Annual General Meeting Minutes

1. Opening and Welcome

The Chair welcomed members, confirmed that the attendance register had been signed, and called the meeting to order. A moment of silence was observed in memory of members, friends, and family who had passed away. Rex opened the meeting with a prayer.

2. Attendance, Apologies, Notice and Quorum

Apologies were recorded from Hannes and Elretha Oberholtzer; Alan and Brenda Skinner; Nowell & Marsha Griffin; Tim & Val Swanepoel; Joe & Elsabe de Abreu; David and Julie Dyer; Graeme and Yvonne Botha; Johan and Ulrike Oosterhuisen; Noble & Evelyn Mocke; Yvonne & De Villiers van Biljon; Marius & Maryna Kruger, who will attend via Zoom; Maurice and Chrisna Stander; and Serfie & Karen Potgieter, Louis & Moira Friess.

In Attendance:

Garden Route

Western Cape

Eastern Cape

Northvaal 1 Member

A few members joined via Zoom

Due notice of the meeting and the presence of a quorum of 10 paid-up members were confirmed. Albert proposed and Athna seconded the confirmation.

3. Previous AGM Minutes and Matters Arising

The minutes of the previous Annual General Meeting, previously published on the website and in the magazine, were adopted. Jackie proposed adoption; De Klerk Fourie.

Approval: Jackie Theron **Seconded**: De Klerk Fourie

No matters arising were raised from the previous minutes.

4. National Chairperson's Report

2026 CHAIRMANS ANNUAL REPORT

I was asked to be National Chairman in 2024.

I see it as a great honour, not only for me personally, but for the whole motorhome club as a whole, especially the Cape regions.

In many positions such as this the first year is normally finding one's feet. Then you look forward to the next term to apply some of the experience you gained in that first year.

But,,,,,sometimes you get a curve ball.

In enige posisie waarin jy jou voete moet bevind, is normaal. Na dit sien jy vooruit na die volgende jaar met die ondervinding en ervaring wat jy opgedoen het in die eerste jaar.

I was thrown two curve balls in 2025)

As National Chairman the past year has in some cases been a difficult year. I have been faced with situations that has never happened in the Motorhome Club before.

Please allow me to give you a couple of examples.

At the last National AGM in the Western Cape, I had the unpleasant task of having to stop the Western Cape's region committee election.

This was after we held an emergency Exco meeting by all National Committee Executive members,,,,,

Past and **Present.**

A collective decision was made to stop the election of a new Western Cape committee as the correct protocol was not followed.

I,,,,,, being the chairman, had the job of carrying out this task. I repeat,,,,,, **the decision was made by all the Exco members**.

Regardless of this, I was the one in the front line and I took the flak. I had to accept severe criticism and verbal abuse..... I was the one that stood in the line of fire to absorb negative feedback. Sadly, this alienated some of the members against me, yet it was as I said a collective committee decision.

The next "curved ball" that was placed in front of me was the situation with the Mpumalanga region and the newly formed Limpolanga region.

I have no doubt that most members are fully aware of what transpired there. Or at least they think they do. Again, this was an unprecedented situation.

A situation that had never happened in the Motorhome Club before. Countless meetings and discussions were held re this situation, not only with the Exco members but **with all National Committee members** which included all of the following people: National Treasurer, National Secretary, all regional chairpersons the additional National members, the then National Vice Chairperson and me as National Chair.

Again, I emphase, PAST AND PRESENT MEMBERS

Yes, there will in any committee and organizations be differences of opinion, but in essence it was agreed that the Mpumalanga name would change to Limpo langa.

But despite this, at the last Northen Conversion, myself as chairperson, gave the spokesperson for Mpumalanga, namely John Acutt, an opportunity to speak to me on behalf of the Mpumalanga members who were unhappy about the name change. . I listened to him with empathy.

Present at this meeting was the previous vice National Chairperson.

I then made a commitment to him as follows.

My commitment was that if the Mpumalanga Members who were unhappy about the name change were to accept the name change to Limpo langa in the interim until their next AGM, we would re look at the whole situation then. I,,,, in fact made an announcement to this effect at the Northen Conversion. This was agreed upon and we went forward. Sadly, once again, I took flak from some members re this situation. A situation that was not my doing.

