



Porsche Club of South Africa – Central Region Annual General Meeting Agenda

Date: Sunday, 25th February 2018, 10:30am
Venue: Black Horse Estate, Magaliesburg

	Item
1.	Opening of Meeting: Brian Viljoen opened the meeting.
2.	Welcome: Brian Viljoen welcomed and thanked Andrea from Sela, Jacques from Porsche Centre Johannesburg, Johan from Porsche Centre Pretoria, Meyer from Xpel, Andreas Mobil1 Centlube. Pirelli was also thanked. Brian Viljoen thanked the Committee & Members The agenda was sent out 14 days before so is valid. The minutes and financials were sent in advance to the members. 53 Members were present at the meeting so the requirement of a Quorum of 30 was met. Apologies Johan van der Walt Proxies received None
3.	Acceptance of Agenda The previous minutes, agenda and financials were emailed to members Proposed by Cilliers van Niekerk Seconded by Sebelo Nkwanyana The Agenda was generally accepted
4.	The confirmation of the minutes of the AGM held on 26th February 2017 The previous AGM minutes were Accepted Proposed by Cilliers van Niekerk Seconded by Sebelo Nkwanyana The previous minutes were generally accepted Questions re previous minutes – none
5.	President's Report – By Albert Du Bois. A copy is attached

	<p>Proposed by Fred Fryer Seconded by Sparky Frankenberg The report was generally accepted Questions: Brian Du Plessis: When will we have a 4x4 Weekend? Answer: soon</p>
6.	<p>Secretary's Report – Read by Brian Viljoen (apologies from Johan). A copy is attached Proposed by Cilliers van Niekerk Seconded by Dick Lucas The report was generally accepted</p>
7.	<p>Treasurer's Report – Cilliers van Niekerk – A copy is attached Proposed by Brian du Plessis Seconded by Johan Greeff The report was generally accepted Questions: None</p>
8.	<p>Receive and adopt the audited financial statements Proposed by Brian White Seconded by Johan Greeff The audited financial statements were generally accepted Questions: None</p>
9.	<p>Committee Elections Previous Committee members Johan van der Walt, Jan Clemens, Gerrit Roux not standing New nominations - Sparky Frankenberg, Sabelo Nkwanyana, Pierre Rautenbach The Previous committee nominations are Brian Viljoen, Albert Du Bois, Cilliers Van Niekerk, Dick Lucas, Brian Strydom As the total number of nominations were less than 14 it was proposed that all were elected. This was generally accepted Proposed by Heather Sarkis Seconded by Johan Greeff</p>
	<p>Thanks Thanks to Heather and Ina for all their help</p>
	<p>Questions None</p>
10.	<p>Closure: Brian Viljoen closed the meeting at 10h55</p>