

ANNUAL HERMANUS CAMP

Minutes of the AGM held on 26 July 2017 at 7:30 at "Ravenswood"

Chairman Hoogie welcomed all present.

Hoogie suggested that it might be time for him to considering retiring as chairman. His suggestion was roundly rejected and he was told that he could bring the suggestion up again when the lease expires. See item 8 below.

Present: Murray, Rory, Mark, Aidan and Mat Morton, Pete, Justin and Tyler Kantor, Aidan Horn, Peter Rickards, Geoff du Toit, Ben Wiley, Gordon and Jonathan Crowther, Luke Pemberton, Graham Duk, Simon Caro, Tom Lodge, Mark and Richard Simpson, Jonathan Steytler, Grant Bridgman

Apologies: Mike and Chris Rushby, Jeremy Jansen, Toto and Keith Richardson, Nigel G-E, Andrew Mandy, Gary Fisher, John Freeth, Wayne du Croq, Bronkhorst family, Blacklaws family, Brian Wakeling, Jed Munro, Taffy Lloyd, Jan Theron, Brynn and Greg Simpson, Phil Peckett, Grindrod family, Angila Kent, Jim Harris, Charlie Pohl, Dirk Hoffman, Tom and Derek Moss, Tim, Mat and Andrew Morris

Lost on the road: Dangerous Dave G-E

1. Silence was held for Richard Morris. Padré Gordon prayed.

2. Dates for 110th Camp:

1 January 2018	Advance party
2 Jan	Boys arrive
5 Jan	Celebration of 110 years and long lease, big party
7 Jan	Family day
13 Jan	Strike camp

3. Office bearers were nominated and elected;

a. Commandant	Murray Bridgman	
b. Padré	Gordon Crowther	
c. Adjutant	Ben Wiley	
d. Doctor/Vet		vacant (but ideas were flighted)
e. Quarter Master	Aidan Horn	
f. Sub-adj	Nick Cullinan and Jed Munro	
g. First Sea Lord	Jeremy Jansen	
h. Fiscal Shrike	Pete Kantor	

The important office of cook was debated. Lameck is in Hermanus and is hoping to cook for us again. The rising costs for Lameck were noted and debated. The consensus settled on a generous rather than tight approach to be adopted. Exco will take the issue forward.

If anyone can offer Lameck some work it would be a great help. He has a job at the moment, but extra work would be appreciated.

4. Exco:
 - a. Members: Murray, Ben, Aidan Horn, Chris Rushby, Geoff, Luke, Rory
Murray will notify Exco of the first meeting.
 - b. First agenda items;
 - i. Camp Orders
 - ii. T Shirts
 - iii. Hats (Hoogie will find out the minimum order, Simon Caro will assist)
 - iv. Marsh Owl centre board repairs
 - v. Date for Fleet Floating
 - vi. Song Book
 - vii. Cook – Lameck and assistant.
5. Fees for Camp
 - a. Circle and Back Street: R2,000 and a discount of R1,800 for a brother.
 - b. Day fee for Main Street: R150 per day
6. Discussion followed whether the big celebration should be on of 110th Camp (this year) or the Eleventy First Camp (next year) and we can all dress up as hobbits. We decided that we should celebrate on both occasions, this year and next year.
7. Geoff reported that the cricket pitch no longer has protruding steel for the locks, but is now flat. The possibility of bowling in-swingers and away-swingers was keenly debated. Peter Day will be asked for more carpet to cover the manholes. (He has already agreed to do so.)
8. Hoogie reported that the written lease for 9 years and 11 months is in the process of being drafted by the Overstrand Municipality. It is not certain what the rental will be, as it is to be “the same as other similar leases”. It is also not certain if it will be for the full 12 months of the year. A resolution was taken that Hoogie be mandated to scrutinise the lease and sign it if he is satisfied with it. Hoogie was congratulated on his persistence which has now paid off.

Discussion followed on how we should use the site. Issues of security, a permanent guard house, a wendy house, use during the year, leaving it just as it is and what is happening in Dutchie Camp were raised. No decisions were taken.

Chairman Hoogie closed the meeting.