

Minutes of AGM of the PCSA Central Region

Held on the 8th February 2007 at the Bryanston Country Club

1. Welcome

All members were welcomed, and there being a quorum the meeting was opened.

2. Apologies

Ken Rolfe, Annalie Woest, Toby Venter, Jessica Baker

3. Approval of last AGM minutes

Acceptance proposed by Johan Pienaar and seconded by Frank Schie.

4. Chairman's Report

Eddie Roux presented the Chairman's Report.
Acceptance was proposed by Alan Turnbull and seconded by Alfred Morawitz.

5. Secretary's Report

Praveen Bechoo presented the Secretary's report on behalf of Annalie Woest, which was proposed for acceptance by Frank Schie and seconded by Nick MacNulty.

6. Treasurer's Report

The Treasurer's Report was presented by Jacques Hurter.

There was a fair bit of discussion with respect to the financial status of the club. The financial loss incurred for the Annual Parade was tabled by Jacques Hurter and a plan to recoup the losses was presented to the members. This included:

- Holding additional fundays for revenue generation
- Additional income from driving events
- Sponsorships
- Advertising
- Racing Sponsorships
- Increase in Skidpan revenue

Members had the following comments with respect to the financial report:

- Gavin Mills enquired why the committee had sponsored each couple on the parade to the value of R2,000. The response was that the amount charged was the maximum that the members would pay.
- Brian White and Gavin Mills enquired whether the decisions taken that led to the loss on the parade were done with the full knowledge of the committee. Eddie Roux answered that the committee had full knowledge of this.
- Martin Maine then interjected and stated that the committee had been made aware of the over-expenditure after it had already been incurred. Other committee members then confirmed this.
- Martin Maine then stated that he did not endorse the financials presented for the reasons he had stated.
- Brian White stated that the surplus funds that the club had maintained over the years was for something serious and certainly not for a social event.
- Theo Rautenbach explained that the parade would be downscaled in future to ensure that a similar situation did not occur.
- Brian White enquired about the costs incurred for the Presidents meeting in Germany. He mentioned that R41,000 seemed excessive.

7. Election of Committee Members for 2007

Nominations, duly accepted in writing were received for the following:

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| i. Praveen Bechoo – | Magazine & Newsletter |
| ii. Brian Viljoen - | Weekends Away |
| iii. Dave Parratt – | Insurance |
| iv. Les Barnes – | Social & Overseas |
| v. Kevin Greig – | Webmaster |
| vi. Eddie Roux - | Membership and Subregions |
| vii. Jacques Hurter - | Treasurer |
| viii. Ken Rolfe - | Racing |
| ix. Andre Ten Napel - | Secretary |
| x. Alfred Morawitz - | Registers |
| xi. Nick Macnulty - | Public Relations |
| xii. Dave Woest - | Driving Events |
| xiii. Annelie Woest - | Marketing and Sponsorship Co-ordinator |

8. General

There were no items discussed.

9. Closure

The meeting closed at 9.00pm

Secretary: Annalie Woest

Signed and accepted by:

D. Parratt – President

A. Woest - Secretary