Minutes of the Annual General Meeting Eligwa Boat Club

Date: 24 August 2025

Time: 12:00 PM

Venue: Eligwa Club House

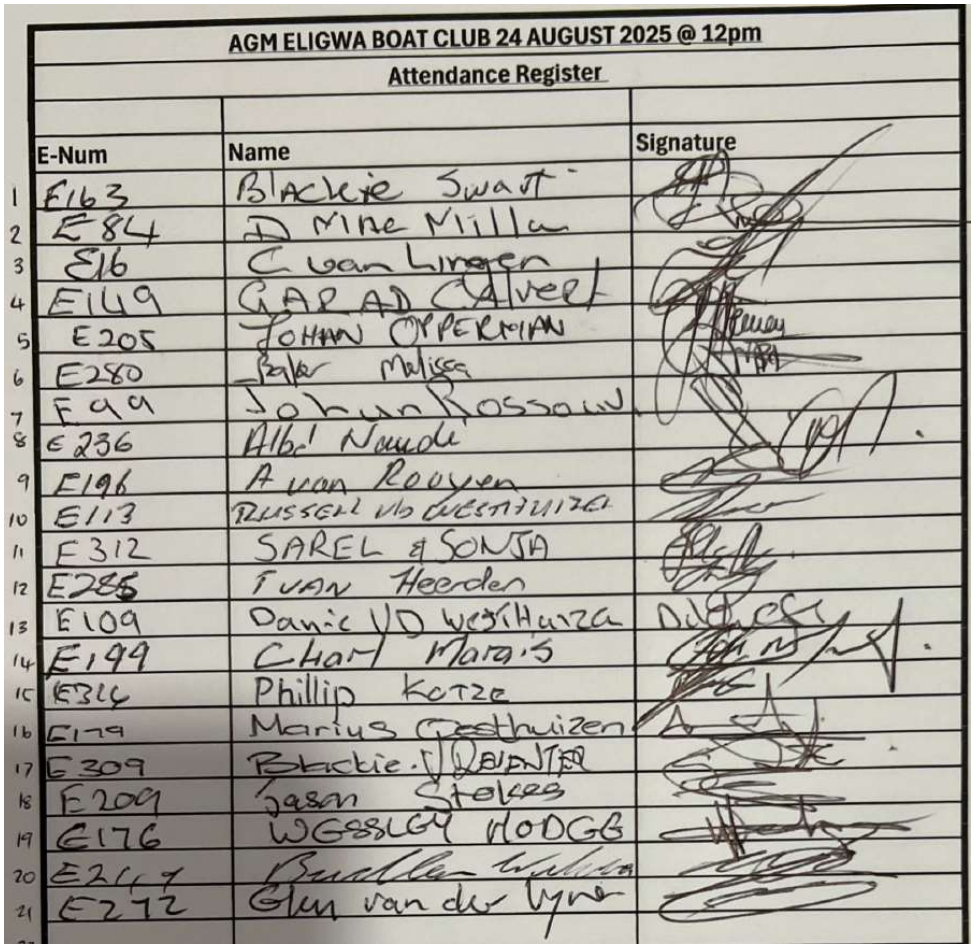
Meeting Type: Annual General Meeting (AGM)

Chairperson: Blackie Swart

Minute Taker: Melissa Baker

1. Attendance

•Members present:



AGM ELIGWA BOAT CLUB 24 AUGUST 2025 @ 12pm

Attendance Register

	E-Num	Name	Signature
1	E163	Blackie Swart	
2	E84	D Mine Milla	
3	E16	C van Lingen	
4	E149	GARAD CALVERT	
5	E205	JOHAN OPPERMAN	
6	E280	Baker Melissa	
7	E99	Johan Rossouw	
8	E236	Albé Naude	
9	E196	A van Rooyen	
10	E113	RUSSELL VD WESTHUIZEN	
11	E312	SAREL & SONJA	
12	E285	IVAN Heerden	
13	E109	Danie VD Westhuiza	
14	E199	Charl Marais	
15	E314	Phillip Kotze	
16	E179	Marius Oesthuizen	
17	E309	Blackie VD BENTER	
18	E209	Jason Stokes	
19	E176	WESSLEY HODGE	
20	E247	[illegible]	
21	E272	Glen van der Lyne	

•Apologies: Members' apologies in members group and proxies given to present member, no apologies from the floor.

