

MINUTES OF THE TSC BOARD MEETING HELD ON FRIDAY 01 SEPTEMBER 2017

1. PRESENT

Grant Ekermans (GE) – Chairperson

Venessa Mulder (VM) – Vice Chairperson and Director: Future Planning

Gert Theron (GT) – Director: Finance

Brad Dixon (BD) – Director: Events

Mary-Ann Sherwood (MS) – Director: Watersport and Commodore

Neil Ashton (NA) – Director: IT

Paul Liebrecht (PL) – Director: House and Grounds

RhowhelN Rhoode (RR) – Director: Caravan, Cabins and Camping

Jacques Dreyer (JD) – General Manager

Tony Strutt (TS) – Trustee

Ettienne Venter (EV) – Trustee

2. APOLOGIES

Stuart Brown (Trustee)

3. INTRODUCTION AND WELCOMING

The Chairperson, GE welcomed everyone present. Expressed a special welcome to Vossie and Paul, the new Restaurant managers. GE mentioned that Suzie Galbrecht has resigned – a replacement must be found. JD to check whether her (Suzie) invoices has been paid. RR volunteered to take minutes. Some Board members did not get minutes of the previous meeting.

TO DO:

- JD to follow up whether Suzie's invoices for secretarial duties have been paid;
- JD to try and find a replacement for Suzie in Villiersdorp if no members are prepared.

4. ADOPTION OF AGENDA

Agenda adopted by unanimous vote.

5. REPORTS

5.1 General Manager Report

- Report attached;
- Kitchen revamp: budget R100k, currently on R102k, should complete everything for R110k;
- Also upgraded gents bathroom (clubhouse);
- Staff appreciated doing the project;
- The Board and Trustees expressed their satisfaction and appreciation for a job well done.

5.2 House and Grounds Report

- Report attached
- Kitchen revamp fast nearing completion;
- Have to think about kids area;
- Asked for proposals to be obtained from members;
- Restaurant should be referred to as restaurant or bistro – not cafe.

5.3 Caravan, Cabin and Camping Report

- Report attached
- Tabled a request from members for the consideration of caravan ports;
- Members views should be tested via the website;
- GE not in favour of SGM – cause divisions – must be prepared for AGM;
- Club Cabins: 7m x 7m brick and mortar structure proposed;
- BD to prepare Business Case for possible funding

5.4 IT Report

- Report attached.
- Boland Systems (Gate). NA requested answers to specific questions posed by him. Awaiting response;
- Also awaiting other quotes;
- JD to ensure that NA is updated asap.

5.5 Events Report

- Report attached

5.6 Future Planning Report

- Structured programme to eradicate alien vegetation: beefwood, wattle and pine trees;
- VM, in consultation with RR and JD to prepare Alien Vegetation Removal Programme which should extend over a multi-year period.

5.7 Financial Report

- As a result of the restaurant upgrade, Falcon has not been up and running;
- Financials will be e-mailed to Board members as soon as it is finalised.

5.8 Watersports Report

- Report attached.
- Discussion re Lipton Cup;
- Discussion re opening cruise;
- Fitment of prop guards to TSC boats;
- TSA: GE, VM and GT will go through the TSA books. If they are satisfied they will indicate such. If they are not satisfied, the matter will be taken further;
- Discussion re overnight, camping and entrance fees.

5.9

6. MATTERS ARISING FROM BOARD MINUTES 14 JULY 2017

6.1 Corrections of previous minutes

- Corrections were made

6.2 Approval of minutes

- RR proposed acceptance;
- NA seconded
- Minutes accepted.

6.3 Matters arising

- Restroom for kitchen staff. Slabs will be delivered within a week. Afdakkie to be built;
- Droomers' cabin;

- Moorings: inspections and placement; mooring certificates for insurance purposes; notify members to inform their insurance companies of the inability to conduct and issue mooring certificates;
- Discussion re re-assembly of jetty;
- Discussion re safety boats

6.4 Correspondence

- Correspondence received from Kuba; GE to respond;
- Correspondence received from Jon Galbraith; GE to respond – copy to Trustees;
- We need to devise a response protocol.

6.5 General

- To-do-list will be issued with minutes;
- Post storm protocols to be developed.

7. Date of next meeting

20 October 2017