

**MINUTES OF THE 67th ANNUAL GENERAL MEETING BE HELD AT THE
CLUBHOUSE ON 29 NOVEMBER 2017 AT 18H00**

PRESENT: 64 (List available) Noted.

1.0 NOTICE OF MEETING

The Notice of Meeting having been circulated and taken as read.
Accepted and Seconded

2.0 APOLOGIES

17 (List available) Noted.

A minutes silence was observed in remembrance of John Rowan, Leigh Boswarva,
Greg Ross and Douglas Black

3.0 CONFIRMATION OF THE MINUTES OF THE 66th ANNUAL GENERAL MEETING

Welcome to Nick Nel (NDSAA) and Paul Smit (GM of PWC).

Minutes of previous AGM were accepted and seconded - Mike Farmer & Alan
Gouveia

1.0 PROPOSED AMENDMENTS TO THE CONSTITUTION

This is a work in process, taking into account many changes such as shelters, etc.
A SGM will be called when this is ready for members to vote on the amendments.
This is planned to be ready in a few months' time.

5.0 COMMODORES REPORT

Hilton Kidger read his report. Accepted and seconded. Matthew Hancock & Andy
Brown

As Derrick Ferreira was not present there was not a Safety Report.

6.0 FINANCIAL STATEMENTS - TREASURER'S REPORT

Presented by: Freek Van Niekerk

Qualified Audit Report: verified

Comments:

All financials have been circulated with the agenda.

Highlights:

Funds & Liabilities decreased from R4.8m to R4.3m

Sales increased by 1.15% only and cost of sales by 6.4%.

A decrease in sundry revenue.

Entrance fees decreased.

The VHF issue influenced the number of boats inspected.

There was a decrease in visitor's launches.

There was a decrease in new S numbers.

There was a good recovery of subs, thanks to Lynda Lavery

Net income increased by R304,876.

Freek made the point that the club is registered as a NPO (non-profit organisation) and so the objective is not to necessarily aim for growth in net income on previous year. However the club needs to produce net income to meet its own needs.

The main contributors to the increase in expenditure were:

Bank charges - we changed from FNB to Investec. This is working very well now.

Electricity, water & gas all increased and we can expect further increases.

Building maintenance decreased.

Salaries & wages increased.

Security increased.

Any questions?

Les Winkworth asked about the 14-15% increase in salaries & wages. This does not reflect salary increases of permanent staff. This is attributable to additional casuals employed for various duties.

Freek thanked Lynda for her support over the years and wished Robbie Loumeau all the best in his role as Treasurer from here onwards, expressing full confidence in Robbie.

In summary, as a NPO, the DSBC had a good year.

Accepted and Seconded - Robbie Loumeau & Max Cardona

7.0 ELECTION OF AUDITORS

Propose to retain Viljoen and Partners.

Accepted and Seconded - Robbie Loumeau & Alan Gouvea

8.0 ELECTION OF COMMITTEE MEMBERS

11 nominations received. The new committee is;

Bruce Jackson - Commodore

Max Cardona - Vice Commodore

Robbie Loumeau - Treasurer

Matthew Hancock

Alan Gouveia

Brent Egling - Fishing Captain

Justin Paynter

Skinny Ferreira - Safety officer

Sean Hewitt - new member

Mark Setterberg - new member

The only voting required was for the position of Vice Commodore where Alan Gouvea and Max Cardona were put forward as candidates. 3 members who were not part of the committee or on staff were asked to count the votes and present the result to the Commodore. Les Winkworth, Baboo Mahommed & Paul Crooks counted the votes.

Results

49 votes; 1 spoilt; Alan 21; Max 27

Max Cardona was Accepted and Seconded as the Vice Commodore - Christiaan Greyling and Alan Gouveia

The Commodore said he was delighted that the new committee members are all active fishermen.

10.0 LAND TENURE REPORT

We are here in the temporary facility for 2 years.

Accepted and Seconded.

11.0 GENERAL

Any questions?

Mike Farmer proposed some monetary recognition for the COF inspectors. Hilton said on behalf of the inspectors that they do it once a year on the house and don't want any reward. Outside of the weekend they have a right to charge SAMSA rates for inspections.

Hilton was asked if it did not make sense that the Commodore and VC be the clubs nominated Directors on the PWC. HK responded that there would still be open communication between the directors and the committee. HK was asked if

it was not a conflict of interest and then suggested that if it was an issue the directors could be determined by discussion at committee level.

Shaun Barker asked about asset transfer following the move, specifically with respect to Mapelane. There is a list available of items surplus to requirements at the new site that were sold to Mapelane. Some was given to Warnadoone in light of the poor condition of the asset. In summary, some was sold, some given away & some stored.

Alan Gouvea asked if we will be having a Festival in 2018. The Commodore said... **It is happening.** Ski Boat magazine will be doing an article. Sponsors are in place. Promotion starts in the New Year.

A question was asked about how many members DUC has. Paul Smit said 3050

A question was asked about what rules apply at the new site - DSBC, DUC or PWC? PWC rules will apply. These are being finalised and will be made public shortly.

The new **Commodore Bruce Jackson** was asked to say a few words. He thanked the sponsors and members for their on-going support and Matthew, Max & Robbie in advance for the contribution they will make. He said the mission of the DSBC is to be a fishing club whose members now share a great facility with the DUC members, the sea and beach. What's in the past is in the past - we are now looking forward. We have a very capable PWC management team lead by Paul & Lynda. They will run this facility and we are to take any issues to them to handle. The DSBC committee is involved with fishing. Thanks.

Meeting closed.