•Quorum: By 21 members attending and all proxies received, we appreciate it.

2. Adoption of Agenda

- Welcome
- Apologies
- Previous Minutes
- Harbour Master report
- Maintenance Report
- Financial Status
- Commodore Report
- Membership and Fees 2025/26
- Upcoming events and year ahead
- Committee 2025/26
- General
- Closure

3. Confirmation of Previous Minutes

Minutes of the previous AGM dated 15 September 2025 was put up and no questions were asked - all accepted by members present.

4. Harbour Master Report

It is a great pleasure to report that no accidents occurred during the past year. Several boats needed to be towed in with our club boat due to various reasons. No serious injuries were reported.
Thanks to all members for respecting our club as well as fellow members.

- Lockers
    - Availability
    - Procedures of changing locker
    - Allocating Lockers for new members
    - Waiting list and allocations - size and compatibility

- Barges
    - No more barges will be allowed at Club
    - New Barge parking left of Entrance gate. (Area will be levelled and Solar lights fitted)
    - Members approached and agreed to put up Canopy

- Slipways
    - Members take responsibility for safety and operations when launching and retrieving boats.
    - Staff to assist
    - Instructions issued by Committee members need to be adhered to by all members, for example the closing of the club terrain or the closing of slipways, etc.

- COF
    - Responsibility of members
    - All watercrafts must have a valid COF before being allowed to launch from our Club Slipways. Club manager to check. Boats and Trailor must be clearly marked with your E-number for identification. (Reason, club will be held responsible when an incident arises)
    - All skippers that are launching boats or Jet-skis need to be in possession of a skipper's license.
    - COF at the club arranged for 13 September 2025. From 08:00 at the Club. Members requested to make an effort to be at the club and park your boat at the boat parking. Members will meet each other and socialize.
    - Price of COF will start from R 637 for boats below 6m
    - If possible, have your fire extinguishers serviced before 13 Sep, otherwise Francois will collect Fire extinguishers on the day. Please note that boats will not be launched without fire extinguishers.

5. Maintenance Report

- A "member suggestion file" has been introduced at the club manager's office where problems identified can be reported and followed up. (Job card/To Do List) This is available to all members.

- Terrain:
    - ✓ Cleaned up and removed rubble and old tires from unsafe position next to lockers
    - ✓ Finished placing white tires next to road.
    - ✓ Removed old rotten demarcation poles.
    - ✓ Repaired tables on terrain.
    - ✓ Added solar lights on strategic points on the terrain. (Ongoing process)
    - ✓ Removed old boom at gate to create access to top parking for members with barges. No new barges will be accepted at the club due to parking limitations. All barges must use the allocated parking. No Barges to remain in the river for extended periods.
    - ✓ New Locker was built after approval granted to member.

- <u>Slipways:</u>
  - ✓ Added solar lights to slipways. (Member sponsored)
  - ✓ Removed rubble strips from slipway. (Caused problems for the launching of bigger boats)
- Buildings, Lockers and Loft
  - ✓ Repaired fire damage to ablution at swimming pool:
    - New lights installed
    - Installed new geysers
    - New Ceiling installed
    - New electrical wiring in building fitted to regulation
    - Curtains sponsored
  - ✓ Ladies' toilet entrance gate was covered with shade cloth for more privacy.
  - ✓ Blocked Septic system was repaired and new pipes were fitted.
  - ✓ 6 new fire extinguishers bought and fitted on terrain (Another 6 to be purchased in new year)
  - ✓ Top Bathroom:
    - Toilet fixed
    - Tiles repaired
    - Geyser wiring made safe
    - Sewage pump fitted and connected to municipal system
    - Septic tank system cover was made by members, thank you.
  - ✓ Locker doors fixed and shadenet gates replaced with corrugated iron as far as possible. Not painted yet.
  - ✓ Lockers painted with the help from members that donated paint and a painter. Thanks to members who sponsored.
  - ✓ No-Wake Zone demarcated, destroyed twice by floods. (New plan to be made)
- Buildings, Lockers and Loft (continued)
  - ✓ Top of tower removed, and deck renovated to be used by members.

