



# THE DURBAN SKI-BOAT CLUB

## MINUTES OF THE 72<sup>nd</sup> ANNUAL GENERAL MEETING HELD AT THE PWC ON 30<sup>th</sup> NOVEMBER 2022 AT 18H00

The meeting started at 18H03

There were 32 members in attendance.

1. APOLOGIES – Cavill Cordes, Dave Hewison, Shaun Lavery, Piet Bekker (JNR) Craig Hulbert, Rob Downs, Ed Sealy, Dean Gafney, Darren Gray, Fabian Scott.
2. Minutes of the 71st AGM held on 25th November 2021 were confirmed by Erwin Bursik and seconded by Chris Smith.
3. SUNSET CALLS – a moment of silence was observed for all those who passed.

Gregg Anderson, Jose Ferreira, Dean Charnley, Dalton Bibby, Roy Colburne, Michael Nofal, Kevin Rod, Sagie Moodliar.

4. COMMODORES REPORT – Bruce Jackson started with a brief synopsis of the last 5 years. He mentioned that there are still unresolved issues between DUC and ourselves with the most notable being the changes they want to make to the MOI. We don't agree with social members having an equal vote. He mentioned that there is a Third Party taking the PWC to court regarding access to the club and that it is being handled by the attorneys. Bruce then thanked the following for all their hard work:

Hilton Kidger – For all the mentorship and experienced offered over the last 5 years.

All the staff of the PWC.

The tractor drivers – who drive the best 4 club tractors of all skiboat clubs in KZN.

The DSBC committee for all their hard work.

Matthew Hancock – for all the freely offered legal advice.

Mark Setterberg – For all the hard work put into the club.

Robbie Loumeau – For all the effort he puts in to the running of the tractors, club financials and day to day operations of the club. Robbie puts in unbelievable effort.

Ski boating is alive and well in this club, but with the costs getting more expensive it is making things difficult for most. The club will continue to do what it does to keep ski boating at the forefront.

Bruce request that all members push for new members to join the club and that currently there was a special being run with no joining fee being charged.

Bruce then announced that he will be standing down as Commodore moving forward, but will remain on the committee.

He then wished the new incoming commodore well.

5. PWC FEEDBACK – Justin thanked Mark Setterberg for the time and effort he put in while on the board of the PWC. He mentioned that DSBC members can also rent the ski and SUP racks if they wanted and that it is not exclusively for DUC members. He said that they argue and bump head often with the PWC directors from DUC but that they will continue to and will always fight for the DSBC and what they believe is right. Justin then explained the joining special we were currently running to get new members to join DSBC.
  
6. TREASURER’S REPORT – TREASURER’S REPORT – Robbie stated that the rental for lot 5.6 was increased from R55000-00 to R85000-00 by the DPDC. As such we have been working hard on trying to move the wash bay and build a bigger wash bay on the beach side of the tunnel. R85000-00 is a lot of money and we are looking at other alternatives. Even though 5.6 is rented by the PWC and subsidised by the rental from the rack income, the two clubs are liable for the difference. Robbie explained the tractor depreciations and said we had bought a new tractor for R398 000-00. We now have 3 of the best tractors and the 7610 as a spare. After this financial year we still have R2Million left of the DUC loan and that we were still paying the R450000-00 per year interest free repayment. When we were in the temporary facility, this allowed us to build up

our cash reserves which has put us in a decent position. The cost of sales decreased in 2021. Of the R863000-00 sitting in the books, we still have to pay the R450 000-00 to DUC. As you can see, once the DUC loan is repaid, the club will be in a great financial position. Robbie mentioned that all tractors are depreciated over 5 years. You will also see that depreciation has reduced, but R&M has increased. This is due to the continual repair and always keeping the tractors in the best possible condition. Robbie thanked Graham Joyce for all his hard work in doing the steel fabrication and modifications for the tractors. The joining fee's for 2021 were down by R160000-00 and we feel this is due to the economic climate. There are going to be some big increases to the PWC contribution, this is due to the stretch tent, wash bay upgrades and the new AC we installed in bar 2. The costs will be capitalised at PWC but expensed at DSBC. Robbie thanked Hilton Kidger for getting the Yamaha deal sorted and thanked Yamaha for the continued support of the club. The tractor levies for 2021 are down from the previous year, this is due to DUC pulling out of the tractor arrangement.

7. FISHING CAPTAINS REPORT – refer to attached report.
8. SOCIAL COMPETITIONS & EVENTS – Bruce Jackson thank Alan for all the effort he puts in. Alan Gouveia thanked the sponsors for their support and mentioned that all money from sponsors is spent on prizes and that the club keep none of the money. He also thanked Robbie for all his hard work with regards to the club and the competitions. It was a hard year for comps, due to the flooding, the sewage spills and the generally bad weather. He also requested that we have more DSBC boats enter the Garrick comp as we need to win the trophy back from NRR. There will be a gamefish workshop coming up and requested all to attend. DSBC FESTIVAL – Hilton Kidger reported that the festival is on the calendar for 2023 and will be held from this venue for the second time. The dates is set for the 29 April to 30<sup>th</sup> April with the 1<sup>st</sup> May being used as an optional weather day. First prize is a Seacat with 2 x 70hp 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.

9. ELECTION OF AUDITORS – PKF to remain as auditors for the following year. Proposed by Alex Van Der Wath, Seconded by Robbie Loumeau.
  
10. COMMITTEE – This was a non-elective year, however, Bruce Jackson has decided to step down as commodore but will remain on the committee, as such Robbie Loumeau will take over as Commodore and Justin Paynter will be the new Vice Commodore. The rest of the committee will remain as is for the following year as there were no other nominations received. Namely, Hilton Kidger, Matthew Hancock, Derrick Ferreria, Alan Gouveia, Ryan Dalton and Scott Magnus, Cameron Johnston.
  
11. GENERAL
  - a. Robbie mentioned that he will table a resolution for the next AGM, where the proposer and seconder gets a slight addition allowing a non-member to apply without knowing a member, this is to allow someone to join without knowing a member. The person can fill out the form, “Motivation For Membership Where There Is No Proposer or Seconder”
  - b. Bruce Jackson thanked everyone who travelled to attend the AGM.
  - c. Sean Earl asked if we have parity with regard to the membership of DUC, to which Robbie said yes, there is normally about a 20-member difference, however social members are used to get the gab as even as possible.
  - d. Sean Earl then asked if the social membership is the same as DUC have many different categories. Robbie said social members pay more than sporting members and have no vote at AGM’s.
  - e. Justin then said that fishing will always be the forefront of DSBC and that is why social members don’t have a vote.
  - f. Alain Kahn said that visitors fishing on members boats used to pay a visitor’s fee and we should reintroduce that. Robbie responded that he is busy looking into this for visitors who fish more than 3 times a year.
  - g. Hilton then put to the floor that the following members get life membership for all the hard work they have put in over the years, namely, Robbie Loumeau, Alan Gouveia, Bruce Jackson, Matthew Handcock, Derrick Ferreria

and Justin Paynter. Most have all served the committee for 12 years or more.

The vote was unanimous by all at the AGM.

- h. Justin Paynter then again thanked Bruce Jackson for all he has done for the club during his role as Commodore.

The meeting was closed at 19H14