

**Board Meeting**  
**27 October 2017 @ 19:00**  
**Venue: TSC Training Room**  
**Minutes**



1. Welcome

Grant welcomes Hanneli van Eeden as new board secretary. Contract was drawn, Rhoweln needs to approve.

2. Present and Apologies

Grant Ekermans (GE) – Chairperson

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

Gert Theron (GT) – Director: Finance

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

Neil Ashton (NA) – Director: IT

Paul Liebrecht (PL) – Director: House and Grounds

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

Jacques Dreyer (JD) – General Manager

Hanneli van Eeden (HE) – Secretary

Tony Strutt (TS) – Trustee

Stuart Brown (Trustee)

Not Present - Brad Dixon (BD) – Director: Events & Ettienne Venter (EV) – Trustee

3. Acceptance of Agenda

Additions to Agenda: Security & Policy on groups allowed on facility

4. General Manager's Report

Attached.

Dawid's training details requested.

5. F&B Report

Attached.

Costing looked at seriously, prices adjusted.

Falcon gets used as should.

Menu is on Lets Eat, Put on TSC page on Facebook.

Mistakes was made, must be corrected and needs the support of Board.

They are happy with restaurant hours – Report has guidelines for hours.

Bar hours are in bylaws. License allows for trading till 2am.

Liquor consumption needs to stop when license stops.

Carry on operating hours we are operating.

Enforce Responsibility and Accountability of Barman. Noise and behavior of people in bar. Police must be provided by documents – Waiting for feedback from Martin de Kock. (JD)

Barman must impose striker control – Bar hours and noise levels. Keep hours as is.

Barman drinking behind bar discussed: Board voted – Barman are not allowed to drink while on duty.

Fair contract must be set in place. F & B committee must deal with the discussion made with barman.

Sit down scheduled for 04 November with 3 barman and then communicate with members.

No corkage to be charged in restaurant.

Staff Meals stays like discussed by F & B subcommittee. Must get a meal on Friday night. R60 per meal as on menu on card, no food to be taken home, card gets cleared on Monday.

#### 6. Board Directors Portfolio Presentations

Rhowheln Rhooode (RR) – Director: Caravan, Cabins and Camping. Report Attached. Place suggested for campers to put freezers over season period – Board declined.

Gert Theron (GT) – Director: Finance. Report Attached. Expenses must be cut. Collections not up to date. Must pick up by end November. A lot of resignations – not huge impact on revenue. 3 had permanent sites. GE asked for the key financial info and balance sheet. Previous year financials not released to trustees. To be approved and signed at next meeting.

Paul Liebrecht (PL) – Director: House and Grounds. Report Attached. No additions. Waiting for decision on entrance fee, interim decision was made. VM: wheel chair access needs to be amended around club. Upgrade on bathrooms – little bit to spend with a lot to gain. Gatehouse will be started. RR responsible for boat parking. Chains to be placed so that cars cannot drive onto grass. Both entries.

Venessa Mulder (VM) – Vice Chairperson and Director: Future Planning. Report Attached. Removal of aliens. 17 trees removed. Club will be responsible for putting in extra trees. Members pay for removal, club will replace. Stumps must come out. Possible jazz festival to TSC, Aug/Sept. Mature crowd with big revenue.

Neil Ashton (NA) – Director: IT. Report Attached. No additions. New IP camera will be installed to see if that is the problem. New routers was installed, stronger signals. Can link cameras to security system.

Fiber – JD must get more quotes.

Mary-Ann Sherwood (MS) – Director: Watersport and Commodore. Report Attached. No additions. Paper Doll priority. Must be fixed by December to be used at regatta. Jetty needs to be put together again. (JD) Demark areas where people can do save boating. Need to find solution to launch boats. (MS) send mail to members about boating.

Brad Dixon (BD) – Director: Events. Event at the end of Dec. No deposits received yet. One objective received from lady on other side of the dam. She is in contact with the municipality. Mi-way was a huge success. Amanzi camp project – will be wonderful if works.

7. Adoption of previous Board Meeting minute of 01 September 2017

Proposed - Paul Liebrecht

Second - Neil Ashton

8. Matters arising from minutes

a. Kid's area in Restaurant

Currently in entrance hall, no other place. Temporary solution.

Need to come up with an alternative plan for future.

Put signs up to show entrance - JD

b. Caravan ports: website survey

63 for, 5 against = 68 in total. Change of bylaw - nothing in word yet. Will be circulated, wording will be approved and then be taken to AGM.

c. Post Storm Protocols

Form has been drawn up and is in use. Few changes needs to be made.

9. General and other topics

a. Security

Infrared cameras – Must be investigated. Serious about project but concerned about cost. (NA) to discuss with Johan.

Lights – can be implemented immediately. PL will look into bulk order. Members pay for own lights.

Mail about break ins is a huge negative. We need to tread careful with information as such.

b. Policy on groups allowed to use the facility

Policy needs to be compiled about who we allow and who not. According to constitution of SA – do what we want.

All groups represented by members will be allowed.

If not a member following procedure: Office if Lisa not comfortable, Brad Dixon – Director:  
Events and the Board. Board permission to put up banners etc.

c. Marketing TSC and Promoting boating.

Sign must be redone. Up at main entrance. Road signs put up by municipality – Villiersdorp tourism. (JD)

Sailing map must be done. (NA)

Income must be looked at. Cannot rely on watersport only. Must look at caravanning and camping facilities to get more people here.

Facebook and Twitter – NA needs info to post. HE proposed Obie Brink. JD will speak to Obie.

d. Sustainability Plan

Need to be on the lookout and see problems coming in time. Pull back on Capex.

e. PL will put out competition for name of restaurant.

f. Need standby for Jacky, and Jacky Magoeto needs to be trained.

g. Suzi was paid and resolved.

h. HE is getting paid per meeting.

10. Correspondence received

Members appreciated communication about concert.

11. Membership Applications

All new members approved by board.

Follow up on Annie James membership application.

12. Set dates for next meetings

24 November 2017 @ 19:00 ( Dinner to be served in training room)

13. Close Meeting