

**MINUTE OF THE 29TH ANNUAL GENERAL MEETING (AGM) OF THE
THEEWATER SPORTS CLUB HELD AT TSC ON
25 MAY 2008 AT 11h30**

Subject to ratification at the next AGM, 24 May 2009

1. WELCOME / NOTICE OF MEETING

The Chairman welcomed all present to the 29th AGM and thanked them for attending. The list of attendees is attached.

2. OBITUARIES

The Chairman called for a minute of silence for the passing on of 2 members.

Dudley Tacon who had served on the General Committee and played an important role with financial matters.

Derek Whitcher, the former Repairs and Maintenance Manager.

3. APOLOGIES

The list of apologies is attached

4. MEETING PROCEDURES

The normal meeting procedures will be followed and the Chairman requested members to keep their input as short as possible.

Hans Beele proposed that this meeting be run according to paragraph 26(a) of the TSC Constitution and that the meeting vote on the proposal. The Chairman confirmed that the meeting procedures are in accordance with the Constitution.

The legal representative (Wyt Barnard) informed the meeting that minutes of meeting are not suppose to be a verbatim of what was said at the meeting, but only decisions taken be recorded.

5. ADOPTION OF MINUTE OF PREVIOUS AGM HELD ON 27 MAY 2007

The adoption of the minute of the previous AGM, 27 May 2007 was approved by the meeting.

The Chairman confirmed after a question raised by Hans Beele, that a draft minute of this meeting will be distributed to the Exco members and chairpersons of the various committees for their input within a month of this meeting.

Thereafter, draft minutes will be posted on the notice board.

6. MATTERS ARISING FROM PREVIOUS AGM

6.1 Bath for disabled persons

The meeting agreed that the key to the bath for disabled persons would be made available to anyone requesting the use thereof.

6.2 Youth matters

The Chairman expressed his concern on the behaviour of some of the youth at TSC. There was a decline in youth activities and TSC must consider more outside activities and youth sailing. Inge van der Westhuizen undertook to assist the youth with walking and hiking activities. Paul thanked her and undertook to investigate this matter further. Youth matters are further covered in the Chairman's report.

Kuba Miszewski also raised concern about the poor storage of the O9'er boats and requested that the Club staff be instructed to look after these boats.

At this point Junaita Booth asked that the person seated next to the Chairman of the Board be identified. The Chairman introduced Wyt Barnard, a long standing member of the Club and also an attorney. Wyt was requested to be at the meeting to protect the legal interest of the Club as a member had taken legal action against the Club.

6.3 TSC/DWAF Lease Agreement

The Chairman informed the meeting that in terms of a DWAF/TSC Lease agreement, the lease had been extended for a further period of 9 years and 11 months.

6.4 Separate Bar Tariffs

After investigation and a feasibility study conducted it was decided to leave the current system as it is.

6.5 Shade Cloth

Tony Largier reported that after the decision made at the last AGM that shade cloth protection measures be removed, an appeal was lodged by the members concerned. The Trustees, after due consideration, had decided that these members may retain their shade cloth protection subject to certain provisos.

The meeting agreed that this matter be referred to the Caravan and Camping Committee for consideration and further recommendations.

6.6 Fire Precautions

In response to Jose Ferreira's concern about the lack of fire fighting equipment at TSC, the Manager reported that a fire association was to be being established for the area.

Tony Largier and Leon Deacon would be meeting with the local Fire Association to compile a suitable fire fighting action plan for TSC.

6.7 Galley

The meeting agreed that the microwave be moved into the clubhouse area.

6.8 Entrance Gate

A new improved and wider entrance gate for the member's side had been purchased. The existing members' gate would then be used to enlarge the public gate entrance. Leon reported that it was planned to have the installation completed within a month's time.

7. ANNUAL REPORTS

7.1 BOARD CHAIRMAN'S REPORT

7.1.1 Storms:

The Chairman reported that a number of major storms were experienced during the past year with resulted in damages to caravans, our rescue boat, the entrance gate office, etc.

