



MINUTES OF THE 48TH ANNUAL GENERAL MEETING OF SAVAGES ATHLETICS CLUB HELD ON THURSDAY 18TH SEPTEMBER 2008 AT SAVAGES ATHLETICS CLUBHOUSE

Chairperson: Dave Lees

Scribe: Debbie Honneysett

1. PRESENT

Attendance register was signed and Quorum confirmed as 33 Members were present.

2. APOLOGIES

Doug Kirton
Neil and Samantha Perrot
Gwenda and Graham Watts

Zoe Buchan
Lindsey Clive-Smith

3. WELCOME

- Dave Lees welcomed all Members to the 48th AGM of Savages Athletics Club at 7:00 pm. A special mention of Kenny Craig who has attended all but 2 AGM meetings.

4. APPROVAL OF PREVIOUS MINUTES (18 September 2007)

- Minutes were accepted and approved.

Proposed: Tammy Gray
Seconded: Robin Honneysett

5. MATTERS ARISING

- **Communication** - Chippy Steel thanked Dave Lees and JP Stewart for the email communication received from them, but still felt we had a problem communicating with Members that did not have an email address. Dave Lees gave a history of the communication of the Club and it was agreed that the incoming committee would relook at this issue.
- It was suggested that when renewing membership the Members be asked what their preferred method of communication is and post / sms to those Members who requested it. It was also suggested that the Members be asked what they are prepared to get involved in at the Club.
- Dave Williams advised that the Ethekwini Municipality has no problem with advertising around the Cycle stadium as long as the adverts are facing inwards.

6. CHAIRMAN'S REPORT – Please see attached report

- Dave Lees read the Chairman's report to the Club Members present for the year ending 2008. No other issues were discussed besides what was in the report.

7.	REVENUE AND EXPENDITURE ACCOUNTS, BALANCE SHEET AND AUDITORS REPORT FOR THE YEAR ENDING 31ST JULY 2008
	<ul style="list-style-type: none"> • Members received copies for the Financials • A profit of R9375.00 was made for the year. • The present Accountant, Bev Arentsen, who has been the Club's Accountant for many years, has decided not to continue and it was agreed at a committee meeting that Robin Honneysett would take over this duty, and there was no objection from Members present. • FINANCIALS RECEIVED AND ACCEPTED: Proposed: Debbie Honneysett Seconded: Tammy Gray
8.	TAX EXEMPTION
	<p>It was advised by Bev Arentsen that Savages Athletics Club is registered for Income tax. A tax exemption was applied for and granted by the Tax Exemption Unit. This will have to be applied for on an annual basis. The Club is exempt until 31 July 2009</p>
9.	CLUB FEES FOR 2008 / 2009
	<ul style="list-style-type: none"> • Fees 2007 – R220 • Fees 2008 – R230 • It was suggested that the Club fees be increased to R250. Country Members – R150 Proposed: Dave Lees Seconded: Chippy Steel • Membership of the Club has decreased. One of the reasons for this is that you no longer need to belong to a club to receive a license. Runners can buy a license from KZN Athletics. Rob Simmer suggested that the incoming Committee contacts KZN Athletics and objects to this practice.
10.	CLUB HOUSE
	<ul style="list-style-type: none"> • Dave Lees suggested that the incoming committee look at finding a more permanent home as our lease expires in May 2009 and the Municipality will only run the lease on a month to month basis. The Municipality will not renew a lease unless a transformation and development programme is being run for disadvantaged runners. • Dave Williams advised that there is talk of development happening in and around the cycle stadium but no decisions have been made yet.

	<ul style="list-style-type: none"> It was decided that Savages should make representation to the Municipality to buy some time but that ultimately the Club should find premises independent from the Municipality.
11.	ELECTION OF NEW OFFICE BEARERS (COMMITTEE) FOR 2009
	<p>The following Members were elected onto the new committee:</p> <p>CHAIRMAN: JP Stewart VICE CHAIRMAN: Gary Manthe TREASURER: Debbie Honneysett COMMITTEE MEMBERS: Kevin Pretorius Kevin Bradfield</p>
12.	CONFIRM AUDITORS AND AUDIT REQUIREMENT
	<ul style="list-style-type: none"> It was confirmed that we would continue with the current Auditors, Harel Davidson Incorporated, but that the audit would be downgraded from a Full Audit to a Limited View Audit. <p>PROPOSED: Dave Lees SECONDED: Mike Rook</p>
13.	GENERAL
	<p>Dave Lees advised that the Savages 50th Anniversary book for 2010 is on schedule and is on page 148 at present. JP Stewart has some information to give Dave Lees regarding Savages history.</p> <p>Rob Simmer advised Dave Lees to please mention that he would like to see more Members at the Tuesday night braai and not only at the AGM.</p> <p>Dave also noted that the rigid controls that were introduced regarding the bar and bar stock as the till slips and cash were not balancing, has been rectified as it appeared that the till was not being Zeroed correctly. Dave apologised to anyone that was offended by this introduction.</p>
14.	CLOSURE OF MEETING
	<p>Kenny Craig thanked the outgoing committee for all their hard work.</p> <p>The meeting was closed at 8:15 pm</p>