

EXTRACTS OF THE MINUTES OF THE 950th MONTHLY MEETING OF ALLAN WILSON SHELLHOLE HELD AT THE SHELLHOLE ON SUNDAY THE 2nd December 2018 AT 11H00

OLD BILL: Johann du Plessis
PAY BILL: Adrian Visser
ADJUTANT: Dereck Smith
SARGEANT MAJOR: Brain Mc Garry

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

PRESENT: MEMBERS: 33, VISITORS: 6, FOTM: 8, APOLOGIES: 17

Birthdays for December 2018: Johan Doubell (26), Leslie Burnard (12), Brad Smith (8), Kevin Rhodes (10), Dave Louw (11), Dawie du Toit (11), Craig Hounsom (16), Frank Beaumont (17), Alan Trevenen (18)

SICK PARADE: Nil

SUNSET CALLS: Nil

OLD BILL'S ORDERS: Nil

SERGEANT MAJOR DEFAULTERS: Nil

MINUTES OF PREVIOUS MEETING HELD ON 4 November 2018

PROPOSED: Hylton Miskin
SECONDED: Mickey Low

Programme December 201

- 02 – Allan Wilson meeting
- 05 – MMA meeting
- 08 – P&DD meeting
- 09 – Vet's & widow's lunch
- 14 – Carols by candlelight
- 16 – Reconciliation Day / Bring and braai at Up North at 11H00. All are invited to attend.
- 17 – Public holiday
- 25 – Christmas Day
- 26 – Day of Goodwill
- 31 – New Year's Bash / poster / R65 / theme: shipwrecked.

Renovation feedback: Closing down procedures
Relocation / meetings to be held and all are requested to support with the packing and moving of regalia, etc

Initiations: Gregory Bye

Nominal roll update: 83

Transfers: Moth P.I. Du Plessis transfer to Up North Shellhole

Finance: The Shellhole finances are sound.

Recruitment will still be done even when the Shellhole is renovated. Meetings will be held at the District Hall at the Moth Cottages. The committee decided that the pub will only be opened during our meetings from 10h00 to 14h00. Members that wish to support Up North on other days they are open on Mondays, Thursdays and Fridays from 16H00.

Sports, functions, entertainment have been discussed

Health & Safety Officer's monthly report. Officer absent.

P&DD matters: Meeting 8 Dec 2018 at Allan Wilson Shellhole.

SKZN P matters: Nil

GHQ matters: Nil

Correspondence:

P&DD: Agenda for meeting 8 Nov 2018.

SKZN: Minutes of meeting at Swartberg 4 November 2018.
Shaun Reed from Mills Bomb has been expelled from the Moths.

PMC: Nil

MOTH GHQ: Nat Exec Admin Comm minutes of meeting on 17 Nov 2018.

MOTH GHQ minutes of meeting 18 Nov 2018.

Dates for GHQ Exco and Full Nat Exco meetings for 2019

GHQ 2018/24 Circ: Closing of MOTH Office 13/12 to 24/1/2019

GHQ 2018/27 Circ: Amendments to MOTH Const clauses 12.3.2 – Mesca and 2.4.2.2 – Nominations for MOTH Nat Exec.

MOTH GHQ AGM minutes of 18 Nov 2018 – Nat Treasurer Koos Jooste, Nat Vice Chair Stan Bezuidenhout, MOTH OB Edward Pentzhorn

GENERAL: Nil

CMVO: Basic Education Support application forms

General:

Attendance at Services and Parades, members to support please
GoR looking good with the new benches.

Letter Eye Hospital request for parking is been put on hold until the renovations are completed.

Insurance during renovations has been discussed and finalised.

End of year functions: Candles by candle light, Vet's & widow's lunch, New year's bash (see below)

Other:

1. Sunnyside mutual help: R2 000.00 paid Moth's Tëus Bezuidenhout and Brian Mc Garry each donated R500.00 each.
2. Garages for regalia storage have been included in renovation quotes.
3. Tender inspection meeting 29 Nov 2018. Contractors were on site.
4. Moth Tëus has offered to print documentation free by Old Mutual when The Shellhole is closed next year.
5. It was agreed by the members present that Monthly Shellhole meetings during renovations will continue to be on a monthly basis.