- ✓ Old and dangerous electric cables removed and, where possible, replaced.
- ✓ Scrapyard behind ablutions was cleared.
- ✓ All leaking taps were fixed.
- ✓ Play-frame at swimming pool made safe with new roof.
- ✓ Old boat removed due to safety issues and replaced with new play boat.
- ✓ Loft: new bedding, curtains, cutlery etc. (Next project new ceiling and waterproofing of roof.)
- ✓ Multiple trees removed that caused damage to lockers and fence.
- ✓ Water leaks repaired at mainline.
- ✓ Unsafe jungle gym removed. Will be replaced with new one in the next week.
- ✓ Tires positioned as part of a retaining wall to embankment washing away behind lockers of Rudie and Marc.

- Equipment:
  - ✓ New lawnmower motor was purchased and mower repaired
  - ✓ New blower was purchased
  - ✓ Tractor front axle repaired and brakes replaced
  - ✓ Tractor injection pump repaired
  - ✓ Tractor steering box replaced
  - ✓ Tractor front tires replaced
  - ✓ Navigation light on Club Boat replaced
  - ✓ Replaced wells plugs on small tractor
  - ✓ Repair tow hitches on tractor
  - ✓ Swimming pool filter burst and was replaced. Electricity to pump replaced from toilet building. New cabling and DB box fitted
  - ✓ New electric cabling for petrol pump fitted after flood damage. Generator was used to pump fuel.

- ✓ New piping from swimming pool septic tank connecting to municipal system.

- Winter project and additional repairs done:
  - ✓ Shark Alley
    - Recover and repair roofs.
    - Paint front of lockers under canopy.
    - Repair and replace wooden beams where needed.
    - Remove all unsafe electricity from lockers. (some were still live)
    - Replace lights under canopy
    - Waterproof and paint roof
    - Painting inside of toilets.
    - New lights fitted in toilets
  - ✓ Replace lights under Clubhouse Canopy
  - ✓ Install new wooden beams under Clubhouse canopy
  - ✓ Painting of walls inside Clubhouse.
  - ✓ Loft received attention with purchasing of new cutlery, blankets, Curtains, 2 plate stove and oven, etc.

- <u>Emfuleni Municipality</u>
  - Ongoing struggle and threats from council to disconnect our electricity.
  - The reason for the high amount in the investment account, is that we are keeping money in a reserve for if/when the municipality legally orders us to pay the outstanding account and for court cases that could result out of this. We have installed our own water meters for the past four years and our readings are far less that what we are getting billed for.
  - We still receive letters about our alleged outstanding electricity bills and our lawyers need to constantly remind the municipality of our previous settlement arrangement.
  - We are going to contract a dedicated person, knowledgeable in these matters who will be knocking on doors to resolve both the electricity and water disputes for us. This will start in September.

