

Results of the 2022 Zandvlei Sports Club Electronic Vote and Survey

Voting was open from 8 August until midnight on 29 August.

We would like to thank the following eligible Members for responding on the electronic voting site or by proxy:

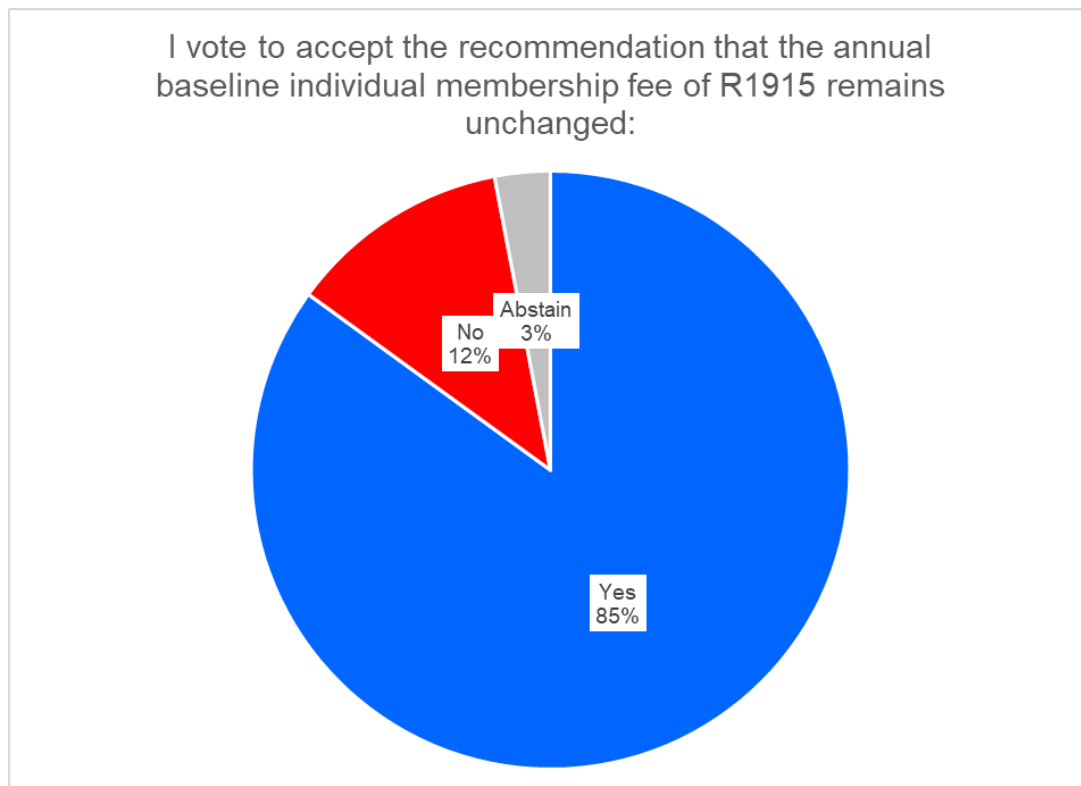
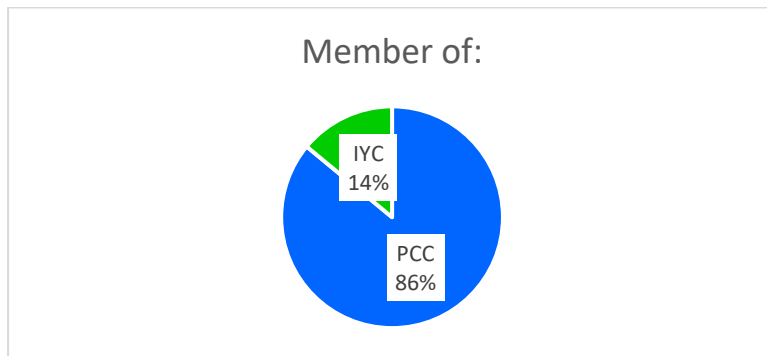
Alain	Jaques	Ian	Wilkinson	Oscar	Miles
Alexa	Cole	Jamie	Jacobson	Paul	Lange
Anders	Hart	Jan	Shrimpton	Paul	Moxley
Andrew	Van osch	Jennifer	Butt	Peter	Calitz
Anton	Cartwright	Jerome	Passmore	Peter	Cole
Ashley	Fulford	Jill	Sasman	Quinton	Miller
Barry	Coltham	Johann	van Blerck	Reef	Funston
Barry	Penn	Judy	Willemse	Riaan	Louw
Carla	Le Roux	Julia	Wood	Richard	Champion
Christy	Shrimpton	Kenny	Rice	Richard	Freeman
Cliff	Leach	Kerri	Young	Rob	Foreman
Costa	Dimopoulos	Kerry	Shrimpton	Rob	MacLean
Craig	Flanagan	Kevin	Brunette	Robert	Fowler
