



Minutes AGM 19 October 2016 at 18:30

1. Opening and welcoming

Ralph du Toit opened the meeting in prayer. Brett Cousins welcomed everyone to the AGM of 2016.

2. Attendance

Attendance register attached (23 members in good standing)

Eight proxies received (Johann du Rand, Lueann de Beer, Carel Ras, Nicky Ras, Wynand Ras, Andre de Beer, Vivian Gray, Alan Botha).

3. Apologies

Andre de Beer

4. Constitution regarding the AGM

Notice of the proposed AGM was sent via email 14 days prior to the AGM on Wednesday the 5th of October 2015 inviting all members to attend the AGM. The minimum requirements for a quorum was met and the meeting was declared open. Minutes of the AGM of 2015 were posted on the website together with the notice of the AGM of 2016.

The constitution states that we require 15 senior members in good standing for a quorum. Brett thanked everyone for attending and that this was the biggest attendance in the past few years.

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 28 October 2015

Proposed – Ralph du Toit

Seconded – Alan Courtney

6. Matters arising from previous minutes

No matters arose from the 2015 minutes.

7. Annual reports

Brett read extracts from the league captains and junior squash report. Brett thanked the league night captains for their efforts over the league season of 2016 which contributed to the overall success and results achieved in 2016. Brett also thanked Ralph du Toit for his contribution towards the club achieving our dreams. Mags Pather proposed a round of applause to the league night captains for their efforts. Maryna Fourie was given a special mention by Brett for her continued input with the juniors taking part in league this past year.

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



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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

8. Financial

Duane presented the financials.

See attached:

- 1) Interim financial report YTD for 2016
- 2) Treasurer's report (highlights and lowlights of 2016) with operational analysis
- 3) Actual vs budgeted monthly income statement for YTD 2016
- 4) Budget for 2017 (high level overview and is still conservative)

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

9. Membership fees for 2017 approved

Membership fees will increase with $\pm 5\%$ during 2017. The lights fee remained unchanged largely due to savings we have on hand. No serious objections with regards to the increase of membership fees. The increase in fees puts us on par with other clubs.

Member type	2010	2011	2012	2013	2014	2015	2016	2017	
Premium	770	850	850	850	900	960	1050	1140	
Day	560	615	615	615	650	690	750	750	
Junior	240	265	265	265	285	300	360	420	
Student	360	400	400	400	430	460	504	540	
Business	670	740	740	740	800	840	900	960	
League fees	350	385	385	385	425	430	± 450	± 450	
Lights	R7.50 per half hour per person sharing								



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10. Election of Management Committee 2016

The constitution stipulates that there will be a minimum of 8 committee members and that any new members be elected. We currently have 11 on the management committee of 2016.

The existing management committee are all willing to serve on the committee for 2017.

The management committee elected for 2017:

- 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: re-elected
- 11) Jaco Marais: re-elected

Brett welcomed the committee of 2017 and wishes them all the best for the year ahead and hopes that it will be as successful as 2016.

As a pre requirement the committee will meet within 30 days of the AGM where portfolios will be given to the various members and submitted to the club.

11. New Matters

Any new matters should have been raised 7 days prior to the AGM of 2016. No new matters were received. Matters brought up at the AGM of 2016:

Kiosk Assistant Wage Increase

An increase was requested in the kiosk wages per hour.

45 minute time slot

The committee was asked if we received any complaints in the change of the court time slots from 1 hour to 45 minutes. No complaints were received and it appears that members accepted the change.



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Salaries and wages

Alan Courtney asked what percentage of income is utilized for salaries and wages. About 10% is used to kiosk assistants, administrator and cleaning staff.

Visitor's fees

A question was raised if we make a lot from visitors fees and that the cost for a visitor is expensive. Unfortunately this cost has to be implemented to encourage members to join. Each member is allocated 5 "free" visitor sessions a year. They can enquire at the kiosk how many they have remaining. The committee should look into possibly increasing the amount of "free" visitor sessions allocated per member per year.

Accounts / tabs at kiosk

Due to this system being abused all accounts being run at kiosk was stopped with immediate effect.

Additional Courts

The committee has already enquired with the municipality to secure additional ground in order to build additional court/s. Due to the fact that it is municipal grounds we do take a big risk in financing this venture. The cost per court is just over a million per court. SA Squash has a glass court stored in a container and Ralph du Toit is busy liaising with them. We are at this stage not sure what condition this court is in. Ralph will continue with investigation in availability and cost etc.

Urinal in men's

A recommendation was made to replace the existing metal urinal with individual porcelain urinals. Brett will request a quote from Wayne Muller.

Smoking area

A request was made to move the smoking area to the grass area. When the courts are busy and the doors are open leading to court 1 the cigarette smoke flows into the building which affects players.

Theft

A request was made for lockers so that members can lock away their valuables.

Motor Gate outside braai area

There have been some unsavory characters walking in through the gate into the club due to the fact that the gate is left open. It is difficult when juniors arrive at the courts to keep the gate closed in the afternoons. It was recommended that it get kept closed during tournaments and league nights when the facilities are busier.



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MUSA – Masters Uitsig Squash Academy

It was recommended that we start an academy for masters in the club. Juniors and other players up to age of 30 benefit from CJS and USA. It would be nice if the masters could also have a training squad. Some of the members like Jonty and Franco from the USA group said that they would be happy to train the MUSA group.

12. Closure

No other new matters arising

As a pre requirement the committee will meet within 30 days of the AGM where portfolios will be given to the various members and submitted to the club.

Alan Courtney thanked the committee for their continued hard work and that the league results surpassed that of 2005.

Brett thanked everyone for their attendance and closed in saying that we must end the year off on a bang at the Uitsig Annual Prize Giving on the 18/11/2016.

There being no further matters to discuss the meeting concluded at 19:45.

These minutes were approved on _____ of _____ 2017.