

MINUTES OF MEETING

Annual General Meeting

Teks Shooting Club



Date of meeting: 30 January 2016
Time of meeting: 09h00
Venue: TEKS Shooting Range

1. Hendrik welcomed everybody
2. Attendance register was signed by all members
3. Hendrik read chairman's report. Report attached
4. Financial report
 - 4.1. Riaan discussed the 2015 financial accounts.
 - 4.2. All members approved 2016 Budget.
5. Election of Committee for 2016:
 - 5.1. We need to elect a new Secretary and vice chairman for 2016.
Hendrik nominated Madeleine Potgieter as Secretary, Kobus second and all members agreed.
Hendrik nominated Kobus de Wet as vice chairman, Riaan second and all members agreed.
Congratulations to Kobus and Madeleine.
 - 5.2. We need to elect a Club Range officer for 2016.
Kobus de Wet nominated Willem van der Bank, second by Hendrik and all members agreed.
Congratulations to Willem van der Bank.
 - 5.3. 5 Additional members need to be elected for 2016.
Hendrik nominated Willie Boshoff, Madeleine second and all members agreed.
Thinus Johnson nominated Willie Coetzee, Kobus second and all members agreed.
Madeleine Potgieter nominated Henning Breytenbach, Willie Boshoff second and all members agreed.
Hendrik nominated Mark Kruger, Madeleine second and all members agreed.
Lieb Thomas nominates Jan Strydom, Hendrik second and all members agreed.
Congratulations to Willie Boshoff, Willie Coetzee, Henning Breytenbach, Mark Kruger and Jan Strydom

Position	Elected member	Contact Details
Chairperson	Hendrik Engelbrecht	083 443 0536
Vice-chairperson	Kobus de Wet	082 901 5223
Treasurer	Riaan Weideman	082 456 0287
Secretary	Madeleine Potgieter	061 417 2070
Additional Member	Willie Boshoff	082 332 9441
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	Willem vd Bank	082 903 5343

6. Membership fees for 2016

- 6.1. Individual currently R400 per person, we are in a good financial position and it's not necessary to increase. Riaan proposed a 0% increase, Kobus second and all members agree to keep it at R400 for 2016.
- 6.2. Family currently R50 per person extra, Proposal to increase to R100 extra per person by Hendrik, counter proposal by Riaan to keep it at R50 per person, members voted and was accepted a 0% increase, extra family members stays at R50 for 2016. No counter proposals.
- 6.3. Entrance fee was R150 at old range and was decided at the 2015 AGM that it will increase to R400 per person once we have a new safe range. The difference of R250 needs to be paid in 2016 as per 2015 AGM by all the existing members and R400 for new members. No counter proposals.
- 6.4. Family entrance fee was R250 at old range and was decided at the 2015 AGM that it will increase to R500 per family once we have a new safe range. The difference of R250 needs to be paid in 2016 as per 2015 AGM by existing members and R500 for new members. No counter proposals.
- 6.5. Key will only be issued as soon as range is NRCS approved. Key R50 each per year (Training induction +2 participations per year to qualify for key) No counter proposals.
- 6.6. Range fees non-members R120 all non-members, proposal not to increase, all members vote not to increase the range fees for 2016. No counter proposals.
- 6.7. Accreditation fees currently R100, Proposal to increase to R120 by Hendrik, second by Madeleine. Accreditation fees will increase to R120 per person for 2016.
- 6.8. Monthly club competition fees were decided R0 in 2010 AGM. Proposal by Derick le Roux registration 09:00 – 09:30, latecomers will pay a penalty of R50 or will not be allowed to shoot, squads build own ranges and brakes range that they end on. (Members working Saturdays can arrange a week in advance and no penalty will be paid) Second by Madeleine. All members agreed.
- 6.9. Monthly competition dates. Normally first Saturday of month. It was voted that it will remain on the first Saturday of every month for 2016.

7. Administration

- 7.1. Membership Forms – to be handled at club and electronically. New registration at first club shoot.
- 7.2. Payments – it was proposed by Hendrik and second by Riaan that no cash payment would be made only EFT except for registration at the first club shoot of the year. All members agreed.
- 7.3. Proof of membership, dedicated sports and endorsement letter – It was proposed by Hendrik, second by Riaan that members apply at treasurer, secretary will issue. All members agreed.
- 7.4. Remember according to constitution membership fees must be paid by March.

8. General

- 8.1. Nationals Committee has already been elected. COF has been submitted. TEKS will have to build 3 Ranges in Komatipoort.
- 8.2. There was a proposal from Derick le Roux to have a fundraiser in 2016. It was voted that Derick le Roux will be the Chairperson for the Fundraiser Committee. Congratulations Derick.

9. Jaco Smit and Mark Kruger thanked Hendrik for all his hard work and effort that he has put into the new range.

10. Hendrik thanked everyone for their help and donations, wishing everyone a prosperous 2016

The meeting was closed at approximately 10:30.

Minutes taken and compiled by Madeleine Potgieter.

Minutes approval:



Hendrik Engelbrecht

05 FEBRUARY 2016

Date