



Minutes AGM 28 October 2015 at 18:30

1. Opening and welcoming

Wynand Ras opened the meeting in prayer. Brett Cousins welcomed everyone to the AGM of 2015.

2. Attendance

Attendance register attached (16 members in good standing Brett Cousins, Sharon Cousins, Reinhardt Falk, Ralph du Toit, Franco Henning, Andre de Beer, Johan van Zyl, Maryna Fourie, Deon Groenewald, Jaco Marais, Duane Rossouw, Wynand Ras, A Coetzee, Riaan van Wyk, Renier du Toit, Lueann de Beer).

Seven proxies received (Alan Courtney, Gerhard Fourie, Dana van Zyl, Carel Ras, Nicolette Ras, Maggle Webster, Vincent Webster).

3. Apologies

None

4. Constitution regarding the AGM

Notice of the proposed AGM was sent via email on Wednesday the 14th of October 2015 inviting all members to attend the AGM.

The constitution states that we require 15 senior members in good standing for a quorum. The minimum requirements for a quorum was met and the meeting was declared open.

Brett read an extract from the constitution that we require any new matters to be sent via email 7 days prior to the AGM. No new matters were received and therefore no new matters can now be accepted.

5. Minutes of previous AGM 29 October 2015

Proposed – Wynand Ras

Seconded – Ralph du Toit

6. Matters arising from previous minutes

No matters arose from the 2014 minutes.

7. Annual reports

Sharon Cousins read out the administrators report and Brett Cousins the Chairman's report.

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

- a. League captains
- b. Junior Squash
- c. Administration
- d. Chairman
- e. Finance



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8. Financial

Duane presented the financials.

See attached:

- 1) Interim financial report YTD for 2015
- 2) Treasurer's report
- 3) Actual vs budgeted monthly income statement for YTD 2015
- 4) Budget for 2016

If any members have any queries with regards to the financials they are more than welcome to email Duane.

9. Membership fees for 2016 approved

Membership fees will increase with $\pm 10\%$ during 2016

| Member type | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 |
|-------------|---|------|------|------|------|------|-----------|
| Premium | 770 | 850 | 850 | 850 | 900 | 960 | 1050 |
| Day | 560 | 615 | 615 | 615 | 650 | 690 | 750 |
| Junior | 240 | 265 | 265 | 265 | 285 | 300 | 360 |
| Student | 360 | 400 | 400 | 400 | 430 | 460 | 504 |
| Business | 670 | 740 | 740 | 740 | 800 | 840 | 900 |
| League fees | 350 | 385 | 385 | 385 | 425 | 430 | ± 450 |
| Lights | R10.00 per half hour per person sharing | | | | | | |

Selected individual players contribute as part of their commitment to the U.S.A. (Uitsig Squash Academy).



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10. Election of Management Committee 2016

The constitution stipulates that there will be a minimum of 8 committee members. We currently have 10 on the management committee of 2015. See attached committee structure.

Existing management committee wants to remain excluding Wynand Ras who has stepped down after serving the club for close to a decade. He has said that he is however available to assist if and when required.

Although we don't appoint new members as it is the duty of the exco Reinhardt Falk was nominated by Brett Cousins to assist with the tournament portfolio this nomination was seconded by Duane Rossouw.

Brett thanked Wynand for his years of service to the club.

The management committee elected for 2016:

- 1) Brett Cousins: re-elected
- 2) Ralph du Toit: re-elected
- 3) Sharon Cousins: re-elected
- 4) Deon Groenewald: re-elected
- 5) Gerhard Fourie: re-elected
- 6) Siyanda Dyeshana: re-elected
- 7) Duane Rossouw: re-elected
- 8) Andre de Beer: re-elected
- 9) Maryna Fourie: re-elected
- 10) Reinhardt Falk: newly elected

Brett welcomed the committee of 2016. Next committee meeting needs to take place within 30 days of AGM in which portfolios will be finalised



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11. New Matters

New league shirts

We are introducing a new league shirt next year which will cost ± R180.00 per shirt of which we will only ask R60.00 – R80.00 per player, the balance will be covered by the club. We have been sponsored new after match shirts for next year. Every member will receive one of these shirts.

Goals

We exceeded all goals for 2015 with regards to league. Remaining goal is to win men's 1st league.

Expenditure for 2016

Main capex expenditure will be to extend existing kiosk, obtain a stringing machine.

League 2016

We have secured 2 new men's 1st league players: Andrew Martin from CBCTUT and Craig Stephens from PBHSOB. Craig will head up the U.S.A. We are still busy negotiating with Jarryd Carter.

U.S.A

Ralph du Toit gave feedback with regards to the first year of running the U.S.A. The U.S.A was a resounding success since introduced in 2015. The main reason to start the U.S.A was to retain junior players that come through the ranks of C.J.S that could have been lost to squash, university or another club. Goals were to start marketing Uitsig Squash Club to excel in squash. We wanted other clubs to know that training is ongoing at USC 24/7. Commitment was there from participants and coaches even at 5am on Saturday morning. Interest grew that members inquired to join the training groups. The U.S.A has a great spin off and encouraged other league players to train and that atmosphere reflected in within the league sides.

With Craig and Andrew it will assist Ralph tremendously with the U.S.A group. Ralph thanked Brett and the committee for the support to the U.S.A group for 2015. U.S.A results deemed fruitful with the likes of Franco, Jonty and Beandri. These rewards will be taken further into 2016. Further achievement was Jonty who received the award for best sportsmanship at the Jester U23 tournament.

Sponsorship

Wilson have will be awarding two junior players full sponsorships for 2016 to the value of ± R25 000.00 each. The players being awarded the sponsorships will be announced at the annual prize giving.



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12. Closure

No other new matters arising

There being no further matters to discuss the meeting concluded at 19:14.

These minutes were approved on _____ of _____ 2016.
