

<p style="text-align: center;">MINUTES OF ANNUAL GENERAL MEETING OF EAGAR AQUATICS HELD ON 14 JUNE 2016 (18h00) AT BET-SHALOM FULL GOSPEL CHURCH HALL</p>

CHAIRPERSON: Rob Anderson

SECRETARY: Charlotta Beukes

1. WELCOME, APOLOGIES AND ATTENDANCE REGISTER

Rob Anderson welcomed all club members to the meeting. The attendance register (attached) was circulated. An apology was received from Liesl Meiring.

2. APPROVAL OF MINUTES OF THE 2015 AGM

No corrections were made to the minutes of the previous meeting. The minutes were adopted as a true reflection of the previous meeting, as proposed by Ilani Swanepoel and seconded by Douggie Eagar.

3. MATTERS ARISING FROM MINUTES OF THE 2015 AGM

There were no matters arising from the minutes of the 2015 AGM.

4. CHAIRMAN'S REPORT

Rob Anderson read his report as Chairman of Eagar Aquatics.

There were no questions raised by club members on the Chairman's report. Rob Anderson proposed that the Chairman's report be accepted and it was seconded by Douggie Eagar.

5. FINANCIAL REPORT

Rob Anderson indicated that this is our Club's second set of financial reports. The Club's finances look very healthy and we managed to make huge strides in the right direction. Rob pointed out some important paragraphs in the financial report. He highlighted the following:

- Coaches subsidy (cost that is covered by the Club to ensure that our coaches can accompany swimmers to galas) – Our Club carried an expense of approximately R32 000 for coaches subsidy during the 2015/2016 galas, but only R11 000 was received from parents for coaches subsidy, thus the Club sponsored an amount of R21 000 which would have gone to the parents.
- Fundraising – We have managed to double our fundraising money from 2015 to 2016, due to the hard work and support from our parents.

- Money retained in Club bank account at the end of the 2015/2016 season was approximately R16 000. Our goal is to put as much money as we can back to our swimmers. The Club's financial status has definitely improved over the last season.
- Outstanding debtors – R3 000 currently and at the end of the previous swimming season it was R11 000.

No questions were raised on the financial report. Taylor Steele proposed the acceptance of the financial report and it was seconded by Ilani Swanepoel.

6. COACHES' REPORT

Dougge Eagar, as head coach of Eagar Aquatics, read the coaches' report.

He emphasised that we are the only Club in the Province where all the coaches have met the SSA qualification criteria.

Eagar Aquatics had an exceptional swimming season where our swimmers won medals at all Regional and National galas. The dynamics of the Club has changed where we now have a very large base of young swimmers, which is beneficial for future. The junior swimmers are also more than the senior swimmers and most achievements are now coming from the junior swimmers.

Dougge Eagar thanked the Eagar Aquatics committee, the parents and all his staff for a great swimming season and for everybody's support in improving our Club.

No questions were raised on the coaches' report. The report was accepted by all present, as proposed by Rian Beukes and seconded by Tjoppa de Beer.

7. 2016/2017 SWIMMING SEASON

7.1 Registration

Rob Anderson indicated that the committee has not increased the Eagar Aquatics registration fees for the new swimming season. The Eagar Aquatics registration fee for swimmers under 8 years old was reduced from R250 (2015/2016 swimming season) to R125 (2016/2017 swimming season), with the main purpose to make it more attractive to get more younger swimmers registered, in order to expose them to more galas in the Province.

7.2 Officials at galas

Rob Anderson indicated that we are still awaiting the Provincial swimming calendar from Limpopo Aquatics for the new swimming season. We want to run the same system as during the previous swimming season, where every registered parent is expected to officiate at a minimum of 3 galas during the season. We are pushing very hard to align with Swimming SA rules and regulations, which clearly stipulate that at least one parent per family must be registered and trained as an official. That implies that we have to ensure that all our registered parents are trained as officials. This training will be mandatory. There was many such training sessions made available for our parents during the previous swimming season. As soon as we have confirmed which parents still need training, the date for the time keeping course will be given through to the relevant parents.

Shane Hunter, who is one of the parents in our Club, will facilitate the training and there will be a training cost involved. Rob emphasised that the children of parents who refuse to be trained will not be allowed to participate at any galas.

It is now also mandatory for registered parents whose children are going to compete at any of the Regional or National galas, to put their names down for officiating responsibility (at least one session, as per SSA requirement). Registered parents, who can not attend these galas, must approach the team manager or relevant coach for alternative arrangements. This is to ensure that all parents are pulling their weight with regard to officiating responsibility.

Tjoppa de Beer requested clarification with regard to the payment of registration fees for officials if registered parents have worked for 5 or more galas during the swimming season. Rob Anderson explained that the committee has taken a decision that, should registered parents decide to officiate during 5 or more galas during the swimming season, they will receive an incentive whereby they will not have to pay their official registration fee with Eagar Aquatics for the next swimming season (2017/2018). This only applies to the Eagar Aquatics registration fee for officials and not to the Limpopo Aquatics registration fee for officials.

There were no other questions raised by attendees.

8. ELECTION OF OFFICE BEARERS

Rob Anderson thanked the committee for all their hard work during the past 2 swimming seasons. It is now time for new committee members to be elected for the next period. He gave the chairmanship over to Douggie Eagar to handle the election of the new office bearers for Eagar Aquatics Club.

Douggie Eagar reported that there was only one nomination received per committee position, as follows:

- Chairman – Rob Anderson was nominated (proposed by Douggie Eagar and seconded by Charlotta Beukes).
- Club Secretary – Charlotta Beukes was nominated (proposed by Rob Anderson and seconded by Douggie Eagar)
- Treasurer – Carin Meintjes was nominated (proposed by Ilani Swanepoel and seconded by Rob Anderson)
- Data Processor – Rob Anderson was nominated (proposed by Douggie Eagar and seconded by Carin Meintjes)
- Gala Secretary (new position) – Liesl Meiring, who has apologised for not being available to attend the meeting, was nominated (proposed by Ilani Swanepoel and seconded by Douggie Eagar)
- Social / Fundraising portfolio – Ina Jordaan was nominated (proposed by Douggie Eagar and seconded by Charlotta Beukes)
- Clothing / Accommodation portfolio – Valerie du Plessis was nominated (proposed by Douggie Eagar and seconded by Ilani Swanepoel)

As per the Eagar Aquatics Constitution, Douggie Eagar is the compulsory additional member to the committee. There were no objections received on any of the nominations for office bearers.

9. GENERAL

No general matters were discussed on the agenda.

10. CLOSURE

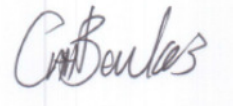
Rob Anderson adjourned the meeting at 18h35. He expressed the hope that all involved in Eagar Aquatics Club will have a wonderful swimming season ahead and that the Club will run smoothly, to the benefit of all swimmers. He invited all attendees to a cup of coffee/tea/soup.

SIGNATURE:



ROB ANDERSON (CHAIRPERSON)

SIGNATURE:



CHARLOTTA BEUKES (SECRETARY)