

**MINUTES OF THE 70th ANNUAL GENERAL MEETING OF  
DURBAN UNDERSEA CLUB**  
HELD AT THE POINT WATERSPORTS CLUB HOUSE DURBAN  
ON 15 SEPTEMBER 2022 at 18h00

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**AGENDA**

1. To establish the presence of a quorum.
2. To approve the minutes of the 69<sup>th</sup> Annual General Meeting held on 25 September 2021
3. To receive the Chairman's Report.
4. To receive the Vice-Chairman's Report.
5. To receive the Treasurer's Report, Audited Balance Sheet and Income & Expenditure Account of 2021/22 Financial Year.
6. To elect the Auditor
7. To receive the reports from the Portfolio Committee Members.
8. To present Club Awards
9. To approve and vote on changes to the DUC Constitution – Membership Clauses – 3.5 & 3.8 (Resolution Attached)
10. To approve and vote on Ordinary Resolution in respect of proposed changes to the PWC MOI (Motivation attached)
11. To elect Office bearers.
12. General.

**MINUTES**

**1. PRESENCE OF A QUORUM**

As per the attendance registers, a quorum was reached.

**2. APPROVE THE 2020 AGM MINUTES**

Proposed: Glen Smith

Seconded: Danie Maritz

**3. CHAIRMAN'S REPORT:**

I have had the honour of serving as your Chairman this past year. Welcome to the 70<sup>th</sup> AGM of the DUC.

We extend a warm welcome to our guests Bruce Jackson and Justin Paynter, from DSBC, and our fellow Directors on the PWC Board. Also, to Janine and Jonothan Rudolf from the NSR, and Grant Smith from Siyaphambili Paddling Academy.

On behalf of the DUC Committee, I welcome you all and thank you for your support of this report back session of the Clubs' activities this past year.

Before starting, I would like to introduce the DUC Committee members who have put in many hours and much effort into serving our Club this past year.

On the DUC Executive;

Butch Murray – Vice Chairman  
Ryan Hansen – Boating Officer and PWC Board Member  
Louisa van Staden – Secretary  
Leigh Phillips – Treasurer  
Kirwin Paulsen – Extraordinary and PWC Board Member

Sports Portfolios:

Scuba Diving and Underwater Photography – Bryan Hart  
Spearfishing – Chris West  
Underwater Hockey – Wesley Reardon  
Surf ski – Dave Aiken  
Open water Swimming – Steve Evans  
SUP – Brandon Read  
Water Polo – Sid Grey  
Paddle ski Fishing – Glen Smith  
Lifesaving – Thando Thusi  
Environmental – Lindsay Hopkins  
Social Rep– Dot Maritz

I start this report with feedback on this PWC facility that we have the privilege of enjoying on this wonderful beachfront:

This year saw the retirement after +- 15 years' service to DUC and later PWC of our long serving and well-respected manager Paul Smit. We welcomed Paul's successor Grant Wessels who started work here on the 1st July this year. Grant had a baptism by fire in that there was no hand over period, and he has had to hit the floor running and come to grips with the nuances of a multifaceted PWC and the 2 member clubs. I have found Grant competent, engaging of our members and accommodating of the different requirements of our sporting codes. Once again, welcome, Grant to the PWC.

Another great find for PWC was the recruitment of Chef Chris Mgwaza. Chris has added another dimension to the offering and quality of food coming out of the kitchen. His managerial assistance to our kitchen manager Roxy has been well overdue.

We will later be discussing the PWC MOI that we were asked to address at last years AGM. Before that I would like to touch on the financial model that PWC operates under.

The model is based on a PWC budget that is dependent on financial contributions from the 2 clubs to service the income shortfall between revenues generated by the food and beverage offering and the total operating expense of PWC. These contributions are significant as will be shown in the financial presentation. However, these contributions are kept at a level where there will never a bottom-line surplus. This means that PWC has to come cap in hand to the clubs every time there is a capex requirement or extraordinary expense that has not been budgeted for.

The cash flow constraints started with the introduction of this business model at the inception of PWC at the temporary facility, and continues today and adds to the month end anxiety of the admin staff making the payments. The good news is that the following projects were provided and paid for by the 2 clubs at the end of the last financial year and some have been completed and some will be undertaken shortly:

- new safety carpeting to the kiddies play area
- portable stages for the bands and functions
- air-conditioning to bar 2 where we are now
- mezzanine storage area for club assets
- new stretch tent outside bar 1
- new window counters at coffee area and bar1
- urinals in the boat wash bay area

On to DUC.

