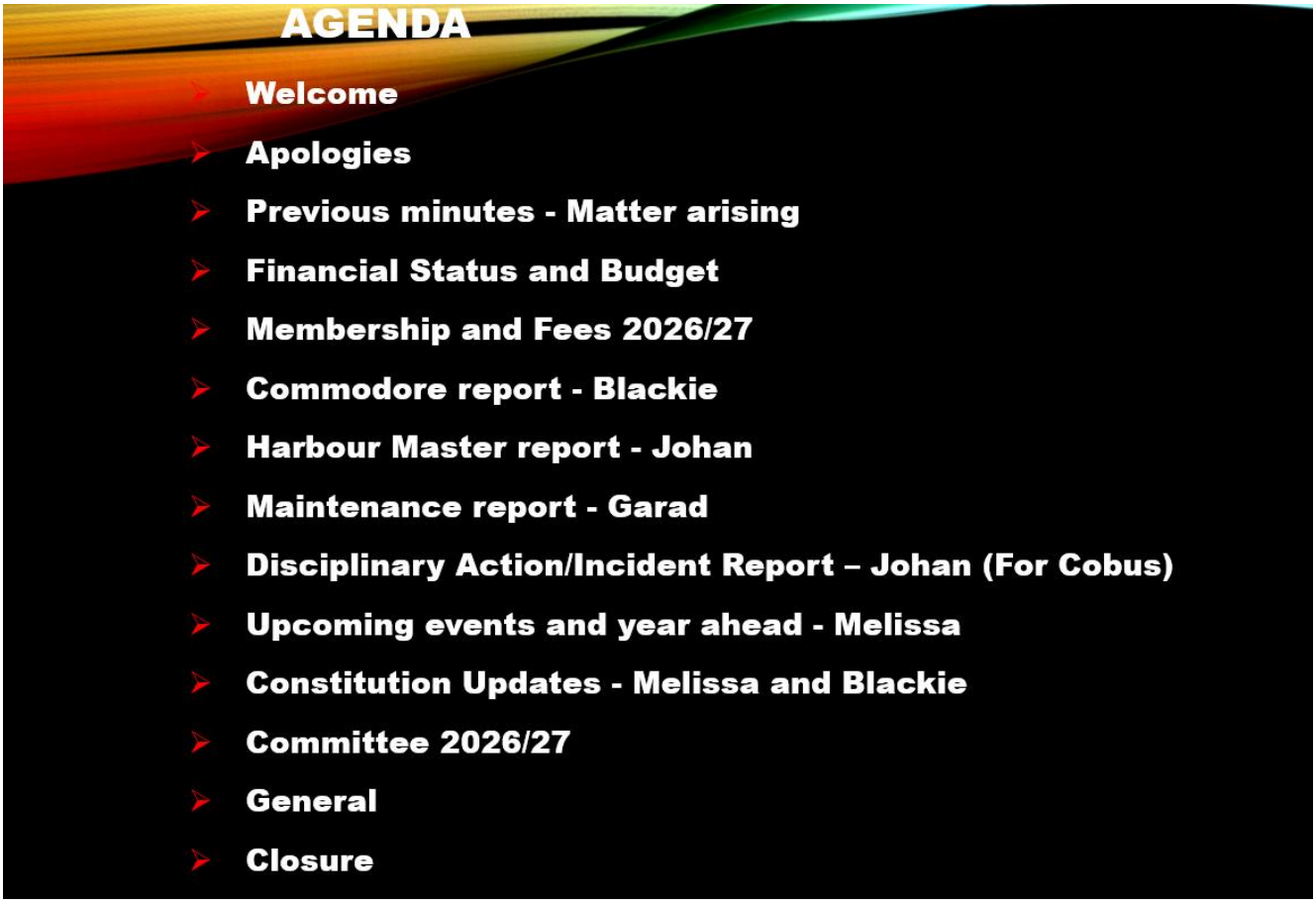
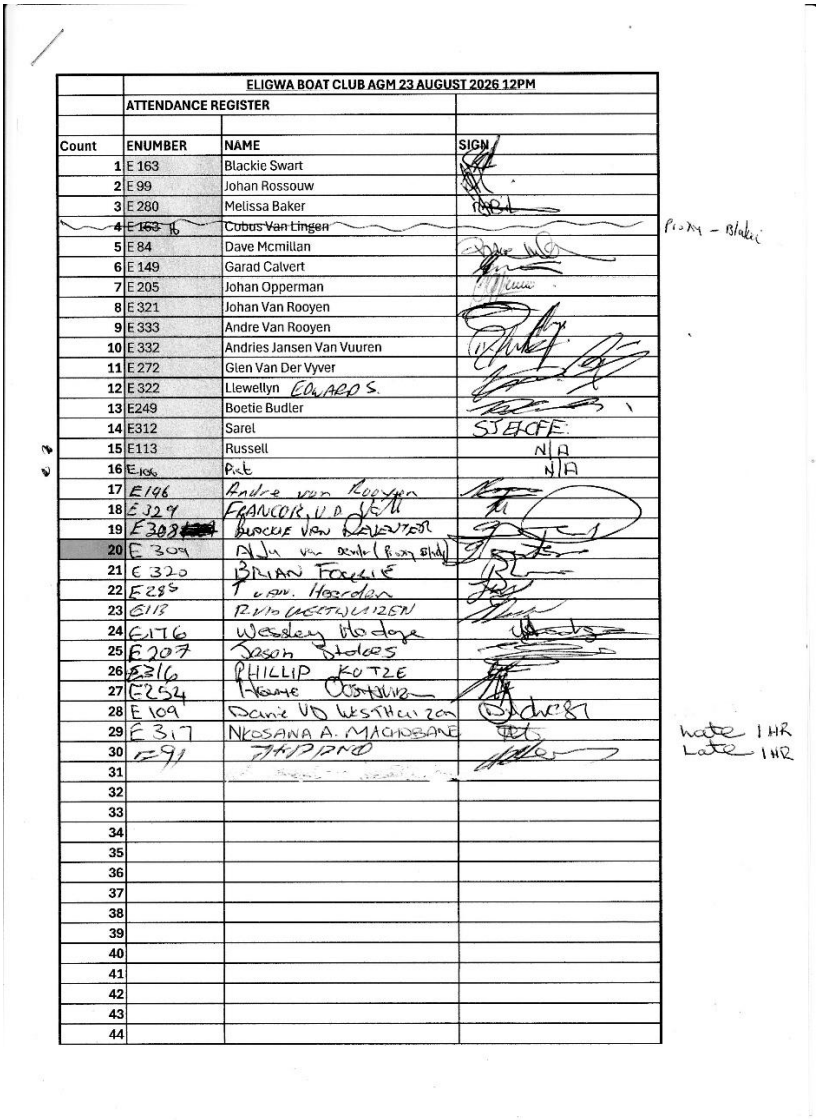
Minutes of the Annual General Meeting Eligwa Boat Club

