

**MINUTES OF THE ANNUAL GENERAL MEETING OF
THE MOUNTAIN CLUB OF SOUTH AFRICA, JOHANNESBURG SECTION**

held in person and via Zoom on Friday, 26 March 2021

**at 19h15 at CityROCK,
173 Republic Road, Randburg (entrance 4th Street), JOHANNESBURG**

1. Welcome

The Chairman welcomed everyone present, those in person and those via Zoom.

2. Apologies / Proxies received

The AGM was attended by 24 members in person, one non-member and 10 via Zoom. Apologies were received from 3 members; one proxy was received, as per the attendance register.

3. Confirmation of the Minutes of the Annual General Meeting Held on 13 March 2019

Proposed: A Dalais Seconded: J Paterson

4. Ratification of Online voting – as per Newsletter dated 11 May – appointing Stephen Hoffe as Chairman

Proposed: J Paterson Seconded: B de Wet

5. Report by Chairman

The Chairman reported on the activities of the Section during 2021 and touched briefly on aspects of the different Portfolio Convenors' reports. A copy of the full report can be obtained from the administrator.

6. Treasurer's Report for the period 1 January 2020 to 31 December 2020

(The financial statements will be available from the Treasurer or Administrator)

Firstly, thanks to outgoing Treasurer Barbara Reid, who has very capably handled this function over many years and continues to assist where appropriate. Sincere thanks also to Jenny Paterson for her work in recording the day-to-day accounting transactions in addition to her other duties.

Net member subscriptions (including entrance fees) in 2019 increased by 3.5% over the previous year, reflecting the small increase in subscription fees and relatively static paying membership. Other income items recorded a small decrease except for interest earnings. Operating expenditure was only 1.5% ahead of 2018, this despite a recorded increase in MCSA journal costs of 36% (partly due to an under-provision in the 2018 year)

The Club remains in a sound financial position, with all allocated special purpose funds, and the general reserve, being fully funded with corresponding bank resources.

Proposed: Andre Dalais Seconded: Stephen Hoffe

7. Appointment of an Independent Reviewing Officer

Maralyn Nel and Associates

Proposed: Andre Dalais Seconded: Barbara Reid

8. Election of New Committee

Nominations received:

Stephen Hoffe	Chairman	Andre Dalais	Bennie de Wet
Brittany Haas	Roy Kendall	Dylan Labuschagne	
Blake May	Peter Scheelke	Alan Watson	
Andrew Margetts	Andrew Pedley	Roland Magg	Andrew Porter
Legal advisers:	Paul Carstensen	Peter Lazarus	
Wolkberg Hut Convenor: Thomas Magg			
We are still looking for someone to take over from Tamarin Scheidegger, Conservation			

All the nominations were supported by the members present, and accepted:
Proposed: Oliver Oppler Seconded: Dobek Pater

9. Recognitions

As there was no in person AGM held in 2020, recognitions this year will include those members who achieved significant milestones as indicated:

50 Years:

Inge Deventer - 1 Jan 1969	Karl Wagner – 1 Jun 1969	Carel Rabie – 28 Jul 1969
Lothar Vogl – 1 Apr 1970		
Peter Heidstra – 1 Jan 1971	Marijke Anderson – 1 Jan 1971	Kathryn Sevenoaks – 1 Jan 1971
Eckhard Druschke – 1 Jan 1971	Frank Netterberg – 1 Jan 1971	

55 Years:

Uschi Magg – 1 Jan 1964	Ria Jooste – 1 Jan 1965	
Dave Cretchley – 1 Jan 1966	Paul Fatti – 1 Jan 1966	John Hislop – 1 Jan 1966

60 years:

Boris van der Riet – 26 Nov 1959	
Bruno Penzhorn – 1 Jan 1960	Ralph Wortley – 1 Jan 1960
Oliver Oppler – 1 Jan 1961	Ann van der Riet – 1 Jan 1961

The Chairman’s Award:

was awarded to Tamarin Scheidegger, who served as conservation convenor for four years, in recognition of that, and in particular, her commitment to conservation, and enthusiasm when tackling the challenges of the Conservation Portfolio.

There being no further business to discuss, the meeting adjourned at 20:15.

CONFIRMED CORRECT

DATE: _____