Dale	Kushner	Kyle	Sasman	Robert	Gulle
Damian	Gibbs	Lauri-Anne	Veitch	Robert	Hart
David	de Waal	Leonard	Smith	Robert	Fowler
David	Unite	Lis	Hart	Roger	Venn
Deanne	Gulle	Lucia	murray	Romy	Parker
Dirk	Erasmus	Marco	Valle	Rory	Anderson
Dyllan	Farrell	Mark	Heerden	Ross	Smyth
Estelle	Jacobs	Mark	Loftus	Sabine	Smith
Eugene	Julius	Mark	Torrington	Scott	Taylor
Felix	Unite	Maurits	van Bever Donker	Shaun	Butler
Frederick	Cresswell	Michael	Duffus	Siv	Sivertsen
Garth	Watters	Michael	MacLachlan	Stephanie	Von der Heyde
Gary	Kroukamp	Michael	Willemse	Stephen	Martin
Gerfried	Nebe	mike	ryder	Steve	Cothill
gilzean	sasman	Murray	Starr	Stewart	Mears
Graham	Offord	Nicholas	Notten	Terry	Brunton
Graham	Rowe	Nick	Baikoff	Thomas	Leach
Happynes	Raselabe	Nick	Calothi	Tom	Thring
Iain	Hooper	Nick	Pickard	Tyrrel	Murray
IAN	HAUPT	Nick	Rockey	Uli	Hart
Ian	Trautmann				

