

Minutes of the Annual General Meeting (AGM) for Wine Lands Cycling Club

Date: 24 March 2026

Time: 17h30

Location: Thirsty Scarecrow Function Venue, Mooiberge Farm, R44, Annandale Rd, Stellenbosch, 7600

Agenda:

1. Welcome/ Quorum verification.
2. 2025 AGM minutes
3. 2025 Chairman's report
4. Regional updates
5. 2025 Portfolio Reviews:
 - a. MTB,
 - b. Road,
 - c. Parks,
 - d. Development
6. Financial report 2025
7. Budget 2026
8. Management Structure Update /Constitution changes
9. Election of Officers
10. General
11. Closing remarks and adjournment

1. Welcome and Quorum Verification – Paul de Klerk:

The chairman, Paul de Klerk, welcomed the group. The members attending did not constitute a quorum. As per our constitution, we had to adjourn the AGM for 30 minutes, after which we could constitute the AGM with the members present.

2. 2025 AGM Minutes

The minutes of the 2025 AGM were posted in March last year, and any outstanding concerns or amendments were raised under general matters. The 2025 minutes were adopted by those present as being correct. The minutes and financials of the 2026 AGM will be posted within a month following the AGM.

3. 2025 Chairman's Report - Paul de Klerk:

The chairman highlighted a successful year with some of the additional highlights to previous years being the outrides to other trail networks which were very popular. Other positive development saw additional trail partners being associated with the Regional network (such as the Du Toitskloof) where our members can enjoy the trails but are not funded by the Regional Network. Our ongoing sponsors were also mentioned and thanked for their support. Staffing at the Bike Box at Somerbosch was implemented to improve operations.

4. Regional Update – Paul de Klerk

No new partner plans for the 2026. All the Regional partners of 2025 remain on board with Wine Lands Trails. A new APP has been created that will improve communication around the trails, permits, partners, club activities and general enquiries.

5. 2025 Portfolio reviews

a. MTB – Derek Henderson

A new trail section was developed on the climb between Faurer Drop and the Mast. Trail feedback has been positive. Trail maintenance is managed effectively by Kim Lord and the ranger team. Preventative maintenance strategies have been implemented over the last couple of years which has protected the trails and minimised the need for significant maintenance interventions. . Monthly outrides are growing, with strong leadership. Trail marshals (17) remain active and effective. Recent ladies outride with Kate Courtney was very successful and well organised.

b. Road- Paul de Klerk

Paul stated that the racing team is performing well and participation is growing, with over 100 cyclists regularly joining the weekend rides. A new committee member has been elected to take over from Wilco as committee member representing the Road committee

c. Parks – Paul de Klerk

Paul de Klerk mentioned that the Riesling Park extension has been well received, particularly by families.

d. Development – Jaco van der Linde

Jaco highlighted that the development initiatives had a strong year. Blue Sky Cycling continues to grow, with 20–25 road cyclists and strong participation in the Cape Town Cycle Tour. Plans include forming a subcommittee to further expand community engagement.

6. Financial report 2025 – Paul de Klerk

Total expenses were lower than expected overall (largely due to under investment into trail building in 2025). Increased spending occurred on developing the Wine Lands APP which was required as people are less engaged on email and more on APPs.. Road cycling incurred slightly

higher costs than previously due to greater presence of support vehicles. Development funds remain available. The nett financial position resulted in a surplus of R884k.

7. Budget 2026 – Paul de Klerk

Membership is projected to be 3300 members in 2026. Regional Boards pricing was increased to R2350 and Local Wine Lands South Boards to R1050. A student membership was also introduced (on proof of 2026 registration) and is aligned to the Junior / Senior board pricing.

8. Management structure update / constitution changes

No changes to be noted for this year.

9. Election of Officers

The meeting concluded with the election of new committee members. The appointed committee is as follows:

- Paul de Klerk as Chairperson,
- Andrew Marsh as Vice Chairperson,
- Chantel as Treasurer,
- Nicole Mouton (Waldeck) as Secretary/Membership Officer,
- David Mitchley as MTB Officer,
- Christo Labuschagne as Road Officer, and
- Jaco van der Linde as Development Officer.

Additional Co-opted Officials may be appointed as required, ensuring the committee remains dynamic and responsive to the club's needs. These include Lyle Romans looking after Parks and Murray Williams looking after Communication and social media.

10. General

Discussion included improving community engagement and the engagement with members.

11. Closing Remarks & Adjournment

With no further matters raised, the Chairperson thanked all members for their participation and closed the meeting.

Attendance :

There was 11 members present at the AGM meeting.

Signed on 13 April 2026 at Somerset West.



Chairman

Paul de Klerk



Vice Chairman

Andrew Marsh