

CHRISTCHURCH DISC GOLF CLUB INCORPORATED
MINUTES OF THE ANNUAL GENERAL MEETING OF 31st MAY 2020

Present: Paul Deacon (Chairman)
Chris Davies
Leon Botha
Philip Botha
Lorenne Botha
Louis Strydom
Stephanie Strydom
Chris Hoopman
Cameron Hubbard
Domonic Botha

The Meeting opened at 4:00 p.m..

a. Introductory remarks and thanks:

The Chairman welcomed and thanked all who attended. It was agreed unanimously that the meeting could proceed via Zoom and that voting would be accepted via the E-Voting system.

b. Minutes of the previous Annual General Meeting :

The minutes of last year's Meeting were proposed by Leon Botha and seconded by Lorenne Botha. These were accepted as a true and accurate record.

c. Minutes of the Extraordinary General Meeting:

The minutes of the Extraordinary General Meeting of 23rd February 2020 (changes to the Articles of Association) were accepted as a true and accurate record.

d. Chairman's Report on the Club's Operations:

These were proposed by Leon Botha, seconded by Philip Botha and received by Members.

e. Treasurer's Report and Annual Financial Statements 2019:

With our first set of Financial Statements as an Incorporated Society, the Club will now be able to apply for funding as well as for charitable status. The Report and Statements as approved by the General Committee were proposed by Paul Deacon, seconded by Chris Davies, and approved by Members.

f. Confirmation of the Appointment of PKF Goldsmith Fox as Reviewer of the Annual Financial Statements:

This was confirmed by Members, as recommended by the General Committee.

g. Elections:

The elections were conducted via E-Voting. Voting was scrutinised by 2 Members of the General Committee, being Chris Davies and Philip Botha.

Results: Paul Deacon (Chairman)	Yes=11	No=0	Abstain=0
Lorenne Botha (Secretary)	Yes=10	No=0	Abstain=1
Leon Botha	Yes=9	No=0	Abstain=2
Philip Botha	Yes=9	No=1	Abstain=1
Donald Booth	Yes=9	No=1	Abstain=1
Chris Davies	Yes=7	No=2	Abstain=2
Chris Hoopman	Yes=11	No=0	Abstain=0
David Rose	Yes=6	No=3	Abstain=2
Louis Strydom	Yes=9	No=0	Abstain=2

Chris Davies and Philip Botha confirmed these counts as accurate.

Paul Deacon is elected to the position of Chairman.

Lorenne Botha is elected to the position of Secretary.

Leon Botha, Philip Botha, Donald Booth, Chris Davies, Chris Hoopman and Louis Strydom are elected as the 6 ordinary Members of the General Committee.

The position of Treasurer is vacant, as there were no candidates. This is the same as if a Treasurer resigns during the year, and is covered in our Articles of Association.

h. Motions:

No motions were put before Members.

i. Other Business:

The Chairman thanked all Members and welcomed Chris Hoopman and Donald Booth to the General Committee. He also expressed his thanks to David Rose for his commitment to the club over the last several years.

The meeting closed at 4:12pm

Lorenne Botha
Secretary

.....
Paul Deacon – Chairman

.....
Lorenne Botha – Secretary

.....
Leon Botha

.....
Philip Botha

.....
Donald Booth

.....
Chris Davies

.....
Chris Hoopman

.....
Louis Strydom