Quorum for an AGM is 15 members and 100 responded.

The ZSC elected positions on the 2022 Committee were unopposed and are occupied by:

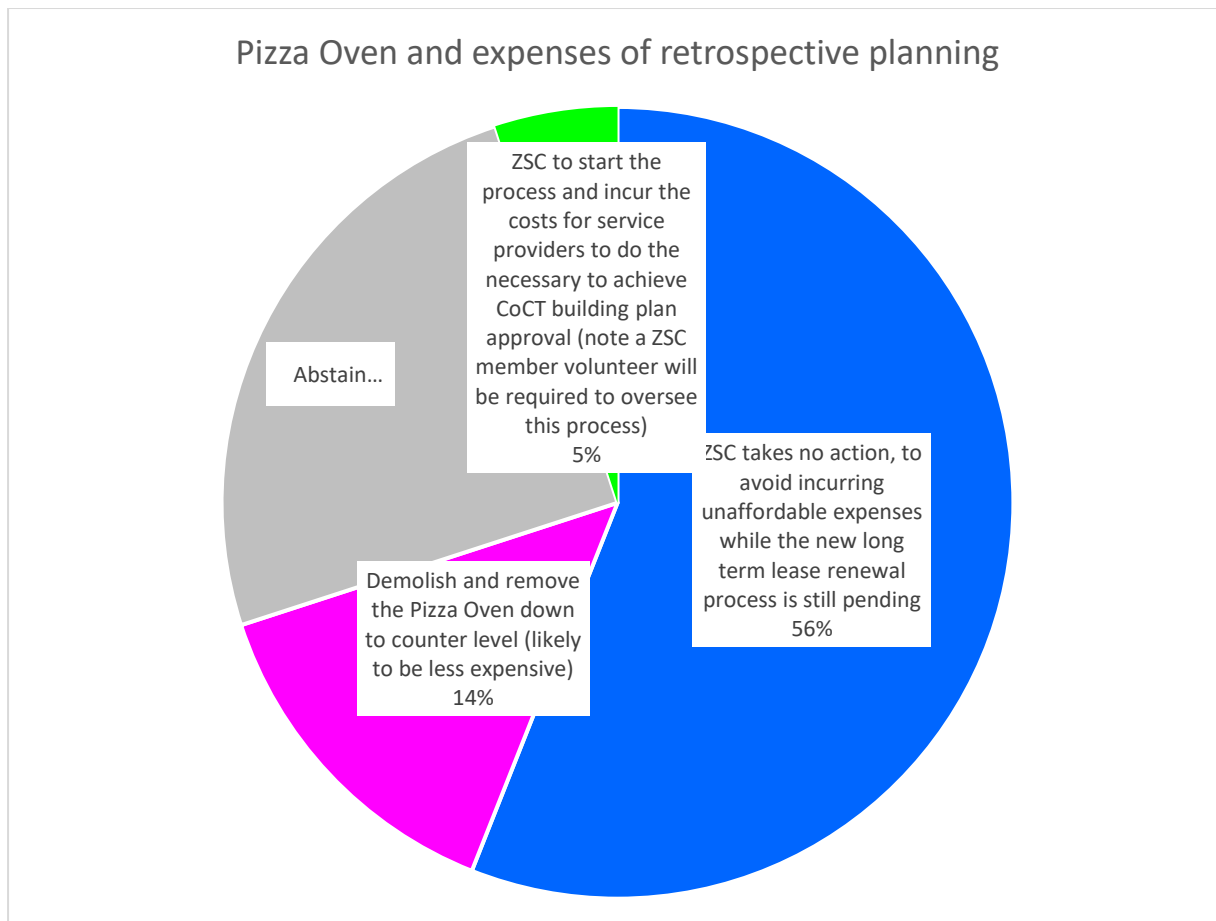
- a) Chairman: Robert Hart
- b) Honorary Secretary: Lis Hart
- c) Honorary Treasurer: Siv Sivertsen

Here are pie charts showing the outcome:

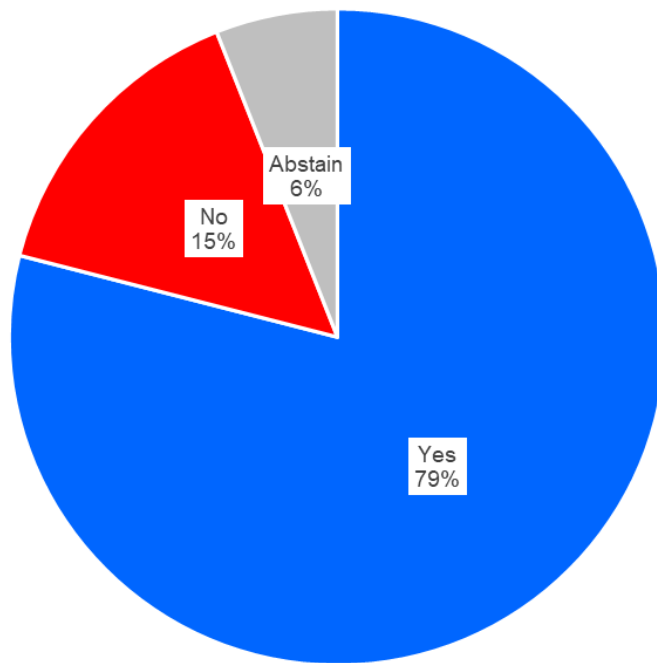


All membership payments received from constituent clubs per member remain unchanged:

