

# NATAL ROVER OWNERS' ASSOCIATION

## MINUTES OF THE FIFTEENTH ANNUAL GENERAL MEETING (UNDER THE NEW CONSTITUTION) OF THE NATAL ROVER OWNERS' ASSOCIATION, HELD AT THE VINTAGE SPORTS CAR CLUB, ORIBI ROAD, PIETERMARITZBURG, ON SUNDAY 9th FEBRUARY 2020 AT 11am

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1 **NOTICE CONVENING THE MEETING**

Was taken as read.

2 **MEMBERS PRESENT**

Dawn Booth (Chairman)  
John Booth  
Paul & Avril Deglon  
Rob Boertje  
John Wheaton  
Allan & Annette Wilkinson  
Heslin Hamilton  
Jeff Gar  
Niel & Eilene Rasmussen  
Clyde Wyatt  
Rose Wyatt (Secretary)

The chairman called for a moment's silence for members who passed away last year (Rob North, Pat Coyne & Gerry van Kerkhof)

3 **APOLOGIES**

Apologies were received from Mervyn & Rosemary Payne, Fred & Aisne Rascher, David & Margrit Miller, Jaco & Issue van Heerden.

4 **QUORUM**

A quorum was established.

5 **MINUTES**

The minutes of the Fourteenth Annual General Meeting (under the new constitution), held on 3<sup>rd</sup> February 2019, having been circulated to all members prior to the meeting, were taken as read. They were accepted as an accurate record.

Proposed: John Booth. Seconded: Allan Wilkinson.

6 **MATTERS ARISING**

- Articles relating to club activities are now included on the website.
- Unfortunately there will be no further information regarding the gas turbine that Rob North was going to find out about.

7 **TREASURER'S REPORT**

The treasurer reported on club finances. (*Copy on file*)

**Income:**

Subs R2740

R296 interest earned

**Expenses:**

- Printing and postage of RoverNews cost R1072 (R1350 previous year) for four issues. Now going out via email (and on the website) apart from three copies posted to members not on email.
- R507 for website hosting (Afrihost) and R97 for annual renewal fee for the domain name.
- R202 bank charge for statements. The club no longer benefits from free bank charges.
- Partial sponsorship of lunch at Emoyeni (R450) and Black Olive (R850).

Slight loss for the year of -R142.

Bank balance end of December: R12 029

Subs to remain at R80.

The Treasurer commented that the club needs to sponsor more club outings and reduce the bank balance.

## 8 CHAIRMAN'S REPORT

The chairman gave a brief report on club membership and activities during the past year.

- Membership dropped from 36 to 34 (2 lapsed, 3 deceased, 3 new)
- Activities included the following:
  - 3 Feb AGM – at VSCC clubhouse, followed by Bring & Braai lunch
  - 14 Apr A tour of Pmburg historical buildings was proposed, but due to insufficient interest, a lunch was arranged instead – at Emoyeni Guest Lodge. Attended by 9 members.
  - 26 May Cars in the Park (a disappointing 6 Rovers on display – we have had up to 19 in the past)
  - 8 Jun Vryheid Classic Car Show (attended by 2 members - one from Gauteng - plus a Rover from Vryheid Car Club)
  - 7 Jul Scottburgh Classic Car Show (4 Rovers)
  - 19 Jul Hillcrest Car Show (good turnout of Rovers and the marque took pride of place)
  - 4 Aug Grace College Car Show (not official club outing) (1 Rover, a Mustang and a Bentley)
  - 1 Sep Part sponsored lunch at the Black Olive in Howick (attended by 18)
  - 3 Nov Breakfast at Hennie's Farm – had to be cancelled, due to poor response. The alternate venue was not pursued as it would have been crowded with a biking event taking place there.
  - 2 Dec Baynesfield Christmas Fair (not official club outing) 1 solitary Rover (Fred's). Weather was rainy off and on. Wyatt's attended, but not in the Rover.

## 9 EVENTS

A proposed calendar of events was tabled and discussed. All suggestions for venues are welcome. In particular we would like a venue on the South Coast, to include members down there.

Proposed dates (but subject to change):

- **April 5<sup>th</sup>** – Venue to be confirmed. Possibly breakfast at The Garage followed by a chocolate making demo at the Booths

- **May 31<sup>st</sup>** – Cars in the Park, Ashburton
- **June 7<sup>th</sup>** – Braai at Wyatts
- **July 5<sup>th</sup>** – Hillcrest Car Show
- **September 6<sup>th</sup>** – South Coast venue to be decided (Crookes?)
- **November 1st** – venue to be decided
- **December 6<sup>th</sup>** – Baynesfield Christmas Fair

Other options, once dates are finalized, could be attendance at Hennie’s Car Show in Ashburton (usually some time in March) and Grace College Car Show (in August).

10 **REGALIA**

No shirts or caps were ordered during 2019.  
Name badges were ordered for all new members.

11 **WEBSITE**

All agreed that John Booth was doing an excellent job with the club’s website. Members were asked to send in items of interest.

12 **GENERAL**

- John Wheaton proposed that a For Sale page be included on the website. **(JB)**
- Jeff Gar has an oil pump for a Rover 100. To be listed in the newsletter **(RW)**
- Allan Wilkinson proposed a vote of thanks to the committee.
- Allan then presented the President’s Trophy to John Wheaton in recognition of his outstanding service to the club over many years, especially as Editor of RoverNews.

13 **ELECTION OF OFFICE BEARERS 2020**

As all current committee members were prepared to stand for a further year, Paul Deglon proposed that they be re-elected *en bloc*. Seconded: John Wheaton.

The committee, therefore, consists of:

President: Allan Wilkinson  
 Chairman: Dawn Booth  
 Treasurer: Rose Wyatt  
 Events: Clyde Wyatt  
 Quartermaster: Rod Moore  
 Editor: Rose Wyatt  
 Website: John Booth  
 Secretary: Rose Wyatt

14 **CLOSURE**

There being no further business to discuss, the meeting closed at 11h50.

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**CHAIRMAN**

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**DATE**

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**SECRETARY**