Date: 23 August 2026
Time: 12:00 PM
Venue: Eligwa Club House
Meeting Type: Annual General Meeting (AGM)
Chairperson: Blackie Swart
Minute Taker: Dave (Committee Member)

Agenda:



Attendance:



	ELIGWA BOAT CLUB AGM 23 AUGUST 2026 12PM			
	ATTENDANCE REGISTER			
Count	ENUMBER	NAME	SIGN	
1	E 163	Blackie Swart		
2	E 99	Johan Rossouw		
3	E 280	Melissa Baker		
4	~~E 163~~ 16	~~Cobus Van Lingen~~		Proxy – Blakie
5	E 84	Dave Mcmillan		
6	E 149	Garad Calvert		
7	E 205	Johan Opperman		
8	E 321	Johan Van Rooyen		
9	E 333	Andre Van Rooyen		
10	E 332	Andries Jansen Van Vuuren		
11	E 272	Glen Van Der Vyver		
12	E 322	Llewellyn EDWARD S.		
13	E249	Boetie Budler		
14	E312	Sarel	SJELOFF	
15	E113	Russell	N/A	
16	E106	Piet	N/A	
17	E146	Andre van Rooyen		
18	E329	FRANCOIS, V.D. Jell		
19	E308	BLACKIE VAN DEVENTER		
20	E 309	Alju van Deventer (Proxy Blakie)		
21	E 320	BRIAN FOULIE		
22	E285	T van Heerden		
23	E113	RVD WESTHUIZEN		
24	E176	Wessley Hodge		
25	E207	Jason Stokes		
26	E316	PHILLIP KOTZE		
27	E254	Hennie Oosthuizen		
28	E 109	Danie VD Westhuizen		
29	E 317	NKOSANA A. MACHOBANE		late 1 HR
30	E91	[illegible]		Late 1 HR
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1. **Welcome**
    a. Blackie welcomed everyone to the 72nd AGM
2. **Apologies**
    a. Attendance register was signed by everyone attending 29 members in total.
    b. Proxies were recorded and apologies were confirmed.
    c. The meeting had full quorum to make any decisions
3. **Previous minutes**
    a. **Approval of minutes of previous AGM held on 24 August 2025**
        i. Accepted and approved by the floor members attending

4. **Financial Status and Budget**

INCOME STATEMENT : 01/08/2025 to 31/07/2026

SALES		
Subs Invoiced	759,050.00	
Boat Locker fees	683,375.01	1,442,425.01
COST OF SALES		
Operating / Property Expenses	54,625.28	54,625.28
GROSS PROFIT / (LOSS)		1,387,799.73
OTHER INCOME		
Joining fees, Remotes, Signage	96,075.00	
Interest Received	99,182.56	
Income from petrol sales	375,311.08	
Loft income	23,760.00	
Camping Income	21,600.00	
Entrance Income	7,896.00	623,824.64
		2,011,624.37
EXPENSES		
Advertising	1,899.36	
Bad Debts & Resignations	9,120.03	
Bank Charges	17,921.39	
Cleaning	2,680.00	
Electricity & Water	216,955.90	
Entertainment Expenses	12,868.15	
Insurance	11,929.79	
Legal Fees	5,418.86	
Fuel Purchased	409,104.00	
Printing & Signage	2,120.00	
Pettycash	7,000.00	
Repairs & Maintenance	73,158.55	
Salaries & Wages	496,651.92	
Staff Uniforms	8,100.40	
Subscriptions - Fastnet BCX	4,190.28	1,279,118.63
NET PROFIT / (LOSS) BEFORE TAX		732,505.74
NET PROFIT / (LOSS)		732,505.74

CHEQUE ACC:

Closing balance 31 Jul 2026: R51,842

INVESTMENT ACC:

Closing balance 31 Jul 2026: R1,557,033

a. Blackie went through the financial status and budget and mentioned that the full financial statements are available for perusal, if required.
b. He thanked Annelie Marais for handling the finances in such a professional manner for so many years. In future finances will be handled by Melissa Baker
c. The members attending accepted the financial statements and was accepted by the members and approved

5. **Membership and Fees 2026/2027**



MEMBERSHIP FEES

	2026/27	2025/26
Annual subs	R6,865	R6,600
Locker rental	R6,050	R6,050
Joining fee	R5,750	R5,500
Loft rental per weekend	R1,000	R1,000
Camping site - member	R250	R200
Camping site - visitor	R300	R250
Clubhouse hire	Free	Free
Entrance fee:		
per person	R30	R30
per vehicle	R60	R60
Boat Storage	-	R3,300 pa
	-	(R275 pm)
Boat mooring	R100	R100
Bass fishing per launch *(max 10 launches per annum)*	R200	R200
Remote	R280	R280
Boat Locker Signage	-	R300

Based on +-4% increase in salaries / wages

   a. New membership fees were proposed including 4% increase for 2026/2027
   b. The meeting approved the proposal with one change: member locker fees remain unchanged for 2026/2027 and was accepted by the floor and members attending.

