



---

## Minutes AGM 29 October 2014 at 18:30

### 1. Opening and welcoming

Ralph du Toit opened the meeting in prayer. Brett Cousins welcomed everyone to the AGM of 2014.

### 2. Attendance

Attendance register attached (18 members in good standing Sharon Cousins, Brett Cousins, Maryna Fourie, Ralph du Toit, Wynand Ras, Nicolette Ras, Deon Groenewald, Gerhard Fourie, Lueann de Beer, Andre de Beer, Samuel Diedericks, Lourens Coetzer, Alan Botha, Susan Fourie, Chris van der Merwe, Maggle Webster, Jaco Marais, Siyanda Dyeshana).

Four proxies received (Ilette van Eck, Johan Smit, Duane Rossouw and Vivian Gray)

### 3. Apologies:

Duane Rossouw, Ilette van Eck, Johan Smit, Vvian Gray, Gareth Hazell

### 4. Constitution regarding the AGM:

Notice of the proposed AGM was sent via e-mail on Monday 13 October 2014 inviting all members to attend the AGM.

Brett read an extract from the Constitution stating that we require 15 senior members in good standing for a quorum. The minimum requirements for a quorum were met and the meeting was declared open.

No new matters were received and therefore no new matters can now be accepted.

### 5. Minutes of previous AGM 7 November 2013

Proposed - Wynand Ras

Seconded - Chris van der Merwe

### 6. Matters arising from previous minutes

No matters arising from previous minutes

### 7. Annual Reports

All reports will be placed on the Club's Notice Board as well as on Uitsig Squash Club's website:

1. League Captains
2. Junior squash
3. Administration
4. Chairman

Postal Address	Physical Address	Contact Information	Control	
2 Knoet Street Rooihuiskraal Ext 6 0157	2 Knoet Street Rooihuiskraal Ext 6 0157	<a href="mailto:UitsigSquash@TelkomSA.net">UitsigSquash@TelkomSA.net</a> (012) 661-0756 <a href="http://www.uitsigsquashclub.co.za">www.uitsigsquashclub.co.za</a>	Revision	3
			Date	13-10-2008



## Minutes AGM 29 October 2014 at 18:30

### 8. Financial statement ending 31 December 2013, provisional in and out 2014, budget 2015

Samuel presented the financials. The financial statements for 2013 have been audited and signed a copy of which will be given to us.

See attached:

1. Yearly Financial Report 2014
2. Monthly financial report January 2014 – September 2014
3. Monthly Financial Income Statement January 2014 – September 2014
4. Budget for 2015

### 9. Membership fees 2015 approved

Membership Fees will increase with +/- 7% during 2015

	2010	2011	2012	2013	2014	2015
<b>Premium</b>	770	850	850	850	900	960
<b>Day</b>	560	615	615	615	650	690
<b>Junior</b>	240	265	265	265	285	300
<b>Student</b>	360	400	400	400	430	460
<b>Business</b>	670	740	740	740	800	840
<b>League fees</b>	350	385	385	385	425	± R450.00
<b>Lights</b>	<b>R10.00 per half an hour per person sharing</b>					

### 10. Election of Management Committee 2014

The constitution stipulates that there will be a minimum of 8 committee members. We currently have 10 on the management committee of 2014. See attached committee structure.

#### The management committee elected for 2015:

1. Brett Cousins: re-elected (Chairman)
2. Ralph du Toit: re-elected (Vice Chairman, Night Captain 1<sup>st</sup> – 4<sup>th</sup> league, NSA liaison)
3. Sharon Cousins: re-elected (Secretary and Ladies Club Captain)
4. Wynand Ras: re-elected (Facilities)
5. Deon Groenewald: re-elected (Night Captain 5<sup>th</sup> – 9<sup>th</sup> League)
6. Gerhard Fourie: re-elected (Night Club Captain 10<sup>th</sup> – 14<sup>th</sup> League)
7. Siyanda Dyeshana: re-elected (Marketing and Sponsorship)
8. Duane Rossouw: newly elected (nominated and accepted as Treasurer)
9. Andre de Beer: newly elected (nominated and accepted as Facilities)
10. Maryna Fourie: re-elected (Junior Coaching at Uitsig)

Brett welcomed the committee of 2015.

Postal Address	Physical Address	Contact Information	Control	
2 Knoet Street Rooihuiskraal Ext 6 0157	2 Knoet Street Rooihuiskraal Ext 6 0157	<a href="mailto:UitsigSquash@TelkomSA.net">UitsigSquash@TelkomSA.net</a> (012) 661-0756 www.uitsigsquashclub.co.za	Revision	3
			Date	13-10-2008



---

## Minutes AGM 29 October 2014 at 18:30

### Exiting members:

1. Samuel Diedericks (Stepping down)
2. Nicky Ras (Stepping down)

Brett thanked Nicky Ras and Samuel Diedericks for the last 5 years of service to the club and handed each a gift as a token of appreciation.

Ralph thanked Brett and Sharon for the running of the club over the 2014 season.

### 11. New Matters

No new matters arising.

### 12. Closure

Brett announced two dates to diarise:

1. 12 November 2014 – NSA Award function at PCC – We have 4 sides that won their respective leagues and two runners up. NSA will sponsor R600.00 per winning or runner up team. Cost ph is R200.00
2. 14 November 2014 – Final Summer League evening and Uitsig Squash Awards. New trophies have been sourced.

There being no further matters to discuss the meeting concluded at 19:25.

These minutes were approved on the \_\_\_\_\_ of \_\_\_\_\_ 2015

\_\_\_\_\_

Postal Address	Physical Address	Contact Information	Control	
2 Knoet Street Rooihuiskraal Ext 6 0157	2 Knoet Street Rooihuiskraal Ext 6 0157	<a href="mailto:UitsigSquash@TelkomSA.net">UitsigSquash@TelkomSA.net</a> (012) 661-0756 <a href="http://www.uitsigsquashclub.co.za">www.uitsigsquashclub.co.za</a>	Revision	3
			Date	13-10-2008