



THE DURBAN SKI-BOAT CLUB

MINUTES OF THE 71st ANNUAL GENERAL MEETING HELD AT THE PWC ON 25th NOVEMBER 2021 AT 18H00

The meeting started at 18H07

There were 32 members in attendance.

1. APOLOGIES – Steve Slatter, Eric Faifer, Hans Lourens, Rob Visick, Mark Setterberg, Shaun Lavery, Wessel Steffens, Cliffie Bohnen, Alex Pitch, Mark Lardant, Mike Farmer, Raymond Moore, Chris Smith, Martin Bekker, Darryn Grey, Erwin Bursik, Craig Hulbert.
2. Minutes of the 70th AGM held on 2nd November 2020 were confirmed by Alan Gouvea and seconded by Mark Louw.
3. SUNSET CALLS – a moment of silence was observed for all those who passed.

Keith Bentley, Mickey Williams, Nic Grobler, Bruce Batstone, Fred Jonck, Eddie Chislett, Neville Moodaliar, Anthony Joseph, Hilary O'Reilly, Dave Durant, Brian Short, Brian Curtis, William Whitley, Werner Reist, Chris DuPlessis, Stegman Erasmus, Chappie Wicks, Michele Hartslief, John Ferreira, Andries Bierman, Cathy Jackson, Firth William, Gordon Jackson, Gregg Anderson.
4. COMMODORES REPORT – Bruce Jackson said he want to keep his report short this year and just wanted to touch on a few things. He wanted to thank the tractor drivers for the service that they give us and asked members to please

treat the drivers with respect. He said they are critical to our operation and we must show appreciation towards them. It is your vessel and your trailer which they are towing, so you should help them with loading and unloading. He called on members to change the way they interact with the drivers.

He then spoke about lot 5.6, asking members to not swipe their friends in and allow them to park in lot 5.6. We must think about other member who come later in the day and there is no parking available, we wouldn't like it if we found ourselves in that situation. The friends of members must either join the club, or use the public parking.

Bruce then thanked all the sponsors of the club, be it members or business who have put up their hand to offer support to the club.

5. TREASURER'S REPORT – Robbie mentioned that this was the first year that PKF was the auditors. Last year we were meant to deal with the donation of assets to the PWC. We are looking to donate the F&B assets to the PWC. The loan to PWC has increased by R200k, this was for the setup of Lot 5.6 and unbudgeted expenses for setting up the facility. DSBC has loaned PWC R479 390.92ex vat for the setup of Lot 5.6 and R4 558 982.80ex vat for the building contribution. DSBC has reduced the DUC Loan from R3 350 000.00 no vat and have paid them R900 000.00 no vat, currently R2 450 000.00 no vat is still owed to DUC. This financial year was 11 months to tie up with the PWC and DUC financial year ends. Tractor value is approx. R600 000-00, we budget to refurb tractors every 3 years, the auditors have advised not to capitalise the R&M value against the tractors. Revenue is down from previous year as the financial year was 11 months.

Vote on the donation of F&B assets to PWC was unanimous.

Re-election of PKF as auditors – Proposed by Nick Grey, seconded by Scott Magnus

Acceptance of the financial report – Proposed by Andy Brown, Seconded by Nick Gray.

6. FISHING CAPTAINS REPORT – refer to attached report.

7. SOCIAL COMPETITIONS & EVENTS – Alan Gouveia thanked the sponsors for their support, even with covid we managed to give away R40 000-00 worth of prizes. We are blessed with the number of guys who put their hands up to sponsor the social comps. DSBC FESTIVAL – Hilton Kidger reported that the festival is on the calendar for 2022 and will be held from this venue for the first time. The dates is set for the 29 April to 1st May with the 2nd May being used as an optional weather day. First prize is a Seacat with 2 x 60hp Yamaha 4 stroke motors. He said it was becoming more difficult to secure sponsorship under the current economic climate and appealed to any members who would like to contribute.

8. SAFETY REPORT – There have been no serious incidents over the past year. We experience 3 boats with motor failure that required towing, 1 boat capsized off beachwood with no serious injuries and 1 minor injury while launching at Vetchies. Skinny thanked all the skippers for keeping these numbers low.

Durban reported the second largest amount of launches in the country with 5615. Skinny thanked the following members for running the radio tower: Alan Gouveia, Cliff Bohnen, Heather Harrington, Ian Price, Mike Farmer, Hylton Fryer, Piet Smit, Fabian Scott.

There have been no tractor incidents to report on.

Justin Paynter asked the the committee to mention to members about the importance of public liability. Cameron Johnston followed up asking who is responsible for the demarcated beaching are. The committee undertook to give feedback to members by the 10th of December 2021. Robbie Loumeau advised that as a skipper it is highly recommended that you have your own cover.

9. ELECTION OF AUDITORS – PKF to remain as auditors for the following year.

10. COMMITTEE – The committee will remain as is for the following year as there were no other nominations received. Namely, Bruce Jackson, Robbie Loumeau, Hilton Kidger, Matthew Hancock, Derrick Ferreria, Alan Gouveia, Mark Setterberg, Ryan Dalton and Scott Magnus.

11. GENERAL

- a. Greg Smith asked if it possible to make sure a card can only be swiped into the boom once and can only be swiped in again if it is swiped out. Robbie said they are looking into that.
- b. Nick Gray asked about the re-election of committee members: There we no other nominations received.
- c. Cameron Johnston thanks Scott Magnus for stepping in while the club captain recovered from his accident.

The meeting was closed at 19H12