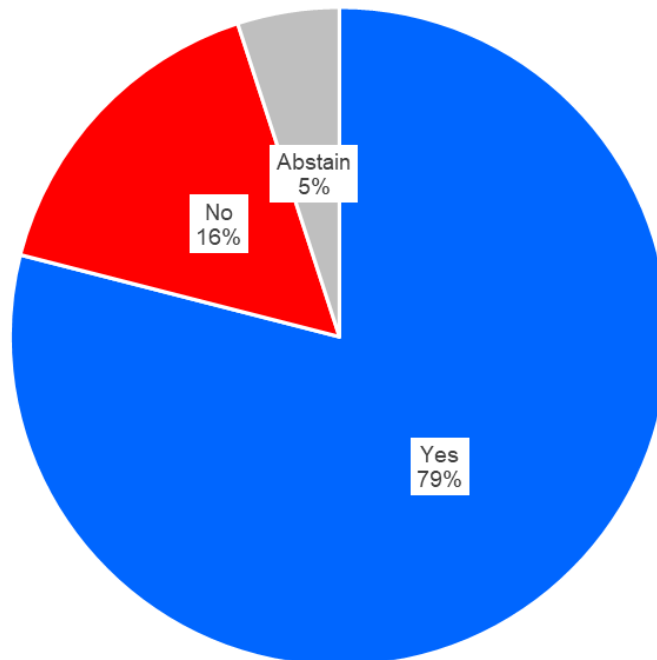
Membership Type	Annual Fee	Half-year
Ordinary/Individual	1915	960
Family Principal	3345	1675
Additional Family	0	0
Pensioner	1435	720
Student/Junior	960	480
Guppy	770	385



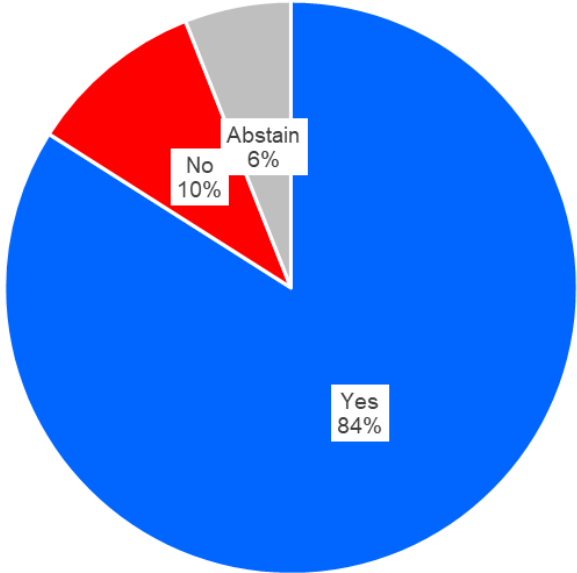
Paragraph 13: Centralise and consolidate the collection of all membership related fees.



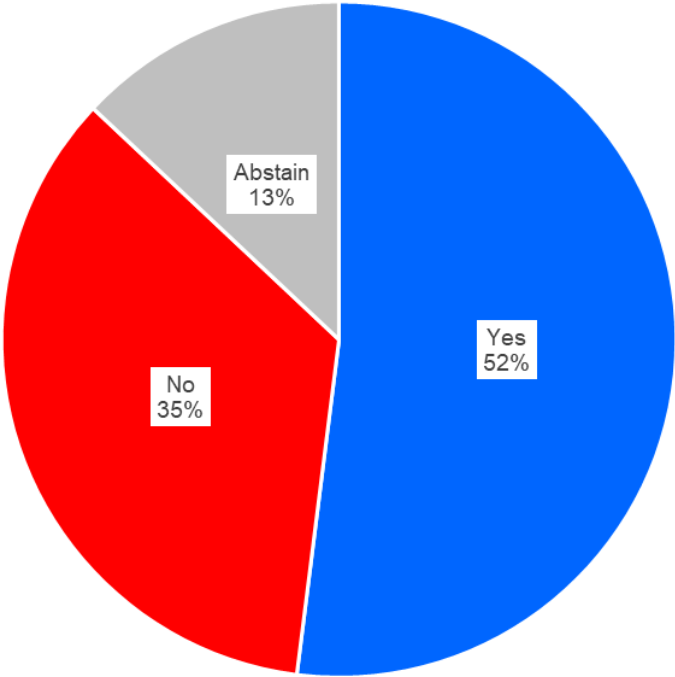
Paragraphs 17 and 18: Create a more impartial and streamlined management structure.



