



**MINUTES OF THE CLUB100 30th ANNUAL GENERAL MEETING
HELD ON 22 JUNE 2017**

Committee	Terry Miller Jeff Solomon Ron Van Haarlem Sean Gallick Richard Lee Brian Rowbotham Charmaine Scheepers Angie Cinnamon	Chairman Vice Chairman Treasurer MTB Commissioner Race Commissioner Road Commissioner Road Biking Club Secretary
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1. Welcome

The Chairman welcomed everyone present to the 30th AGM and declared the meeting properly constituted and opened the meeting.

2. Present & Apologies

(See list below)

3. Notice of Meeting

Notice of the meeting was sent out on time and the Chairman announced that the meeting was constituted.

4. Acceptance of previous minutes

The minutes of the 29th AGM having been circulated, were confirmed as a true reflection of the meeting.

5. Matters arising from Minutes

None

6. Chairman's Report – Terry Millar

The Chairman's report was emailed to members prior to the meeting and was taken as read.

Terry Millar advised that the Club had another successful year and thanked all members for their participation in the Club's activities during the year.

Doug Ryder once again agreed to sponsor the Club for 2017 with an amount of R1 million. Terry thanked Doug on behalf of all members for his generous sponsorship.

DR won Sportsman of the year and TM asked members to support Qhubeka in both their personal and professional capacity.

The Club membership fee will increase from R800 to R850 in 2018.

Terry Millar thanked the ride marshals and committee members for their efforts throughout the year. The committee members all indicated their willingness to stand for another year.

The full Chairman's can is available on request.

7. Financial Report – Ron Van Haarlem

The Annual Financial Statements were sent out to all members.
A summarised version was presented at the meeting.
Net Surplus of R115 734 for 2016.
Full financial statements can be found on the website.

TM thanked Ron for his time and effort as well as Nick Stamatiadis for carrying out the 2016 audit on a "pro bona" basis.

Acceptance of the financials.
Proposed by: Sean Gallick
Seconded by: Franci Engelbrecht

8. Election and appointment of Committee members

Terry thanked the members of the committee for their efforts and dedication to the club.

The current committee had agreed to continue for another year.

Proposed by: Angie Bonser
Seconded by: Terry Millar

9. Commissions

• Race Commission

Ladies Race team was registered for the 2016 947 Cycle Challenge. Richard Lee was appointed as Team Manager and has gone on to manage the 2017 Vets teams – 30/40 & 50+.
To date, the ladies team have had 5 out of 7 wins and 12 podium positions.

The Vets team, despite the lack of experience has great strength. They have done extremely well in the short period that they have been racing together. To date they have managed 3 podiums with 14 more races scheduled for the year.

Teams can be followed on Facebook & Twitter @Club100ladies & @Club100Vets

• MTB Commission

Piere Le Roux was appointed Chairman of Northern Farm.
Northern Farm is on our doorstep and offers free entry to Club100 members. Members to be in club kit and to be in possession of a club membership card which is obtainable from the Club office.
Central Park Trails, Modderfontein Bike Park – free entry when taking part in the club ride.
There was concern early this year after the Discovery issues however membership is increasing.
Skills Clinic & MTB tour to take place later in the year. Skills Clinic to be hosted by Alasdair Garnett at The Practise in Linden

• Road Biking

There has been a decline in the number of members attending the club rides.
Winter has contributed to this as members are opting for a later start from Valverde.
After the success of the 2016 Tour to Amashova, the 2017 tour was organised and is fully booked.
We still have a shortage of ride marshals for the Saturday and Sunday rides. Members can contact Brian Rowbotham should they want to volunteer as a ride marshal.

10. General

None

The Chairman thanked everyone present for attending the AGM and invited members to join the committee & Doug Ryder, for a presentation on Team Dimension Data. This will be followed by dinner.

Meeting closed at 19h00

Club100 30th ANNUAL GENERAL MEETING – 22 JUNE 2017

APOLOGIES

- | | |
|-------------------------|--------------------------|
| 1. Craig Harrison | 15. Richard Gunn |
| 2. Quentin Tomaselli | 16. John Ralph |
| 3. Stefaan Bouwer | 17. Jenny Ralph |
| 4. Mark Hirst | 18. Franc Retief |
| 5. Adrian Green | 19. Anna-Marie Retief |
| 6. Di Green | 20. Bruno De Castro |
| 7. Jose de Sousa | 21. Clifford Smith |
| 8. Nick Brown | 22. Genelle Van Der Riet |
| 9. Bilal Vahed | 23. Kevin Craig |
| 10. Denis Ternent | 24. Danie Mare |
| 11. Ian Anderson | 25. Nino Oppel |
| 12. Irene Zeijlstra | 26. Peter Whale |
| 13. Herman De Bruin | |
| 14. Santi Van Der Merwe | |

Present:

Alan Bamberger	Glenys Heynike	Sharon Morris
Juel Barnett	John Heynike	Dave Perry
Cindy Bezuidenhout	Gavin Horscroft	Byron Pogir
Angie Bonser	Sarah-Jane Horscroft	Leonardo Potter
Richard Buy	Guy Imbert	Karen Potter
Koot Coetzer	Ryan Johnson	Mark Potter
Karel Dolak	Frank Johnson	Sue Rault
Lindsay Dudding	Pierre Joubert	Mark Rault
Franci Engelbrecht	Thinus Joubert	Brian Rowbotham
Roleen Falken	Grant Karolus	Gail Rowbotham
Marc Feiertag	Peter Kramer	Derek Rowbotham
Richard Ferrer	Piere Le Roux	Greg Rowe
Sean Gallick	Richard Lee	Jenny Rowe
Ian Gentleman	Des Lester	Doug Ryder
Peter Gowans	Dave Lewis	Charmaine Scheepers
Stu Gower-Jackson	Michael Linton	Raymond Setzen
Mike Guerin	John Macaskill	Jeff Solomon
Stephen Hampton	Bernard Maguire	Cynthia Solomon
Brendan Hampton	Mark Mallabone	Lisa Steingold
Lori Harding	Lucy McGowam	Bernie Teren
Ian Harrison	Terry Millar	Peter Timcke
Sylvia Harrison	Denise Millar	Johan Van Der Merwe
Claudia Hazelwood	Katiso Molapo	Alfons Van Der Vyver
Brandon Head	Charles Morris	Eulali Van Der Vyver
John Van Dyk	Ron Van Haarlem	Chris Verheem
Stephen Wepener	Cheryl Whelan	David Harpur
Jose de Carvahlo	Isabel de Carvahlo	Mireille Koster
Jodie Berry		