7.1.2 Major Events:

- * The 3rd WCDA points Series was held on the 2-3 December. 107 Sailors competed and positive comments were received concerning TSC's organization and camping arrangements. The Chairman thanked Tony Largier for his valuable input as well as the TSC staff for their hard work.
- * The SASSU National Intervarsity Sailing event was held 3-7 December. The universities of US, UCT, KZN, WITS and Rhodes participated with 61 students competing. TSC provided three meals a day and the successful event was enjoyed by all.
- * The Youth Nationals took place from 15 to 22 December 2007. While over 180 sailors competed with over 170 families and friends accompanied the competitors. Numerous activities including a reception in the De Villiers Graaff High School hall, a march past with the Izivunguvungu band in attendance, and a welcoming party was hosted for the competitors. It was a most successful event and the Chairman thanked David Booth and his team as well as the TSC staff for their hard work.
- * The Mirror and Sonnet Nationals took place on 26 to 30 December. There were just over 50 competitors and again the camping arrangements worked well with positive feedback being received. The Chairman thanked John Spilhaus and helpers for their valuable contribution.

7.1.3 December in General

- * The high water level restricted the camping area and for the first time in our history the public access was limited.
- * The Plaat booking system worked very well.
- * Keelboat parking was used for camping and was a great success. Well done to Leon Deacon and his team.
- * There were less disciplinaries than in the past.
- * The use of a night manager with police experience played a major role in the decrease of disciplinaries.

7.1.4 Easter

- * A traditional family spirit prevailed and positive comments were received from members.
- * The Easter Egg hunt and kicking competition went down well and can be expanded.
- * The power boat time trial on the Monday has lots of potential. Thanks to Innis Droomer for his contribution.

The Chairman reported that due to the many activities that took place, it meant that a great deal of meetings were held and he hoped that the coming year would require far less meetings.

7.1.5 EXCO

- * The members of Exco are: Paul van Ass, Janet Goosen, Mark van der Westhuizen and Leon Deacon. Dennis Hendrickse was co-opted for special projects.
- * Exco met at least once a month and often fortnightly.

- * Exco members had to deal with numerous telephone discussions and conferences.
- * At each meeting Leon Deacon provided a presentation of the key performance indices, i.e.:
 - Cash flow and forecast
 - Trading results
 - Demographic report
 - CAPEX report
 - Forthcoming events
 - Other matters, i.e. New members, Staff matters, Correspondence, Disciplinary matters, etc.

The Chairman thanked Leon Deacon for providing Exco with the key performances at each meeting and also keeping the Chairman informed on a weekly basis.

7.1.6 Appointments to the BOARD

The following appointments were made:

Mark Josephs – Director Community Development and Youth matters.

Dennis Hendrickse – Co-opted for Special Projects and Disciplinary procedures. Dennis has expertise in these areas and the Chairman thanked him for his invaluable contribution.

Bart Goosen – Co-opted as Director House and Grounds in place of Frank Silberbauer. Frank has moved to a golf estate at Cape St Frances. The Chairman expressed his thanks to Frank for his tremendous contribution to TSC and wished him well in his new environment.

7.1.7 Youth Matters

Under age drinking and drug abuse

There was one serious incident which resulted in legal fees amounting to R5 000.

Parent's Role

The Chairman stated that a zero-tolerance policy had been implemented and emphasized the fact that it is the parents' responsibility to look after their children. TSC needs the youth as they are a big asset to TSC.

Peter Haarhoff expressed his concern about under age drinking and encouraged the Club and members to exercise extreme care in the use of alcohol and the exposure thereof to young people.

The Chairman requested that the access control and membership for under 21's be revisited and that the Board make a decision thereon.

7.1.8 Night Manager

As already reported, the appointment of a night manager was a great success. Disciplinary decreased during the peak season.

7.1.9 General

Four full Board Meetings were held during the year.

Legal costs incurred were R5 000 for the year. R10 000 is budgeted for the new financial year.

Increasing costs are facing TSC. The Chairman reported on the need for TSC to

focus on extra income for TSC, given the ever increasing costs.

Facilities at TCS were under pressure for major regattas such as the youth Nationals. Extra toilets had to be hired and the water and sewerage supply were also put under strain.

7.1.10 'Bosberaad'

The Chairman informed the members that a Bosberaad was held in April 2008. The purpose of this was to define the term "Club", to discuss the relevance of our mission statement, our future partnership with DWAF, the role of management and the future vision. It was attended by 8 ex-commodore, the incumbent commodore and the full Board.

Juanita Booth stated that TSC should be open and transparent at all times and that members should get the opportunity to give input on the way forward for TSC.

