

ZWARTKOPS OWNERS CLUB

MINUTES OF THE MEETING OF THE ZWARTKOPS OWNERS CLUB (ZOC) ANNUAL GENERAL MEETING – HELD AT THE ZOC CLUBHOUSE ON SATURDAY – 28TH NOV 2009 AT 13H00

1) WELCOME

The Chairman, Dave Hastie, welcomed those present (24 members attended – see attached sign on register). Apologies were received from: Zander Pretorius, Ben and Isebel vd Westhuizen, Stuart and Sonja Greig.

2) APPROVAL OF MINUTES

The minutes of the previous AGM held on 23rd October 2008 were circulated. They were accepted; proposer being Colin Green.

3) CHAIRPERSON'S REPORT

Dave Hastie provided copies of his report (which is attached) and presented it to the meeting. He informed the meeting that due to work circumstances he would be stepping down as chairman. Peter du Toit thanked him for his untiring and loyal support of ZOC and presented him with a gift.

4) PETER DU TOIT'S REPORT

Peter thanked everyone for coming and thanked Max Allner for his untiring work on the Zwartkops site. He made the following points.

- Gauteng province has approved the upgrade of the R55 past our entrance
- Zwartkops was slightly profitable this year despite the difficult financial climate; it is zoned for motor racing; our plans are still not passed despite concerted effort on our part.
- The objective of participative racing and motoring allows the track to hold its own, and 21 racing events are planned for next year.
- New initiatives this past year were to acquire a state-of-the-art timing system and to build the popular viewing gallery at turn eight.
- He hoped ZOC would in time become like the British Racing Drivers Club.
- Need to attract more young people and families to join ZOC.
- Dealing with SRA with a view to starting GT4 in South Africa.
- Noted the popularity of the "Fun Cup" 25hr long distance, participative race event.
- Still have issues with our BEE partners – Luendo.

5) DETAILED 11- MONTH INCOME STATEMENT

Peter du Toit thanked Lee-Anne Erasmus for preparing this statement - a copy is attached to these minutes. He noted that it was very similar to 2008 except that to date there was a small surplus.

6) ZOC MEMBERSHIP FEES FOR 2010

Corinne du Toit tabled the suggestion for a sliding scale membership fee. The members accepted the fees as set out on the document which is attached. Adult member – R580; Family membership – R950; Student member – R250; Out-of-towner – R350. It was brought to the meeting's attention that people were not always honest when claiming to be ZOC members. Therefore, in the future, discounts and privileges will only be given on presentation of the ZOC membership card, which will be credit-card sized. It must be noted that discounts are not transferable, only the member printed on the card may benefit.

7) ELECTION OF THE ZOC COMMITTEE FOR 2010

Chairman – GEOFF WALTER

Treasurer - LEE-ANNE ERASMUS

Secretary - MEL SPURR

Events - BRAD WOOLEY assisted by DAVE HASTIE, PETER COLLINGS

Webmaster PETER COLLINGS

Youth initiatives – ISHMAEL BALOYI

8) CONCLUSION

The Braai, to which ZOC members and International competitors are invited, will be held on Friday evening 29th January. It was stressed that if you purchase your International Historic Race Meeting ticket before hand you will pay R110 and save R30 per ticket (at the gate the entrance fee will be R140). A light lunch was provided at the conclusion of the meeting.

9) NEXT AGM

A notice will be sent out near the end of 2010 to advise members.

Attendance ZOC 28/11/2009

Ref of JF FANNIE & Paddy	083 601 737 082 928523
DAVE LINLEY	082 572 3661
SHAWN BRECKOFF	082 306 5856
Albert Schubert	082 072 367 4470
Cenn Wood	083 419 9990
TONY MESHES	082 803 1269
Lee-Anne Erasmus	072 444 9027
C. E. Du TOIT	083 6006 919
BRAD WOOLLEY	083 304 0999
GEOFF WALTER	082 882 4488
DAVE HASTIE	083 418 0372
BRIAN ROWKINGS	082 440 9528
Johan Myhardt	082 859 2002
Bert Pretorius	082 861 6678
Jan Sniijders	082 391 8980
KOLLIE v.d. WESTHUIZEN	082 5576712
ALLAN MEE	083 2804562
Colin Green	082 680 3681
DOUGLAS DICK	083 233 4776
James Bennett	082 4092493
Andy Nicouiro	082 411 7021
FRANK KLINKERT	082 713 5697
TERENCE IMP TRACEY	083 601 7511
Willie Hepburn	082 452 1113
SHANTOC RUTHE	083 653 7730



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Chairperson Report 2009

It is good that we do an annual health check on ZOC, and it is a pleasure to report to you that we are in good condition.

We have had a different year on a number of fronts, but we have shown growth all round, and this is what we are about.

MEMBERSHIP

We had a small increase in our membership over last year, as can be seen in the graphic below.

The membership is clearly segmented into the active racers, and the armchair racers. There are some days when the Clubhouse is poorly supported and others when it groans at the seams.

I would encourage members to contact the Committee regarding their wish list of how we can improve, so that we can change our ways and provide a better service.

