

JOHANNESBURG SKYDIVING CLUB

MINUTES of the Annual General Meeting of the Johannesburg Skydiving Club held on Saturday 10 May 2008 at 19H00 at the Club.

PRESENT: Stuart Robinson Chairman
 Chris Grosch Equipment Officer
 Kevin Owen Chief Instructor

49 Club Members (as per Attendance Register) and 7 by proxy

APOLOGIES: Ute Schwaibold Secretary

PROXIES: Stuart listed the proxies received.

1. WELCOME

Stuart welcomed everyone to the Annual General Meeting. He reiterated that anyone wishing to vote at the Meeting had to be a paid up member.

2. MINUTES OF PREVIOUS MEETING

The minutes of the previous Annual General Meeting (held 26 May 2007) were distributed on the JSC member list serve recently and were accepted by all. One alteration on page 3 was noted. 'The cash available at 31 March 2006' should read, '31 March 2007'.

3. MATTERS ARISING

There were no matters brought forward

4. CHAIRMAN'S REPORT

Another eventful year has passed us by with a few noticeable changes that have occurred.

The skydiving community and JSC lost a legend and mentor in the name of tonto last year. This tragic event will remain with us, however his spirit will continue to live in all that knew him. A minutes silence was observed.

Today was the first day of the PAC operating at JSC, ending a 6 year legacy of the Pilatus Porter. I would like to take this opportunity to thank the Porter Partnership for all their dedication and uncompromised service and support at JSC over this time. JSC has grown to be the biggest skydiving club in South Africa and has been successfully transformed from a Cessna operation to a turbine operation. Currently the PAC has a larger seating capacity than the Porter, and hopefully JSC will continue to grow in numbers and descents. We welcome Norman and Brendan to JSC and wish them all the best in this venture as the new aircraft operator.

The facilities at JSC remain some of the best in South Africa, with the 'new look' pool, irrigation system and improvement of the swoop pond show the continued potential of the club and dedication of its members.

The results at Nationals prove that JSC hosts the most and best talent in SA, well done to all that competed.

Thanks must go to all current Service Providers for making JSC an efficient and pleasant club to frequent. Gavin and Freda, thanks for all the quality and time you have put into the canteen and bushpub. We all appreciate the efforts.

This is my last year standing on the committee, after 6 years I have learnt a great deal about the operations of JSC and skydiving in the world. I would like to encourage all members to take an interest in how JSC operates, even standing as non portfolio members, or getting involved in projects. Many hands make light work and all help and assistance is appreciated.

I wish to thank the outgoing committee for all their hard work and support over the last year, giving up their spare time to make JSC the best and busiest skydiving club in SA!

Lastly thanks to all the members who make JSC the place it is today.

5. TREASURER'S REPORT

The salient features were briefly discussed, and any more detail could be requested after the meeting.

Bank Balance as at 1 April 2007: R167 009.92

Salient Accounts:

INCOME	YEAR UNDER REVIEW (2008)	PREVIOUS YEAR (2007)	
Daily Membership	4,020	5,935	-32%
JSC Membership	40,400	76,500	-47%
Rig Hire (Including Packing Fees)	239,555	195,070	23%
Slots (Cash & Credit Card)	128,952	202,347	-36%
Tandem Levies	121,740	92,880	31%
AFF Levies	30,040	36,500	-18%
First Jump Static Line Students	136,170	187,618	-27%
First Jump AFF Students	22,860	38,660	-41%
Interest Received	13,902	12,465	12%
EXPENDITURE			
Packing Fees	96,965	82,750	17%
Equipment Purchased/Repaired	160,902	187,538	-14%
Manifest Officers	61,721	54,076	14%
Duty Jumpmasters	20,666	22,466	-8%
Duty Instructors	57,400	58,200	-1%
Training and Recruitment	60,160	86,690	-31%
Wages and cleaners	31,550	28,110	12%
Repairs to runway	-	227,582	
Grounds Maintenance	62,185	94,742	-34%
Swoop Pond	79,757	81,305	-2%
Irrigation and Pool	65,171	-	
Bank Charges (3,29%)	87,234	101,883	-14%

Cash available at 31 March 2008 was.

R98 679-94

6. CHIEF INSTRUCTOR'S REPORT

Kevin thanked all instructors and jumpmasters for a good year. He highlighted that descents were down again in the past year in accordance with global trends. He recent visit to Eloy in the USA confirmed that JSC had some of the best facilities in the world, not just SA.

7. EQUIPMENT OFFICER'S REPORT

Chris thanked everyone who helped with the maintenance of the club rigs, especially the packers and riggers.

8. CLUB GROUNDS MANAGER'S REPORT

The main projects relating to the swimming pool revamp and irrigation had been successfully completed and are showing results. Thanks to everyone who assisted in maintaining the grounds.

The neighbouring farmer has been retained to assist in the daily maintenance of the dz.

9. ELECTION OF OFFICE BEARERS

The members were informed prior to the AGM of all candidates standing for election. The AGM saw the actual selection of members to these positions. No new candidates were introduced at the meeting.

9.1 CHAIRMAN

Eugene Potgieter (Pottie) was voted in as chairman

9.2 CHIEF INSTRUCTOR

Beverly Cosslett is recognised by the NTSO as CI of JSC.

9.3 TREASURER

Ramona Naidoo was voted in.

9.4 EQUIPMENT OFFICER

Chris Grosch was voted in.

9.5 ADMINISTRATION OFFICER/SECRETARY

Monica van Vuuren was voted in.

9.6 OPERATIONS MANAGER

Kevin Owen was voted in.

9.7 GROUNDS MANAGER

Helge Harms was voted in.

9.8 EVENTS AND MARKETING

Marco Ciocca was voted in.

9.9 NON PORTFOLIO HOLDING MEMBERS

The following members have been voted on as non portfolio holders,

- Matteo Pagani

- Marius Vrey

Stuart gave special thanks to the outgoing Committee which had accomplished much in the past year and thanked the members for their confidence in the new members elected to the Committee.

10. OTHER BUSINESS

Bev emphasised the success of JSC members in the Nationals competition held at Nylstroom. Not only did JSC members win gold in all FS events, but also the senior Freestyle event.

The Annual General Meeting was adjourned at 19 H40.