



Minutes of Wednesday, November 27th 2024, held at MFC

Committee Members Present:

Tim Irvine(TI), Alan Fergus(AF), Ian Beere(IB), Charl Starke(CS); Yeager Starke(YS), Jaap Scholten(JS), Mark Hensman (MH)

AGENDA:

1. Attendance Registration
2. Welcome and Opening Remarks by Chairman
3. Chairman's Report (EB)
4. Presentation of the Financial Report for the year ended 31 December 2023 (AF)
5. Election of 4 Executive (Exco) Committee Members
6. Election of 1 Non-Executive (Exco) Committee Member
7. General
8. Thanks & Acknowledgements
9. Close

MEETING MUNITES

1. Attendance Registration:

- **Club Members present:** Refer to attendance register held by Club Secretary.
- **Apologies:** Refer to attendance register information held by the Club Secretary.
- A quorum was exceeded

2. Welcome

The meeting was opened by the Chairman, Tim Irvine, at 19h00.

- TI welcomed all members to the meeting and acknowledged the good turnout.
- The Chairman stated that the AGM Notice had been distributed to all members and the meeting would follow the agenda included in the pack.
- The meeting had been called in accordance with the requirements of the Memorandum of Incorporation (MOI) and the required notice periods had been complied with. A quorum of more than 60 members in good standing had signed the attendance register or had been officially represented via proxies received. The meeting was therefore properly constituted in terms of the club's MOI.

3. Chairman's Report (TI)

- TI explained & discussed the Chairman's Report for the year to the meeting, which is attached as Appendix A to the minutes.

4. Presentation of the Financial Report for the past year (AF)

- AF, in his capacity as Treasurer, presented the financial report for the year ending December 2023.
- The Treasurer's report is included in Appendix A to the minutes.

5. Election of Executive (Exco) Committee Members

- All the committee members were at the end of their term and a new committee would need to be elected.
- Allan Fergus, Charl Starke and Mark Hensman agreed to make themselves available for re-election
- Tim Irvine, Ian Beere and Jaap Scholten and Yeager Starke retired
- As only one nomination was received for each retiring exco member, a vote was not conducted.
- The following members were elected as the new committee members:

Chairman: Godfrey Needham
Treasurer: Alan Fergus (Stood for re-election)
Secretary: Mike Crawley

Mark Hensman (Stood for re-election)
Charl Starke (Stood for re-election)
Jonathan Starke
Richard Frost

- No objections or questions were noted from the members.

6. Election of Non-Executive (Exco) Committee Members

- John Zulch retired based on years served
- Ian Beere was nominated to replace him

- The Non-executive committee (directors) going forward are:

Albert Questiaux
Kai Nickel
Ian Beere

- No objections or questions were noted from the members.

7. Thanks & Acknowledgements:

- Tim thanked the club staff for their effort in putting the AGM together, and the fellow committee for their efforts over the last two years.

8. Close

- The AGM was declared closed.

9. Next Meeting:

- The next meeting would be held on Wednesday 29th January 2025 at 19h00.