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MINUTES OF THE ANNUAL GENERAL MEETING HELD AT ANDERSON STUDIOS ON 21 OCTOBER 2021

PRESENT:	Jim Kotze	(JK)
	Jurg Noordemeer	(JN)
	Schalk Loots	(SL)
	Bester Pansegrouw	(BP)
	Tobie Esterhuyzen	(TE)
	John van Niekerk	(JvN)
	Jacques Bindeman	(JB)
In attendance remotely:	Wilmarie Pansegrouw	(WP)

APOLOGIES:

Paul Kaye	(PK)
Leon de Beer	(LdB)

1. Attendance:

JK opened the meeting and welcomed everyone. JK explained the reason for deciding to host a virtual AGM is in line with COVID regulations.

Leon de Beer(outgoing manager) and Leon Janse van Rensburg (DWA) made formal apologies for not being able to attend the AGM.

TE confirmed that total of 39 members were present online, with another 7 in attendance at the AGM venue and 30 proxies, which ensured the meeting consisted of quorum and should therefor proceed accordingly.

2. Approval of the Minutes of the Annual General Meeting held on 24 October 2020

Proposal from Haydn Franckeiss(HF) received and Christo Terblanche(CT) seconded this.

3. Adoption of the Commodore Report;

A copy of the commodore report can be found attached.

JK highlighted the following:

1. LdB previous manager resigned. JK introduced Tobie Esterhuyzen. TE has past experience in estate management and we look forward to working with him.
2. JK shares the club's condolences with the Pope family with the passing of member Brian Pope
3. Mr Weideman from DWA(Dept Water Affairs) has been replaced by Leon Janse van Rensburg, who was present at the 2019 AGM. The committee has met with him and he has indicated that he is happy to discuss building plans from members. JK requests that members interested in making changes to their houses must please reach out to management.
4. The club is very happy to report that no security incidents reported over the past winter. This is a massive improvement on the past two years.
5. The club would like to thank member Jack Bergman for his assistance with regards to the much required communication back bone at Quaggas. A Vodacom tower will be installed during first week of November. This is a massive benefit to the club in terms of communication and future plans for both visitor experience and security upgrades.
6. Opening cruise will be 4 December.

Questions raised on the commodore report:

CT requests an update on security status and next steps: JvN explained various options was investigated and a decision was made to implement security measures in a structured approach. The biggest hot spot area identified by all parties consulted was the area from the gates to the garages. A quote was approved to install an electrified vibricate wall. This is step one, step will then be to implement access control system which will allow us to see who is entering and leaving the resort. The Vodacom communication back bone will aid the security approach in a big way.

CT questioned whether the amount that will be spent on the wall should not have been approved by members. JK advised that from the 2020 AGM the committee has a mandate to address the security issues the club faced, so the committee is of the opinion that it is acting within this mandate but if members would like to vote on this now is the time to query it.

Hans Wederman(HW) asked whether people on other networks will also benenefit from the Vodacom tower to which JvN confirmed only if your network permits roaming.

Keith JamiEson(KJ) asked why should the club pay for securing the garages. JK explained that it is not only about the garages, but also securing the entrance/access to the club. Advice received from all security consulatans was that thist area is the highest risk. The long term plan for the club is also for the offices and the work shop to move to this area, so the wall will secure all of this.

Rick Carneiro(RC) requests whether the club has written permission to erect the wall. SL confirmed that the rental contract in place allows for the club to construct such a wall.

HF queried whether the vibrecate wall will be sufficient, JvN confirmed that the wall will also be electrified on each strud to ensure we are notified as soon as there is a security breach.

Anton Dys questiones whether we will use solar to support the security wall. JvN confirmed that we will definitely look into this.

4. Adoption of the Annual Financial Statements;

BP shared a presentation on finances that includes answers to the questions received prior to the meeting. Please refer to the attached presentation in the meeting recording.

Additional questions raised during the AGM:

HF comments that employee costs needs to be compared to the additional revenue generated as it would be unfair for members continuing to contribute to members experience.

HF requests confirmation whether the electricity availability charge is recovered from all members. *JvN confirmed that this is the case.*

JK confirmed that the committee is busy investigating different potential service providers in order to ensure that the club house is up and running during the season.

Bernard Monteverdi questioned whether electricity availability is included in the revenues. *BP to investigate and will confirm after AGM.*

Riaan Jordaan(RJ) asked what happened to the garage waiting list. *BP confirmed that all people on lists was contacted and that there are still garages left.*

AD requests that YTD totals and variances are included in management accounts with comments on the variances. *BP confirmed that this will be implemented.*

HC asked whether we are still interested extend its liquor licence. *JK confirmed that help would be appreciated and requests that TE contacts HC in this regard.*

HF notes that comments has been made that it is becoming expensive to visit Quaggas. *JK confirmed that we are proposing not to increase rates for visitors.*

KJ questions why are we doing away with park homes after spending 80k on this. *JK confirmed that the 80k expense was ahead of last season and the reality is that this amount or similar amounts are being spent annually.*

JK confirmed that we do still have members visitor books available but we are also billing members direct when they receive visitors.

5. Election of Honourary member

KJ proposes Hentie. RJ seconded.

6. Election of President

JK proposes JN as president. BP seconds this proposal.

7. Election of Committee Members

All current committee members are available for re-election. CT proposes current committee, HF seconded.

8. Dissolution of the Meeting.

As there was no further business to discuss, the meeting was adjourned.