

# Minutes of the Annual General Meeting of the Pedal Power Association

Monday 16 September 2019

Belmont Square Conference Centre, Belmont Road, Rondebosch

19h00

## 1. Welcome

The chairman, Rens Rezelman, opened the meeting and welcomed all present.

It was established that a quorum was present (79 members).

## 2. Attendance

PRESENT: PPA Executive Committee: Steve Hayward, Rodney Beck, John Gale, Rens Rezelman, Abbas Harris, Gordon Laing, David Bellairs, Roy Hannington, Sharief Peters, Galiema Harris, Frank van Asperen

APOLOGIES: Louis De Waal, Manja Jaspers, Anri van der Merwe, Graeme McGregor

## 3. Adoption of minutes of previous AGM

The Minutes of the 2018 AGM were adopted at the first PPA Exco held on 15 October 2018.

## 4. CEO's report

Robert Vogel, CEO of the PPA, presented his report. Published on the PPA website and in the AGM booklet.

## 5. Election of Executive Committee members

Seven nominations were received for the six vacant positions. The following candidates were elected to the Executive Committee to serve from 2019 to 2021:

David Bellairs, Roy Hannington, Steve Hayward, Gordon Laing, Sindile Mavundla, Rens Rezelman

## 6. Chairman's Report

Rens Rezelman, chairman of the PPA, presented his report. Published on the PPA website and in the AGM booklet.

## 7. Treasurer's Report

John Gale, treasurer of the PPA, presented his report. As contained in the AGM booklet.

Adoption of Financials:

Proposed: Gus Anderssen

Seconded: Neil Andrew

Confirmation of Auditors: It was suggested that PPA retain the services of Braude Gordon Auditors for the next year.

Proposed: Gordon Laing

Seconded: David Bellairs

HONORARIA: John asked the meeting for approval to pay honoraria to all Exco members at the same rates as per 2018. So approved.

Proposed: Simon Nicks

Seconded: Gus Anderssen

**8. Consideration and adoption of motions concerning the affairs of the PPA of which notice as given**

None received

**9. Any other business**

A question from the floor arose as to why there was not any medical testing available at this year's Cycle Tour Expo. David Bellairs explained that it was too costly and the service providers chose not to offer the service. He said that testing may be available at the 2020 Cycle Tour Expo as per ongoing discussions with the relevant service providers.

Peter Wheeler asked that the committee to try and convince him to become a PPA member again. Rens Rezelman suggested that this be dealt with outside of the meeting.

**10. Closure**

Rens Rezelman declared the meeting closed and thanked everyone for their attendance. The meeting closed at 20h00.