

MINUTES OF THE 956th MONTHLY MEETING OF ALLAN WILSON SHELLHOLE HELD AT THE PIETERMARITZBURG & DISTRICT SHELLHOLE HALL ON SUNDAY 7 JULY 2019 AT 11H00

OLD BILL: Johann du Plessis
DEPUTY OLD BILL: Tëus 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: 32, VISITORS: 9, FOTM: 12, APOLOGIES: 17

SPECIAL WELCOME: NIL

BIRTHDAYS: Geoff Robinson (Life member)(4), Willem du Randt (20)

SICK PARADE: Moth Barry Welsh, Moth Craig Hounson

SUNSET CALLS: Moth Cyril Shield

OLD BILL'S ORDERS: None

SERGEANT MAJOR DEFAULTERS: None

MINUTES OF PREVIOUS MEETING HELD ON 2 June 2019

PROPOSED: Tëus Bezuidenhout
SECONDED: Dean Arnold

MATTERS ARISING:

Attendance and support at services, parades and functions.
Old Bill's report – sent out

CORRESPONDENCE:

GHQ:

Circ GHQ 19/14: Sunset Call Moth Cyril Shield

Circ GHQ 19/ 16: Annual Fin Stats & Year- end Procedures

Circ 2019/18 retirement from the National Executive: moth C.J.C. ("Cas") Aucamp and the co-opting of Moth Johan Du Plessis to the National Executive.

Minutes of the Full National Executive Committee held on 16 June 2019

PMC: Nil

SKZN: Nil

PMB & DD

Annual Delville Wood Service: 14 July 2019 and Sunset Parade 16 July 2019

GENERAL Nil

FINANCE Shellhole finances are sound.

TRANSFERS IN/OUT: Nil

INITIATIONS MOTH: Terrence Uzzell

NOMINAL ROLL: 76

RESIGNATIONS: Nil

SPORTS: The Inter Shellhole snooker tournament is currently being played.

RAIDS: Nil

ENTERTAINMENT: Bring & braai after meeting

RENOVATIONS: Feedback: Notice of termination of the rental storage has been given to the Company so the moving back of regalia will need to be done before the end of this month.

GARDEN OF REMEMBRANCE: Garden is in order.

GENERAL: Programme for July 2019:

25 June – Exec meeting

07 – AW meeting

14 – SAL Delville Wood Parade 10H30 for 11H00

16 – P&DD Delville Wood Sunset Parade 17H00 for 17H30

Other Matters: District Old Bill Brian Mc Garry reminded the member that Pietermaritzburg and District Dugout will be hosting the 50th Moth National Bowls Tournament at West Bowling Club and if any overflow use will be made of Lynwood Club.

HEALTH OFFICER: Moth Paul Milton Co-opted to fill this role.

SOCIAL CLUB MATTERS: Nil

SWINDLE: CHAIN OF HONOUR: Millie Harding

DATE OF NEXT MEETING & AGM 4 August 2019

CLOSING