



Four Wheel Drive Club of Southern Africa

PO Box 19176
Linton Grange
Port Elizabeth

Notule van verrigtinge van die Algemene Jaarvergadering van die Fourwheel Drive Club of South Africa, Port Elizabeth gehou te Aberdare Sportsklub, Villiersweg, Walmer, Port Elizabeth op 8 Februarie 2008.

1. Verwelkoming

Johan verwelkom almal en bedank Amanda vir die lokaal en Ingrid vir haar bereidwilligheid om die notule te hou.

The 4 x 4 Megaworld charity run has been moved to the 17th of February 2008.

2. Apologies

1. Jan van Niekerk
2. Freek Smith
3. Dennis Botes
4. Willie Malan
5. Hans Bester
6. Nat
7. Hannes Grobler

3. Confirmation of previous minutes

The previous minutes could not be confirmed as the recording was inadvertently deleted.

4. Matters arising from previous minutes

- 4.1 The positive image of being a family orientated club with social commitments as illustrated by the association with the Oosterland Children's Home is portrayed very clearly.
- 4.2 The feedback from the Oosterland runs are also very positive. The letters written by the children bring tears to your eyes and because of the positive cash contribution it is now envisaged that there will be two trips per year; one for the boys and one for the girls.
- 4.3 The Southern Cape get-together will be held in September. The run co-ordinators are scouting localities and will report.

5. New matters

- 5.1 It is resolved that the committee be given a mandate to investigate the possibility of purchasing a marquee tent.
- 5.2 Advertising costs on the website is set at between R600.00 and R1100.00 per annum with different prices for different size and time periods.
- 5.3 Clubhouse – previous negotiations with the Stella Londt Sports Club have fallen through. There are no suggestions to renew negotiations with any other club.
- 5.4 Club Attire – Pierre demonstrates what is available. It is to be finalised by the committee.

6. Trophies awards

- 6.1 The Dedication Trophy is awarded jointly to Zelda Malan and Daleen Rocher.
- 6.2 The Team Spirit Trophy is awarded to Dave Wentzel.
- 6.3 The Vroom-Vroom Trophy is awarded to Henk.

7. Reports

7.1 Finansiële verslag deur George:

- 7.1.1 Die klub is werklik te klein vir `n oudit.
- 7.1.2 Die verantwoordelikhede op die komitee is baie groot.
- 7.1.3 Hy stel voor dat betalings direk in die bank ingedoen word en nie tussen die lede onderling nie.
- 7.1.4 Daar is `n surplus op die Oosterland uitstappie.
- 7.1.5 Alles is verreken, alles is in die bank in.
- 7.1.6 Die bankbalans het gegroei na R48 000.00 waarvan R30 000.00 in die geldmark (Money Market) belê is. Dit is nie prakties uitvoerbaar om nog geld in die geldmark te belê nie.

7.2 Webmasters report by Braddon:

The Club has now stepped into the 21st century. The newsletter and ancillary costs have been halved by adopting the electronic communication media. The newsletters are always available on the website and is kept in archives. The venture into the electronic media and the establishing of a website proves to be a worthwhile exercise. Enquiries are already made from overseas. Members are requested to make more contributions.

7.3 Driver training report by Gys:

Gys gives a history of what the causes were to make driver training a necessity. It is envisaged that a driver competency certificate is to be issued which will be renewed every 5 years. Club members must endeavour to qualify as driver trainers and assessors. The standards are still to be set. The system is to be phased in over the next two to three years. Members must make sure that they comply with all the requirements to keep the Club affairs above board. Further developments will be posted in the newsletter.

7.4 Voorsitter se verslag:

Hannes led the committee with a solid foundation. Dit word nog steeds nagestreef om die Klub `n familie vriendelike klub te maak. Die lede moet asseblief hulle behoeftes oordra aan die Komitee sodat gekyk kan word om tevredenheid te bewerkstellig. Die lede moet asseblief hulle hulp aanbied met die "fat tracks" wedrenne. Daar is groot sukses met die Oosterland Kindertehuis uitstappies behaal. Die Klub is besig met onderhandelinge met die NSRI om tot hulp te wees. Daar was 12 "runs" in 2007 wat goed ondersteun was. Die Klub beoog minder sosiale geleenthede maar hopelik met beter bywoning. Op die ekologiese front is daar al 3 bome geplant. Die Klublede word bedank vir almal se bydrae.

8. Lidmaatskap

Lidmaatskap - Dit word verhoog na R360.00 per jaar.

9. Honorarium

Die bydrae tot die roete beplanners se koste word verhoog na R3000.00 elk per jaar.

10. Ere lede

Daar is geen verdere nominasies vir ere lidmaatskap nie.

11. Komitee lede

11.1 `n Portefeulje van bestuursopleiding word geskep en Gys Kleyn word aangestel as opleidingsbeampte.

11.2 `n Portefeulje van sosiale organiseerder word geskep en Ingrid Stavast word aangestel in beheer.

11.3 Die komitee sal met die volgende vergadering `n visie-voorsitter kies.

12. Algemeen

Geen sake word geopper nie.

13. Afsluiting

Johan bedank almal wat die vergadering bygewoon het en verklaar die vergadering gesluit.