In keeping with my commitment Marthie and I travelled up to Limpopo to attend the September AGM meeting.

The day before the actual AGM I consulted with all the relative parties of both regions with a proposal and an idea that I had to resolve the situation.

All parties were happy with my proposal, and the result was that the Motorhome Club of South Africa's 8th region was formed. Both Mpumalanga and Limpo Langa.

All of the members were happy and satisfied with the outcome.

I never once backed down from any of the situations placed in front of me as National Chairman. I stood up an faced them. Sure,,,,, I could have jumped ship and made it someone else's problem. But I did not. **EK HET NIE DIE SKIP VERLAAT NIE,** maar het as "kaptein van die skip, dit na veilige waters gestuur. I done my best to solve them. And to steer the ship from rough seas into calm waters.

For 40 plus years the National AGM was held in the Northen Region. As National Chairman, I felt it fair and necessary for all regions an opportunity to host a National AGM, hence the reason for it being held here with the Garden Route today.....

Thank you, Jackie, for taking on the responsibility and doing a great job. The 2027 National AGM will be held and hosted by the Natal region. Baie Dankie.

PRESENT

Fortunately, the past year was not all doom and gloom, we had many fun filled rallies with as many of the regions that we could get to. (in between our trips out of the country)

I would also like to thank and congratulate the North Vaal and Eastern Cape regions for the fantastic jobs they had done in organizing the Northen and Southern convergences. Both were well organised and well attended.

Good friends. Good times. Good memories.

Marthie and I travel to other regions as we are passionate about the Motorhome Club. That is why we do it. And just for those who do not know, we do this at our own cost. I do not receive any compensation from National. Even though I am entitled to compensation to attend the National AGM, I do not make use of it.

It is my greatest with that our Motorhome Club, as a whole and I mean ALL regions, go back to the basics of why we joined the club. Fun, fellowship, travel and being part of one big MOTORHOME CLUB FAMILY.

As you will have seen in the financials our numbers are down this year. We are not sure of the reasons but no doubt the fuel price will have something to do with it. And off course sadly we have lost quite a few members to illness and accident.

I would like to thank the Chairmen of all regions and all of their members who have stood by and supported me this past year. Thank you. Baie Dankie

I wish to thank Marthie for putting up with my grumpiness, like many of us we take our work home. My Grandkids call me Gumpy. Perhaps it should be Grumpy.

A special thank you to all the Exco committee members for their support

Spesiale dank aan al die Exco lede vir hulle onwrikbare ondersteuning die afgelope jaar.

Marius, for the fantastic job he does with the financials. Thank you. To the additional members Evelyn, Eddie, thank you for always being there for me.

I would also like to extend my thanks to Tim Swanepoel for always being there when I needed advice.

Lastly. Sonja, I know that you also have recently also been under fire but you have stood your ground. Where would I be without you. Where would the Motorhome Club be without you. Thank you for being there for me. Thank you for your loyalty to me as National Chairman and the Motorhome Club as a whole.

It would be amiss of me not to mention Hansie who is always by your side offering support. Thank you, Hansie, for supporting her.

Again. Thank you one and all for entrusting me in this important position. And I would be honoured to serve another term as National Chairman

5. National Treasurer's Report

MEMBERSHIP — 30 JUNE 2026

Region	2026	2025	Change
Eastern Cape	87	83	4
Freestate	64	64	0
Garden Route	63	67	-4
KZN	67	69	-2
Limpolanga	75	71	4
Namibia	0	0	0
Northvaal	291	296	-5
Western Cape	214	212	2
Complimentary	6	7	-1
Honorary	11	7	4
Other	2	2	0
Total	**880**	**878**	**2**

New Members
100
Resigned
99
Change
1
Re-joined
3

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MEMBERSHIP

Reason for termination	
Sold Motorhome	**56**
No Subs paid	**10**
Not using M/H	**1**
Deceased	**2**
Joining fees not paid	**10**
Not happy with club	**1**
Ill Health	**4**
Immigrating	**2**
No Reason provided	**13**
Total	**99**

