



P.O. Box 21358  
VALHALLA  
0137

Tel: (012) 374-5800/2  
Fax: 086 544-6118  
email: [members@zoc.co.za](mailto:members@zoc.co.za)

**NOTICE AND AGENDA OF ANNUAL GENERAL MEETING TO TAKE PLACE AT THE ZOC CLUBHOUSE ON SATURDAY THE 20<sup>TH</sup> OF NOVEMBER 2010 AT 12:00 MIDDAY.**

Notice of Meeting

Welcome

Approval of the minutes held on 28 November 2009

Report

ZOC

Financials

Chairperson's report

Zwartkops Report – Peter du Toit

Election of office bearers

Conclusion

PLEASE NOTE:

This is a race day and your ZOC membership card will get you access to the day as well as to the ZOC clubhouse as it has this year.

We will serve snacks and there will be a cash bar

Please RSVP to [members@zoc.co.za](mailto:members@zoc.co.za)

Kind regards  
Geoff Walter

# ZWARTKOPS OWNERS CLUB

## MINUTES OF THE MEETING OF THE ZWARTKOPS OWNERS CLUB (ZOC) ANNUAL GENERAL MEETING – HELD AT THE ZOC CLUBHOUSE ON SATURDAY – 28<sup>TH</sup> 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 23<sup>rd</sup> 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

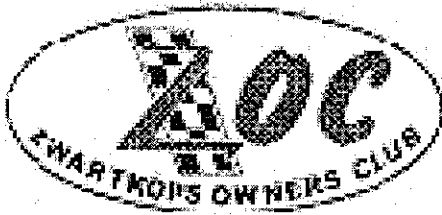
Youth initiatives – ISHMAEL BALOYI

#### 8) CONCLUSION

The Braai, to which ZOC members and International competitors are invited, will be held on Friday evening 29<sup>th</sup> 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.



Dave Hastie  
 P.O. Box 71450  
 Willows 0041  
 Mobile: 083 418  
 0372  
 Tel: (012) 807 6644  
 Email: [djh@icon.co.za](mailto:djh@icon.co.za)

### 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

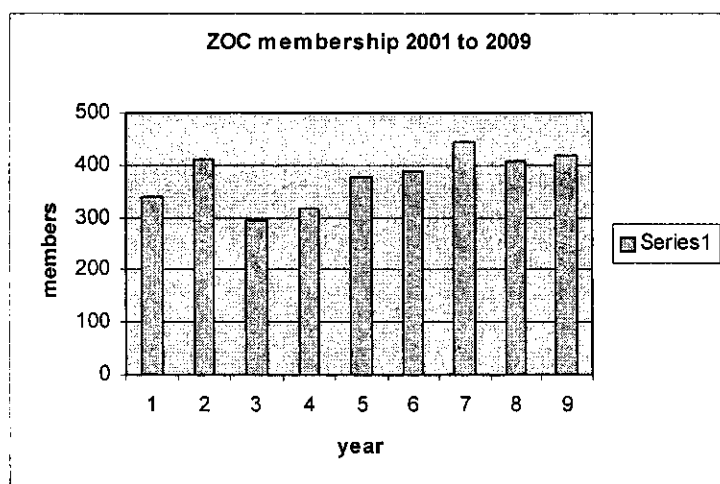
Membership fees have been a topic of discussion, and a broader scope of membership options is presented in a separate document.

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.



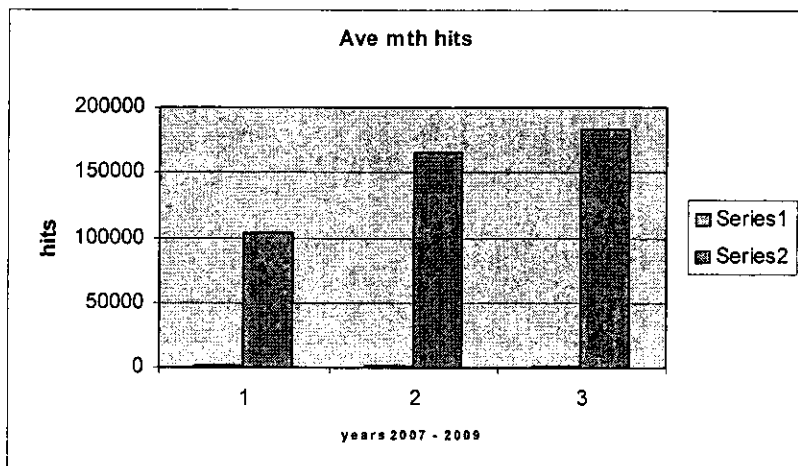
I ask you to stand for a minute and respect Willie.

