



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

Date: Sunday, 1<sup>st</sup> March 2020, 10:30am  
Venue: Black Horse Estate, Magaliesburg

	Item
1.	<b>Opening of Meeting:</b> Pierre Rautenbach opened the meeting at 10:26
2.	<b>Welcome:</b> Pierre Rautenbach welcomed and thanked our sponsors including Sela, Mobil, Xpel, Pirelli Porsche Centre Pretoria also Linda Johnston for her help with admin, the Committee and the Members.  The Minutes, agenda and financials were available and emailed 14 days in advance  65 Members were present at the meeting so the requirement of a Quorum of 30 was met.  <b>Apologies</b> Sabelo Nkwanyana Kevin Eborall Ters van Wyk Trevor Narayadu  <b>Proxies received</b> Kevin Eborall
3.	<b>Acceptance of Agenda - By Pierre Rautenbach</b> The agenda was emailed 14 days in advance. Proposed by Brian Viljoen Seconded by Cilliers van Niekerk The Agenda was generally accepted
4.	<b>The confirmation and acceptance of the minutes of the AGM held on 24<sup>th</sup> February 2019 – By Pierre Rautenbach</b> Proposed by Brian Viljoen Seconded by Heather Sarkis The previous minutes were generally accepted

	<p><b>Questions re previous minutes</b> None</p>
5.	<p><b>President's Report – By Albert Du Bois. A copy is attached</b> Albert discussed the parade, Proposed by Sanjay Nana Seconded by Alan Turnbull The report was generally accepted <b>Questions:</b> None</p>
6.	<p><b>Secretary report - Pierre Rautenbach – A copy is attached</b> Proposed Cilliers van Niekerk Seconded Heather Sarkis The report was generally accepted <b>Questions:</b> None</p>
7.	<p><b>Treasurer's Report – Cilliers van Niekerk – A copy is attached</b> Proposed by Albert Du Bois Seconded by Sparky Frankenberg The report was generally accepted <b>Questions:</b> None</p>
8.	<p><b>Receive and adopt the audited financial statements – Cilliers van Niekerk</b> Proposed by Albert du Bois Seconded by Sparky Frankenberg The audited financial statements were generally accepted <b>Questions:</b> None</p>
9.	<p><b>Driving Events - Sparky Frankenberg</b> Driving events are all full. Track days for the parade are Sparky Frankenberg, Brian Viljoen, Jan Clemens. There are no track events for the year. For racing interest contact Sparky, Brian or Jan</p>
10.	<p><b>Members of distinction – Cilliers van Niekerk</b> The club used to be about racing. The person who won the racing was the winner. Now the club is more of a social club. The club is all about members. There is a new program for the Member of Distinction. There are now 2 Categories  <ul style="list-style-type: none"> <li>- Porsche Brand</li> <li>- Inspirational achievement (non Porsche club but work in the community)</li> </ul> Members need to nominate members (or themselves). This is to recognise members (they can't be members of the committee and the achievement must be in the current year). On the website are nomination forms. Information required includes the nature of the achievement, the alignment with club values.</p>

	Please contact Cilliers if you have questions.
11.	<p><b>Weekend away – Cilliers van Niekerk</b></p> <p>The first weekend is 20-22 March in Tzaneen. It needs members' support.</p> <p>He also asked that members let the committee know what events the members would like to see. The committee is here to service members</p>
12.	<p><b>Change of constitution – Brian Viljoen – A Copy is attached</b></p> <p>He submitted 5 amendments to the constitution that required votes. All were approved by a show of hands.</p>
13.	<p><b>Committee Elections</b></p> <p>Previous Committee members Albert Du Bois, Brian Viljoen, Cilliers van Niekerk, Johan de Bruyn (not standing), Pierre Rautenbach, Sabelo Nkwanyana (not standing), Sparky Frankenberg</p> <p>New nominations – Heather Sarkis, Johan Maree, Jan Clemens</p> <p>The Previous committee nominations are Albert Du Bois, Brian Viljoen, Cilliers van Niekerk, Pierre Rautenbach, Sparky Frankenberg</p> <p>As the total number of nominations were less than 14 it was proposed that all were elected.</p> <p>This was generally accepted</p> <p>Proposed by Sanjay Nana</p> <p>Seconded by Brian Du Plessis</p>
14.	<b>Closure: Pierre Rautenbach closed the meeting at 11:05</b>