Consensus reached at the Bosberaad:

- * The public plays an important role and generates a substantial income for TSC. More facilities should be made available to the public, e.g. more ablution facilities, the erection of a lapa. The dam area below the caravan storage area has already been drained and will be converted into an additional caravan and camping area.
- * Property details/DWAF lease – Leon Deacon pointed out the extent of our own property and that which is leased.
- * Continued strong support for the positive way in which TSC is managed. The Commodores praised TSC staff on how well the club is managed.
- * Re-think access control for under 21's.
- * Revise and streamline the By-laws.
- * Revisit the calculation of stays. Consider the annual number of hours to replace the current 8 stays.
- * Due to the current economy there is a decline in sailing. Planning needed to increase participation in sailing.
- * A presentation with suggestions on providing chalet accommodation to be made to the members.

7.2 REPORT BY DIRECTOR: LOCAL COMMUNITY AND YOUTH MATTERS

Mark Josephs reported that 12 learners (6 boys and 6 girls) attended the community sail training programme and that 9 of these have become able sailors. Mark thanked the members for allowing the youngsters to be part of TSC.

Activities included:

- * Outreach to local schools and participation in, among other activities, planting trees.
- * Boarders of De Villiers Graaff High School spent a day at TSC and were entertained.
- * The Voortrekkers held their annual camp and will definitely be back again this year.
- * For the first time, a number of schools held their educators end of term functions at TSC and were made to feel most welcome.

Some of the successes were:

- * More previously disadvantaged children visited TSC than ever before. Mark thanked Craig Avery for involving the community sailors in his youth training and the "Pirate Day". It was a great success.
- * A wider section of the local community visited TSC than ever before.

The Chairperson thanked Mark for what he achieved with the youth and also for involving a wider section of the local community with activities at TSC. The magnitude of Mark's job is commendable and he received spontaneous applause from the meeting.

7.3 REPORT BY VICE-CHAIRMAN

Mark van der Westhuizen presented his report.

7.3.1 Survey conducted

Mark reported that he had personally conducted a survey amongst 32 members to obtain a more accurate feeling on the following matters: (The results thereof expresses a percentage of the total survey)

- * Swimming pool – 53% in favour
- * Electrical points at sites – 63% in favour
- * Permanent shade protection – 73% in favour
- * Separate facility for charging batteries – 90% in favour

Members were asked to rate the following and the following results obtained:

Café:	25% poor	41% average	34% good
Bar:	0% poor	28% average	72% good
Office:	0% poor	6% average	94% good
Gate:	3% poor	25% average	72% good
Sites:	9% poor	44% average	37% good

Mark emphasized that the Café is not a restaurant and it is difficult to run it efficiently with part time staff. The staff coped admirably well under the circumstances, especially during the December period. The menu will be minimized and consideration will be given to close the Café on a Friday night during the winter period, as it is not viable to keep it open with the current limited support.

7.3.2 Disciplinary Actions

Under age drinking is a problem and parents should take the responsibility thereof. Where incidents were reported, the board's action was swift and often done within hours of the alleged offense. Where necessary, the parents have been involved in the disciplinary action. A general lack of respect for authority has been evident.

7.3.3 Liaison with Committees

Caravan and Camping and Nature Conservation Committee meetings were attended.

The Chairman thanked the Vice-Chairman for presenting his report and his continued assistance throughout the year. The Vice-Chairman had attended all Exco meetings as well as assisting with House and Ground matters in the absence of the Director. He was also involved in food and beverage decisions and other issues.

7.4 REPORT BY DIRECTOR, FINANCE

Janet Goosen presented the financial reports. Janet thanked Leon Deacon for the healthy way in which he manages the finances of TSC. Full financial statements are available on request.

7.4.1 2006/2007 Audited Statements

Janet Goosen explained that the Expense budget was exceeded due to much needed maintenance, e.g. replacement of geysers, storm damages, low interest rates, etc. The 2007 financial year ended with a profit of R21 000.

The approval of the 2007/2008 audited statements was proposed by David Booth and seconded by Bruce Green and approved by the meeting.

7.4.2 Budget for 2008/2009

A very conservative budget was presented with an increase of 8% of the total income. Bruce Green proposed that the budget be posted on the board and send out via e-mail in advance of the AGM. This proposal was seconded by Wyt Barnard.