Our monthly committee meetings show the commitment and continual enjoyment of our sporting codes at the club. Our committee consists of the 11 water sports codes, an environmental officer and a social liaison representative as introduced to you earlier.

Whilst the sections have been busy, the highlight of our past year was the introduction of surf lifesaving as a club discipline. This initiative was the brainchild of Paul Smit, who suggested the concept to Thando Thusi, who then invested a massive amount of time, overcame bureaucratic obstacles, and put together a team of dedicated trainers that have put DUC on the Durban lifesaving map. DUC lifesavers are now on duty on our Point Beach every Sunday and Public Holiday.

Our recent DUC lifesaving nippers open day was well attended by over 40 youngsters and their families, the NSRI, Ethekewini professional lifeguards, Ethekewini Search and Rescue unit, and the president of SA lifesaving to name a few. The president of SA Lifesaving, Dahya SEWDUTH was so impressed with our facilities that he has joined the club. Well done to Thando and his team of trainers.

DUC'S support of Siyaphambili Paddling Academy has continued this year. Siyaphambili is a paddling development initiative for disadvantaged kids, that was started by members of our surf ski section, and DUC has been an active sponsor in Siyaphambili since its inception. The Siyaphambili youngsters have progressed to such an extent that some are now competing in National events, and we have a paddler Lungelo Gumede participating in the Olympic Hopes Regatta in Slovakia. Congratulations to Jacqui Boyd for all her hard work and the supporting trustees of Siyaphambili.

### MEMBERSHIP

An end of year breakdown of our membership shows:

Members	3226	(down from 3520)
Scuba Divers, UWH, Spearos	916	28% (down from 1088)
Surf ski, SUP	57	23% (down from 828)
Boating, Jet ski, Sailing	282	9% (down from 320)
Open Sea Swimming, Water Polo	229	7% (down from 232)
Social, Pensioners, Country, Honorary	1042	32% (down from 1051)

We believe that the aftereffects of Covid, a tightened economy and the high fuel prices will continue to impact on our members and their use of these facilities. The loss of member numbers is a concern, and it is imperative that the PWC facility and F&B offering attract and retain members to viably finance this operation going forward.

In closing, a club like ours does not run effectively without the selfless contribution of people's time and effort. Our thanks go to:

Tommy McGee and Nicky for looking after our beautiful marine tank and species.

Still on the marine tank, a special thanks to Simon Chater, a DUC member and the Curator of the Ushaka Aquarium, who retires shortly. Simon has been a great help to us over the years, assisting in all aspects of keeping our club aquarium and its inhabitants in clean water and a healthy environment.

Dot Maritz for the extra work in promoting the PWC social calendar.

Ian Agg our accountant for keeping the numbers correct

And the DUC Committee for all the positive work you do to promote your sporting codes

My personal thanks to our Executive Committee for all the support given me, and the additional hours and time put into ensuring the best interests and ethos of our club. And lastly on behalf of this Committee and the DUC Members, I would like to extend our sincere thanks to the PWC Management and staff for your service to the members of DUC.

#### **4. VICE-CHAIRMAN'S REPORT**

##### **Club Sporting disciplines**

I endorse Chairmans introduction of most recent disciplines – SUP, Swimming and Surf Lifesaving – confirms our commitment to watersports and Siyaphambili development initiative can also be introduced into numerous disciplines.

Our aim for this year is to encourage events and support each discipline and provide a budget to 'give back' and grow these sports.

##### **Budget / Financial**

In anticipation of Treasurers report, I would like to highlight a few areas that our members must be aware of in the evaluation of our financial status:

While there is positive feedback, with DUC having generated a financial surplus this past year, this must still be viewed in the right context.

We are still new in respect of operations and still learning as we go, particularly after surviving the trading effects of COVID, riots, floods, closed beaches due to E.coli counts, etc.

Capex provisions for PWC facility operations are quite possibly underestimated, (just for e.g., music /sound installation is currently being done, to improve quality and suit this environment – additional R70/80K – both clubs have agreed). Staff incentive / bonus provisions not provided for. Electricity / Water provisions – R330K provided – I am aware of another small promenade tenant who has received a water bill, in excess of R500K, for a quarter of the size of our facility. Temp premises – Lot 5.6 – substantial increase of 55%, due to eThekweni revaluation of land.

