



**MINUTES OF THE CLUB100 30th ANNUAL GENERAL MEETING
HELD ON 7 August 2018**

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

The Chairman welcomed everyone present to the 30th AGM and thanked Doug Ryder for joining us. He 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.

Proposed by: Brian Rowbotham

Seconded by: Jeff Solomon

5. Matters arising from Minutes

None

6. Chairman's Report – Terry Millar

The Chairman's Report is available on the Club100 Website

Doug Ryder is no longer able to sponsor the club due to his growing commitments to both the Professional and Feeder teams. Terry Millar advised that even though the Club is currently without a sponsor, it is still in a good position. However, we will need to make certain cut backs and therefore we will no longer offer free hospitality at racing events and functions will need to be paid for by members attending.

Isuzu Motors have agreed to sponsor the club with R200k as well as a vehicle which will replace the kombi.

Membership Fees for 2019 - It was agreed to increase the membership fee for 2019.

Members have 2 payment options - R1000 if paid by 1 January 2019 or R1200 if paid over 3 months (R400pm -January, February, March)

Student fees will increase to R500pa.

Proposed by: Peter Timcke

Seconded by: Derek Rowbotham

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 and the full financial statements can be found on the website.

We ended the year with a net surplus of R46 213.

There was a drop of R500k in sponsorship. In 2016 Doug Ryder sponsored the club R1.5m rand of which R500k was for the redesign and issue of free cycling tops to all paid up members.

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: Patrick Landey
Seconded by: Juel Barnett

It was agreed to retain the services of Nick Stamatiadis as auditor.
Proposed by: Mike Duff
Seconded by: Jeff Solomon

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: Derek Rowbotham
Seconded by: Franc Retief

9. Commissions

➤ Road Biking – Brian Rowbotham

The attendance at the weekend club rides has dropped substantially and Brian outlined a few of the reasons and benefits of belonging and cycling with the club, the most important of which is:

- Healthy, social and fun
- Safety in numbers
- Back up vehicles
- Trained marshals

BR appealed to members to get involved with the club rides by offering to assist with marshalling and to help with the development of new comers to the sport.

If anyone would like to get involved they can contact Angie Bonser on 083 258 2100 or by emailing angie@club100.co.za.

➤ MTB Commission

The mountain bike section is not as big as it used to be and although the aim is to grow this, the smaller groups do make it more controllable.

The comradery among the members on both the rides and the club tours is great. SG encouraged the Roadies to join them on the rides.

Northern Farm is an ideal venue for beginners and intermediate riders.

Experienced ride marshals are available to help with the basic skills of mountain biking. Members get free entry to Northern Farm on condition that they are in club kit and in possession of a Club100 membership card. Sean Gallick thanked Richard Ferrer, chairman of NFRUG for arranging Club100 to have free access. International and local tours are organised yearly and are both well organised and attended. He also thanked the ride captains and the organisers of the various tours for all their hard work throughout the year.

➤ **Triathlon**

In 2016 Isuzu Motors can on board as a partner and Club100 triathlon club was born. As part of sponsorship, the tri club received 2 free entries to all the SA Ironman events. Isuzu also provides hospitality at certain events, eg Ironman PE and 70.3 Durban. Club100 has access to the Isuzu Ironman bike transportation truck for certain events. Proceeds of which goes to the club.

In 2017 we hosted a Tri training day which was well attended. Our aim is to plan at least 2 of these each year.

Membership base is growing steadily with 60+ members.

Each event see 12 – 15 members taking part.

Biggest events are the Ironman series, Trinity and Redhub Tri & Duathlons

Coaching - we currently don't have a qualified coach but we hope to secure one for 2019.

10. Team Dimension Data for Qhubeka

Doug Ryder, Team Principal, joined us and gave a presentation on Team Dimension Data. He updated us on the team's accomplishments and what it has taken to get there. The dream was to take an African team to the Tour de France. What makes TDD for Qhubeka stand out from other World Tour Teams is that they ride for a purposes.

The Chairman thanked everyone present for attending the AGM and invited members to join the committee for drinks and snacks.

Meeting closed at 19h00

Present:

Sean Barclay	Juel Barnett	Pat Botes	Richard Botes
Richard Buy	Steven Cantor	Isabel De Carvalho	Jose De Carvalho
Karel Dolak	Colin Du Toit	Mike Duff	Peter Elliot
Roleen Falken	Richard Ferrer	Beric Gilbert	Craig Harrison
John Heynike	Johan Jacobs	Luke Knibbs	Patrick Landey
Mzi Mafohla	George Matthews	Margaret Matthews	Ross Matthews
Denise Millar	David Mogotlane	Leonardo Potter	Anna-Marie Retief
Franc Retief	Jean Reynolds	Ken Reynolds	Gail Rowbotham
Cynthia Solomon	Peter Timcke	John Van Dyk	Pat Van Haarlem
Chris Verheem	Frank Johnson	Peter Gowans	Charles Morris
Derek Rowbotham	Ian Anderson	Tony Correia	Alan Bamberger
Barry Lamb	Neil Muller	Guy Imbert	Thinus Joubert
Kim Sturgeon	Doug Ryder	Angie Bonser	Charmaine Scheepers
Jeff Solomon	Terry Millar	Sean Gallick	Brian Rowbotham
Ron Van Haarlem			

Apologies:

Ntlai Mosiah	Gavin Horscroft	Sarah-Jane Horscroft	Jenny Ralph
John Ralph	Atholl Flemming	Mish Hicks	Nick Stamatiadis
Rod Cairns	Des Lester	Moray Walters	Lissa Parsons
Mark Snow	Bilal Vahed	Mark Potter	Bernie Potter
Denis Ternent	Ingrid Corbitt	Jooste Coetzee	Clifford Smith
Chris Murray	David Harpur	Michelle Gahan	Ian Harrison
Sylvia Harrison	Sally Andrews	Rob Millar	Thys Nesor
Walter May	Bernie Teren		

