Shane has approved the use of Gosling at these events. Jacques was informed that the safety boat will not be available for Club safety. Andreas discussed TSC safety boats, and suggested that once the Lotto sponsored boat arrives, this boat will be used for general water safety and that Gosling be given to TSA.	
8.6.2	The Club boat Paper Doll was discussed. It was advised to keep this boat, primarily as a work boat. An engine was needed for the boat, Jacques had already approached members to look out for an engine, and will continue with the search for a 90HP motor. The funding needs to be taken from the Capex budget	Jacques
8.6.3	The buoys need to be taken out of the dam. Jacques to action. Jacques advised that the anchoring system for the buoys needs to be improved and replaced. More yellow buoys were required	
8.6.4	The moorings inspections need to be completed before 26 September 2015. Jacques stated that he was currently busy with the moorings inspections. No boats may be put onto moorings if mooring has not been inspected.	
8.6.5	Jacques gave Shane a proposal for location of the ski lanes to discuss with the watersports committee. The area in which the ski lanes were presently was very dangerous. It was recommended that the skiing area be policed. Jacques to send the proposal to Neil Ashton for website update.	Neil Jacques
8.6.6	Mooring inspections were discussed in the future It was recommended that staff members are trained do mooring inspections, Jacques confirmed that he was busy with this, they were currently assisting and that he would sign off the mooring inspections. Kuba advised that this was a matter of concern, if staff do the moorings, the Club could be held liable. He advised that staff should not inspect nor repair moorings. He also suggested that moorings be done in Summer and when the year-long mooring lease expires. The Club should not be held accountable. Shane read the liability agreement on the mooring inspection form. This matter needs investigated with proposals to be presented at the next Board meeting.	Shane/Kuba Jacques
8.7	General Manager's Report	
8.7.1	After a few problems and leaks, the water meter that was installed by DWAF at the filters now seems to be working.	
8.7.2	It must be brought to member's attention that we are actually paying for the water we are using (per liter as well as the Electricity) – and all leaks on pipes / irrigation systems must be fixed or reported.	
8.7.3	The small dam was graded, but the rain has stopped any further development. We cleaned up the bottom end of the Trailer park and removed the piece of old wall. We used some material to build the curve leading into the dam.	
8.7.4	The road to the Wash bay was completed by DWAF, who had, in the process, destroyed the water pipe. It was replaced by R&M. We are still waiting on a MOA from DWAF / DEA as to the running of the Wash bay – there is some points that needs to be clarified.	

8.7.5	The cables from the readers on the public side were cut by thieves. We have replaced the trunking with some decent pipe, and Vinet installed the new wires, so the system is ready to run. Seems that the Controller on the Members' side has now given up – Shane were to look at it weekend past.	Shane
8.7.6	Three big Fire / Security breaks were cut between us and Sean Keagan's farm. We had one burn and must still do one more to get rid of rubble.	
8.7.7	The Kai-apple project worked great – we still have some planting to do, but we will be able to cover our whole fence line. We have planted 350, and will have about 700 all along the fences when done. Maree has been giving feedback via the Newsletter.	
8.7.8	We have done some Tractor driver training with the staff, they had to do a test, and those found competent had the result sheets added to their files.	
8.7.9	The Water Bowser has been fitted with a new tank, repaired and re-painted, and works a charm – it can be used to wet the roads or as a Fire-truck, just by switching the valve – great job by Clinton.	
8.7.10	With the help of Jose Ferrira we are training up two R&M Staff to assist with the inspection of the Moorings, and it is going well. The big stumbling block was getting the stock and the weather. We also find it VERY difficult to identify the Moorings. Jose will come out next week to see if we can get a few more done. I have updated and corrected the inspection sheets – and add it as a matter of interest.	
8.7.11	We have removed the Jetty – it is in a really bad state. A lot of welds is broken off, the rubber joints is torn, some planks are rotten and there is a good amount of rust. We took it too Eniel Viljoen to have a look. Oom Niel & myself had a chat with him and repairs is underway. The decision was taken to split the long section in two as it is too long to fit on a low-bed, and is very cumbersome to handle when out of the water. Quite a few of the planks are rotted and some of the tanks is also badly damaged – we will undertake to do some of the repairs ourselves – but it will take some money.	Jacques
8.7.12	Security – there has been an issue over the weekend, and I am busy sorting it out – just waiting on some quotes to give feedback.	Jacques
8.7.13	We started clearing “Beele's pond” – this will be a bit of a “long term” project as we have to fit this in as and when we can. We will start with cutting out the Alien trees. In summer we will look at what we can do about the Reeds in the pond.	
8.7.14	We have done an inspection on all the Ablutions and work on this will start immediately. We are working out a schedule and will be taking one block at a time.	Jacques
8.7.15	The Lotto boat has been registered and the papers given to Anchor – the boat should already be at Gemini <u>A few issues that needs to be addressed:</u>	
8.7.16	Water safety: Boating and Sailing between moored boats should be prohibited (obviously except Tenders!).	
8.7.17	A change in Ski lanes is proposed by myself – please see attached Diagrams (This is a Draft plan, and is loosely formulated on the principals used by MAC). The proposal is for 2 Ski lanes (dependent on wind direction) with big yellow inflated Buoys clearly marked. The Boat manoeuvring area should be a “No	

