



**MIDLANDS 4 WHEEL DRIVE CLUB
ANNUAL GENERAL MEETING MINUTES 15 MARCH 2024, 18h00**



1. WELCOME

The Chairman welcomed all present to the meeting.

2. ATTENDANCE & APOLOGIES

Committee and Club Members Present (some were accompanied by spouses):

Otto Kruger (Chairman)
Ronnie Drew (Committee Member)
William Seymour (Events Co-ordinator)
Gary Buitendach (Secretary)
Rob Geddes
Steve Swanepoel
Jimmy Day
John Buyers
Frank Stahlhut
Leon Jooste
Edwin Bosse
Ivan Ortman
Kevin Eikenaar
Dave Varrie

Apologies:

Stanley Marx (Vice Chairman)
Regi Binns (Treasurer)
Billy Paton (Committee Member)
Willem von Willich
Allan McPherson
Richard Heathcote
Caroline Richards
Johan Schutte
Terry Tedder
Patrick Dillon
Chris Ahrens

3. APPROVAL OF AGENDA

Proposed: Ronnie Drew
Seconded: Frank Stahlhut

4. CONFIRMATION OF PREVIOUS AGM MEETING MINUTES – 21st April 2023

The minutes of the previous AGM were confirmed
Proposed: Ronnie Drew
Seconded: Jimmy Day

5. MATTERS ARISING FROM PREVIOUS MINUTES

Nil

6. FINANCIAL REPORT

The Chairman presented the Financial Report and Trial Balance as at December 2023 on behalf of the Treasurer who was unable to be present (Trial Balance attached to minutes)

- The Chairman indicated the Club finances were in a healthy state as can be seen from the attached Trial Balance

7. CHAIRMAN'S REPORT

The Chairman presented his report for the 2023/24 year, and made the following points

- The Club had struggled to gain momentum following Covid, but the number of members attending events and socials was steadily increasing.
- The lapa had been moved from the Showgrounds to the new clubhouse, and a railing and screening had been installed to make it more comfortable.
- The tree stump in the middle of the lapa had also been removed.
- The container roof had been sealed and was now watertight.
- There were still a few housekeeping issues to be finalised with the move to the new clubhouse.
- Membership is stable
- Christmas lunch was incredible
- A few outings were had and breakfast runs were well attended
- The Lesotho trip and Tembe were upcoming
- Finances were healthy and stable.

8. OUTINGS CO-ORDINATOR'S REPORT

William Seymour presented the Outings Report.

- He indicated that the effects of the Covid pandemic were still being felt, as it was with other clubs, and the uptake for events was not very enthusiastic.
- The rising fuel costs were also having an impact on long trips, and there was a move to shorter trips
- The recent Breakfast Runs proved to be popular, and more will be arranged during 2024
- Friday Socials were slowly picking up as members got used to the new venue.

9. ELECTION OF COMMITTEE

- **The following nominations were received for positions where the current incumbent's term of office had expired:**
 - o Chairman – Otto Kruger
 - o Vice Chairman – Stanley Marx
 - o Events Co-ordinator – William Seymour
 - o Secretary – Gary Buitendach
 - o Ordinary member – Ronnie Drew
 - o Ordinary Member – Kevin Eikenaar
 - o Ordinary Member – Chris Ahrens

There were no opposing nominations, and the above were duly elected.

It was noted that Regi Binns had been elected in 2023 for a period of two years, and her nomination for 2024 was therefore not required

The 2024 Committee is therefore as follows:

Position	Name
Chairman	Otto Kruger
Vice-Chairman	Stanley Marx
Secretary	Gary Buitendach
Treasurer	Regi Binns
Events Coordinator	William Seymour
Ordinary member	Ronnie Drew
Ordinary member	Kevin Eikenaar
Ordinary member	Chris Ahrens

10. OTHER MATTERS

- It was noted that no items were received from members for discussion at the AGM
- No other matters were raised

11. CLOSE

- The Chairman welcomed the incoming Committee and thanked the outgoing Committee for their hard work and diligence during another very challenging year.
- **The meeting closed at 18:32**

GMB 25/3/2024