#### 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 	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
<b>INCOME</b>	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
<b>Less: EXPENDITURE</b>	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
<b>OPERATING PROFIT / (LOSS) FOR THE PERIOD</b>	<b>3,028</b>	<b>(63,227)</b>

## 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?

**ZWARTKOPS OWNERS CLUB  
PROVISIONAL DETAILED INCOME STATEMENT  
FOR THE PERIOD ENDING 31 OCTOBER 2010**

	<b>2010</b>	<b>2009</b>
	<b>R</b>	<b>R</b>
<b>INCOME</b>	<b>316,884</b>	<b>379,644</b>
Awards Day	-	2,040
Day Guest Tickets	2,190	9,000
Fun Days	37,250	61,361
Interest Received	159	149
Joining Fees	24,000	32,000
Membership Fees	196,140	208,610
Membership Fees - Arrears	3,980	-
Packaging, Postage & Delivery	290	1,120
Regalia	5,575	2,304
Season Tickets	47,300	65,100
<b>Less: EXPENDITURE</b>	<b>358,521</b>	<b>418,172</b>
Advertising	6,256	4,210
Awards Day	-	16,073
Bank Charges	5,896	4,735
Beverages & Entertainment	3,398	3,735
Cellular Phone	233	4,035
Equipment Hire	-	2,200
Fun Days Expenses	72,506	67,060
Gate Attendants	-	2,620
Marshals	5,245	7,500
MSA Fees	5,815	4,411
Postage	80	858
Printing & Stationery	24,055	14,147
Race Meeting: Expenses	675	-
Regalia	7,382	-
Repairs & Maintenance		
R&M: 4x4 Repairs	1,136	220
R&M: Signage	16,750	-
Services provided by Zwartkops Raceway	132,725	181,358
Season Tickets - Zwartkops Raceway	47,300	65,100
Sponsor: NR Awards	-	3,000
Website	28,640	36,910
Welfare	430	-
<b>OPERATING PROFIT / (LOSS)</b>	<b>(41,637)</b>	<b>(38,527)</b>
<b>FOR THE PERIOD</b>		

**ZWARTKOPS OWNERS CLUB  
DRAFT BALANCE SHEET  
AS AT 31 OCTOBER 2010**

	<b>2010</b>	<b>2009</b>
	<b>10 Months</b>	<b>12 Months</b>
	<b>R</b>	<b>R</b>
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
<b>Current Assets</b>		
Bank Account	85,085	107,515
Cash on Hand	20,705	31,613
Accounts Receivable	7,757	3,910
Loan: Zwartkops Driver Training Centre	9,760	9,760
Prepayments	27,877	27,877
	18,985	34,356
<b>TOTAL ASSETS</b>	<u>85,085</u>	<u>107,515</u>
<b>EQUITY AND LIABILITIES</b>		
<b>Capital and Reserves</b>		
Current Year Profit / (Loss)	(232,700)	(191,063)
Less: Accumulated Profit / (Loss) previous year	(41,637)	(38,527)
	(191,063)	(152,535)
<b>Current Liabilities</b>		
Accounts Payable	317,785	298,578
Loan: Zwartkops Raceway	2,080	9,300
Membership Fees Prepaid	313,670	253,008
	2,035	36,270
<b>TOTAL ASSETS</b>	<u>85,085</u>	<u>107,515</u>



Geoff Walter  
 P.O.Box 10856  
 Vorna Valley 1686  
 Mobile: 082 882 4488  
 Email: [geoff@zapi.co.za](mailto:geoff@zapi.co.za)

### ZOC Chairperson Report 2010

The big 2010 is rapidly drawing to a close and it is time again to examine the state of our Club, and though it has been an extremely tough year on many fronts I feel we have managed to achieve much for the Club and our members.

#### MEMBERSHIP

We saw a small decrease in the number of members this year. Total paid up membership currently numbers 391. This I believe, reflects the difficult economic conditions experienced by all during the past 2 years. This year we introduced our family membership option which 3 of previously full members took up. Assuming the other 52 "second card" family members would have been new memberships our total would have been 443, a slight increase over 2009 membership.

We now have 55 "second card" family members, 5 Junior members, and 13 out of town members. It is encouraging to see that we have signed new junior members, and I feel this is an important area for future growth as this should lead to growth for our Club, as well as for motorsport itself at grassroots level. New members signed up during 2010 numbered 48. This, I feel was an encouraging achievement which we should strive to repeat or better in 2011. Thanks here must go to Mel for a concerted effort in difficult times.

Our Victor Ludorum scoring which is based on member participation in ZOC Club events once again proved to be a hard fought and closely run battle, and this year the top 4 positions were separated by only 5 points. We congratulate the top 10 runners and thank all the members who supported our activities this year. This is what I believe our Club is all about, and I feel it is most important that we continue to provide opportunities for members to participate at all levels, and to interact within a friendly, fun-filled atmosphere.

