



## MINUTES FAT TRACKS AGM, NORM HUDLIN 21 NOVEMBER 2025

### 1. Opening and Welcome

The meeting was called to order by Chairman Pieter Labuschagne, who welcomed all members in attendance.

### 2. Approval of Previous AGM Minutes

The minutes from the previous Annual General Meeting were presented for approval. With no objections raised, the minutes were unanimously approved by the members present.

### 3. Chairman's Report Pieter Labuschagne

Looking back at 2024/25. (This report is [available live on the website](#) )

Pieter Labuschagne presented the Chairman's Report, reflecting on the 2024/25 period. The full report will be available on the club website following the AGM.

#### Key highlights:

- The club has experienced positive growth and undergone significant positive changes throughout the year
- FatTracks has successfully established collaborative partnerships with several corporate entities
- Notable collaborations include partnerships with WESSA (Wildlife and Environment Society of South Africa) and Volkswagen's Show of Hands programme, which are installing informational signage in the valley

### 4. Special Topics

Specific issues or special topics

- Expanding the committee to 10 portfolios to distribute responsibilities more effectively
- NMBM Department of Environmental Affairs (MOU discussions ongoing).

### 5. Financial Report by Dee Hayter

Treasurer Dee Hayter presented the financial statement for the year. Members may request a detailed report directly from the Treasurer.

#### 5.1 Financial Summary

The financial report was approved without objection. Key financial activities included:

#### 5.2 Capital Expenditure

- Post flood trail bridge repairs: R40,000
- Container infrastructure: new roof, guttering, and water tank installation
- Obstacle course ramps maintenance and repairs

#### 5.3 Operating Expenses

- Equipment maintenance and new bin installations
- Fat Tracks monthly Norm Hudlin support enables free use of trails for all FatTracks members
- Administration and stationery costs
- Event support including water points and goodie bags for Longmore Classic, The Herald, Astron Run, Bay by Bike, and Foolish Frenzy

- Crit X sponsorship enables free participation for all FatTracks members

#### 5.4 Youth Development

R100 per child sponsorship for national competition participants

#### 5.5 Financial Position

As of the financial year-end in October: Cash reserves: R400,000

### 6. Special Resolutions

The following special resolutions were proposed, discussed, and voted upon:

#### 6.1 Resolution 1: Establishment of Non-Profit Company

**Resolution:** That FatTracks Mountain Bike Club resolves to register as a Non-Profit Company (NPC) under the Companies Act 71 of 2008.

**Result:** Approved unanimously with no objections.

#### 6.2 Resolution 2: Adoption of NPC Name

**Resolution:** That the registered name of the NPC entity shall be FatTracks Adventure Trails NPC.

**Result:** Approved unanimously with no objections.

#### 6.3 Resolution 3: Authorisation of Signatories

**Resolution:** That the Chairperson, Treasurer, and one other committee member are authorised to sign and submit all necessary documents to the Companies and Intellectual Property Commission (CIPC) for registration.

**Result:** Approved unanimously with no objections.

### 7. Elections of Committee Members 2025/26 (Move, second, discuss, vote)

Nominations were submitted via online form prior to the AGM. The outgoing committee will conduct a comprehensive handover process with the newly elected committee. Given the workload demands, the committee structure has been expanded to distribute responsibilities more effectively.

#### 7.1 Elected Committee Members

The following members were unanimously elected to serve on the 2025/26 committee:

- **Marius Olivier** – Chairman
- **Johan Gerryts** – Treasurer and Financial Management
- **Brenton von Waltsleben** – Trail Maintenance and Infrastructure
- **Ian Olivier** – Sponsorships and Partnerships
- **William Craven** – Marketing
- **Andrea von Holdt** – Environmental Stewardship
- **Hettie van Vuuren** – Merchandise and Events
- **Claire Warneke** – Administration and Communication
- **Scott Woods** – CSA Club Representative and XCO Events Liaison
- **Marcel Combrink** – Security and Risk Management

### 8. Acknowledgments and Awards

#### 8.1 Outgoing Committee

Pieter Labuschagne expressed his pleasure at welcoming new committee members and acknowledged the exceptional dedication of the outgoing committee. He noted that while the past four years presented challenges, they were also deeply rewarding. Four years ago, the club faced significant financial pressures; today, it stands in a strong financial position with promising prospects for continued growth.

## 8.2 Corporate Sponsors

The Chairman acknowledged all corporate sponsors (as detailed in the Chairman's Report), with special recognition given to CTM, who recently joined as a new sponsor of 10 new entrance sign boards to our trails.

## 8.3 Trail Maintenance Team

Special recognition was given to Nedson and Joseph for their outstanding work in maintaining the trail network throughout the year.

## 9. General

The floor was opened for members to raise additional matters, share ideas, or express concerns. No general comments or questions were raised.

## 10. Closing Remarks

Incoming Chairman Marius Olivier addressed the meeting with the following remarks:

Marius acknowledged that while he had previously been a less active member, he recognised the critical need to step forward when the call for leadership arose. His decision to join the committee stems from a genuine passion for mountain biking and deep appreciation for the trails the club maintains.

He expressed sincere gratitude to Pieter Labuschagne for his leadership over the past four years, acknowledging both the challenges faced and the accomplishments achieved during his tenure.

Marius emphasised that while all committee members lead busy lives, their service is driven by genuine commitment and passion. He expressed confidence in the capable team assembled and their collective ability to serve the club effectively.

He committed to responsible stewardship of the valley and welcomed accountability from members. Looking forward, Marius expressed excitement about building upon the strong foundation established by previous committees, gratitude for members' past contributions, and determination to make the membership proud.

*The meeting was adjourned.*

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Apologies were received from the following members:

- Andrea von Holdt
- Andrew Ogden
- Andrew Rist
- Angela Goulbourn
- Catherine and Mark Waudby
- CJ Fouché
- Claire Warneke
- Colin Benadie
- Ian Whittal
- Ivor Smith
- Jackie Glaum
- Keith Leighton
- Kevin Browne
- Kim Putnam
- Lance and Phoebe Fourie
- Malcolm Burrows
- Martin Glaum
- Rene Howlett
- Rob Libbrecht
- Robbie Powell
- Stephen Craddock
- Suzie du Plessis
- Suzie du Plessis