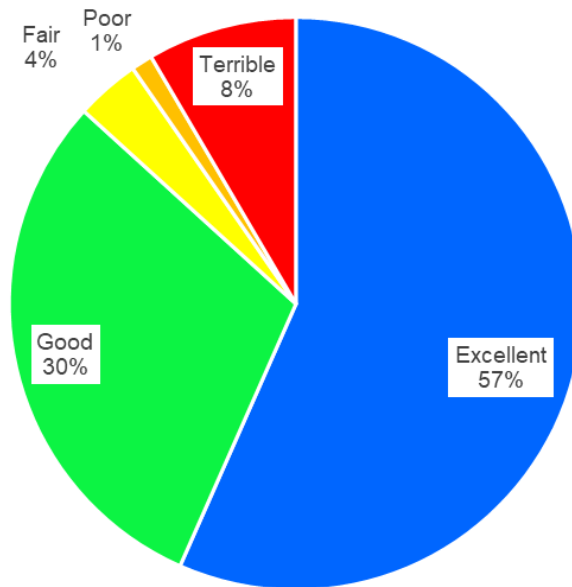
Paragraph 23: Change the Club's Financial Year to finish on 31 December each year, and make total transparency of constituent club management records and Annual Financial Statements a requirement.



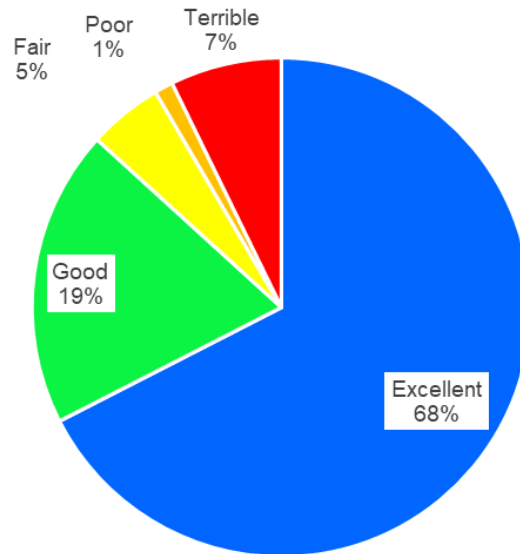
Please indicate whether you are "for" or "against" the actions proposed regarding IYC.



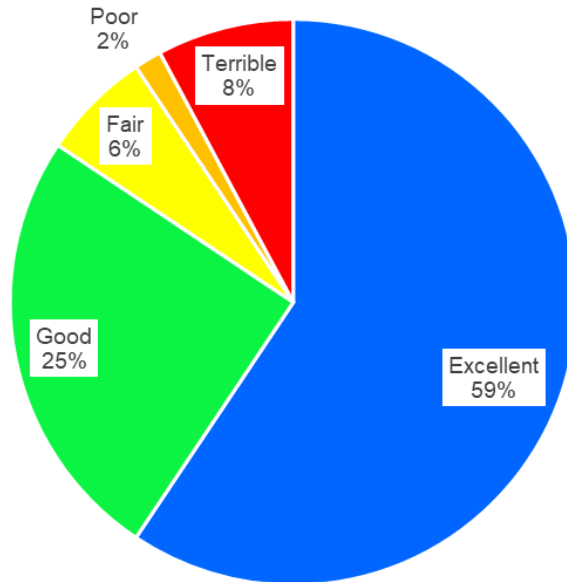
If you feel able to comment, how do you rate the performance of the Committee since the 2021 AGM?



