

EXTRACTS OF THE MINUTES OF THE 943rd MONTHLY MEETING OF ALLAN WILSON SHELLHOLE HELD AT THE SHELLHOLE ON SUNDAY THE 6th MAY 2018 AT 11H00

OLD BILL: Johann du Plessis
DEPUTY OLD BILL: Paul Milton
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: 36, VISITORS: 3, APOLOGIES: 11, FRIENDS: 9

SPECIAL WELCOME: NIL

BIRTHDAYS: Darryl Evans (6), Barry Welsh (14), Old Bill (1), William de Vos (5), Brian McGarry (9), Mike Harding (12), Amanda Jonck (18), Bill Lund (19), Derek Gordon (22), Clare Crawly (23), Tony Birkholtz (30), Keith Commins (31), Sally Morning (8), Pam Low (5)

SICK PARADE: Joachim van Rensburg

SUNSET CALLS: Moth Mouldy Moulder (Boot and Saddle Shell Hole)
OLD BILL'S ORDERS: Nil

SERGEANT MAJOR DEFAULTERS: Old Bill Dup for entering the incorrect date in the Attendance Register all members were fined.

MINUTES OF PREVIOUS MEETING HELD ON 8 April 2018

PROPOSED: Moth Lez Munger
SECONDED: Moth Derek Gordon

MATTERS ARISING:

90th Anniversary badges have arrived and need to be collected from Durban. Comrades Marathon 10 June 2018. Old Bill visited the site with Kevin Rhodes and Brent Gerhardt which is quite a good site with ample parking. Lighting and guards will be provided.

Attendance and support at Services, Parades and functions. (0600 – 0730)

CORRESPONDENCE:

MOTH GHQ:

Nat Exec Administrative Committee – minutes of meeting 15/4/18 Alan Wilson is mentioned for project Shangani.

GHQ Cir 2018.11 – Submission of 2018 Provincial annual financials by e-mail
Duties of Pay Bills/ Competent Persons for getting the audits done.

Year-end financial documents to submitted by July.

SKZN: NIL

PMB DISTRICT: NIL

GENERAL: NIL

FINANCES: The Shellhole finances are sound.

TRANSFERS IN/OUT: Nil

INITIATIONS MOTHS: NONE

NOMINAL ROLL: 80

RESIGNATIONS: Nil

SPORTS: District snooker – 11 to 22 June 2018 teams to get given to Moth Brian Mc Garry after the meeting.

RAIDS: 17 May 2018 Desert Shell Hole Mid Illovo.

ENTERTAINMENT: 13 April 2018 there was a talk by Dave Barr. Vetkoek, mince and sherry was available on the evening. Music was done by Frank.

PROJECT SHANGANI: The Shell Hole as received a letter from Moth Michler in response to our request for guidance which was read to the members. The committee will be getting together to discuss the renovation and arrange for quotations from various contractors. It was agreed that one contractor will be responsible for all the work.

GARDEN OF REMEMBRANCE:

Garden is in order but the garden service will be requested to remove old stumps to avoid termites.

Mothwas donated funds to put benches in the Garden.

GENERAL: Programme for May 2018:

- 01 – Worker's Day
- 02 – MMA meeting
- 03 – Exec meeting
- 06 – Allan Wilson meeting
- 09 – Comrades meeting
- 12 – SAL Provincial conference
- 13 – Mother's Day breakfast
- 17 – Hamba Kahle meeting
- 17 – Desert raid
- 20 – SKZN meeting at Pill Box
- 20 – SAL fund raiser walk in Durban
- 25 - May to 3 June 2018 – Royal Show
- 31 – Names of snooker teams to Angus Flockhart

HEALTH OFFICER: Reported that everything is in order.

SOCIAL CLUB MATTERS: All in order but liquor prices are going to be increased.

SWINDLE: CHAIN OF HONOUR: Moth Trevor Smith
MYSTERY PARCEL: Moth Brian Ahern

DATE OF NEXT MEETING: 3 June 2018

CLOSING