



Minutes AGM 7 November 2013 at 19:00

1. Opening en verwelkoming

Wynand Ras verwelkom die lede by die vergadering en open deur Luk 9:46-48 te lees (Solank jy dien om jouself te laat goed lyk, sal jy nooit God se goedkeuring wegdra nie. Dien met vreugde agter die skerms!). Wynand bid dat die Here die vergadering sal seën.

2. Teenwoordig/ Attendance

Attendance register attached (14 members in good standing Sharon Cousins, Brett Cousins, Garry van Staden, Alan Courtney, Deon Groenewald, Gerhard Fourie, Fred Donaldson, Vivian Gray, Johan de Beer, Sathveer Singh, Maggle Webster, Jaco Marais, Louise Nel, Chris Nel and 7 committee members Wynand Ras, Nicolette Ras, Ralph du Toit, Maryna Fourie, Samuel Diedericks, Gareth Hazell, Francois Olivier).

3. Verskoning/ Apologies: Nadine Nortje, Susan Fourie

Notice of the proposed AGM were sent via e-mail inviting all members to attend the AGM.

Wynand read part of the constitution stating why the AGM shall take place. A quorum (14 members plus 7 committee members) was present and the meeting was declared open.

4. Notule van vorige AJV 15 November 2012 goedgekeur en geteken / Minutes of previous AGM 15 November 2012 approved and signed by Wynand Ras (chairman) and Francois Olivier (vice chairman 2010-2013). Seconded by Alan Courtney. Alan asks if we can upload the minutes on the website within one month's time.

5. Sake Voortspruitend uit vorige notules/ Matters arising from previous minutes

- a. **Practice Document** – The committee made an application document for members who want to practice alone on a court. Certain rules will apply. The visitor fees are too high when practicing on your own. This didn't work in reality because the member now has 2(two) access cards and the computer doesn't recognize 2(two) cards. We will refer this back to Control Solutions (Mark and Kevin).

7. Voorsittersverslag/ Chairman Report

Wynand Ras (current chairman) read his report to the members present/ (huidige voorsitter) lees die verslag vir die lede teenwoordig (sien aangeheg).

Postal Address	Physical Address	Contact Information	Control	
2 Knoet Street Rooihuiskraal Ext 6 0157	2 Knoet Street Rooihuiskraal Ext 6 0157	UitsigSquash@TelkomSA.net (012) 661-0756 www.uitsigsquashclub.co.za	Revision	3
			Date	13-10-2008



Minutes AGM 7 November 2013 at 19:00

Francois Olivier klubkaptein en ondervoorsitter word bedank vir sy diens gelewer Nov 2008 – Nov 2013! Baie dankie Francois, ons weet dit verg baie tyd om al die ligaspanne te organiseer!!

Gareth Hazell word bedank vir sy hulp gedurende Nov 2012 - 2013.

Club Champs 2013 trophies

Men – Mike Tootill

Women – Sharon Cousins

8. Finansiële State geëindig 31 Desember 2012, voorlopige inkomste en uitgawe 2013, begroting 2014/ Financial statement ending 31 December 2012, provisional in and out 2013, budget 2014

Sien aangeheg/ See attached

Samuel will find out how much it will cost to get a card machine in the kiosk (maybe Capitec although club is at Standard Bank)

Garry van Staden asks if the Lights and POS sale account can be only one account. Nicky replied that the POS account is new (only since 2012) and it is 2(two) separate accounts because we are able the draw reports for lights usage and POS accounts if the members have queries. We will follow up with Kevin and Mark from Control Solutions if it is possible to have only one account but still get separate reports. The SquashCon system is used by Squash Clubs all over the country. It is only worthwhile for them to change something if it will benefit all the other clubs.

9. Ledegeld 2014 goedgekeur/Membership fees 2013 approved

Begroting / Budget 2014.

Although a very high increase on electricity rates from Tshwane were announced, the new energy saving lights made a difference in the electricity account.