On questions of the average increase in fees of 15%, Leon Deacon explained that a very conservative approach was followed due to the downturn expected in terms of income as well as the reduction number of public visitors expected. The major increases expected in fuel and electricity has a knock-on effect on most costs. Various cost saving measures are being implemented by management.

Suggestions from members:

- Fees to be paid by debit order.
- Utilize the 10ha land
- Invite caravan clubs

Bruce Green proposed that a budget meeting be held before the AGM as the Board needs guidance and the members are shareholders of the company (TSC). This proposal was seconded by John Coxall.

7.4.3 Appointment of auditors

Proposed by Bruce Green and seconded by David Booth, that BBR van der Grijp and Associates, be appointed the auditors for the new financial year.

7.5 REPORT BY DIRECTOR HOUSE AND GROUNDS

Bart Goosen who has recently taken over from Frank Silberbauer presented his report.

Bart reported that he and Leon Deacon had recently completed a detailed site inspection of the premises and that his initial observations were as follows:

- * The improvements to the electrical supply of the clubhouse and office have been successful.
- * The upgrade of the Mossel Bay and Plaat ablution blocks has achieved a more constant and regular supply of hot water and is a great improvement.
- * The purchase of the ride-on lawn mower has been a success.

The following actions are required:

- * Upgrading of the water supply.
- * Upgrading of the supply of electricity (KVA insufficient).
- * Creating extra public camping area.
- * Creating additional area for members' permanent sites (± 90 caravans in storage).
- * Wider entrance gate – upgrading of existing gate in progress.
- * Upgrading of public facilities such as braai areas, electrical points and an additional ablution facility are needed urgently.

Bart Goosen thanked Leon and his team for their hard work.

7.6 REPORT BY DIRECTOR OF EVENTS

Leon Deacon presented the report in Petrie van Niekerk's absence.

Successful December Events:

- * Most of the major events were covered by the Chairman in his report.
- * Additional to those events were the F1 Grand Prix which was covered on Super Sport.
- * Angling competitions.
- * Quantum Adventures Triathlon.
- * Easter weekend with various events.
- * Rugby 'Kick the Ball' competition. We need a dedicated person to handle this event as it has lots of potential.

Water Sports:

There was a decline in sailing activities as well as volunteers. Rescue volunteers are a necessity for the Youth Nationals in December.

7.7 REPORT BY DIRECTOR OF TRANSFORMATION

The following report was presented in Delia Cupido's absence.

TSC is BEE compliant and the official registration was received a month ago.

Transformation rating:

- * Lupeten Johnson is Leon Deacon's second in charge and is highly rated by Leon. He is involved in most decisions that are made.
- * Brandon Smit has been given added responsibility and has matured in the last year.
- * Clinton Steenkamp, although young has grown in his positions as safety officer and will be writing his skipper's exam on 7 June. He will also be attending a first aid course in June.
- * Katie Koen manages the Café and is a further example of transformation in the work place.
- * Leon's management team (Lupeten, Brandon, Danie and Lise) satisfies the transformation criteria.

Transformation matters to be discussed:

- * Pension and medical aid benefits for all staff.
- * On-going training needs.
- * Labour relation issues – very few problems.
- * Industry norms.
- * Recognition of work well done.

The Chairman thanked Delia for her valued contribution.

7.8 DIRECTOR SPECIAL PROJECTS

Dennis Hendrickse stated that he is not a lawyer. His main responsibilities are to give advice on disciplinary hearings, handling of members' grievances, disciplinary procedures, etc. He favoured that TSC follows the mediation route in stead of going the legal route wherever possible. He further stated that it is good and proper to have policies and by-laws in place as long as they were not too complex.

Dennis was busy defining the mission statement to ensure that TSC objectives are clear, realistic and achievable.

7.9 REPORT BY THE GENERAL MANAGER

Leon Deacon due to time constraints cut short his report. He thanked his staff Lupeten, Lise, the voice and face of TSC, Lynette, Danie for the extra mile he goes to, as took place during the major storms we experienced, Brandon who looks after us in the pub, Katie for the wonderful job she does in the café with part time helpers and Clinton for his safety record achieved under difficult circumstances.