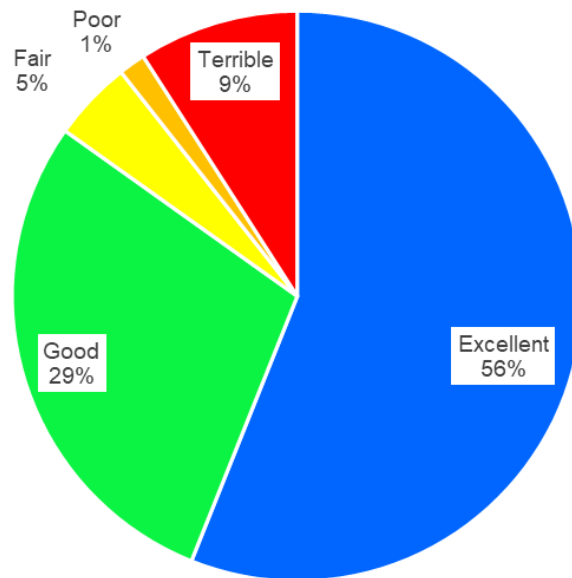
If you feel able to comment, how do you rate how Karen the Club Manageress has performed in ensuring the Club Facilities are well maintained and well kept since the 2020 AGM?



If you've had a chance to try it, how do you rate the quality of the catering Karen has provided since the 2020 AGM?



If you've had a chance to try it, how do you rate the value for money of Karen's catering since the 2020 AGM?



Information sent out prior to voting:

The Treasurer's Report and the following information on the three resolutions:

Proposed changes to ZSC Constitution from Resolutions 1 and 3 Combined – 2022 AGM

- The aim of this is to show in one document all the changes proposed to the Constitution by these resolutions.
- The relevant paragraphs are 13, 17, 18 and 23.
- The existing version of each is shown below in blue, followed by the proposed changed version in red.

Paragraph 13 is:

CLUB LEVY DUE AND PAYABLE

13. The Club Levy shall fall due on 1st May of each year but shall be collected together with the annual or part-annual subscription paid by Members to the Member Clubs.

- a) Any Member who has not paid his subscription to, and who forfeits his membership of the Member Club, ipso facto ceases to be a member of the Club.
- b) Any Member ceasing to be such, whether by resignation or otherwise, shall not be entitled to have any part of his Entrance Fee, Club Levy, or Annual Subscription for the current financial year refunded to him.
- c) It must be reported to the Sports Club Council if a Member holding multiple membership status resigns from either Member Club.

Proposed change:

CLUB MEMBERSHIP FEE DUE AND PAYABLE

13. The entire Club membership fee shall fall due on 1st January of each year and shall be paid by each Member directly into the ZSC bank account together with the annual subscription and craft storage fees due by Members to their Member Clubs before 31 January of each year. Honorary memberships shall be paid by Member Clubs before 31 January of each year. The ZSC Treasurer shall pay over the Member Club's portion and craft storage fees of each membership to the Member Club.

a. Any Member who has not paid his subscription by 31 January ceases to be a member of the Club.

b. Any Member ceasing to be such, whether by resignation or otherwise, shall not be entitled to have any part of his Entrance Fee, Club Levy, or Annual Subscription for the current financial year refunded to him.

Paragraph 17 is:

MANAGEMENT AND CONTROL OF THE CLUB

17. The Club shall be managed by a Committee of its Members and such Committee is to be known as the Sports Club Council, otherwise referred to in the Constitution and rules as the "Council". The composition of the Council shall be as follows.

- a) The President
- b) The Honorary Secretary
- c) The Honorary Treasurer
- d) Officer House and Grounds
- e) The Commodore for the time being of the Imperial Yacht Club, as a Vice-President
- f) The Chairman of the Peninsula Canoe Club, as a Vice-President
- g) Not more than two delegates from each of the Member Clubs elected by their Sectional Committees respectively in terms of the constitutions of those Clubs.

Proposed change:

MANAGEMENT AND CONTROL OF THE CLUB

17. The Club shall be managed by a Committee of its Members and such Committee is to be known as the Sports Club Council, otherwise referred to in the Constitution and rules as the "Council". The composition of the Council shall be as follows.

