

**MINUTES OF THE 952th MONTHLY MEETING OF ALLAN WILSON SHELLHOLE
HELD AT THE PIETERMARITZBURG & DISTRICT SHELLHOLE HALL ON SUNDAY
THE 3RD MARCH 2019 AT 11H00**

OLD BILL: Johann du Plessis
DEPUTY OLD BILL: Teus Bezuidenhout
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: 24, VISITORS: 2, FOTM: 8, APOLOGIES: 12

SPECIAL WELCOME: John Miller Up North Shellhole and Betty De Wit

BIRTHDAYS: Ben Barnard (02) Wondra Bezuidenhout (05) Charles du Plessis
Adrian Visser (22)

SICK PARADE: Barry Welsh

SUNSET CALLS: Nil

OLD BILL'S ORDERS: Nil

SERGEANT MAJOR DEFAULTERS: Nil

MINUTES OF PREVIOUS MEETING HELD ON 3 February 2019

PROPOSED: Hylton Mishkin
SECONDED: Charlie Dickinson

MATTERS ARISING:

Attendance and support at services, parades and functions. Members are reminded to please attend.
Old Bill's report – sent out

CORRESPONDENCE:

GHQ:

National Executive Administrative Committee: Minutes of 20 Jan 2019 Meeting.
Circ 04/19: Annual Audits within the MOTH.
Circ 01/19: MOTH Constitution and GSO booklets.
Circ 02/19: Retention of Records, Protection of Personal Information.

PMC:

Nil

SKZN:

Nil

PMB & DD

Minutes of Exec meeting held on 11 Feb 2019.

GENERAL

Nil

FINANCE: The Shellhole finances are sound.

Monthly report for February 2019

Subs and capitation fees for 2019/20 – pay early

SERIOUS FUND RAISING TO SURVIVE !! Any suggestions/ideas how we can raise funds will be welcomed.

TRANSFERS IN/OUT: Nil

INITIATIONS MOTH: Nil

NOMINAL ROLL: 84

RESIGNATIONS: Nil

SPORTS:

Moth National Bowls Tournament 26 May 2019

P&DD Bowls 24 March 2019 at West Bowls Club

RAIDS: Nil

ENTERTAINMENT: Nil

RENOVATIONS:

The Old bill reported to the members on the progress so far and will arrange at a later date for members to visit the site.

GARDEN OF REMEMBRANCE:

Garden is in order. The Old bill had positive feedback from family visiting a deceased member on how good the garden is looking.

GENERAL: Programme for March 2019:

03 – Allan Wilson meeting

21 – Human Rights Day

24 – P&DD bowls

28 – Exec meeting

Moth Charlie Dickinson suggested for fund raising that we should look at the upcoming Durban July horserace raffle.

HEALTH OFFICER: Nothing to report.

SOCIAL CLUB MATTERS: Nothing to report until renovations are complete

SWINDLE: Not Drawn

CHAIN OF HONOUR: Mike Mc Coy

DATE OF NEXT MEETING: 7 April 2019

CLOSING.