



Hilux4x4.co.za Club

Minutes of First Meeting held in Tygervalley on 8 May 2009

The meeting was held at Krige's in Tygervalley and started at 17h00 on 8 May 2009.

Minutes of previous meeting:

As this was the first meeting of the club there were no minutes of the previous meeting.

Attendees:

Bennie Hurter
Thys de Jager
Niel Viviers
Pieter Pretorius

Minutes:

It was decided that the name of the club will be the "**Hilux4x4.co.za Club**"

The constitution and code of conduct was approved by all attendees.

Comitee:

Pieter Pretorius(Chairman), Bennie Hurter, Eric Skeen , Niel Viviers, Cassie Kruger, Thys de Jager, Hennie Jackson, Johann van Niekerk



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The Club Committee was elected as follows:

- Pieter Pretorius was elected Chairman
- Bennie Hurter was elected Vice-Chairman
- Charmaine Hurter was elected Treasurer
- Eric Skeen was elected as the Public Relations Officer
- Cassie Kruger was elected as the Club Secretary.
- Niel Vivier and Thys de Jager will be the event coordinators for the Southern Region and Bennie Hurter, Eric Skeen and Cassie Kruger will be event coordinators for the Northern Region. This function may also be delegated to non committee members on a case by case basis.
- Hennie Jackson and Johann Van Niekerk have been elected honorary members of the club.

All roles will be performed for a period of two years before the re election of the committee will be held.

It was decided that the treasurer can open a bank account for the club at ABSA. Due to the logistics involved with committee members being geographically separated across South Africa and due to the fact that the club administration functions will mainly be conducted online, the decision was taken that the treasurer will be solely responsible for the administration and signing of the paperwork involved in opening and running the bank account. The treasurer will also apply for internet banking access into the account. The treasurer will be the only person with signing power on the account. The treasurer will have to provide a copy of the club's books to the committee one week prior to club meetings.

The next club meeting will be held during the first week of June 2009 (date to be confirmed later) and the meeting will be held in the form of a Teleconference or "Web Chat". Thereafter meetings will be held quarterly

The meeting ended at 17h45

Comitee:

Pieter Pretorius(Chairman), Bennie Hurter, Eric Skeen , Niel Viviers, Cassie Kruger, Thys de Jager, Hennie Jackson, Johann van Niekerk



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A handwritten signature in black ink, consisting of a large, stylized initial 'P' followed by a long horizontal stroke.

Pieter Pretorius

Bennie Hurter

Comitee:

Pieter Pretorius(Chairman), Bennie Hurter, Eric Skeen , Niel Viviers, Cassie Kruger, Thys de Jager, Hennie Jackson, Johann van Niekerk