



MINUTES OF THE ROCK & RUT MOUNTAIN BIKE CLUB AGM HELD ON 7 SEPTEMBER 2016 at SKW

1. Welcome

The chairman welcomed everyone and confirmed that a quorum is established.

2. Adoption of the agenda

Three discussion items were added:

- Rider development
- Letter from Michelle Vorster
- Constitution amendments

3. Letter from Michelle Vorster

Michelle thanked RnR for the generous support during the Olympics.

4. Approval of minutes of 2014 AGM

The minutes of the 2015 AGM were approved with no amendments.

5. Chairman's overview of the year and ongoing initiatives

Conrad Dempsey read the Chairman's report and thanked the sponsors, committee and volunteers. He highlighted the need for maintaining sponsorships to sustain the club's finances. FNB and Ford had sponsored N\$80k for Otjihavera which enabled a memorable event for all participants. More volunteers are needed for trails marking and rider development - all club members are welcome to get involved.

6. Treasurer's overview of the finances

Axel Theissen discussed the club's finances which are in a sound state. He noted that 78% of the club's income came from sponsorships and races. There has been a slight decline in member numbers which should be remedied in part by the new fee structure which is attractive for younger riders to join the club.

7. Changes to the constitution

The changes to the constitution was presented and adopted by the meeting, giving the correct notice period.

8. Rider development

Questions to the current RnR rider development programme were answered and suggestions were taken on board.

9. Election of new committee

Committee members Johanita De Waal, Hans Du Toit, Titus Koen, Benita Kasch and Ekkehard Friedrich were re-elected.

Antjie Tietz, Micheal Lowe, Johan Wasserfall and Gesa Kock were elected.

The club thanked all outgoing members for their valued support and dedication over their term.

Hans / Johanita are to setup the first meeting of the new committee.

10. Close of meeting

The Chairman thanked everyone for their attendance and adjourned the meeting at 19:18