

MINUTES _Annual General Meeting

SATURDAY 7 MARCH 2026 @ 13H00 @ DSK-DSC CLUBHOUSE

(30 people in attendance and 5 proxies received; no quorum at 13h00, adjourned for 20 minutes, after which members present form a quorum)

1. Opening and welcoming

Andre Stander opens the meeting and welcomes all members and visitors.

2. Apologies

Apologies and proxies received.

3. Lief en Leed

Our sympathies to to members whose wives passed away: Pikkie Genade and Handré Strydom.

4. Minutes from previous meeting – 15 March 2025

Nothing matters arising with regards to previous minutes.

Proposal to accept: André Lambrechts

Seconded: Pat Austin

5. Chairman's report

Presented by Andre Stander.

Addendum A.

Special thanks to Adrian Bolt and Handré Strydom for continuous RO duty.

Welcome to new committee member André Lambrechts (new shotgun convenor) and his son Charl (assisting).

Proposal to accept: Jacobus van Niekerk

Seconded: Hubert Heydenrych

6. Treasurer's report

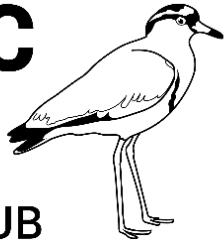
Presented by Christiaan Binnemen. Addendum B.

Highlights:

- Financial statements presented.

DSK-DSC

SKIETKLUB
DURBANVILLE
SHOOTING CLUB



021 975 7017 (WhatsApp)
info@dsk-dsc.co.za
www.dsk-dsc.co.za
Posbus / PO Box 480, Durbanville 7550
Groot Phesantekraal, Klipheuwelpad / R302
f @Durbanville-Skietklub-Shooting-Club

- Balance sheet shows major cash asset in Money Market account. This cash and equity will remain.
- Membership fees and range fees in line with last year's income.
- Should end year in a surplus of approx. R195 000. This will be added to savings for future use when needed.
- Membership figures discussed.
- Fees for the new year: the agreement with the newly formed company The Range is explained. New membership fees based on what we need to pay The Range, plus to keep running the club administratively. Payments made to the range will be based on the number of paying members.
- There will no different member types, only two fees, one for members_adult and one for member_junior_student (aged 8 to 19).
- Questions by members:
 - o Will joining the range cost the same? Yes.
 - o How long is this arrangement for? We don't know.
 - o Will everything at the range stay our property? What we can remove, will stay our property.
 - o Spouse membership? No spouse membership.
- Planned updates by the range: buildings, bar, toilets, shooting points etc.
- We are not sure which changes will be implemented from 1 April, so business as usual for now.
- Our investment is kept for any future contingencies.

7. 2026/2027 Shooting Year Fees

Membership fees:

- The proposal is to change all membership excluding juniors to R1450 per annum.

Members_adult: R1450

Members_juniors and students (8-19 years of age): R370

Joining fee (new members): R500

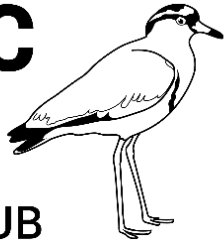
Proposal to accept financial report and new fee structure: Ed Booth

Seconded: Jacobus van Niekerk

(Financial statements available upon request)

8. Member's proposals (presented to the Secretary, signed and seconded; at least 7 days prior to the AGM)

Nothing received.



9. Elect officials and members of management:

Thinus Smith: proposes that Andre stand down and be re-elected as Chairman and also requests for any alternatives. Thinus also thanks Andre and the team for their service to the club. Thinus proposes that Andre be made an honorary member.

Seconded: Hubert Heydenrych

Andre Stander re-elected as Chairman.

Andre Stander thanks Thinus and proposed to keep rest of committee as is.

Seconded: Ed Booth

Thinus Smith re-elected as Vice-Chairperson.

Christiaan Binneman is re-elected as treasurer.

André Lambrechts is elected as Shotgun Representative.

Morné Fouché is re-elected as Rifle Representative.

Marieke van Rooyen is re-elected as Handgun Representative.

Henri du Toit re-elected as Programkoördineerder.

10. Election of auditor

Proposed by Andre Stander to re-appoint C2M Chartered Accountants as Auditor. Seconded by Jacobus van Niekerk.

11. General matters

Ed Booth: Horst Mucke (Lifelong member) to turn 98 on 31 March 2026.

Andre thanks Lynette Lerm for her phone answering services and Elda for the administration.

12. Prizegiving

See separate document with all the winners listed for 2025. Addendum C.

13. Closing

Andre Stander thanks all members for attending and announces the meeting was adjourned.