

GANSBAAI PHOTOGRAPHY CLUB

MINUTES OF THE SPECIAL GENERAL MEETING (SGM) HELD ON THURSDAY 16 SEPTEMBER 2021 AT 18H00 AT THE GREAT WHITE HOUSE RESTAURANT, KLEINBAAI

Quorum considered: PRESENT 11 members & 3 proxies

Proxies: Adri – to Henry, Len to Veronica, Elba to VdP +11 Members present.

Late proxy received from Gerrie to Riaan (not used).

Veronica opened the meeting at 18:02

Marc & Veronica moving to Willowmore. Officially moving in 01 November 2021.

The meeting is NOT an AGM – therefore it was felt that it didn't need to be run as an AGM – There were no objections to Veronica chairing the meeting.

At the last AGM – it was decided to put club on hold. However, the members decided that they would prefer to still run during 2021 but in a virtual manner, with Veronica acting as Chairman and being the face of the club for the remainder of the year. To date this has been very successful.

Veronica officially resigned as face and chairman and responsible person of the club.

Veronica nominated Clive Bailey as chair and face of the club for the remainder of 2021. Veronica advised the members that Clive has sat with both Marc and herself for the past 4 months to learn the reigns of the club, and that they are both confident that Clive will successfully take the club forward.

The proposal was that Clive will act as the Chairman and the face of the club until the next AGM – when a new committee will be voted in as per the last AGM.

Unanimous vote in – Clive accepts.

Clive comments: He will ask for help from club members

Noted that the following members have already volunteered to assist:

Len volunteered

Sheron volunteered to assist

Nelleke will assist with finances & secretarial

Gen & Jane wants to assist with social aspect of the club

ON FINANCE note – Club will need its own bank account as the finances are currently in a personal savings account of Marc & Veronica. They will transfer money once Nelleke & Clive have investigated best options for bank accounts and provided them with the details.

Fixed ASSETS transfer- Clive will take possession of the assets- screen, laptop & drives, & projector.

Fixed asset register – Veronica will hand over asset register to NF with Photos of assets

Passwords & access codes - will be handed over to Clive

Both Marc & Veronica made it clear that they are available for assistance or guidance if needed, however they are more than confident that Clive has the ability to run the club as the processes have been simplified over this last period in using the external judges.

Marc recommends Clive trains & fills someone else in on how things are done- to be able to go away & for contingencies.

Henry suggests– please add asset register and finance summary to minutes when they are ready to be sent out.

Closing comment from Veronica- Clive will mostly need help with training & social events and outings.

Secretarial is only at meetings – NF can continue to assist with this

Many clubs run with a chairman & vice chairman only – quite simple. Can be run by 2 people but it is important to have back up when away and sick etc.

Nelleke & Christo both thanked Marc & Veronica for many years of service (Veronica =8yrs, Marc = 7yrs) & for the systems put in place over the years. Nelleke said that the club is being handed over in a very good state.

Henry will sit with Clive to wrap up on the constitution of the club.

NNB: The members will vote on any decisions for the rest of the year until next year when a committee is voted in after the committee has decision-making rights. This is be in Jan/Feb 2022

Thank you to Clive for being willing to step into the roles, and for his time over the past months in handing over the systems.

To consider: Year-end function & prize giving?

Veronica will also ensure the trophies and information on suppliers etc is made available.

Meeting adjourned 18:27

GBPC Financial Report – January 2021 – September 2021

Opening balance January 2021		6205.90
Interest received Jan-Sept 2021		19.21
Membership Fees Jan-Dec 2019		4220.00
Balance		10445.11
Hosting Fees for website	275.00	
Domain Renewal x2 domains	190.00	
Printing of Photovault manuals for Clive	108.00	
Gansbaai Tourism Membership	200.00	
Total	773.00	
Balance to be handed over		R 9672.11

GANSBAAI PHOTOGRAPHY CLUB ASSETS as at SEPTEMBER 2021 (to be handed over)

DESCRIPTION	MODEL	SERIAL NO	PURCHASED	PRICE
Samsung TV	55NU7100 55" LED UHD smart TV		Sept 2019	R8999.00
Canon Projector	LV-7292S Multimedia Projector	6836B003AA	Jan 2015	R3699.00
Targus Laser Presentation Remote			May 2015	R 431.00
Screen	Paid privately by members			R1000.00
Asus Intel Celeron Notebook	N3050 15.6"	G7N0GR026703296 F540SA-XX252T	Nov 2016	R3499.00
Seagate Expansion Hard Drive	2.5" Portable Hard Drive 3TB	NA8ZJ1ZA	June 2018	R 999.00
				R18627.00