6. **Commodore report**
   a. Blackie presented his commodores report, thanking the committee for their hard work and the members for their positive attitude and contribution to improve the club socially as well as the grounds
7. **Harbour Master report**
   a. Johan Rossouw went through the harbour master report
      i. Quite a bit of discussions happened during the meeting, which is mentioned in the minutes under “general”
8. **Maintenance report**
   a. Garad Calvert went through the Maintenance report
      i. Quite a bit of discussions happened during the meeting, which is mentioned in the minutes under “general”
9. **Disciplinary Actions/Incidents report**
   a. Johan Opperman went through the incidents report on behalf of Cobus van Lingen that could not attend the meeting
10. **Upcoming events and year ahead**

a. Melissa Baker presented the upcoming events for the rest of the year and 2026/2027 season. Details will be communicated on the WhatsApp group.

11. Constitution Updates

a. Melissa Baker went through proposed changes in the Constitution
    i. Emfuleni municipality – Approved by floor and members attending
    ii. Senior citizens will continue to pay while earning a salary and each case will be individually discussed
    iii. The word Vice commodore needs to change to Harbour Master.
    iv. Add contact telephone numbers and Names to trailers
    v. Dogs – add that owner is responsible for picking up and properly disposing droppings
    vi. Fishing allowed in dedicated areas
    vii. Only members are allowed jet skis and boats on club grounds
    viii. Duty officer changes to Club Manager
    ix. Campsites: 1 member plus 1 family member allowed
    x. Motorcycles allowed with pre-arranged permit

12. Committee 2026/2027

a. No nominations were received before the AGM, so the committee will remain as is

13. **General**

Quite a few discussions arose during the meeting – below is a summary

a. The matter of installing solar at the club was discussed. A decision was made that we will not install solar at this stage.
b. It was suggested that a notice is communicated on the WhatsApp group when a new project (e.g. fixing the jetties) is started, to get the experts from the club involved and make sure that a proper job is done
c. Boetie Budler offered help with the jetties
d. A request from members was made that there would be more visibility and communication to members of maintenance tasks completed
e. Johan van Rooyen asked about appliances in the kitchen not operational. Due to flood damage on multiple occasions, it was decided that no repairs will be done anymore.
f. Members asked why kitchen is not stocked with utensils. It was mentioned that maintenance and monitoring of such utensils need to be controlled and it is not feasible.
g. The decision was made in the meeting that the top bathrooms will be unlocked in future for all members to use.
h. There was a question from the floor regarding club members purchasing barges. It was decided that a special Meeting will be arranged to discuss the matter with members concerned. Notification of such meeting will be communicated to all members
i. Hennie Oosthuizen raised a concern that the water might still build up where the new retaining wall was built at Dave McMillan's locker. The maintenance officer will investigate.
j. Johan van Rooyen mentioned that his locker door hinge is broken.

k. It was requested that ALL maintenance requests be logged in the file in the office of the Club Manager to assist with prioritization or tasks.
l. There was a request from Danie that the lights on the pathways next to the river and jetties be improved. Garad will investigate.
m. There was a question from Joubie Clement on our status as NPO, and if the club is an NPO, that we need to familiarise ourselves with the new SARS regulations.
n. There was a request for Bass fishing feedback. Dave McMillan gave feedback regarding a big Bass tournament to be held at Emerald Casino, and the hope is that the bass fishing will pick up and this will serve as a marketing campaign for more interest and competitions this coming year
o. There was a suggestion from the floor that Phillip Kotze shadows the maintenance Officer for the following year to assist the committee.

14. Closure

a. Blackie closed the meeting and thanked everyone for their attendance and participation



Blackie Swart

Commodore



Melissa Baker

Liaison