

# Minutes Annual General Meeting Tek's Shooting Club



**Date of meeting:** 26 NOVEMBER 2016  
**Venue:** TEKS Shooting Range

1. Hendrik opens the meeting and welcomes everybody
2. Attendance register was completed by all members present
3. Chairman's report – to be published on the Teks website
4. Financial report
  - 4.1. Riaan discussed the 2016 financial accounts.
  - 4.2. All members approved the 2017 Budget
5. Election of Committee for 2017:
  - 5.1. Chairman and treasurer needs to be elected.  
Mark Kruger nominated Hendrik Engelbrecht for Chairman and Derick le Roux seconded the nomination.  
Hendrik was elected as Chairperson for 2017  
  
Leon van Niekerk nominated Riaan Weideman as Treasurer, Fanie second the the nomination  
Riaan was elected Treasurer for 2017
  - 5.2. Vice chairman needs to be elected, Kobus de Wet resigned. Nominations are Henning Breytenbach and Willie Boshoff.  
Nominated by Hendrik Engelbrecht and seconded by Madeleine Potgieter. After all the members voted Willie Boshoff was elected as Vice Chairperson for 2017
  - 5.3. Chief Range officer needs to be elected – no nominees will be elected at next management meeting
  - 5.4. Additional members (one / 20 members or part thereof) 5 members, Jan Strydom, Sonika Breytenbach, Henning Breytenbach, Mark Kruger and Willie Coetzee was elected as additional members for 2017

Position	Elected member	Contact Details
Chairperson	Hendrik Engelbrecht	083 443 0536
Vice-chairperson	Willie Boshoff	082 332 9441
Treasurer	Riaan Weideman	083 456 0287
Secretary	Madeleine Potgieter	061 417 2070
Additional Member	Sonika Breytenbach	072 991 9841
Additional Member	Willie Coetzee	072 440 3521
Additional Member	Henning Breytenbach	082 872 7488
Additional Member	Mark Kruger	083 234 3714
Additional Member	Jan Strydom	082 853 6758
Chief Range Officer	Vacant	

6. Membership fees for 2017
  - 6.1. Individual membership fee is currently R400 per person. Hendrik propose that we don't increase it – Riaan seconded proposal. Proposal accepted
  - 6.2. Dependent R50 per person extra. Hendrik propose that we don't increase it – Riaan seconded. Proposal accepted  
Please note that dependents are ONLY husband, wife, minor children under the age of 21 or students.
  - 6.3. Individual entrance fee R400. Hendrik propose we don't increase it. Madeleine seconded proposal. Proposal accepted  
Family entrance fee R500 per family. Hendrik propose we don't increase it – Fanie seconded proposal. Proposal accepted  
Please note that Family is ONLY husband, wife, minor children under the age of 21 or students.
  - 6.4. To qualify for the gate code members must do the training induction + 2 club shoot participations per year – all active 2106 members will qualify for the code

- 6.5. Range fees non-members (R120) all non-members. Hendrik propose we don't increase it. Kobus seconded proposal. Proposal accepted
- 6.6. Accreditation fees R120. Hendrik propose we don't increase it – Henning seconded proposal. Proposal accepted
- 6.7. Monthly club competition fees was decided R0 in 2010 AGM – stays the same
- 6.8. Monthly competition dates. Normally first Saturday of month – stays the same
- 6.9. Range building will be done after registration at club shoots and latecomers will pay the R50 penalty fee as decided at the 2015 AGM – stays the same
7. Administration
  - 7.1. Membership Forms – to be handled at club and electronically. New registration at first club shoot – stays the same
  - 7.2. Payments – to be handled at club and electronically – stays the same
  - 7.3. Proof of membership, dedicated sports and endorsement letter – apply at treasurer, secretary will issue – stays the same
  - 7.4. Remember according to constitution membership fees must be paid by March if not your membership will be cancelled and you will be liable to pay the new membership fees.
8. General
  - 8.1. Honorary life membership (section 18 of constitution) for Duif Duvenhage. Johan Badenhorst proposed and Hendrik seconded the proposal. Proposal accepted
  - 8.2. Range was accredited by NRCS
  - 8.3. Toilets will be build early 2017
  - 8.4. We need more fine ash (300m2) – Hendrik Byleveld will organize the ash, thank you
  - 8.5. Fundraiser committee was selected in 2015, we need to focus more on fundraising it will put us in a position not to increase the membership fees for the coming years – Proposal by Willie Coetzee to scrap the fundraising committee and let the management committee arrange the fundraising event , Madeleine seconded. Proposal accepted
  - 8.6. Mpumalanga Nationals was a huge success and we would like to thank the following people who made it happen. Hendrik Engelbrecht, Willem vd Bank, Madeleine Potgieter, Sakkie Kloppers, Jaco Smit, Paul Looek.
  - 8.7. Benefits for committee members. Madeleine propose that we give membership discount to committee members, maybe more people will want to get involved not just the same simple 7 – Proposal that the Chairperson, Vice Chairperson, Treasurer and Secretary club fees will be paid in full by the club and the 5 additional members will only pay 50% of the club fees. Riaan and Kobus seconded proposal. Proposal accepted.
9. Teks Website – all members are happy with website, we need to update the log after every club shoot and we need new photos and videos. Please send your videos and photos to Fanie Pretorius he will update the website.
10. Adopt a Range – We will launch this initiative early 2017
11. We are in the proses of buying a new 12m container; the roof will be erected in December 2016.
12. Madeleine thanked Hendrik for all his hard work and efforts at the club

The meeting was closed at approximately 10:30.

Minutes taken and compiled by Madeleine Potgieter.

Minutes approval:

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Hendrik Engelbrecht

28 NOVEMBER 2016

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Date