Leon thanked all the Board members with a special word of thanks to the Chairman, Paul van Ass, for sharing his expertise as a successful businessman and translating them into successes here at TSC. He further thanked Mark van der Westhuizen, Janet Goosen, Dennis Hendrickse, Mark Josephs, Bart Goosen, Delia Cupido, Petrie van Niekerk, Frank Silberbauer, the Exco members, Trustees, Commodore and the Water Sport Committee.

Leon also thanked the “behind the sceners” people like Theo van der Heever, James Owen-Hughes, Barend van As, Johan Venter, Johan Roos, Graham Butler and countless others. They have volunteered their services freely without any recognition.

Leon highlighted some of challenges facing TSC in the coming year, namely, the tightening economy, the possible decline of public visitors, the promotion of events, on-going staff training, the need for first aid training, the introduction of skipper’s licenses, (only 40 members have attended courses thus far), survey of boats, future relationship/partnership with DWAF, improved communication and securing the support of members.

8. ELECTION OF DIRECTOR, HOUSE AND GROUNDS

The Chairman corrected an error on the ballot paper – Chairperson House and Grounds should read Director House and Grounds.

The current Board members remain in office for the ensuing year. The Director House and Grounds and Director Events are the only positions to be elected.

Kuba Miszewski assisted by staff members were requested to count the ballot papers. The nominated candidates were as follows:

The candidates for Director House and Grounds are listed as follows: (listed alphabetically)

- * Margie Cochrane (Proposed by Johan Robinson and Seconded by S van Wyk)
- * Bart Goosen (Proposed by Willie Lategan and seconded by Maggie du Toit)
- * Bruce Kelly (Proposed by Dino Vieira and seconded by Roger de Carvalho)

After the ballot papers were duly counted, the Chairman announced that Bart Goosen was duly elected as Director, House and Grounds.

9. ELECTION OF DIRECTOR, EVENTS

Only one nomination was received. Juanita Booth was proposed by Bruce Kelly and seconded by Wendy Kelly for this position. This nomination was accepted by the meeting.

10. ELECTION OF TRUSTEES

The candidates are listed as follows: (listed alphabetically)

- * Hans Beele (Proposed by Wouter van Vlaanderen and seconded by Juanita Booth)
- * David Booth (Proposed by Margie Cochrane and seconded by Keith Lake)
- * Tony Largier (Proposed by Paul van Ass and seconded by Mark Josephs)
- * Neil Spilhaus (Proposed by Bart Goosen and seconded by Janet Goosen)
- * Barend van As (proposed by Hans Beele and seconded by Roger de Carvalho)

After the ballot papers were duly counted, the Chairman announced that Tony Largier and Neil Spilhaus were duly elected as the two trustees.

11. ELECTION OF COMMODORE

The Chairman reported that Craig Avery was unanimously elected as Commodore at the Water sports Annual General Meeting earlier on the same day.

12. ELECTION OF CHAIRPERSON, CARAVAN AND CAMPING

The candidates are listed as follows: (listed alphabetically)

- * Bruce Kelly (Proposed by Jose Ferreira and seconded by Junior Roehrig)
- * Steve McKenzie (Proposed by Niel Spilhaus and seconded by Mark van der Westhuizen)

After the ballot papers were duly counted, the Chairman announced that Steve McKenzie was elected as the Chairperson Caravan and Camping.

13. ELECTION OF CHAIRPERSON, SUB-COMMITTEE NATURE CONSERVATION

The candidates are listed as follows: (listed alphabetically)

- * Margie Cochrane (Proposed by Bruce Kelly and seconded by Junior Roehrig)
- * Leon Visser (Proposed by Niel Spilhaus and seconded by Mark van der Westhuizen)

After the ballot papers were duly counted, the Chairman announced that Leon Visser was duly elected as the Chairperson Nature Conservation.

14. HONORARY MEMBERS FOR 2008/2009

The Chairman put forward the following proposals for Honorary Members for 2008/2009 year.

Zac Wessels (Hobie SA)
Villiersdorp community sailing participants and their coordinator(s)
All Commodores of other Western Cape water sport Clubs
TSC Lipton 2008 crew and organisers
All Principals of the local Primary and High schools
Lorraine Fick (DWAF)
Henry Paulse (Deputy Director, Dept Sports and Recreation, Western Cape)
Wilfried Wentzel (Center for Integrated Rural Development)
Paul Bewsher (Environmental Manager & Ecotourism Specialist)
Leon Lourens (Cape Nature Conservation)

Theewaterskloof Golf Club Chairperson
Mayor of the Theewaterskloof Municipality
Edwin Martinus, Villiersdorp Municipal Manager
Chairperson of Villiersdorp Business Forum
Chairperson of Villiersdorp Tourism Board
Delf Amm (General Manager 1997 – 2006)

These nominations were accepted by the meeting.