#### **ZOC 2010 Victor Ludorum top 10 scores**

	Member	ZOC #	DriverCoach	Superpole	Hilldown	4Stage	W/ Woggle	KHillclimb	TOTAL
			24-Jan	13-Mar	25-Apr	03-Jul	22-Aug	09-Oct	
1	Shantell vd Schyff	427	5	15	15	15	15	15	80
2	Dave Geffen	649	5	15	15	14	14	15	78
3	Brian Hastie	115	5	14	14	15	15	14	77
4	Kyle Brink	8		15	15	15	15	15	75
5	Marco vd Schyff	426	5	14	14	14	12	7	66
6	Marius Knoesen	80	5		15	15		14	49
7	Kevin Brink	8		12	12	13		11	48
8	David Brink	8	5			14	14		33
9	Wayne Momsen	554		15	15				30
10	Martin Joubert	146	5				13	10	28
11	Ernest Mee	212	5	9		12			26

This year a wider selection of Membership options were offered, with the introduction of Family, Junior, and Out of town memberships. Membership subscriptions were also rationalized, and I believe this was a very positive move that was well received by all. This attracted almost zero negative feedback. Thanks go to Corrine and her team for the effort in thinking this one through, and implementing it very effectively.

This went hand in hand with the new streamlined membership card system which works very well in controlling access to Club facilities during events at Zwartkops, as well as simplifying discounts offered for members using Zwartkops services. This will be continued in the future.

I invite discussion and input on the membership issues, as well as suggestions on ways to improve membership benefits under General.

### COMMUNICATIONS

Our ZOC website remains the most important means of communication between members and the Club.

As always we have monitored statistics regarding visits to the web site, these show a steady number of hits averaging around 150 000 per month.

I believe, however, the purpose and function of the web site is more important to consider. Our web site has developed into a very useful tool which provides our members with the following services: (not in order of importance)

- A forum where all club activities and events are reported, including events calendar and other important club information
- A means of making convenient **On Line Entries** to our events
- Provision of **Regulations** for events
- Provision of **Results** following events
- Provision of the all important **Photos** of participants in these events
- **Top 100 lap times** from all Zwartkops track events
- On Line facilities for joining the club, and thereafter on line editing of member status by each member, as well as an easy way to contact club and committee.

On the subject of the web site and in particular Photos and results, it is worth considering that this is a very valuable record of Club history. All reports, results, and photos of our events are stored and may be accessed by all members going back as far as 2005. There are 11732 photos in 505 albums stored, dating back to 2005. Thanks here must go to Dave Hastie, who tirelessly attends all events and shoots all activities, then works in his own time to timeously publish these pictures on our web site. Webmaster Peter Collings also sacrifices time over weekends to ensure our pictures are put up before they are stale. Thanks to both of you.

Thanks also to Dave for Top 100 lap times, a service we enjoy that takes a lot of time to compile.

These are useful stats that very few if any, other clubs can or are able to provide.

It is imperative that we continue to maintain these valuable records and further develop the range of information stored.

### ZOC Funday Series Sprint Events

This Series of Fun events has grown from strength to strength, and has become a very popular grassroots motorsport activity that provides our "Clubman" competitors opportunities to compete in a variety of sprint events designed for safe, challenging driving tests.

The series as always was well supported, with entrants ranging from beginners to experienced racing drivers all out for a day of competitive fun. This series is unique to ZOC and it has been entrenched as an integral component in the ZOC culture. We should strive to maintain and improve this series in order to promote more participation from all members.

These events have been extensively covered in reports on the web site so I will not repeat individual reports on each.

Thanks here must go to all who supported and helped organize the events, particularly Brad Woolley, Peter Collings, Mike Altona, Dave Hastie, Ishmael Baloyi, and Wouna du Plessis who came on board late in the year and dived right in. Mel and Lee-Anne in the office also contributed greatly with admin, and Zwartkops staff, Max and Piet, sacrificed after hours time to help.

Thanks also to our sponsors, ATS, Wynns and Bridgestone.

Thanks one and all

### COMMITTEE

I heartily thank all on the 2010 Committee for their hard work and support during the year, especially when I was incapacitated.

Brad Woolley as always steadied an often wobbling ship and brought calm and sensible solutions at times when things seemed to be getting out of hand. He put his hand up and ran the Hillclimb event efficiently when I was unable to be present. Thanks Brad.

Mel Spurr offered new ideas and refreshingly different solutions to otherwise mundane committee work, and always managed to get us back on track when we began to lose focus.

Ishmael Baloyi attended all meetings and provided a sensible view with down to earth input whenever things became impractical. Ish also attended every event he could, to help where these did not clash with his racing commitments, notably at the Driver training and Krugersdorp Hillclimb, where he drove up and down the hill marshalling competitor traffic, a tiring and thankless task!

Lee-Anne Erasmus, ever cool in her office was always there when numbers and stats became confusing. Thanks also Lee-Anne for the diplomatic manner in which you sorted out many tricky member requests and queries.

Brad Woolley has chosen not to stand for re-election after a long period of service on the Committee.

I am also forced not to stand for re-election as Chairman due to pressures of business, but will make myself available to assist with future events should the members and future Committee so request.

Thank you all very much.

**Geoff Walter**  
**Chairperson**  
**20th November 2010**