



**MIDLANDS 4 WHEEL DRIVE CLUB**  
**ANNUAL GENERAL MEETING MINUTES 11 March 2022, 18h30**



**1. WELCOME**

The Chairman welcomed all members to the meeting.

**2. ATTENDANCE & APOLOGIES**

**Committee and Club Members Present (some were accompanied by spouses):**

Richard Heathcote (Chairman)  
Billy Paton (Vice Chairman)  
Regi Binns (Treasurer)  
Ronnie Drew (Committee Member)  
Stanley Marx (Committee Member)(only arrived after conclusion of AGM)  
William Seymour (Committee Member)  
Gary Buitendach (Secretary)  
Rob Geddes (Committee Member)  
Steve Swanepoel  
Jimmy Day  
Gary Peacock  
Frank Stahlut  
Morgan Wragg  
Jenny Kruger  
Patrick Dillon  
Leon Jooste

**Apologies:**

John Buyers  
Otto Kruger  
Malcolm Brown  
Rodney Trenam  
Marcus Henning  
Caroline Richards  
Dave Varrie  
Murray Cowell  
Tim Wood  
Grant Stevenson  
Willem von Willich  
Jeanne Schutte  
Terry Tedder

**3. APPROVAL OF AGENDA**

Proposed: Jenny Kruger  
Seconded: Ronnie Drew

#### **4. CONFIRMATION OF PREVIOUS AGM MEETING MINUTES – 26<sup>TH</sup> March 2021**

The minutes of the previous AGM were confirmed

Proposed: Jimmy Day

Seconded: Gary Peacock

#### **5. MATTERS ARISING FROM PREVIOUS MINUTES**

Nil

#### **6. FINANCIAL REPORT**

The Treasurer presented the 2021/22 Financial report (attached to minutes)

- It was noted that there were currently 57 paid up members and 4 honorary life members.
- Current balance – R146 829
- It was noted that an amount of R59 850 had been set aside as a provision for new club house facilities, noting that the Show Grounds had been sold, and the future of the current club house was unknown.
- The Chairman pointed out that the healthy state of the club finances was due to a large extent by funds bought in by the club's prior involvement with the Comrades Marathon.

#### **7. CHAIRMAN'S REPORT (Combined with Outings Report)**

The Chairman presented his report for the 2021/22 year – attached

- On the issue of bookings for trips, it was agreed that the incoming Committee needed to devise a fair system which would give all members an equal opportunity of attending trips where the number of participants was limited, and to prevent members from booking for trips, only to withdraw at the last moment, depriving other members who otherwise would have gone.

#### **8. ELECTION OF COMMITTEE**

- **The following nominations were received for positions where the current incumbent's term of office had expired, or the incumbent had stood down:**
  - o Chairman – Otto Kruger
  - o Vice-Chairman – Stanley Marx
  - o Events Co-ordinator – Billy Paton
  - o Ordinary member – William Seymour
  - o Ordinary Member – Marcus Henning
  - o Ordinary Member – Ronnie Drew
  - o Ordinary member – Rob Geddes

There were no opposing nominations, and the above were duly elected.

- **The 2022 Committee is therefore as follows:**

| <b>Position</b>    | <b>Name</b>     |
|--------------------|-----------------|
| Chairman           | Otto Kruger     |
| Vice-Chairman      | Stanley Marx    |
| Secretary          | Gary Buitendach |
| Treasurer          | Regi Binns      |
| Events Coordinator | Billy Paton     |
| Ordinary member    | Ronnie Drew     |
| Ordinary member    | William Seymour |
| Ordinary member    | Rob Geddes      |
| Ordinary member    | Marcus Henning  |

#### **10. OTHER MATTERS**

- There were no other matters raised

#### **11. CLOSE**

- The Chairman welcomed the incoming Committee and thanked the outgoing Committee for their hard work and diligence during another very challenging year.
- **The meeting closed at 19:01**

GMB 25/3/2022