

EXTRACTS FROM THE MINUTES OF THE 934th MONTHLY MEETING OF ALLAN WILSON SHELLHOLE HELD ON 2nd OF JULY 2017 AT THE SHELLHOLE AT 11h00

PRESENT

Johann du Plessis	Old Bill
Paul Milton	Deputy Old Bill
Rianca Botha	Adjutant
Adrian Visser	Pay Bill
Sergeant Major	Clive Holland

OPENING: The meeting was opened in the traditional manner by the Old Bill. He welcomed those present and thanked them for attending.

SUNSET CALLS: Danie Nel, Doug Fairman.

ATTENDANCE: Members on Parade – 35, Friends Of The Moth 5, Apologies 10, Visitors 5.



Sick Parade: Neville Woodhouse, Brian Sim.

BIRTHDAYS: Congratulations for July: Geoff Robinson (4), Andy Potgieter (12), Brent Gerard (13), Brian Sim (27), Esme Hounsom (29).

SERGEANT MAJOR ORDERS: Nil

MINUTES of MEETING: Minutes of the previous meeting (2nd of April 2017) had been emailed to all members with an email address and posted on the notice board and were proposed by Moth Brian McGarry and seconded by Moth Teüs Bezuidenhout as a true reflection of the meeting.

MATTERS ARISING FROM PREVIOUS MINUTES:

Matters from previous meeting will be incorporated into this meeting.

OLD BILLS REPORT: Was emailed to all.

CORRESPONDENCE:

PMD:

Minutes of meeting – 27 May 2017

SKZN: Nil

MOTH GHQ:

Minutes of MNHQ meeting: 6 May 2017; Minutes of MNEC meeting: 5 May 2017

GENERAL:

Leadswingers Goose Shoot: 8 – 9 July 2017; BSAP: Letter of thanks

PROGRAMME JULY 2017:

01 – Exec meeting; Memorial Service Doug Fairman

02 – Shellhole meeting; MOTHWA AGM

05 – MMA meeting

09 – Rumbelow

16 – Delville Wood parade

19 – Nxumeni Border raid

20 – Hamba Kahle meeting

25 – Gunga Din meeting

29 – Exec meeting

FINANCE: The Shellhole finances are sound.

INITIATIONS/ TRANSFERS/RESIGNATIONS: Nil

SPORTS/RAIDS/FUNCTIONS/ENTERTAINMENT

Moth National bowls – leaving on the 9th at 08h00. Official parade is Sunday at 15h00.

A Project Shangani meeting was held with Moth Michler, Chairman of the Property Management Committee. At this stage our attentions have been registered, so we have met our first obligation. The PSC will be meeting on 17 July 2017 again and start with a real definite plan in terms of finances, what we really need, etc.

We are waiting for Moth Michler to confirm if he agrees with above meeting minutes.

A Special show is being organised by Moth Brian on 18 August 2017. All are requested to support and attend the show. It will be like Rumbelow, bring own food and buy drinks from the pub.



GENERAL

Fund Raising to be done soon. Friday evenings – Vetkoek and Sheri/ Soup and Sheri.

The Pub needs a bit of a face lift – ceiling not looking to good – working party. Paint the ceiling and paint the walls. All volunteers to please assist. Please phone if you want to assist.

Ezulwini – problems with the water meter. Their meter is not working properly and they need to look at their meter, maybe replace it.

Garden of Remembrance: Garden looks nice. Need to be tidied up. Wall needs to be painted. Gardener will come in to clean up and paint for Delville Wood parade.

Shellhole AGM will take place on first the Sunday of August 2017.

Nomination list of Executives is on the notice board. If you would like to nominate somebody. Nominations are awaited.

Alan Wilson Shellhole is turning 90 next year on the 28th of March 2018 – We will have some celebrations. A committee will be formed to plan and assist with the weekend's festivities..

Recruitment – we really need to recruit more people.

FOTM Esme Housom gave details on a fundraiser for their church. R50 a ticket. Different prizes.



All who helped at the Comrades were thanked.

The Swindle was won by Moth Derrick Gordon and the Mystery Parcel was won by Moth Richard Shepherd.



The next Allan Wilson monthly meeting will be held on 6 August 2017.

There being no further matters to discuss, the meeting was closed by Deputy Old Bill Paul Milton at 12h00.