8.7.18	<p>Wake Zone" as it is close to people swimming and member's crossing over to the moored boats.</p> <p>Bookings for Members – Caravan & Camping Committee to look into - members request being able to book throughout the year.</p> <p>I am taking some leave in September after the "Opening Cruise" 11 – 27 Sept.</p> <p>End of report.</p> <p>Further discussion followed:</p>	Anders
8.7.19	Jacques had investigated pension scheme for the staff, he would circulate to the Board members for further investigation and a decision. He would like to begin the scheme at the end of September, when salary increases.	Gert
8.7.20	<p>Jacques reported that recently the three electric geysers had broken and were working again after the elements had been replaced. This happened soon after their guarantee had expired.</p> <p>Jacques read correspondence received from Mark van der Westhuizen;</p>	
8.7.21	Mark's performance bonus (Gert Theron will investigate)	Gert
8.7.22	The suggestion to combine the two cards (Falcon and Access) (Neil to investigate)	Neil
8.7.23	Mark reported that he had two functions planned on the day of the Opening Cruise function, and that the afdak area will not be available. Discussion ensued. It was agreed that Board members be informed of all functions. A policy needs to be formulated for the hiring of the afdak hire. A lengthy discussion ensued. Andreas, Jacques and Mark need to discuss and formulate a policy. Jacques was requested to send the quotation for the afdak to the Board members	Andreas/Mark Jacques
8.7.24	Mark reported that the Coke discount for the Mirror Worlds period (December and January) Kuba explained that the Club was going to get 50% discount, which was not realised as the invoice to Coke was sent too late.	
9	Adoption of Reports	
	Gert Theron proposed the various reports and was seconded by Hugo Brink and accepted by the meeting.	
10	Other Issues: General	
10.1	Kuba informed the meeting of the sailing achievements of Arin Long in the recent Terra Worlds championships in Holland. He finished 6 th and received an award for sportsmanship.	Jacques
10.2	Kuba queried the Club tractor, it kept cutting out and asked that it be sent for repairs. Jacques to investigate.	
10.3	Kuba asked that we liaise with neighbouring farmers for security purposes. Jacques had spoken to them and they informed him that the best and used method was to phone each other to warn of security breaches.	

10.4	Kuba queried the 'foefie' slide. Jacques confirmed that this had been taken down when the trees were cut recently	Jacques
10.5	Kuba queried the new application for a liquor license. Jacques confirmed that this had been done.	
10.6	Kuba asked if DWA had been contacted regarding radios and cardinal marks. No response Jacques confirmed he had no news from DWAF. Kuba asked Jacques to follow up.	
10.7	Kuba asked if Jacques had applied for burning permits, when the Club had burned vegetation. Jacques confirmed that a permit had been issued.	
11	Membership Applications	
	<p>The following Family members were proposed by Andreas Horvath and seconded by Gert Theron.</p> <p>The new members were:</p> <p>Hendrik and Madalein Botha Jurgen and Juliet Chemelli Christoffel Greyvenstein Shane and Elizabeth Marais Marc Silberbauer Clive and Renee Webb</p>	
12	Date of next Board Meeting and Closing Remarks	
	<p>Andreas thanked the Board members for attending and were</p> <p>The date for the next Board meeting was scheduled for 19h00, Friday, 25 September 2015 at TSC.</p>	