



In Partnership with

## ANNUAL GENERAL MEETING

Held at Shift Espresso Bar – Cape Town

On 27 August 2018 at 19h30

### MINUTES

#### 1. WELCOME

Dave Maxwell welcomed all to the meeting. He thanked Shift Espresso Bar, Guy Bubb and Rory Smyth for arranging and allowing SUPSA to use of the restaurant to hold the AGM.

#### 2. NOTICE OF MEETING

The notice of the meeting was proposed by Rob Munro and seconded by Glen Thompson.

#### 3. APOLOGIES

Tammy and Mike Foster, Greg Bertish, Tarryn King, David Ditcham, Allan Ditcham and Shawn Peterson (JHB)

#### PROXIES

Dave Maxwell 2      Tom King 1      Craig Girdlestone 1      Betsy Ditcham 2

#### 4. ATTENDANCE:

Guy Bubb	Gary van Rooyen	Jolene Harris	Nick King
Sue Maxwell	Dave Maxwell	Mandy Scanlen	Betsy Ditcham
Glen Thompson	Dean Phillips	Bruce Johnston	Annie King
Tom King	Craig Girdlestone	Matthew Maxwell	Adrienne Voster
Rob Munro	Charles Higgins	Rory Smyth	Elleni Smyth
James Wessels	Jadon Wessels	Kimon dos Santos	Steve Tripney
Alex Tripney			

Proposal to proceed with present members as a quorum, as to achieve 10% of 450 is not feasible or practical. Proposed by Bruce Johnson and seconded by Craig Girdlestone

#### 5. APPROVAL OF MINUTES OF 2016 AGM

Proposed by Steven Tripney and seconded by Gary van Rooyen.

**6. MATTERS ARISING FROM PREVIOUS MINUTES**

None

**7. ADOPTION OF AMENDMENTS TO THE CONSTITUTION**

None

**8. FINANCIAL REPORT –**

To be included in the Presidents Report

**9. PRESIDENT’S REPORT**

Dave Maxwell read the president’s report.

**10. ELECTION OF THE BOARD OF DIRECTORS OF SUPSA**

Although not an election year, certain positions have become vacant or remain vacant. The following people were nominated and have accepted positions on the board.

Board of Directors:

Vice-President	Dean Phillips
Media Officer	Alex Tripney
Environmental Officer	Betsy Ditcham

The National Committee is comprised of the top 4 Board of Directors and the Provincial representatives:

Western Cape Representative	Rory Smyth
KZN Representative	Jackie De Billot
Gauteng Representative	Shawn Peterson

**11. OTHER ITEMS**

- Bruce Tedder, Chairman of the Cape Town Boatbuilders Association – UCT research study into Ocean Sports as an economic sector in Cape Town, requests that companies and institutions linked to Cape Town’s boards sports sector participate in a meeting to share their knowledge to assist in informing city policy in growing the coastal tourism industry.
- Betsy Ditcham proposed that the SA Team contribute to development after the 2018 Worlds.

The meeting was adjourned and ended at 21h00