

CTGA MONTHLY MEMBERS MEETING

7th November 2018 @ Silvermist Estate Constantia

EXCO Attendance: Alistair Reizenberg, Jeremy Howard, Karen Alterthum, Claudia Chennells & Winston Fowler

Apologies received from: Mike Gable & Angelica Munoz-Cordoba & Dion Fabe

Members: 46 members attended

Secretary: Felicity Poggenpoel

Minutes

No	Agenda Item	Action	Responsibility	Comments
1	Zip Lining	26 Members accepted the invitation to zip line	Activity compliments of SA Forest Adventures – Clinton & Josh	
2	Registration & Introduction	The Vice-Chairman, Jeremy Howard explained the order of the meeting		
	Presentations	SA Forest Adventures Vodacom Diamond Gallery	Clinton Nazeer Nicole	
3	Minutes	Minutes of the previous meeting was accepted & adopted	Jeremy Howard	
3	CTGA Constitution AGM Minutes	The same questions about the validity of the signing of the Constitution was raised by new members who obviously was not present in the meeting when the Constitution was signed & adopted.	Jeremy Howard explained the process and how the quorum for	Members accepted the reason why there was no minutes at the previous AGM.

		It was also explained that no minutes was taken at the last AGM as it was important to vote for an EXCO at the time and the fact that there was no actual meeting besides voting & moving the association forward.	meetings work. Jeremy referred members to the Constitution and confirmed that the matter was dealt with accordingly.	
4	Finance	Mike Gable – Treasurer was not present at the meeting & the Chair proceeded to run through the Income & expenditure as provided by the Treasurer.	Jeremy Howard.	Members accepted this but posed the question if the association is able to sustain itself financially moving forward.
8	2019 Membership Fees	Question was asked, do we increase the fees or keep them the same as 2018?? There are no structures in place as to how the previous committee calculated the fees @R395 for 2018.	Alistair Reizenberg Jeremy Howard Mike Gable	This exercise will be completed before the end of December and the new membership fee structure will be signed off & discussed at the next meeting in January 2019
9	General	Members thanked the association for assisting with matters beyond their control especially with Code of Conduct for guides and issues with the Registrar’s office. The issue of bank charges on cash deposits was addressed. Members were encouraged to only do EFT’s into CTGA’s account to avoid the excessive fees.	The committee confirmed that all matters emailed through for assistance are attended to immediately. Should members decide to deposit cash, a R45.00 fee must be added to	

			their deposit to cover cash deposit fees.	
10	Date of next meeting	Meeting will be on Table Mountain from 5-8:30pm on 29 th January 2019. Invites & agenda will follow	Felicity Poggenpoel	
		Meeting closed at 19h30 with lucky draws from both Vodacom & Diamond Gallery		