

Minutes Hillcrest Sports Club 44th AGM Wednesday 13th September 2017 held at HSC Function Room at 17.30 hrs

- 1. Notice of the meeting was read by Phil Edwards, the outgoing Secretary who confirmed there was a quorum of 30 members with all four allotment holders fully represented. (As per attached list)**
- 2. Apologies. The following apologies were received R.Pooley, J. Field (S) C.Murray R.Sanderson G.Taylor, (B) R.Campbell (R) M.Vorvork L.Lauderdale L.Fleming G,.Scheepers, (T.) and the following Trustees Alison Gillitt, Michael Jackson and Lucille Lightfoot.**
- 3. Obituaries : Charles Rich who had passed away that morning, Thelma Trail and Gerry Bezuidenhout ,who were all Bowls Members The Chairman asked the meeting to stand for a minutes silence.**
- 4. Confirmation of 2016 AGM Minutes: Proposed J. Oliver, Seconded V .Mulligan.**
- 5. Matters Arising: None**
- 6. Awarding of an Allotment: Keith Sanderson presented the Document of Title to the allotment consisting of the football playing area to Highway United Football Club. . He congratulated them on becoming an equal partner in the William Gillitts Sports Ground and thanked them for their contribution to the smooth running of the Executive Committee and its vision for the future.**

7. Section Reports

HUFC : Haydn Nadauld thanked the Trustees for the allotment and the confidence they had expressed as well as allowing HUFC to take over the Social Bar as their own Clubhouse. The seniors won this year's PFA league and across the board the juniors have done very well with both the under 11 A and B side making it to the semi finals. He concluded by thanking the football committee for all their hard work as well as the sponsors which included Hillcrest Toyota, Lebrock Logistics, Head Ware and Excustrade.

HVAC: Peter Burton reported that Villagers had a steady year with slightly increased membership.

Highlights were a very successful annual marathon which raised a profit of R80, 000 for the club and they had their best results since 1983 in Comrades competing for the Gunga Din Trophy for SA amateur clubs, by coming 4th. A strong elite athlete program is now in place to endure individual performance development and stability and this was shown in the recent SA Cross Country Championships. Peter thanked the HVAC club and marathon committee for their commitment and dedication and congratulated the new HSC Executive for their vision for the future as this was the correct way to sustain our existence .

HBC : Derick Moto-Ros reported that Hillcrest Bowling Club had had a fantastic year and had paid off the final loan of R40,000 raised for the new C green as well as R60,000 for the driveway. Port Natal has A graded the green which is a complement to the ground staff. Sponsorship boards have helped in this regard and Derick thanked Virgin Active for their generous donation. Security in the clubhouse has been improved with the fitting of additional burglar bars. In Port Natal Completions we have had mixed success, plus the runner up in the Ladies Champion of Champions. Membership now stands at 208. With regards security they would like to see closer monitoring of the gate as well as the additional razor wire which had been discussed.

HTC: Philip Wyatt the representative on the board read the report tabled by HTC Chairman Les Fleming. Les reported that tennis had had another very

good year with Senior Membership remaining steady at + - 90 . The club had benefitted hugely from coaching by Mark Verwork and there were now 30 juniors with senior playing rights boosting the clubs rankings as well as feeding into their senior membership. 2018 will see resurfacing of some of the courts and funds permitting the addition of 1st class lighting to courts 3 and 4. Les advised that tennis were concerned about the decision to place a guard on the sports ground which they felt was an unnecessary cost to the sub sections and that they felt was not fit for purpose. He requested the board investigate this further. Phil Wyatt who sits on the board did state that his views on the matter did not coincide with that expressed by the Tennis Chairman.

8. Treasurer's Report: Richard Smart presented his report and apologised for the absence of page 2 on his P&L which appeared to have somehow become detached. *

Total Income R 749,464.96 less Total cost of Sales R 399,747.58 = Gross Profit R 349,717.38 less Total expenses R 310,765.97 plus Interest/Other income R 10,950.46 + Profit for the year R 49,901.97.

HSC Balance Sheet Total Assets less Current Liabilities R 486,058.21

Net Assets made up of Capital and Reserves R452, 917.51 less retained earnings R 16,761.27 plus Profit R 49,901.97.

Income from members this year was budgeted at R 205,000 despite lowering membership fees to R 300.00 for adults and R 150.00 for the juniors and financially disadvantaged. The intention was to reduce the "body corporate" expenses to a minimum and allow the 4 sporting sections to meet their obligations by increasing their membership base. Richard concluded by thanking Mike Weaver and Fiona Leitch for all the hard work they had put in, with regards the handling of the financial and administrative matters over the last few years.

9. Chairman's Report: Greg Worst highlighted the changes that had taken place over the last 9 months. This included the formation of a brand

new Executive. The allotment of the soccer field to HUFC and their taking over the operation of the Social Bar area as their clubhouse and more recently the operation of the function hall. The transfer of responsibilities to the sporting sections to purchase their liquor requirements direct with service providers of their choice, thus eliminating a HSC handling fee of 15% .The appointment of Phil Edwards as Club Manager to ensure that there are improved communications between the sporting sections and to handle any administrative matters which effect the whole, a role he felt was vital to the William Gillitts Sports Ground's success. The way the Main Club will recover expenses from the sections has changed and this is aligned to the strategy that HSC becomes a "body corporate" and that the sections will be responsible for their own premises. In the future this hopefully will include being able to monitor their own electricity meters and paying EThekwini Council direct. His vision was to manage the club in a businesslike manner in order to create a surplus to be used to assist the sections on capital expenditure as well as on common areas. To ensure that all frequent users of the club's facilities are members, in line with the Liquor Act, Club Constitution and William Gillitts Trust as part of the drive for membership , especially for those who were financially disadvantaged . He also highlighted his concern with regards security within the grounds but assured the meeting that expenses wherever possible would be kept to a minimum and that the Exco would engage all the 4 sections prior to any increases.

Acceptance of the report was proposed by Matilda Wenger (T) and Derick Moto-Ros (B)

Keith Sanderson a William Gillitts Trustee reminded the meeting of the dire straits HSC had been in, following what he described as frankly a disastrous 2016 AGM where there were no candidates willing to stand and for his gratitude and heartfelt thanks to Greg, Richard and Phil Edwards for stepping up to the plate following a special meeting called by him and that he and the Trust were in complete agreement with the path and vision the Exco had set and looked forward to an even brighter future.

10. Election of Office Bearers.

None of the nominees were opposed although there had been a spoilt nomination form received which was invalid.

The officers for the 2017/2018 period are

President Keith Sanderson (2 years) Chairman Greg Worst, Vice Chairman John Oliver, Honorary Treasurer Richard Smart, Honorary Secretary Philip Wyatt. The representative for each section is chosen by the sections themselves

11.Appointment of an Auditor: The firm who in the past had performed this task pro bono were unable to assist this year. The Treasurer requested the meeting to permit the Board to find and appoint an auditor as soon as possible. This was unanimously agreed to.

12. General: Lynton Harrison (B) expressed concern with regards the number of people staying in the staff quarters overnight. He was advised by the outgoing secretary that the onus rested on each section that provided accommodation to their staff to monitor the situation, with regards their own staff.

Willi Scherzer (B) announced his concern with about the possible of escalation of costs with regards security in the coming calendar year . Phil Edwards suggested that the first Exco meeting be put aside to deal with the question of security and that the sections came with their proposals. The Chairman agreed to do so.

13. There being no further business, the meeting closed at 18.36

***It was later established that both pages of the P&L were in fact available.**

