

Board Meeting
19 January 2018 @ 19:00
Venue: TSC Training Room
Minutes



1. Welcome

Grant welcomes everybody, asks board to stand together and head into same direction.

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

RhowheIn RhooDe (RR) – Director: Caravan, Cabins and Camping

Hanneli van Eeden (HE) – Secretary

Ettienne Venter (EV) – Trustee

Stuart Brown (SB) – Trustee

Tony Strutt (TS) – Trustee

Not Present:

Brad Dixon (BD) – Director: Events

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

Paul Liebrecht (PL) – Director: House and Grounds

3. Acceptance of Agenda

Marketing added under General

4. General Manager's Report

Report Attached.

Event Perimeters. Board decided its good money and each event will be evaluated according to merit. TSC got permission from municipality. Resonance did pay for one family to go away the weekend of event. Tourism must be on board. Events is for better good of the whole community. JD must get more info from town and send response letter to the golf club. 55% down on total people at club Des/Jan. RR thanked JD for the porty potty cleaning space. Another one must be built on plaat. Pump will be lifted a bit. Can't be moved deeper. Oom Piet will give TSC some water in pipe over weekends. Replacement of Staff – staff will not be replaced currently. Will have another look after winter.

5. Board Directors Portfolio Presentations

Neil Ashton (NA) – Director: IT. Report attached. Security camera's discussed. Quotes attached. No to option 2. Very expensive. Break-ins on RR side, residents got together and installed motion sensor lights. GE – must be in addition to what club do. Do we want the Thermal Camera's? Board decided to take topic to AGM. NA need to require more quotes. Sensor lights needs to be followed up. Representatives to be appointed in each area. PL to get quote on buying bulk lights. Security is costing TSC members.

Mary-Ann Sherwood (MS) – Director: Watersport and Commodore. Report Attached. TSA petrol bill – JD & NA to sort out themselves. Safety boat and officer on duty all the time – not so much patrols but control and watch. NSRI boat was on shore in case of emergency. Radio at base station - Fix radio for Gosling. TSS – DCAS R24 000 to be confirmed. Max R7000 from club. Need to finish by 25 May 2018. Lotto to be investigated. TSA & Watersports need to finalize. MS to send out emails asking for sponsors.

Brad Dixon (BD) – Director: Events. Report Attached. Student Regatta will be sorted out. Thank you to Lisa for organizing the events. She was originally employed to organizing events.

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

Report states 7 sites available, in fact 9 sites are available. GE proposed that bylaw to be changed that member doesn't require 8 stays in last 12 months to qualify for a permanent site. TSC will get rental instead of site being empty. New members will not pitch up due to the rule. Moratorium was put in place, due to economic situation and water situations members are not required to make their stays up to April 2018. Until dam have reached 30% again. Will be re-evaluated yearly. Calling the SGM wasn't meant to cause chaos, RR was requested to pursue the caravan port issue, and email was sent out to members in Dec. GE commented on mail sent out: 1) Board did agree with putting up caravan ports but was cautioned by trustees to be careful, 2) Not change to constitution that is required but to bylaw. Important that members know the board wasn't divided over the issue. RR procedure for SGM: As soon as 20 Members request a SGM must send to Office. Lisa send out notices for the SGM. Mails received was for approval of ports, they didn't ask for a SGM. GE pro caravan ports, but procedure must be followed. Board needs to call SGM to overcome this problem. 66% must vote pro on SGM then the case is closed no matter the outcome. AGM 50% needs to be pro and even if they don't board can still amend the bylaw. GE propose to retract SGM because of voting requirements and take issue to AGM. RR to pull up draft mail, circulate board for retraction. Including the design of ports and the moratorium. People booked sites and don't pitch up. Members. RR have to look at issue for Easter and next year.

Gert Theron (GT) – Director: Finance. Report Attached. Macro Account – Surety needs to be signed. No board member will sign surety. Macro delivers in town. More info is needed. 2 Months of running in bank account at the end of Dec 2017. Excluding possible collections. 5 Months left with collections. 50K overdraft. No increase in overdraft. Accounts receivable is much more. Had huge capex expenses. If cash flow increase we can look at upgrading plant ablutions. Jacki is busy with collections. Contact details of members is outdated. Bad debt about R50 000. Not down the tube yet, cash flow is a problem. No budget exceeded and no other major expenses. Empty sites is costing us money. JD to send resignations for the year to board. All expenses are cut except for

nessesary repairs. GE suggested we use Survey Monkey. Joining fees discussed – moved to matters arising for next meeting.

Paul Liebrecht (PL) – Director: House and Grounds.

6. Adoption of previous Board Meeting minute of 01 December 2017

Minutes wasn't adopted.

7. Matters arising from minutes

- a. Restaurant front door / Kids play area
Needs urgent attention. Captain's cabin needs to be the entrance again. Using part of stoep, discussion after meeting. MS donating PVR decoder.
- b. Panic button for Manager on Duty
JD.
- c. Post Storm Protocols
Was done.
- d. Non-paying members – Cut of time?
Keep on managing.
- e. Fibre quotes – map of pipes and cables going underneath the road.
JD and oom Niel is busy with map. 110mm @ 0.5m. Branch off to office, plaat and public ablution. Cost of trench and doing it ourselves.

8. General and other topics

- a. Marketing
We need more public at the club. Club needs to be promoted! You can still have fun even with low dam level. Les Bush is helping with Facebook and doing monthly posts. Ratings went up tremendous. News Papers, mails ext. Monthly events? JD to send mail to BD for events.
- b. Trees – JD keeping register of all trees taken out. Club will supply trees when water level is up again.

9. Correspondence received

Complaints received from golf club – discussed under GM report.

GE – Received mail about bar and Restaurant – Was discussed. Shortage in bar and closing hours. F & B committee must sort out. Barman need to ask for stock in writing.

Water wastage: JD watering trees from borehole. Pool was put up for Christmas party.
300mm deep. Keep safety in mind for future regarding pool.

10. Membership Applications

All was approved.

11. Set dates for next meetings

02 March, 20 April & 18 May.

12. Close Meeting