Most importantly, Capex provision for DUC sporting disciplines – e.g., purchase of new Dive Boat – R1 million +, and possible subsidy of racks on lot 5.6.

I therefore request that you take these future costs into account when you evaluate our current financial position.

#### **5. TREASURER'S REPORT**

I have pleasure in presenting the Financial Reports of DURBAN UNDERSEA CLUB for the financial year 01 August 2021 to 31 July 2022.

First up – a summary of the Statement of Income & Expenditure

Subscription income was down R100k – as Geoff has already mentioned COVID and the economy played a part in some members not renewing. There were however some successful applications for new people joining and hopefully now activities are on the go again, there will be more.

Sundry Income – refers to the Tractor Levy income and a very small profit made on the sale of DUC clothing items in the PWC Retail Shop.

Expenses are up by nearly R900k.

The main item here being the contribution to the running of PWC. It is common acceptance that Subscriptions of any club are utilised to cover the operating costs. Food and beverage prices are expected to be less than one would pay in a restaurant so any profits generated from the Kitchen or Bar will need to be supplemented by Subs to fund these operating costs.

As both Geoff and Butch have mentioned, the budget at PWC is a very tight one with absolutely no allowance for any sudden necessities. This year, in addition to the monthly contribution of R228 500 by each club, there were an additional 2 tranches paid over to cover the Electricity account as well as provide for an anticipated Water account and some CAPEX.

As a matter of interest, the contribution to PWC for this past year was 74% of the DUC Subs income.

Admin Expenses include items such as advertising on social media and web page maintenance, bank charges, committee expenditure, maintenance of the DUC marine fish tank, and legal fees in the investigation of the proposed MOI changes.

Activities refers to the contributions by DUC for the various sporting disciplines on offer at the club. It is encouraging to see the increase in these activities due to restrictions lifting.

TAXATION – the club is exempt from taxation in terms of the Income Tax Act. The tax component is calculated according to the SARS schedule on items falling outside of the tax exemption for example Interest on investments.

## ACTIVITIES

DUC continues to promote water sports, and this is evident in the promotion of the activities on offer at the club.

Following a suggestion by Paul Smit, to grow the water sports and encourage different disciplines to interact, it was decided to pay for the use of Kings Park Pool on Monday nights. This is for all members of all disciplines to get together.

DUC continues to sponsor the development surf ski initiative of Siyamphambili

At the AGM last year, it was agreed to acquire the services of a tractor for the use of DUC launches. The levies charged to boat owners for using the tractor now come directly to DUC and can be offset against the running costs of the tractor.

The Net cost to DUC for the running of the tractor was R46 328.

However, we did incur an extra cost of R75 000 by DSBC for tows prior to the DUC tractor being commissioned.

Now to the Financial Position of the club at the year end.

Your Club has retained Income accumulated over the years and this is mostly invested in Property, Plant & Equipment, Other Financial Assets and the Current assets of the Club.

Property, Plant & Equipment includes the new assets acquired for the Lifesaving section as well as DUC 1, the safety boat, various scuba gear, the fish tank and the new Honours boards.

Other Financial Assets refers to the loans between DUC and PWC and that between DUC and DSBC. These are non-interest-bearing loans and as such this does have a bearing on the interest earned by the club on cash investments.

The Loans to PWC are most likely non-repayable and this will need to be addressed in the coming years.

DSBC have again honoured their annual repayment commitment of R450 000.

My thanks go to the PWC Admin for assistance received during the year. To the Executive Committee for support and guidance. To Ian Agg- I really appreciate the time, help and advice you give.

The financials were accepted  
Proposed: Debbie Majoor  
Seconded: Danie Mariz

#### QUESTIONS:

Mario Walhausen thanked Glen of paddle ski section and the 82 year old man who made the trailer

Danie Maritz questioned the repair account. Leigh advised she did not have specific details off hand, but for repairs to boat, trailers, and other expenses.

#### 6. TO ELECT THE AUDITOR

No objections to Viljoen & Associates being appointed auditors

#### 7. PORTFOLIO COMMITTEE MEMBERS' REPORTS

Most sporting sections were not at all active during this year of lockdown and only those sections who had reports presented.