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REGIONAL AFS

Region	Eastern Cape	Freestate	Garden Route	KZN
Income	116 713,00	190 604,28	34 726,13	28 608,36
Expenditure	89 861,00	175 243,66	14 877,74	23 023,76
Net Surplus	26 852,00	15 360,62	19 848,39	5 584,60
Surplus at beginning	29 432,91	61 426,06	36 811,49	30 654,02
Surplus at end	**56 284,91**	**76 786,68**	**56 659,88**	**36 238,62**
Assets	80 152,35	137 709,18	56 659,88	36 238,62
Liabilities	23 867,44	60 922,50		-
Net Assets	**56 284,91**	**76 786,68**	**56 659,88**	**36 238,62**
Accumulated Funds	**56 284,91**	**76 786,68**	**56 659,88**	**36 238,62**

REGIONAL AFS

Region	Limpolanga	Northvaal	Western Cape	Total
Income	24 542,51	400 463,80	261 869,32	1 057 527,40
Expenditure	19 924,06	395 278,85	202 847,40	921 056,47
Net Surplus	4 618,45	5 184,95	59 021,92	136 470,93
Surplus at beginning	36 294,85	78 391,22	26 445,54	299 456,09
Surplus at end	**40 913,30**	**83 576,17**	**85 467,46**	**435 927,02**
Assets	57 629,79	119 220,05	87 906,33	575 516,20
Liabilities	16 716,49	35 643,88	2 438,87	139 589,18
Net Assets	**40 913,30**	**83 576,17**	**85 467,46**	**435 927,02**
Accumulated Funds	**40 913,30**	**83 576,17**	**85 467,46**	**435 927,02**

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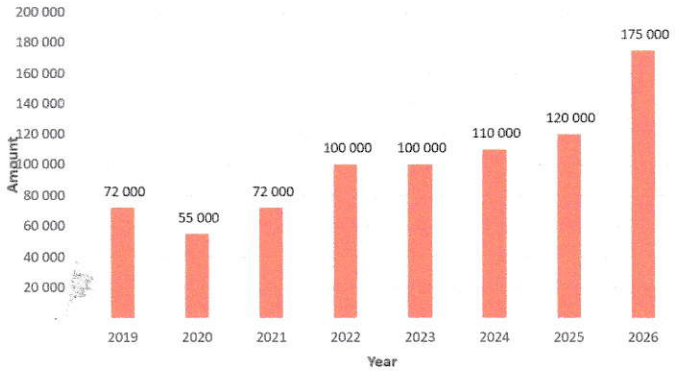
CAPITATION PAID

Year	Amount
2019	72 000
2020	55 000
2021	72 000
2022	100 000
2023	100 000
2024	110 000
2025	120 000
2026	175 000



INCOME STATEMENT

Income	2026	2025
Membership Fees	241 675,05	234 936,50
Joining Fees	20 575,00	32 000,00
Interest Received	16 919,32	24 369,50
Advertising Fees	1 000,00	6 200,00
Other Income	0,00	6 025,00
Total Income	**280 211,17**	**303 531,00**

INCOME STATEMENT

Expenditure	2026	2025
Capitation Fees Paid	175 000,00	120 000,00
National Rally	1 550,00	1 568,53
Convergence North	52 500,00	48 300,00
Convergence South	40 500,00	38 400,00
Bank Charges	1 646,08	1 718,63
Flowers (Funeral)	0,00	600,00
Secretarial and Telephone	3 138,50	2 638,50
Web Hosting	748,00	748,00

INCOME STATEMENT

Expenditure	2026	2025
Honorarium	17 820,00	16 500,00
National Committee Travel Allowance	30 000,00	0,00
Audit Fees	3 341,00	2 892,25
Postage	146,40	110,40
Zoom Licence	3 157,23	0,00
Milestone Tokens and name tags	7 645,00	2 610,00
Regional Celebrations	13 000,00	17 500,00
Total Expenditure	**350 004,21**	**253 586,31**