We run a Victor Ludorum scoring based on the events held, and I would like to congratulate the Top 10 out of the 74 members that competed for their outstanding performances during 2009.

	Member	ZOC #	DriverC	Superp	Hilldow	4Stage	wiggle	KHillclimb	
			oach	ole	n			31-Oct	TOTAL
			24-Jan	14-Mar	25-Apr	06-Jun	22-Aug		
1	Shantell vd Schyff	427	5	15	15	14	15	15	79
2	Kevin Brink	208	5	11	14	13	8	13	64
3	Dan Kruger	210	5	13	5	13	15	11	62
4	Kyle Brink	208	0	14	15	15	15		59
5	Dave Geffen	649	0	15	15	14	0	15	59
6	Johan Fourie	310	0	14	14	12	0	13	53
7	Marco vd Schyff	426	5	11	13	5	7	11	52

8	Gavin Spiller	307	0	13	0	12	10	11	46
9	Sarah Densham	110	0	14	0	14	13		41
10	Scois Joubert	28	0	14	0	0	15		29

Membership fees have been a topic of discussion, and a broader scope of membership options is presented in a separate document.

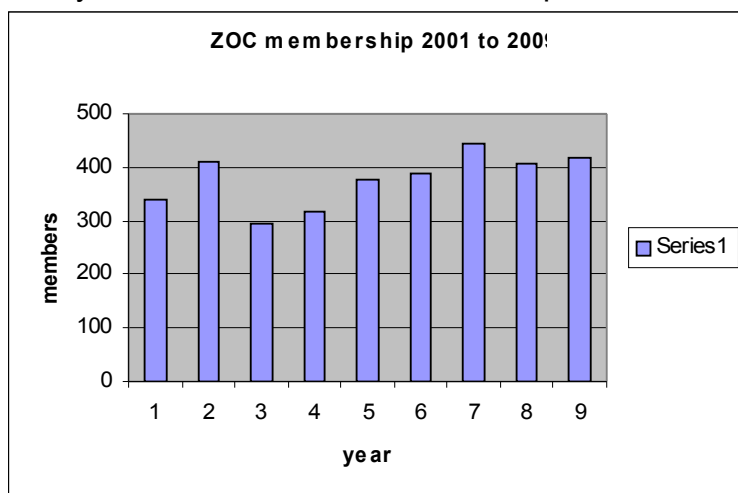
There are a number of loopholes that need to be addressed. We have found quite a large amount of dishonesty with people claiming to be ZOC members when they have not renewed their membership. Some just transfer their rights to other family and friends without advising us.

In future there will be no discounts given without the member showing his/her card and also the discount allowed is not transferable to other people

I invite discussion and input on the proposed options and fees under General.

During the year we lost a motor sport legend and ZOC member, with the passing of Willie Vlok.

I ask you to stand for a minute and respect Willie.

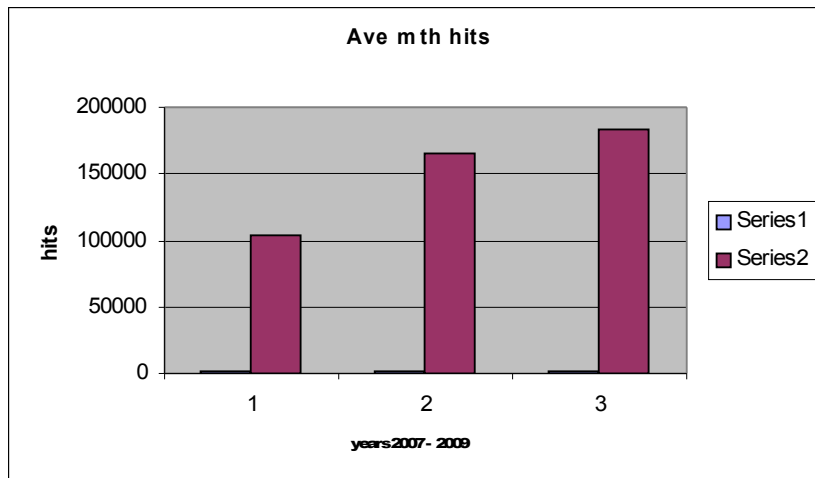


COMMUNICATIONS

Apart from one on one discussion with members, our communication has been by way of our web site. The average web hits this year so far has shown an increase since we started the site in 2007.

Our most hits happen before and after event days. It is good to note that there are a number of people overseas who keep tabs on what is going on @ZOC.

The graph below shows the numbers.



EVENTS

We ran six ZOC fun events this year, along the format used in the past.

Overall attendance totaled 292 competitors. We had 107 attend our Driver Training Day and 85 at the 4 Play.

I would like to make special mention of the support we are getting from our youngsters. These are the people who will still be around once we have moved on.

In particular Adam Nash has grown in leaps and bounds in ability and maturity over the years he has been assisting us. This teenager is an example to all, of how to get involved, have fun and be an asset to our Club. Hopefully we will wave us aside soon and show us how it should be done!