##### **SURF SKI REPORT 2022** – Dave Aikins reports:

With a membership of over 600, the Surf - ski Section of DUC represents one of the largest sections .We have 5 formal paddling events every week operating from the DUC club and a multitude of other weekly paddling activities organised by individuals or via the various WhatsApp groups subscribed to by our members.

Over the past year, despite the impact of Covid restrictions, we have continued to thrive and make use of these world class beach facilities at Club. Our essential core requirements and expectations from a water sports club, are minimal. We require safe parking and suitable racking facilities for our craft. The racking facilities are far from ideal in terms of comparison with other clubs' facilities. This may require a review over the next year.

The section's encouragement, sponsorship, and development of the Siyaphambili initiative for Development Paddling, has grown and a sponsored Siyaphambili Surf ski race series is rapidly becoming a firm favourite on the annual Durban paddling calendar.

Considering the number of paddlers launching from our beach site, sometimes deliberately in extreme weather conditions, we are pleased to report no casualties over the past year. However, full compliance with recommended water safety standards remains a challenge.

Our more recent focus is to open up to more newcomers and interact more collaboratively with our neighbouring clubs along the Durban beachfront. This, combined with the newly created Lifesaving section, vibrant SUP section and ongoing success of Siyaphambili augurs well for the next year's surf ski action from DUC.

As the outgoing Surf ski representative was thanked for his service to surf ski.

##### **UNDERWATER HOCKEY** – Wesley Reardon reports:

Underwater Hockey activities over the past year have included :-

7 DUC members being selected to represent SA at the CMAS World Champs which were to be held in Turkey. This tournament was cancelled due to Covid but the players were selected and awarded SA colours.

Members selected were :-

- Mens SA Elite - Brent Borstlap, Thando Thusi

- Ladies SA Elite - Julie Borstlap, Lauren Thusi, Tatton Bouras, Janine Tully, Jeanie van der Merwe

SA Inter-Clubs were held in Durban from 10 to 11 December 2021. The tournament was well supported even during Covid pandemic.

- DUC Ladies A - 2nd Place (Silver)
- DUC Mens B - 1st Place (Gold)

The Nationals Tournament was held in Johannesburg - 4 to 5 March 2022 = it was a very enjoyable tournament and the level of underwater hockey played by all involved was outstanding.

- KZN Men – achieved 4th Place KZN
- Ladies – achieved 1st Place (Gold)

Numerous KZN colours were awarded at this tournament namely 9 KZN Ladies – were awarded half and full colours and 6 KZN Men - were awarded Half and Full Colours

Currently underwater hockey practices are being held twice a week, Monday evenings at Westville Boys High & Wednesday evenings at DHS. Normally practices are at Kings Park Pool but due to the heaters at Kings Park not working and the water temperature being extremely cold we have made alternate arrangements for our players. Hoping to be back at Kings Park pool by October.

This year's Inter-Clubs 2022 will be held in Durban from 8 to 10 December. CMAS World Champs 2023 to be held in Sydney, Australia. 10 DUC members are in the trailing process to represent SA, namely :-

- Men SA Elite - Thando Thusi
- Men SA Masters - Brent Borstlap, Leon van der Merwe, Luke Shanon, Wesley Reardon
- Ladies SA Elite – Lauren Thusi, Julie Borstlap, Janine Tully, Tatton Bouras, Jeanie van der Merwe

### **SCUBA – Bryan Hart reports -**

DUC is a one stop shop for all scuba divers! – you can rent gear, get gear serviced, get cylinders filled AND make use dive vouchers that give members significant discounts on dives with associated dive centres! DUC communicates with its divers through WHATS APP chat , email and DUC social media pages.

The abnormal flooding in April and May have seen large amounts of silt deposited into the sea during what is normally dive season in KZN. The floods have also caused significant damage to the storm water and sewage plants in and around the city which also negatively impacted the coast and water quality. As a result, the annual DUC shootout was postponed for 2022.

There have been ad hoc dives taking place but not as consistent as we are used to here in KZN!

However, we have not been idle and have worked on the following:

- NOV 2021: Annual DUC Dive trip to Sodwana – 30 plus divers – was a great success
- FEB 22: DUC took 10 students to Sodwana to do their open water 1's
- Total of 9 certifications which included open water and advanced dive courses done through DUC.
- Hosted movie premier for Wild Oceans movie about the conservation of sharks where all DUC members were able to attend
- WE DID A Why dive Durban Talk – with 32 divers attending
- Have Updated the website with more details on dive courses , gear hire and services
- Have done Further upgrades to the club dive boat
- We had 2 new dive operators join the DUC Dive Voucher program

## **WATER POLO – Sid Grey reports:**

DUC Water Polo continues to attract players to the club.

