

**EXTRACTS OF THE MINUTES OF THE 947<sup>th</sup> MONTHLY MEETING OF ALLAN  
WILSON SHELLHOLE HELD AT THE SHELLHOLE ON SUNDAY THE 2nd  
SEPTEMBER 2018 AT 11H00**

OLD BILL: Johann du Plessis  
DEPUTY OLD BILL: Brian Mc Garry  
PAY BILL: Adrian Visser  
ADJUTANT: Dereck Smith  
SARGEANT MAJOR: Clive Holland

**OPENING:** The Old Bill opened the meeting in the traditional manner and welcomed all present at the meeting.

PRESENT: MEMBERS: 22, VISITORS: 2, FOTM: 11, APOLOGIES: 15

BIRTHDAYS: Marie Cameron (29), Piet Kitching (7), Martinus Scheepers (12), Lorraine du Plessis (13), Allen Bryant (18), Johan Delpont (19), Les Munger (30)

SICK PARADE: Johan Doubel, Nigel Cuerden

SUNSET CALLS: Nil

OLD BILL'S ORDERS: Nil

SERGEANT MAJOR DEFAULTERS: NIL

MINUTES OF PREVIOUS MEETING HELD ON 5 August 2018

PROPOSED: Mickey Low  
SECONDED: Clive Holland

MATTERS ARISING:

90<sup>th</sup> Anniversary badges - Executive agreed that we will no longer pursue the purchase on these badges in order to conserve funds.

Attendance and support at Services, Parades and functions. All members to please attend.

Old Bill's report – has been sent out to members.

CORRESPONDENCE:

GHQ: Full National Executive Committee minutes of meeting held on 12 Aug 2018 - on notice board.

PMC: Circular 7/2018: Maintenance of fixed properties – on notice board.

Circular 8/2018: Confirmation by POB's Shellholes to have adequate short term insurance – on notice board.

Circular 9/2018: Annual confirmation by Provincial Old Bill's that units must comply with the Occupational Health and Safety Act.

SKZN: Bobbi Bear – Mutual Help plea. District Dugout will be sending correspondence to all the Shellholes requesting where they can help.

PMB DISTRICT: NIL

GENERAL: Lecture: Traditional healing 6 Sep 2018 at Msunduzi Museum

MOTH National Bowls reminder

Eye Hospital request regarding parking for their staff. This matter will only be considered when the renovations have been completed.

Cascades Wine Festival stall 26 & 27 Oct 2018 to be looked at as a means to generate income for the Shellhole.

FINANCE: Shellhole finances are sound.

**DUE TO THE RENOVATIONS THE SHELLHOLE WILL BE CLOSED FOR A MINIMUM OF SIX (6) MONTHS - SERIOUS FUND RAISING IS NEEDED TO SURVIVE!!**

TRANSFERS IN/OUT: Nil

INITIATIONS MOTH: Nil

NOMINAL ROLL: 81

RESIGNATIONS: Nil

SPORTS: Moth National Bowls 11 to 19 Oct 2018

RAIDS: Up North 4/9/18 and Pill Box 19/9/18

ENTERTAINMENT: Nil

PROJECT SHANGANI: Meeting to be held with Moths Michler and Moth Gush early September.

Update on the renovations – a plan of what is to be done is on the notice board.

The Allan Wilson Executive and the Social Club Committee is to meet on 11 September to discuss option going forward.

GARDEN OF REMEMBRANCE: Garden is in order.

GENERAL: Programme for September 2018:

02 – AW meeting

04 – Up North raid

05 – MMA meeting

07 to 09 – Witness Garden Show

16 – Beric Johnson Walk

19 – Pill Box raid

20 – Hamba Kahle meeting

24 – Heritage Day

26 – Exec meeting

From the Floor – Moth Mike Mc Coy raised the funding of the Maintenance budget and whether there was deadline to raise this money. Old Bill responded that there is no time limit but we must always be aware that we need to raise funds for the Maintenance Fund.

Moth Mc Coy then questioned why this fund cannot be funded from the sale of the Bowling Green's sale which was supported by all the members present, a mandate was given to the Executive to approach GHQ PMC regarding this matter.

HEALTH OFFICER: Nothing to report.

SOCIAL CLUB MATTERS: Nil

SWINDLE:

CHAIN OF HONOUR: Moth Craig Hounson

MYSTERY PARCEL: Moth Mike O'Conner

DATE OF NEXT MEETING: 7 October 2018

CLOSING