

MINUTES OF ANNUAL GENERAL MEETING
OF
PORSCHE CLUB OF SOUTH AFRICA – CENTRAL

DATE: 31 MARCH 2010 OPENED 19H00

VENUE: BRYANSTON COUNTRY CLUB, BRYANSTON

1. WELCOME

Ray Smith welcomed all members and there being a quorum, (32 members as per attendance register and 5 proxies) the meeting was opened.

2. APOLOGIES & PROXIES

Apologies were received from: Toby Venter & Jessica Baker
John Pienaar
Brian White
Andrè Bester
Giorgio Cavalieri
Alan Turnbull
Pierre de Waal
Nick McNulty
Martin Maine
Mauro from M. Predieri & Co.

Proxies were received from: Brian White
Andrè Bester
Giorgio Cavalieri
Pierre de Waal
Nick McNulty

3. AGENDA ADDITIONS

There was one addition under "General": Amendment of the Constitution.

4. PREVIOUS MINUTES

Changes to previous minutes:
Paragraph 6: "Greff" changed to "Greeff"
Date: "2008" changed to "2009".
The acceptance of the previous minutes was proposed by Johan Greeff and seconded by Kevin Greig.

5. PRESIDENT'S REPORT

Ray Smit presented the President's Report.
Evan de Jager proposed that the report be accepted and Patrice Cognat seconded this.

6. TREASURER'S REPORT

Johan Botha presented the Treasurer's Report.
The following queries were received from the floor: -

Driving Events increased from R6 035, 00 in 2008 to R62 063, 00 in 2009.
Johan Botha and Ray Smit explained that the reason for the increase was that the Track Expenses had increased and there was a free Fun day for the members.

Expenses for Postage, Printing and Stationary, Telephone expenses & Committee meetings increased by \pm 400% from 2008 to 2009.
Johan Botha and Ray Smit explained the reason for the increases.

The value of Trade and other Receivables.
Johan Botha explained the reason for the value.

Gordon Harvey proposed that the report be accepted and Pieter van Staden seconded this.

7. SECRETARY'S REPORT

Brian Viljoen presented the Secretary's Report on behalf of Nick McNulty.
Evan de Jager proposed that the report be accepted and Ray Smit seconded this

8. ELECTION OF COMMITTEE MEMBERS FOR 2010.

Nominations were duly received for:

Les Barnes	– Social and Oversees
Nick McNulty	– Secretary
David Parrat	– Racing
Andrè Schwab	– Concours
Johan Botha	– Treasurer
Brian Viljoen	– Weekends Away
Koos du Rand	– Driving Events
Mark Victor	– Membership
Andrew Culbert	– Insurance
Ray Smit	– Registers

Karin Godard did not accept her nomination to stand for the position of Public Relations Officer on the Committee.

There being no other nominations received, the Committee was duly elected.

9. GENERAL

Ray Smit tabled the proposed changes to the Constitution of the Porsche Club of South Africa – Central:
Para H (1) Disciplinary Action

3.

The reason for the proposed change was due to the activities by members over the last two years.

The Amendment was required for the provision to handle the misconduct of the offending members.

The notification of the Amendment will be forwarded in writing to the Secretary 30 days prior to the Special A.G.M. in order to enforce the amendment.

10. CLOSURE

The meeting was closed at 20H06.