6. Treasurer's/Financial Report

ELIGWA BOAT CLUB

INCOME STATEMENT : 01/08/2024 to 23/08/2025

SALES		
Subs Invoiced	660,500.00	
Boat Locker fees	592,875.00	1,253,375.00
COST OF SALES		
Operating / Property Expenses	29,147.16	29,147.16
GROSS PROFIT / (LOSS)		1,224,227.84
OTHER INCOME		
Joining fees, Remotes, Signage	42,083.00	
Interest Received	62,442.18	
Income from petrol sales	355,170.65	
Loft income	14,145.03	
Camping Income	14,900.00	
Entrance Income	29,990.00	
Bass Competitions Income	2,200.00	520,930.86
		1,745,158.70
EXPENSES		
Advertising	7,785.00	
Bad Debts & Resignations	9,733.33	
Bank Charges	16,838.18	
Cleaning	2,890.00	
Electricity & Water	97,057.84	
Entertainment Expenses	10,036.73	
Insurance	11,954.45	
Legal Fees	6,869.58	
Fuel Purchased	410,092.00	
Printing & Signage	13,169.90	
Pettycash	6,000.00	
Repairs & Maintenance	122,819.75	
Salaries & Wages	506,390.95	
Staff Uniforms	4,848.50	
Subscriptions - Fastnet BCX	4,060.20	1,230,546.41
NET PROFIT / (LOSS) BEFORE TAX		514,612.29
NET PROFIT / (LOSS)		514,612.29

CHEQUE ACC:

Closing balance 23 Aug 2025: R12,473

INVESTMENT ACC:

Closing balance 23 Aug 2025: R967,847

(Includes prepaid subs of R78,575)

No questions came up on the financial status and all happy, we thanked Annalie for all her work on this side as well

7. Commodore Report

Blackie read through his report and thank everyone for their support of him as the new commodore. Everyone very happy with the club running and work put in over the past year for the club. Blackie thank all the staff for their efforts in the work put in during the flood scares we had. He also thanks our members for their efforts and being active at the club and for all the support and sponsors received. Please support all our events planned.

Sadly one of our members, E49 Lindsay Daniel had recently passed away and Blackie sent our condolences and support to his family.

8. Membership and Fees 2025-2026

Proposed 5% increase on staff salaries and 10% to all fees the floor and everyone present agreed and had no questions. Increase accepted by all present.

	2025/26	2024/25
Annual subs	R6,600	R6,000
Locker rental	R6,050	R5,500
Joining fee	R5,500	R5,000
Loft rental per weekend	R1,000	R800
Camping site - member	R200	R150
Camping site - visitor	R250	R200
Clubhouse hire	Free	Free
Entrance fee:		
per person	R30	R20
per vehicle	R60	R50
Boat Storage	R3,300 pa	R3,000 pa
	(R275 pm)	(R250 pm)
Boat mooring	R100	R100
Bass fishing per launch *(max 10 launches per annum)*	R200	R200
Remote	R280	R280
Boat Locker Signage	R300	R200

Based on 5% increase in salaries / wages

9. Events

Melissa went through the remaining events for 2025.

The below was noted for 2026:

- Feb - Breakfast “river” run boats / Jet Ski’s from Eligwa to River Lodge and spa
- March - Street Braai Eligwa
- April - Easter Sunday (Easter hunt)
- June - Potjiekos Competition Club House
- Aug - AGM Eligwa
- Sep - COF Boat braai/ Burger day
- September- Opening Cruise Eligwa
- December- Christmas function
- Rugby braai dates to be added as we receive the 2026 dates to watch rugby in club house together as a club.

10. Committee 2025/26

Marc has stepped down and we thank him for his time on the committee and all he did in the past.

The Committee will remain as follow:

Blackie - Commodore

Johan – Harbour Master (Oppies will be shadowing Johan for the next year)

Melissa – Communications, Social media and loft bookings

Garad – Bathroom and Maintenance

Dave – Bass and Competitions

Cobus – Incidents and complaints, Safety, Camp site and loft bookings

Blackie has noted working on changing and updating the constitution and members has agreed to this

11. Matters Arising / General (Open Floor)

- Shocking at swimming pool bathrooms to please be investigated and get resolved. It was noted that it is coming from council’s side, but still needs fixing as it is not safe at all.
- Blackie van Deventer offered for his son to come and test and provide feedback thereon.

- Blackie van Deventer also offered to put paving in front of the lockers at shark alley to avoid all the mud.
- Boetie Budler suggested please put dustbin on the outside of bathrooms as well.
- Another suggestion from the floor was to add more loops/hooks to tie down boats and avoid putting ones arms through tyres.
- Shocking was reported to council before.
- Weekly updates on loft and camp side availability to be posted on whatsapp group.

12. Closure

Meeting adjourned at 13h01

Thank you