Membership Fees will increase with +/- 7% during 2014

Premiumlede (2010) R770 (2011) R850 **(2012) R850 (2013) R850 (2014) R900**

Postal Address	Physical Address	Contact Information	Control	
2 Knoet Street Rooihuiskraal Ext 6 0157	2 Knoet Street Rooihuiskraal Ext 6 0157	UitsigSquash@TelkomSA.net (012) 661-0756 www.uitsigsquashclub.co.za	Revision	3
			Date	13-10-2008



Minutes AGM 7 November 2013 at 19:00

Daglede (2010) R560	(2011) R615 (2012) R615 (2013) R615 (2014) R650
Juniorlede (2010) R240	(2011) R265 (2012) R265 (2013) R265 (2014) R285
Studente (2010) R360	(2011) R400 (2012) R400 (2013) R400 (2014) R430
Besigheidslede (2010) R670	(2011) R740 (2012) R740 (2013) R740 (2014) R800
Ligafooi (2010) R350	(2011) R385 (2012) R385 (2013) R385 (2014) R425
Ligte (2014)	Increase to R10.00 per half an hour per member

NSA increased the league fee to R150 per league playing team for 2014

10. Election Management Committee 2014 / Verkiesing Bestuurskomitee 2014 The management committee 2013 will be:

Wynand Ras (Chairman stepping down as chairman but still helping)
 Brett Cousins (nominated and accepted)
 Samuel Diedericks (Treasurer)
 Nicky Ras (Secretary stepping down as secretary but still helping)
 Sharon Cousins (nominated and accepted)
 Ralph du Toit (Men's Club Captain)
 Gerhard Fourie (Men's Club Captain)
 Garry van Staden (nominated and accepted)
 Susan Fourie (Ladies Club Captain)
 Maryna Fourie (Junior coaching at Uitsig)

11. Nuwe Sake/New Matters

- a. **Court Allocation - Garry van Staden** expressed concern about the courts not being available during Junior Tournaments and the members always get court 2. **Court 2 is allocated** to other members during a tournament because there is **no viewing space at the top or at the door** for people playing competitions. The agreement was that the juniors can use the courts for a tournament on Friday evenings, Saturdays and Sundays. They will keep one court open on Saturday from 12:00 for other members, but the members must please book the courts via Go Booking in advance. This matter will be discussed and considered by the new committee. See our constitution at Objectives: "The club is primarily a sporting and recreational club with such facilities as may be

Postal Address	Physical Address	Contact Information	Control	
2 Knoet Street Rooihuiskraal Ext 6 0157	2 Knoet Street Rooihuiskraal Ext 6 0157	UitsigSquash@TelkomSA.net (012) 661-0756 www.uitsigsquashclub.co.za	Revision	3
			Date	13-10-2008



Minutes AGM 7 November 2013 at 19:00

necessary to further interests. The club shall have all such powers as may be necessary to the attainment of its objectives for playing and promoting squash in Centurion”.

- b. **Court Maintenance** – The Uitsig Squash Courts are the property of Tshwane Municipality. We are only renting the courts from them. They are responsible for the maintenance. However we do some maintenance our selves. The committee will decide according to the budget what will be done first. If we do all the maintenance ourselves the Sport and Recreation guys won’t budget for repairs anymore. They are in the process of getting quotes to repaint the courts. Nicky met with Norman Naledzani from Sport and Recreation regarding the painting of the courts, sealing of the South wall on the outside, window putting disintegrating, fire extinguishers, paving at front entrance, flood lights not working, etc. **Alan Courtney enquired why 10% of the annual clubs budget is used to pay first league players. Ralph answered** them that we won the 1st League back last year and is trying to promote Uitsig Squash as a competitive League playing Junior and Senior club. We want to promote and grow the game of squash by keeping the 1st League and having something for the players to work towards. It is an honor to play 1st League. It was taken to a vote by a show of hands and the majority indicated that it was acceptable to remunerate all 1st league players.
- c. **Court Sponsorship** – We had only 1(one) Court sponsorship for 2013. Canon paid R4500 for 2013 to put their advertising board on court. The board and installation is for their own account. Riaan Cloete the director of 1Surance is interested in renting all advertising space (riaan.cloete@1surance.co.za).

12. Afsluiting / Closure

There being no further matters to discuss the meeting concluded at 20:30.

These minutes were approved on the _____ of _____ 2013

Chairman: Wynand Ras

Vice Chairman

Postal Address	Physical Address	Contact Information	Control	
2 Knoet Street Rooihuiskraal Ext 6 0157	2 Knoet Street Rooihuiskraal Ext 6 0157	UitsigSquash@TelkomSA.net (012) 661-0756 www.uitsigsquashclub.co.za	Revision	3
			Date	13-10-2008