

Forest Hills Athletic Club (FHAC)

Annual General Meeting Minutes

October 21, 2017

1. PRESENT

An attendance register was passed around and signed by all persons present.

Dale Braum	Glynis Braum	Nobby Clarke	Nikki Baker
Richard Wallis	Andrew McGill	Ian Sandison	Grant Pedler
Clive Mortimor	Roger Bergstrom	Jesse Brouard	Candice Lewis
Leanne Pollock	Bernadette Stokes	Lindi Thompson	Micayla Pedler
Gail Bisset	Karen Green	Heidi Paul	Barbara De Kock
Dan De Kock	Debbie Liebenberg	Ammi Liebenberg	Graeme Jackson
Nicole Gardner	Lize Coetzee	Dirk Coetzee	

Original: <http://www.foresthillsac.co.za/wp-content/uploads/2017/11/Attendance-Register.pdf>

2. REPORTS

a) Chairman (Dirk Coetzee)

Dirk Coetzee presented the chairman's report for 2015.

<http://www.foresthillsac.co.za/wp-content/uploads/2017/11/AGM-2017-FHAC-Chairman-Report.pdf>

3. FEEDBACK

a) Finances

Nicole Gardner presented the financial statements for 2017.

A discussion took place around the finances for 2017. The Forest 10 as the main fundraiser for the year was very successful. Currently the FHAC have a positive bank balance of R67 183.14. It was noted that an amount of R2 500 was donated to CHOC.

It was noted that the bookkeeper would be provided with the total amount of club kit on hand in order that the necessary adjustments could be made to correct the figures.

The FHAC are financially in a very good position.

b) Forest10

The 2017 Forest10 attracted a field of 1350 entries.

One of our shirt sponsors dropped out at the last minute which forced us to cover an extra R20 000 expense.

But the race was still a great success, great fun and we still made a R25 678 profit.

c) Ladies League (Micayla Pedler)

Again the 2017 Ladies League hosted by FHAC was very successful.

Over a 100 ladies took part and it was a very successful event.

Lots of volunteers were out on the night and it was a great success. We could use better support from the main club when hosting events like this.

Attendance at Ladies League has really taken off and we're now consistently fielding 2 or 3 teams each month.

Congrats to our Ladies for placing 5th in the Super League and 2nd in the handicap league

d) Mixed League (Richard Wallis)

We've started attending Mixed League for the very time. We've had members competing at Hillcrest, Westville, Queensburgh and PDAC so far.

Lot of fun for all. And a big monthly bonding session between teammates. Starting from nothing we've had enough to fill 3 teams at some events. And we had more members than much bigger clubs at Queensburgh in particular.

We're going to reach out to the organizers and see if we can host an event for them next year.

e) Club Runs & Time Trials (Richard Wallis)

Time Trial in 2017 has grown and grown. We're now getting more than 50 runners each week from around the community. Lots of Hillcrest Striders, Kearsney Striders and even some Queensburgh Harriers join us every Wednesday.

We're doing our best to make it as welcoming and Family friendly as possible. Lots of Kids, walkers and even dogs join us every week.

Nobby has started calling "compulsory" runs every 2 months or so. Great attendance at the first one which left from Oscars. And at the second where we did Heidi's loops around Richden's Spar.

f) Communication (Heidi Paul)

The WhatsApp system is working brilliantly to get messages out to members. Bit of chat on the no chat group but mostly under control.

Andrew McGill continues to be extremely effective at managing our social media presence.

g) Registration

Heidi Paul will continue processing registrations for us.

The 2017 members are 85 based on the latest membership schedule.

h) Website

Big thanks to Brien Francis for his updates to our website. His design skills have been a real asset to the club.

i) Social (Lindi Liebenberg)

Great fun was had by all at our Christmas run. Pictures on Website.

We also had a very enjoyable Pasta Party and Comrades Recovery Party.

j) Kit

A stock take of kit needs to be taken. But we still seem to have enough to fulfill most orders for the near future.

3. NEW COMMITTEES

a) Main committee

The following individuals were nominated and approved as committee members for 2017/2018:

Chairman: Richard Wallis

Vice Chairwoman: Barbara De Kock

Secretary: Heidi Paul

Social: Jesse Brouard

Treasurer: Ian Sandison

Banking:

Dirk Coetzee and Nicole Gardner will be removed as signatories on the bank accounts.

Heidi Paul, Ian Sandison and Richard Wallis are nominated and approved as signatories on the bank accounts.

b) Race committee

The Forest10 race committee to be advised.

4. GENERAL

a) Forest10

The 2018 Forest 10 to be addressed at a later committee meeting. Currently there is no race organizer for 2018. Without a race organizer the race will not take place.

b) Club Runs and Time Trials

To continue as they are.

c) Communication

Stays the same.

d) Membership Fees

Membership and Shared Expense fees to be taken up with the FHSC Management committee.

e) Next Meeting

FHAC Committee meetings will take place on a dedicated WhatsApp Group where possible.

f) Other

No other business.