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INCOME STATEMENT

Retained Excess	2026	2025
For the Year	-69 793,04	49 944,69
Beginning of the Year	248 647,33	198 702,64
Retained Excess Income over Expenditure as at Current Year end	**178 854,29**	**248 647,33**

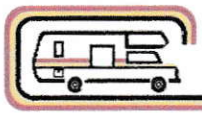
BALANCE SHEET

Assets	2026	2025
Current Assets	**317 819,49**	**391 075,70**
Cash in Bank	3 651,88	3 307,41
Call Account	314 167,61	387 768,29
Current Liabilities	**138 965,08**	**142 428,37**
Advance Receipts	114 656,08	118 366,75
Audit Fee	3 345,00	3 097,50
Other Accruals	20 964,12	20 964,12
Total Assets and Liabilities	**178 854,29**	**248 647,33**

BALANCE SHEET

Assets	2026	2025
Total Assets	**178 854,29**	**248 647,33**

Liabilities	2026	2025
Accumulated Funds	**178 854,29**	**248 647,33**
Total Retained Excess	178 854,29	248 647,33



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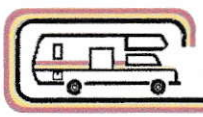
BUDGET 2027 @ R350

OPENING BALANCE
178 854,29

INCOME	Amount
Membership Fees	280 000,00
Joining fees	20 000,00
Interest	16 000,00
Advertising Fees	5 600,00
TOTAL INCOME	**321 600,00**

SURPLUS
61 264,29

EXPENDITURE	Amount
Capitation Fees to Regions	185 000,00
Covergence Rally 2026	100 440,00
AGM Travel	11 000,00
National Winter Tour (Tshipise)	2 000,00
National Rally Gariep accrual	100 000,00
Bank Charges	1 800,00
Computer Expenses	2 000,00
Stationary & Consumables	1 000,00
Secretarial Expenses	3 500,00
Web Hosting	600,00
Honorarium	19 250,00
Milestone Tokens & name tags	5 000,00
Audit Fees	3 400,00
Zoom Licence	3 200,00
Postage, Printing & Internet Services	1 000,00
TOTAL EXPENDITURE	**439 190,00**



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CAPITATION 2026 @ R350

Budget	Base	Dividend
R 185 000,00	R 7 560,00	R 158,62

	Registered members total	Base Amount	Per member	Total Capitation
Northvaal	262	7 560,00	41 559,54	49 119,54
Mpumalanga	24	7 560,00	3 806,98	11 366,98
Limpolanga	41	7 560,00	6 503,59	14 063,59
Freestate	57	7 560,00	9 041,58	16 601,58
KZN	64	7 560,00	10 151,95	17 711,95
Eastern Cape	79	7 560,00	12 531,31	20 091,31
Garden Route	63	7 560,00	9 993,32	17 553,32
Western Cape	195	7 560,00	30 931,72	38 491,72
	785	**60 480,00**	**124 520,00**	**185 000,00**

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NOTES / REQUESTS

1. Please avoid cash deposits, as they incur additional banking fees.

2. For regional payments (Northvaal, Free State, etc.), use your surname and invite code as the reference. For annual subscription fees, use your club member number (xxxx/xxxx).

3. Pay regional fees into the correct regional account and annual subscriptions into the national account.

4. Please pay the correct amount.

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In the Treasurer's absence, the report was read on his behalf. Membership was reported as broadly stable: 878 members in 2025, with net growth of two members in 2026, comprising 100 new members, 99 resignations, and three transfers. Northvaal was reported as the largest region with 291 members, followed by the Western Cape with 214. Combined regional income was R1,057,527.40; combined regional expenditure was R1,220,065.00; and accumulated regional funds were R425,727.02. The strongest accumulated regional funds were reported for the Western Cape at R85,467.00, Northvaal at R83,576.17, and Free State at R67,760.86.

