

Board Meeting
01 December 2017 @ 19:00
Venue: TSC Training Room
Minutes



1. Welcome

2. Present and Apologies

Grant Ekermans (GE) – Chairperson

Gert Theron (GT) – Director: Finance

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

Neil Ashton (NA) – Director: IT

Jacques Dreyer (JD) – General Manager

Ettienne Venter (EV) – Trustee

Not Present:

Brad Dixon (BD) – Director: Events

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

Paul Liebrecht (PL) – Director: House and Grounds

Rhowheln Rhooode (RR) – Director: Caravan, Cabins and Camping

Hanneli van Eeden (HE) – Secretary

Stuart Brown (SB) – Trustee

Tony Strutt (TS) – Trustee

3. Acceptance of Agenda

Agenda adopted by unanimous vote.

4. General Manager's Report

Report attached.

All ready for the weekend's event. JD to meet with organizers of Rex Fest. Will inform

board members via email. They will be camped off. No TSC involvement. No access to member's side. JD to clean up "synergy" road. GE – Caravan park cleaned up, looks very nice. Stays on caravans must be put down. Complaints at restaurant front door: get members suggestions and make a decision. PL must seriously look at for near future. Incident with Bennie was set. Incident with Lisa – JD had meeting with LRV. They've given their insurance that we have their support. JD to find out about panic button. Cradle not to be used below 30%. Club discretion to be used. Water from Elandskloof only open on Tuesday and Thursday. Still allow to pump water out of dam. Experiment on the go to see if pump can go deeper. 80% certainty that we will get pump deeper. Drinking water is not an issue. Water table is dropping. Have a look leaving pump deeper. Demarcation must be taken off from the path way. People must be able to walk through.

5. Board Directors Portfolio Presentations

Neil Ashton (NA) – Director: IT. Report attached. Nothing additional. Daniel fitted new camera, was working and then NA couldn't access. System for gate not urgent. JD - 350 people on phone and working brilliant.

Gert Theron (GT) – Director: Finance. Report attached. GP of Cafeteria and Bar is picking up. Overheads is controlled. Last big expense was staff area. Jacqui is contacting people about fees not paid. Database of contact details needs to be updated. Consequences for not paying members discussed. Difficult. Can prevent access. Need to make a decision on when we are going to cut off a member from the books. Send out a debtors list. GE – if member didn't pay and didn't come to club for financial year, can be considered non-member. Bank balance down a lot. If all expenses is taken into consideration we are down on cash but up on capex. R100k down on profit. And R100k up on Admin. We are still OK with budget. Security over budget. GT is cautious with finances but not concerned. Few functions coming up. JD – spending less money on repairs. Permission granted to buy a new chainsaw. Operational requirement. JD to get a good deal on wheat eaters. GT sitting with Jacqui to do journals. Bonuses: discussed. JD – workers work very hard. Proposed that they get something even if small. GE proposed 100% and

pro rata for people still employed at the end of the year. Salaries to be paid the 22th of December.

Mary-Ann Sherwood (MS) – Director: Watersport and Commodore. Report attached. Main concern is the slipway and getting boats in and out of water. Conveyer belts will help. Installation was discussed. Neil found place to launch bigger boats. Old Caledon road. Boat hoist. JD - Current one's gearbox removed, new slide is fabricated. Straps to wide. Need to get new thinner straps. Uncle Spilly was asked for help via mail from JD. If you change tires back stop will be quite far. Nothing keeping nose of boat down. Rather fix own hoist than buying Spilly's. Ropes keeps disappearing. Check with Neville about ropes given or not. Regatta – using all our own equipment. Class flags will be enough for this year. Make more for next year. Safety hazards – suggest that been put up on back of toilet doors. Shane has got a relieve map. Must be done.

Brad Dixon (BD) – Director: Events. Report from Brad and Lise attached. A lot of upcoming events. Needs to be put on club calendar.

Paul Liebrecht (PL) – Director: House and Grounds. Report attached. DSTV was done. JD will send thank you. Deep cleanse is done by own staff. Showers needs to been cleaned with WAP. Plaat ablutions needs to be redone asap.

Rhowheln Rhooode (RR) – Director: Caravan, Cabins and Camping. Report attached. Caravan Ports – GT initiated a list of members for putting up ports. Disposal / portable toilets – place to clean. JD waiting on reply from Montague Caravan Park for photo's. Will only rent toilets if necessary. JD – working on 2 more electrical sites.

6. Adoption of previous Board Meeting minute of 27 October 2017

Proposed – Neil Ashton

Second – Gert Theron

7. Matters arising from minutes

- a. Feedback from Martin de Kock

Meeting was moved to 2018. Board needs written documents for reference.

- b. Meeting with Barman.

Done. Barman gets responsibility pay per shift. Will be back dated to 1st November.

c. Previous Financials

Trustees will get together through December. Must be kept clear for Tax.

d. Fiber Quotes

JD spoke to Nimrod. Needs map of all pipes and lines underneath road. Map must be constructed. Other option is going overhead.

e. Bill Boards

JD to send out examples of boards for feedback. Less writing more pictures. 2 must be made.

8. General and other topics

Correspondence received

Ettienne Venter (EV) – Trustee. JD stepped out.

9. Membership Applications

All applications approved.

10. Set dates for next meetings

19 January 2018.

11. Close Meeting