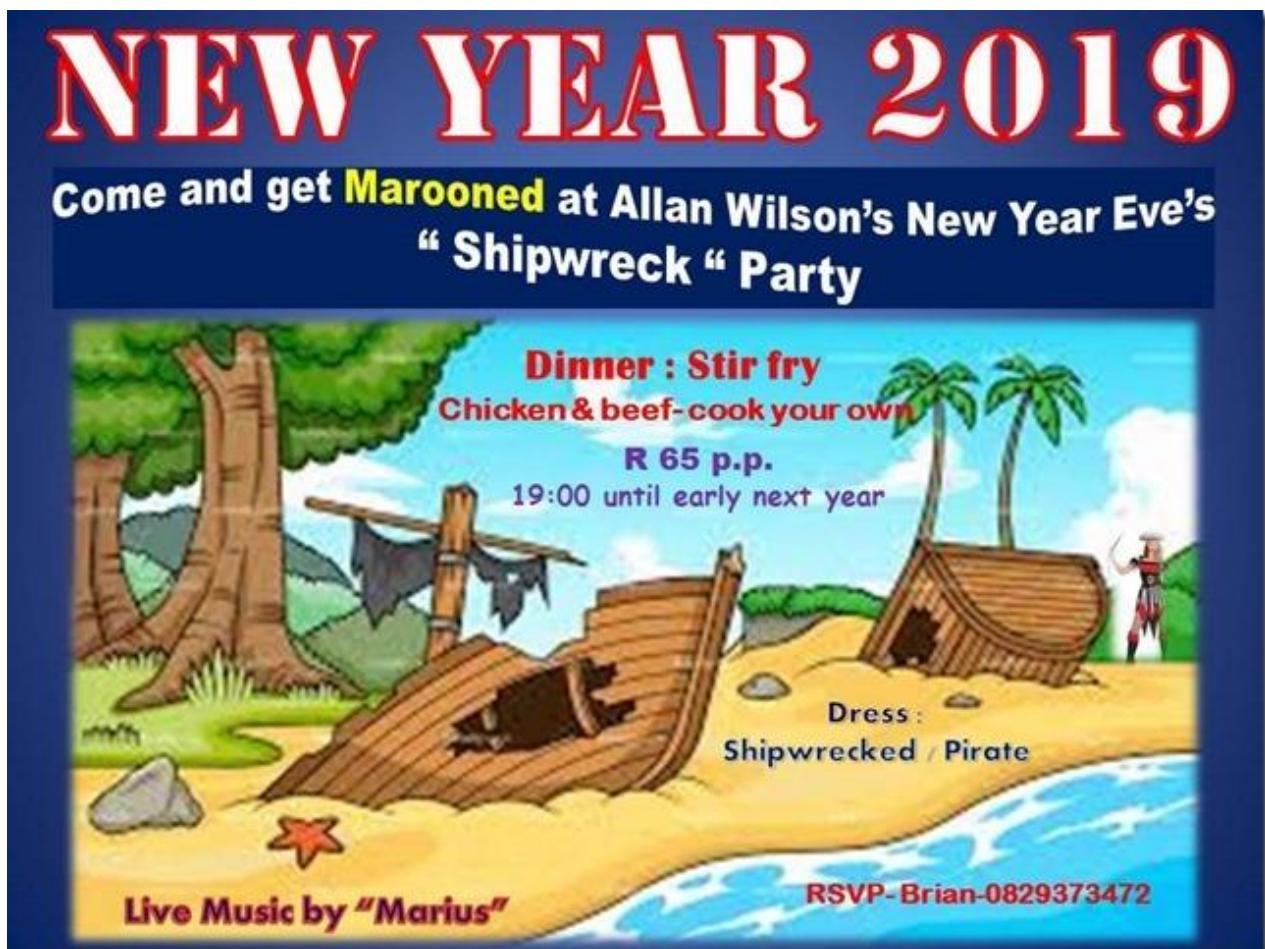
The Old Bill thanked all present for their help and assistance during the year and wished them a blessed Christmas and a prosperous New Year!!

22. Next meeting: 3 Feb 2019 at the District hall.

23. Closure

OLD BILL

DATE:



NEW YEAR 2019

Come and get **Marooned** at Allan Wilson's New Year Eve's
"Shipwreck" Party

Dinner : Stir fry
Chicken & beef-cook your own
R 65 p.p.
19:00 until early next year

Dress :
Shipwrecked / Pirate

Live Music by "Marius"

RSVP- Brian-0829373472

The poster features a colorful illustration of a tropical island with a shipwrecked wooden boat on the beach, palm trees, and a small hut. A pirate is visible near the hut. The background is a bright blue sky with white clouds.