National income decreased to R280,211.17 from R303,531.00 in the previous year. Reported sources included membership fees of R241,675.05, on-site income of R20,575.00, and interest income of R19,919.52. National expenditure increased to R350,004.21 from R253,586.31. Major costs included capitation fees of R170,000.00, northern convention support of R52,500.00, southern convention support of R40,500.00, committee travel allowances of R30,000.00, and an item recorded as R17,820.00 whose description was unclear in the transcript. The national body recorded a deficit of R69,793.04, compared with a prior-year surplus of R49,944.69. The meeting approved the financial statements; the proposer and seconder were not clearly identifiable in the recording. The Chair also noted the purchase of an expanded Zoom licence for national meetings.

Approval: De Klerk Fourie Seconded by Louis Wolsink

6. Ratification of Membership & Joining Fees 2027

- **Membership and joining fees:** The annual membership fee was increased by R25 to R350, and the joining fee was increased by R100.

  Approval: Albert Theron **Seconded:** Evert Barnard

7. Proposed changes to The Constitution

- **Voting rights:** The Constitution was amended to give spouses and partners voting rights from the following year. The proposer and seconder were not clearly captured in the recording.

  Approval: Vaughn Pakes **Seconded:** Lampies Lambrecht

- **AGM notice periods:** Members wishing to submit agenda items must receive at least 35 days' notice; written agenda submissions remain due at least 21 days

before the AGM; and the final agenda must be circulated at least 14 days before the meeting.

Approval: Evert Barnard **Seconded**: Louis Wolsink

- **Nominations:** Nominations for committee positions must be submitted in writing at least 21 days before the AGM. If insufficient nominations are received, nominations may be accepted from the floor with the nominee's consent. The proposer was unclear; Hansie seconded the resolution.

  Approval: Vaugh Pakes **Seconded:** Hansie Joubert

- **General business:** General business will not form part of the formal AGM agenda because matters raised without notice may require wider consultation or a formal vote. Such matters may be discussed informally after closure.

- **Approval:** De Klerk Fourie **Seconded:** Albert Theron

7. Independent Reviewer

Mr Tony Lund was reappointed as auditor or independent reviewer of the national funds. Vaughan proposed and Rex seconded the appointment.

Approval: Vaugh Pakes **Seconded:** Rex Hattle

8. Election of Office Bearers

Jackie acted as presiding officer. Voting slips and proxies were administered against the attendance register, with independent observers present and the result available for audit. Additional committee members may be co-opted as required under the Constitution. The following office bearers were announced: Marius Kruger remained Treasurer unopposed; Sonja Otto remained Secretary unopposed; Louis Friess was elected Vice-Chairperson; and Ralph Jackson was elected National Chairperson for 2027.

9. Other Formal Business

No motions or resolutions had been submitted in accordance with the Constitution. The club's official address was confirmed as unchanged, with the option of using the official email address or physical address.

10. Insurance and Compliance Briefing

Representatives of the club's insurance partner addressed certificates of compliance, approved repairers, tyre checks, agreed-value valuations, claims, and policy administration. Members were advised to confirm legal and insurer requirements for gas and electrical installations; use approved repairers except in emergencies; keep valuations current after upgrades or replacements; avoid leaving keys in unattended vehicles; and seek guidance where requirements are unclear. The representatives undertook to prepare a concise guidance paper for members and to streamline onboarding documentation for new members. Claims statistics for the 2025–2026 policy period were presented, including motor accidents, storm and hail damage, glass claims, theft-related incidents, geyser claims, and accidental damage. Members were also advised that the long-standing client service fee would increase, with formal communication to follow.

11. Actions and Follow-Up

- The insurance representatives will circulate a concise member guidance paper covering compliance, documentation, valuations, and claims.
- The insurer will investigate an optional extension to increase breakdown and towing cover beyond the current limit and provide feedback.
- The unresolved letter relating to Limpolanga and Mpumalanga will be carried forward to a future national meeting.
- The KZN region and Claus Pille will confirm the venue and date of the next National AGM in due course.

12. Closure

The next National AGM will be hosted in KZN, with the date and venue to be confirmed. Ralph thanked members for their support and encouraged the club to move forward as one club, one people, and one family. The meeting was then closed.

Approved: _____

Date: 30TH OCTOBER 2026

National Chairman