15 ANY ANNUAL OR SPECIAL BUSINESS THAT MAY PROPERLY BE DEALT WITH AT THIS ANNUAL GENERAL MEETING

The following motions and/or items were received for consideration:

15.1 A proposal that boats and trailers be removed from the Plaat area for the period commencing on the day of the Opening Cruise to the day after Closing Cruise. Proposed by Tony Strutt and seconded by Bruce Kelly. This proposal was accepted by the meeting.

15.2 On a proposal by Tony Strutt and seconded by Hans Beele, the meeting approved the erection of a sun protection over the front veranda of the club house, subject to costs and that the structure and material be of a suitable construction.

15.3 A motion proposed by Craig Avery and seconded by Ian Grant that shade cloth/netting/protection, be approved for those caravans that do not have the shade protection from surrounding trees was voted upon and the motion was defeated, as 27 were against and only 19 were in favour thereof.

After further discussion it was recommended that the Caravan and Camping Committee further consider the matter and make recommendations to the Board.

15.4 A proposal was submitted by Ken Thomas that an aesthetic guideline be established for the erection of, for e.g. retaining walls. A letter from Ken Thomas (not present) was submitted at the meeting by the previous Chairman of the Camping and Caravan was handed to the Chairman for noting. No voting took place on this matter and no decision arrived at.

15.5 A motion to approve a budget for new additional yachts for youth sail training was submitted by Craig Avery. This motion was withdrawn.

15.6 Craig Avery proposed that a budget for covered parking for all club boats be approved. The Chairman informed the meeting that a number of members' covered parking boat bays had expired and were being utilized for the Club's boats. No voting took place on this matter.

15.7 The proposal by Hans Beele that the Commodore be appointed to the Board with full voting rights was not approved.

15.8 Procedures for the corrections of AGM minutes were submitted by Hans Beele. This motion was withdrawn.

15.9 A proposal was put forward by Hans Beele that a guidance committee be established. This motion was not approved.

15.10 Hans Beele submitted a proposal that procedures for proposals be submitted by members for voting on at an AGM. This motion was not voted on and there was therefore no decision made by the meeting.

15.11 Clarification on the procedures and channels for complaints through committees to the Board of Directors was submitted by Hans Beele. This motion was not voted on and there was therefore no decision made by the meeting.

15.12 A query was submitted by Hans Beele that clarity be given on the authority of the Exco. The Chairman confirmed that the Board gives directives to Exco as per the Constitution.

15.13 Nature Conservation portfolio status to be changed from a sub-committee to a full committee. This Committee to be placed under the portfolio of House and Grounds. This motion was voted upon and approved by the meeting with 36 in favour and 7 were against.

15.14 General Comments from the floor:

On a question raised by Kuba Miszewski that the Lipton Cup was not being housed at the Club, the Chairman responded that it is only done during the off season because of security considerations and the high cost of insurance.

On a proposal by Gunnar Halbich, seconded by Bruce Kelly, the Chairman agreed that communications/complaints to the Board/Management would be responded to within 30 days.

Kuba Miszewski thanked Leon Deacon and his team for all the hard work done in the past year.

The Chairman, Paul van Ass, proposed that TSC start investigating the possibility of developing a number of self-sustaining/self-standing chalets (on the top corner land) in the R2m price range. A Special Meeting to be arranged to discuss the way forward. This proposal was seconded by Barend van As and the meeting voted in favour thereof with 47 votes for and 4 votes against.

16. CLOSING ADDRESS – TRUSTEE/S

Tony Largier commended the Chairman for his patience with this extended meeting and thanked him for his valuable contribution to TSC. He congratulated the Board for presenting such comprehensive reports. He thanked Leon Deacon and his staff for their contribution. He again confirmed that TSC is well managed. He requested the Board to re-look at the agenda for next year's AGM to ensure that the duration of the meeting is much shorter.

The meeting adjourned at 15h50.