I don't know why more of our members don't support these Fun type events. They are cheap, a lot of fun, easy on cars and one has time and opportunity to chat to fellow members. Please give us the answers!

A breakdown of entries is in the chart below.

Year	DriverCoac h	ATS Superpole	Hillclimb	3Stage	Wiggle	KrugerHi ll	Total
2004		82					82
2005		53	38	87	37		215
2006	65	37	43	56	55		256
2007	89	39	39	66	26		259
2008	119	30	41	64	37	33	291
2009	107	43	21	85	36	21	292

COMMITTEE

I cannot say a big enough thank you to the Committee for their hard work during the year.

Geoff Walter is like a mosquito, always buzzing around helping with anything and everything. Adam must be happy to have an Uncle like Geoff.

Brad Woolley is another supporter who thinks on his feet and often states the obvious, except that we were too stupid to think like him in the first place!

Ann Woolley had to give up her post as Secretary. Her knowledge and capability of what goes on was valuable, and I am pleased to say that she has been available to assist at events when asked to do so. Thanks Ann!

Peter Collings hides under his hat, clock in one hand and pen in the other. A real picture of a man at work! His maintenance of the web site also doesn't go unnoticed.

Corinne du Toit and her staff have been instrumental in getting the "nice to have" things done, like T and biscuits in the clubhouse on a cold morning on race days!

I believe that we need to rotate the responsibilities on the Committee. With this will come new thoughts and ideas, new challenges and a wave of fresh ideas. We also need new blood to assist us.

Peter Collings and Ann Woolley have opted to not be available for re election.

I would like to hand over my responsibilities after 6 years as Chairman. Our Constitution does not allow this situation and I will gladly support my successor.

Thank you all very much.

Dave Hastie
Chairperson

ZWARTKOPS OWNERS CLUB
DETAILED INCOME STATEMENT
FOR THE ELEVEN MONTH PERIOD ENDING 30 NOVEMBER 2009

	2009 11 Months R	2008 12 Months R
INCOME	379,647	332,306
Day Guest Tickets	9,000	8,055
Fun Days	61,361	66,794
Interest Received	152	37
Joining Fees	32,000	17,500
Membership Fees	208,610	180,150
Packaging, Postage & Delivery	1,120	1,315
Regalia	2,304	3,415
Season Tickets	65,100	55,040
Less: EXPENDITURE	376,619	395,533
Advertising	3,420	-
Bank Charges	4,598	2,933
Beverages & Entertainment	5,046	-
Cellular Phone	3,935	7,797
Equipment Hire	2,200	26,400
Fun Days Expenses	61,638	40,478
Gate Attendants	2,620	1,600
Marshals	-	12,010
MSA Fees	4,411	3,115
Postage	858	705
Printing & Stationery	13,317	6,668
Race Meeting: Expenses	-	1,800
Regalia	-	2,378
Repairs & Maintenance		
4x4 Repairs	220	-
Fire Alarm	-	250
PA System	-	1,740
Signage	-	1,835
Timekeeping	-	150
Secretarial Fees	-	9,200
Services provided by Zwartkops Raceway	172,426	176,472
Season Tickets - Zwartkops Raceway	65,120	55,020
Sponsor: NR Awards	3,000	3,000
Subscriptions: SAMIA	-	2,822
Website	33,810	39,161
OPERATING PROFIT / (LOSS)	3,028	(63,227)
FOR THE PERIOD		

PROPOSED ZOC MEMBERSHIP FEES FOR 2010

Once-off joining fee of R500 for new members to remain.

Renewal of membership:

Adult member	R580	- one membership card (one guest allowed at ZOC clubhouse)
Family membership	R950	- two membership cards (two guests at ZOC clubhouse)
Student membership	R250	- student membership card (no guests) must be under 18 years.
Out-of-towners	R350	- one membership card (one guest allowed at ZOC clubhouse) - must live further than 200Km away

ZOC membership card gives the holder the following privileges (Privileges are not transferable)

1. Member plus one guest is allowed into the ZOC clubhouse
2. Members may park one car in the ZOC clubhouse area until the parking is full
3. Except for International Race Meetings, members get free access through the main entrance gate for all Zwartkops organized events (guests have to pay at the gate)
4. Members will get a substantial discount for all ZOC organized events
5. Members will get a R50 discount on their race entries for all Zwartkops organized race meetings (membership card has to be produced)
6. Members will get discounts at Trax days, Bike Brunch days and Zwartkops practice sessions (membership card has to be produced)

The membership card will be credit card size.

- One side will have: the member's name and ZOC membership number
- Reverse side will have: privileges that the card gives (as above)

We will also provide a lanyard and pouch into which the card may be placed, so that it could also double up as a name tag when we have ZOC events.

Membership number will be noted at the entrance gate and also at the ZOC clubhouse gate (This will give us feedback as to which members are participating).

Must try to organize more events that will appeal to the members who are not participating at the moment.

We will have a braai on the Friday night before the International Race meeting in January

We want to have an awards function for the winners of club categories at the end of 2010

Six ZOC club events will be arranged as in previous years

OTHER SUGGESTIONS? – Possibly a weekend away to attend some function of interest?