- a. The President
- b. The Honorary Secretary
- c. The Honorary Treasurer

d. Not more than one additional Delegate from each Member Club. Delegates shall be in good standing with ZSC & ZSC Management Committee and shall be approved by the ZSC AGM. Delegates shall have been ZSC members for at least two years prior to being proposed as Delegates.

Paragraph 18 is:

EXECUTIVE OFFICERS

18. The Executive Officers of the Club Council shall be the Following Members of the Sports Club Council.

- a) The President
- b) The two Vice-Presidents
- c) The Honorary Secretary
- d) The Honorary Treasurer

Proposed change:

EXECUTIVE OFFICERS

18. The Executive Officers of the Club Council shall be the Following Members of the Sports Club Council.

- a) The President
- b) The Honorary Secretary
- c) The Honorary Treasurer

Paragraph 23 is:

FINANCIAL YEAR AND ACCOUNTS

23)The Club's Financial Year shall end on 30th April in each year.

- a) The banking accounts of the Club shall be kept in such Bank or Banks as the Council may from time to time decide. All cheques drawn on the account of the Club shall be signed by any two of the Executive Officers stipulated in Rule 18.

- b) The Accounts and Balance Sheet of the Club shall consolidate all the finances of the Member Clubs and the Club.

Proposed change:

FINANCIAL YEAR AND ACCOUNTS

24)The Club's Financial Year shall end on 31 December each year.

- a) The banking accounts of the Club shall be kept in such Bank or Banks as the Council may from time to time decide. All cheques drawn on the account of the Club shall be signed by any two of the Executive Officers stipulated in Rule 18.
- b) The Accounts and Balance Sheet of the Club shall consolidate all the finances of the Member Clubs and the Club. Member clubs shall submit annual financial statements to the ZSC Treasurer within 4 months of the member club year end. Member clubs shall also publish and make available to ZSC and all ZSC members all records and minutes of official Member club business.

RESOLUTION (2) TO ZANDVLEI SPORTS CLUB (ZSC) AGM 2022

Background:

- ZSC was founded sometime around 1984 with one of the primary purposes being managing the relationship between the two incorporated sports clubs, namely the Imperial Yacht Club and the Peninsula Canoe Club.
- ZSC has at least a 36-year track record and until very recently, ZSC was very successful in this role of managing the relationship between the two incorporated sports clubs.
- A meeting regarding the ZSC lease was held between ZSC and City officials on 24 February 2022.
- In the meeting Mr Siraaj Slamang for the City advised ZSC that IYC had made separate application to the City for the lease renewal to be between IYC and the City (or for IYC to be granted their own separate lease with the City – Detailed specifics were not made clear).
- Extremely disturbing, is that parties claiming to represent IYC have taken these steps with regards to the lease without apparently informing or

discussing with their wider club, with ZSC or their own IYC representatives on the ZSC management committee.

- ZSC explicitly has the Powers to determine the common interest of its members.
- The lease has always been a mandate of ZSC.
- The constitutions of both clubs under the section 'Powers' makes it clear that the highest level of decision making that is binding on both clubs is ZSC.
- Both IYC and PCC have a constitutionally binding obligations to work within the ZSC framework.

Motion:

- 1) Can the current IYC Exco confirm that the proposal to seek a separate lease is broadly supported by IYC membership i.e that this proposal was advertised and discussed with IYC membership at either an AGM or an SGM prior to 24 February 2022 and that the proposal received a majority vote. Can this be demonstrated with formal IYC meeting minutes?
- 2) If the above cannot be demonstrated, then there is no doubt that this separate lease application is unconstitutional relative to both IYC and ZSC constitutions and we request that the following actions be taken by IYC:
 - a) IYC Exco formally write to the City and retract this application for a separate lease.
 - b) IYC identify the individual(s) who took this unconstitutional action and take appropriate formal disciplinary steps against them.
- 3) We formally request that the current IYC Exco confirm their commitment to working constructively with ZSC and respecting the Powers of the ZSC constitution.

Proposed - Robert Hart – ZSC / PCC Member since 2005

Seconded – Ian Glass – ZSC / PCC Member since 1985