### Highlights

- The club, has grown from 11 players in 2000 to 47 currently.
- Currently the largest Polo Club in KZN.
- A highlight for the club this past year, was the joining of the Glenwood Masters side in bulk, to play under our banner.
- Players have seen the benefits that the club has to offer.
- We have players from junior to senior ranks, including lady players.
- We currently have 6 lady players, and now have the potential to enter a ladies only team in the forthcoming league.
- DUC will be the only club that can field a lady's side.

This past season, DUC successfully entered two teams in the KZN Water Polo league, both participating in the third division.

The teams acquitted themselves well, being competitive in all games.

Team A consisted of the original DUC Masters side, a side that has now been together for four years. The objective of this side staying together, was to enter the team in the S A Masters Water Polo Tournament. This tournament, after having been cancelled for two years due to Covid, was finally staged in Durban. The team went on to win three games, drew three and due to a technicality was unplaced in the tournament, this due to the age group classification.

Next year's Masters tournament, again to be held in Durban, will see this team being more competitive as they will play in the correct age group classification of age 60 plus.

Team B was made up of new youngsters who had joined the club. This team, although playing in an extremely competitive section, went on to knock out a top side in a Semi Final, ending in third place. This DUC team was the only team to field lady players in the tournament, a gigantic change to Masters Water Polo.

### Winter League

For the first time ever in KZN, DUC hosted a winter League from May to July. This was supported with teams from Queenspark, DHS, Glenwood and a Ladies side, together with two DUC teams. Unfortunately, the league ended early due to the freezing conditions at Kings Park Pool.

The season ended with a dinner, hosted at the club to celebrate the past season and award the following:-

Martin Jollands – Oldest Player

Caden Stroh – Most valuable young player

Stan Kircher – Spirit of Masters Trophy

Terry Wiegand – Trophy sponsor

Gavin Antonizzi, Joanne Grey and Mel Stroh for – Prizes, trophies and table decor

My appreciation goes out to the following.

- The DUC committee for ongoing support of our section
- DUC Underwater Hockey for the sharing THE Kings Park Pool with us.
- The Water Polo committee comprising, Terry Wiegand, Gerry Fritsch and Glen Smith

## **OPEN WATER SWIMMING – Steve Evans reports -**

Open water swimming at DUC has become very popular amongst members of DUC and group membership now exceeds 425 swimmers with many progressing to full swim membership status.



Swims are held 2/3 times during the week, weather dependent, and a longer swim normally on Saturdays. Many of the elite triathlon groups are now linked into our activities and we are also linked into various swimming groups in Cape Town. We cater for all swimming capabilities and have various assistants for the different distances we swim.

Every month we swim a League SWIM, which is timed and recorded, and we have up to 100 swimmers per event. Open water swimming is one of the fastest growing sports in the KZN area and will continue to show exceptional interest at DUC.

The Lifesaving section, started by Thando, will dovetail perfectly the Open Water swimming section, and we will be feeder centres for both sports.

#### **SUP – BRANDON READ Reports -**

The SUP discipline has grown over the last year - we have joined more members who own SUPs and are active paddlers. The majority of paddlers in the SUP community like to enjoy SUP recreationally with their family in the area between Vetchies Reef and the North Pier of the harbour. We have grown a core of paddlers who like to push themselves and train, this crew regularly SUP 10KM and more on the ocean.

Currently DUC member Murray James is in Poland representing South Africa at the ICF SUP World Champs.

Xpression run SUP Sessions at the club whenever ocean conditions are good. These are very popular, and we have had 45 people booked to SUP on a Saturday. By far the most popular session is our Sunrise Ocean SUP Session which we run when conditions allow. Club members with their own SUPs regularly join these sessions at no charge. We use the Point Waterfront Canal as a plan B which remains a popular option for people dedicated to SUP even when the ocean is on its head.

Lack of rack space has been a major challenge - we have lost some membership to the Point Beach Club who had availability for SUP storage. A new SUP Shed has now been constructed and DUC member Wayne Rawlins has generously donated construction and installation of SUP racks to the new Shed. They will start to be erected next week. We will have 30 racks and be able to clear the long-standing waiting list for a SUP rack.

