

# Minutes of TSC Board Meeting held on Friday

5<sup>th</sup> May 2017 at 1900 at TSC

Welcome done by GE

Present: RR

Apologies: AH

BD

JL

JD

EV

MS

GE

NA

Trustee: DM

Acceptance of Agenda don

GENERAL MANAGERS REPORT: Main pump is out.

Questions about this – is it safe?

Is it off and disconnected?

Is it closed and locked?

Could it be stolen?

JD confirmed it was closed and locked.

JD said that bore hole sucks air at a stage and then switches off

Help from Elandskloof.

RR wanted to know if there was sinage in the bathroom to inform people about this and JD confirmed.

Pressure pump at kitchen needs replacing.

Having a pressure system at the Estate House will allow JD to control system and on/off situation.

TSC needs more JOJO's.

There is a problem with hot water on the plaat and JD has some-one from Caledon coming out to quote on gas.

Seems to be problem with security-items reported missing, caravan doors standing open.

Oom Neil busy with replacing doors, must there be windows?

Lotto boat had scratches after returning from event.

MS – to be expected.

GE – crates for chains were put on boat to avoid scratching, removed, not used.

JD- beach clean up – removed x3 bakkie loads.

MS – please remove blocks and tackle attached while water low.

BD – agreed.

JD – staff and admin. held farewell braai for Mark. He could not attend as he was not well. They purchased a painting of Theewaters as a farewell gift.

JD- kitchen staff transport is a problem. LRV cannot help from a legal point of view. Why not possibly taxi service?

Jackie and Lisa cannot go into township in the dark – not safe.

Discussion between RR, GE and MS about tendering for transport through association.

GE asked whether everyone had read all the reports.

GE says HR not up to standard and must be sorted out – contracts and all other matters pertaining to the staff.

BD offered assistance with HR.

RR stated that contracts needed assessment and he would like to hold a workshop on this.

FINANCES: On income statement GE mentioned IMPORTANT points, which are to be seen on his budget statement – year to date. (see report)

He mentioned that certain areas were optimistic as apposed to reality.

e.g. restaurant, repairs and maintenance.

One of the concerns was the public loss.

Budget Meeting – not advertised there meeting post-phoned to 19 May  
2017.05.14

There were some adjust to previous Budget meeting.

GE mentioned that FNB adverts and postings have been sent out and there has been quite a good response. Further details of the job, requirements, hours and what is expected of the applicant were to be sent out soon.

GE wanted JD to elaborate on the increases in budget for Repairs and Maintenance.

A discussion then ensued, with Grant going through each point and JD explaining: moving marker bouys

- tractor repairs

- signage

- office repairs

- shed upgrade

- outside kitchen repairs

- cabin upgrade.

- water pump

- geysers (plaat)

- Paper Doll

- new bakkie

GE said that the kitchen definitely needs upgrading and the plan is to close it at a stage in the Winter, with the least invasion on members and guests.

BD said that there should be plans with future in mind.

GE said that they should seriously think of building 2 chalets – revenue.

Will they be aligned with members cabins – that means, have ablutions in or build another public ablution, which would ultimately cost more and who would pay for a cabin that does not include a toilet atleast.

- need ablutions at washbay

entrance gate – upgrade

barmen would like layout of bar enlarged, with under counter  
fridges.

BD felt that there was a need for member and public touch-points rather than  
pub so much money. Upgrading the ablutions would be of more benefit to all.

Further discussion about wish lists and GE stated that the Manager should  
have more input about what the key points were to upgrades and changes and  
that greater VISION was necessary. Do not just think now or for year ahead,  
must think long term as well.

RR had complaints of noise!

Many sites have changed hands, some changing member status.

According to the by- law, 8 stays are required per year. There are some who  
have not met this requirement and have written letter. There are however  
some who have simply ignored letters. RR does not want to be insensitive, but  
the by- laws are there as a guideline.

GE said they were not to be lenient as they are then setting a precedent and  
will make matters difficult for all in the future.

EVENTS: BD stated that the Voortrekkers would be coming in July again with  
150 students. In September they would have a SUPER Ultra-Marathon again  
with more people and events for children. As there will no longer be a Synergy  
we need to canvass for other events.

GE there will be a SAS meeting at RCYC on Monday 8 th May to discuss  
calendar events and dates. We need our calendar dates to be sent to Lise so  
she can have them on hand.

BD said there are still a few events planned, but they will not affect SAS

Dam Empty party

Christmas in July to mention but 2 of them.....

WATERSPORT: MS (see report) NA says transformation is necessary, should be  
seen happening at TSC. Local sailing not getting afloat...how about  
handicapped sailing. He has done research and there is none in Cape Town.  
Need SP 14's. TSA would drive it. GE suggested that NA speak to Kuba in this

regard. He, GE would like to see present youngsters further to racing especially on the circuit and other events at other YC. He has boats that can be used. There should be boats made available to club members and children to learn and practise for events. Maintenance of these boats must be done by those who use them.

MA feels she should address GH at AGM.

IT (see report) NA said weather station still broadcasting.

Cable at gate now clean and connected.

Still problem with plug being disconnected and computer feed interrupted.

JD will investigate and correct.

GE minutes from last meeting approved.

matters arising from minutes, what has been done – gate house/safes, they have been purchased, at a higher price.

to put one in the bar as they cash up last.

David's reporting improving

block running out of chain – done

Paper Doll – status, motor still off awaiting completion

doors of training room – in progress

cable over the road needs to be put up – not done yet,  
must be done

dogs – no letter yet. Please send out letter explaining about pets and that need to be filled in and dog tags purchased.

blazer for Oom Niel, make sure emblem has right colours – contact Anza Du Plessis. Blazer can be purchased from De Jagers. To be done by closing Cruise.

Racks for dinghy's.....

The previous budget meeting minutes also proposed and accepted.

JD Beale's Pond to be cleaned up at cost of R14 000. Clean up to be done now before rain comes again. Maintenance of pond also necessary otherwise back to same state.

GE and others spoke about voting process at AGM. DM says must clear up queries otherwise there will be a dispute as happened 2 years ago. Nominations must be put in soon. 7 days before AGM.

Suzie finishing as minute taker and a replacement has been found.

There are no New Member Applications at this time.

Meeting closed at 21h28.