



Salt Rock Country Club
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DOLPHIN COAST STRIDERS MINUTES FROM AGM HELD 15/02/2017

PRESENT:

APOLOGIES:

Lee Ramsden
Denton Muil
John Orton
Craig & Lesley Murphy
Erna Smith du Toit
Ursula Martens
JE Mackinnon
Claude Ferriere
Dave Ehlers
Ray Kyte
Ralf Drifmeier
Warwick Taylor

WELCOME

All present were welcome by Barry Holland and he complimented the club on the great turnout.
A quorum was obtained.

APOLOGIES

Apologies were noted.

MATTERS ARISING OUT OF MINUTES OF THE PREVIOUS AGM – DECEMBER 2015

The previous AGM Minutes was accepted.

CHAIRMAN'S REPORT

2016 was a successful year for social responsibility, enthusiasm, participation, work ethic and social events.

Membership numbers have increased, more members are running and there is more participation on a daily basis.

- Race Performance
 - Comrades yielded great results for a small club, relative to some bigger clubs.
 - Though we will always be strong Comrades club, we also want to be active throughout the year and focus on all distances (10km, 21km, 42km and Ultra Marathons)
 - The training programme and personal goal setting of members is key to the growth of the club.
- Administration is the key to the success of the Club and is managed well by Joe White through the upkeep of standards and tight management of funds. We have tightened processes around payments and license issuing and handed over the Club kit management to Sport Zone.
- Socialising: Club Nights are working well and we want to get music for these events. Catering at races is progressing and the Comrades Breakfast and Awards Evening was a success.
- Charity work is very important to the Club. The Xmas Hat run was disappointing even though it generated more money than the previous year. We would have liked to give more to Charity and need to rally more support from the Club and the public for these events.
- Social responsibility: We currently have 10 sponsored runners (managed by Muzi and Delia Jay), where the recipients received a R3000 sponsorship. We have become more scientific with the application process for sponsorship.
- Creativity: We have to be creative to not remain stale
 - Jumpstart was a GREAT initiative (managed by Sarah) and well thought out and executed. We could consider adding our Jumpstart programme to our Annual Prize Winning.
- The Time trail and time trial league (managed by Nikola) is a great opportunity for people to push themselves. We could consider adding the Time Trial league to our Annual Prize Winning.
- The move to SRCC was a great initiative. The Thatch Club House will still remain as the home of the Social Club and is currently working well.
- Communication (managed by Sarah) is well managed through the various media platforms (Newsletter, WA groups, website, emails, etc.)
- The Club's work ethic is paramount to its success and it's great to see various Club Members volunteering to assist with on Sub-committees.

- The KPMG Relay, Deloittes and Big Hill organisation are all done by Club Members
- These races are key to generate revenue for the Club.
- We continue to maintain strong negotiation for activities of these big races to ensure that the tasks are not too onerous on the Club.

In summary, the Chairman noted that he was proud to lead a Club with so much “gees”.

TREASURER’S REPORT

Joe presented the report for the 14 months from 1 November 2015 to 31 December 2016 after the outcome of the vote at the previous AGM to move the Financial Year from 1 January to 31 December. Thank you Joe

Non-comp growth in Income was 99% and Joe noted that the following income streams were non-comp on the previous year (Big Hill & Xmas Hat Run). Comp growth was noted at 17%.

Membership fees had a healthy growth of 38%.

55% contribution of Income stems from Race Income.

Expenses grew at a Comp Growth of 82%.

The Thatch Club house generated a R2,000 nett income.

Harry purposed and Larry seconded.

RATIFICATION OF THE NEW CONSTITUTION AS PRESENTED

The previous Club Constitution was written 30 years ago and was found to be no longer relevant for today.

The re-write of the Club Constitution was led by Delia Jay, Joe and Harry.

The Club constitution was circulated to Club Members prior to the AGM for input or suggestions.

The Club members present voted to ratify the new Club Constitution. Vote was in favor.

NOMINATIONS OF OFFICE BEARERS FOR THE YEAR 2017/2018

Barry Holland (Chairman)

Nikola Ramsden (Vice Chairman)

Marilize Redelinghuys (Secretary)

Sarah Swainson

Warwick Taylor

Shannon Clark

Muzi Cele

Joe White

Larry and Delia resigned during 2016.

Bev stepped down in January 2017, replaced by Marilize.

Sarah mentioned that the Club needs to start thinking about joining the committee from next year as many committee members are planning to step down. Succession plans are planned for the year by including other members in sub committees.

UPDATE ON THE STATUS OF THE THATCH CLUBHOUSE ROOF REPAIR

Update on the Club Thatch house:

- Received report about structure condition
- Roof repair has been approved for R60,000
 - R30,000 has been issued by the main Club to repair the roof in conjunction to the R30,000 donation received by a member to replace the roof at cost.
 - Should the repairs exceed the amount already allocated then an application needs to be made for the remaining funds to be approved.

GENERAL

Vote of thanks were extended to Bev, Sarah, Joe and Mike for their ongoing contribution to the Club

No further questions raised

Meeting closed