The 'ecoli' story in social media continues to cause us challenges – with public confusion as to which beaches are closed – the Point beaches have generally been of a safe standard.

#### **BOATING Ryan Hansen**

Luckily boating has had a safe and uneventful year for seafarers and boats at DUC.

This last year we started with our own tractor for our members, and it has been great. We have strengthened our relationship with Umhlanga Ski Boat Club who we rent the tractor from, and they have access to use their tractor with us.

We have managed to create employment for our driver Praise and now offer a bespoke service for our DUC members with shorter queues and personal attention.

## **8. CLUB AWARDS**

### **NSRI**

We start our awards with a special thanks to the NSRI for the incredible work they perform as volunteers in the rescue and support of all Durban residents. It gives DUC great pleasure in making a donation of R30 000 to Station 5 NSRI.

### SURF SKI AWARD

This years Surf Ski Award goes to Michelle Burn.

This year Michelle claimed the world championship title at the ICF Ocean Racing Championships in Spain, as well as the Fenn SA Surfski Championships title. As a result Michelle also received the KZN sports woman of the year award. Michelle is driving SurfSki paddling in Durban and for Women. Well done, Michelle

### UWH AWARDS

The UWH committee have decided that the trophy to go to two people this year. The reasons for their choice are as follows : Their overall dedication given to the sport this year and their commitment to improve both themselves and grow the numbers of Durban Underwater Hockey has been outstanding. Their outstanding skill and performance at an international level and their hopeful chance to represent South Africa in Australia in 2023.

The award this year goes to Thando and Lauren Thusi

### DIVING:

The Underwater Videographer of the Year – goes to Adrian Pearton: for his amazing work and efforts to promote photography in KZN / Durban

The DUC SCUBA award goes to Dave Moldenhauer: For his quietly operating behind the scenes, being a sounding board for the processes of growing our sport and lastly being an instructor and promoter of scuba diving through DUC.

### SPEAR FISHING AWARD

The DUC Spearfish Award this year goes to Henry Mitchell

### Honorary Life Membership

This award was conferred on the recipient last year but we were asked to hold back on awarding it until circumstances were more favorable. For long dedicated service, the promotion of diving and other sports and commitment to DUC as a club, we had and have the pleasure of confirming Life Membership to Jacques Paul Smit.

## **9. CHANGE TO DUC CONSTITUTION**

### 1. Membership Clause 3.5 :

Student Membership is limited to persons on full time study at a recognised educational institution and in possession of a student card.

#### **TO ADD**

Student must be under the age of 25 at the start of the Financial Year (1 August) and must produce a letter from the institution confirming his / her full time study status

### 2. Membership Clause 3.8

Associated Membership is limited to the spouse or

**TO ADD** de facto partner ~~companion~~ of a Member

Accepted by members on overwhelming majority vote.

## **10. CHANGES TO PWC MOI** See attachment for proposal.

Needed to request the members' mandate to engage with DSBC at whatever level to resolve the necessary changes to the PWC MOI.

Such engagement may entail legal and financial implications to the Club, should DSBC decide to oppose any suggested amendments

Required:

- 10.1 Mandate for negotiate
- 10.2 Mandate if partial rejection
- 10.3 Mandate if full rejection

Majority vote for all three for DUC Committee to be mandated to proceed on MOI negotiations with DSBC

## **11. ELECTION OF OFFICE BEARERS**

The following people were elected to the DUC Committee for the 2022/2023 year

Chairperson – GEOFF PHILLIPS  
Vice-chairperson – BUTCH MURRAY  
Treasurer – LEIGH PHILLIPS  
Secretary – LOUISA VAN STADEN  
Scuba and Underwater Photography – BRYAN HART  
Spearfishing – CHRIS WEST  
Underwater Hockey – WESLEY REARDON  
Boating & Safety – RYAN HANSEN  
Surf Ski – GARETH MILES (new appointment) replacing DAVID AIKINS  
Environmental & Conservation – LINDSAY HOPKINS  
Paddle Ski Fishing – GLEN SMITH  
SUP – BRANDON READ  
Water Polo – SID GREY  
Open Water Swimming – STEVE EVANS  
Life Saving – THANDO THUSI (new appointment)  
Extra Ordinary position 1 – DOT MARITZ

Unanimously accepted.

## **12. GENERAL**

Nothing  
The meeting ended at 7 :40