

Dear Members,

Notice is hereby given that the Eighty-seventh Annual General Meeting of the Zeekoe Vlei Yacht Club will be held in the Clubhouse at Zeekoevlei on Tuesday May 7th, 2019. Pre-Drinks on the upper deck from 19h00 with the meeting to follow at 19h30.

Agenda

1. To confirm the minutes of the eighty-sixth Annual General Meeting held on Thursday, 10th May 2018 (posted on Club's Notice Board)
2. To submit and if approved, adopt the audited accounts (currently at the Auditors) for the year ending 28 February 2019, (Audited Financial Reports will be available at the meeting, on request by members. Reports will unfortunately not be available for electronic circulation).
3. To submit and if approved, adopt the Annual Reports for the season ending 30th April 2019.
4. To consider and if approved by a two-thirds majority, increase the subscriptions.
5. To elect a President, Vice-President, Patron-in-Chief and Patrons as well as Honorary Life members, if any.
6. To elect Flag Officers, Chairmen of Sub-Committees, additional members of the General Committee.
7. Presentation of the H.A. van Hoogstraten trophy for dedicated and outstanding service to the club.
8. General
 - a) Changes - Municipal Rates Rebate for NPO's
 - b) Update - Bishop's new building

NOTE:

1. The Minutes referred to in Item 1 are posted on the official Notice Board in the Clubhouse.
2. Nominations for Item 6 (Committee) may be handed to the Club Manager forthwith, bearing in mind Clause 10 and Clause 11 of the constitution
3. Only those Members as specified in the Constitution and whose fees are fully paid up by May 7th, 2019 are eligible to vote.

Muriel Fortune
Yacht Club Manager

OFFICE BEARERS 2018 - 2019

PATRON-IN-CHIEF	- CHIEF OF THE NAVY	FLAG OFFICERS	
PATRONS	- PRESIDENT OF SA SAILING, PHILIP BAUM - ALAN KEEN	COMMODORE	- CRAIG LESLIE
PRESIDENT	- RICK NANKIN	VICE COMMODORE	- FELIX SCHEDER-BIESCHIN
VICE-PRESIDENT	- MARK THOMPSON	REAR COMMODORE: SAILING	- MILLICENT KEEN
		REAR COMMODORE: ROWING	- MARTIN VANLIERDE
		HONORARY TREASURER	- GAVIN ASHWELL

GENERAL COMMITTEE MEMBERS

SAFETY	- ROB SLATER
JUNIORS	- KENDAL MADEL
HOUSE & GROUNDS	- TOMMY BRUMMER
DEVELOPMENT/ZVSC	- MARVIN SAMPSON
ENTERTAINMENT	- nil

CLUB MANAGER	- MURIEL FORTUNE
WATERSIDE MANAGER	- KAREN SLATER
ACCOUNTS	- ANNA KEYTEL
GROUNDSMAN	- JOE WOLMERANS