

	Sages Senior Golfers Highveld Branch – Committee Meeting Date: 3rd February 2025 Venue: Witbank Golf Club - Witbank
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1. Chairperson's welcome address

Chairperson – Sarie Fourie - welcomed all present to the meeting. Special welcome to Marthin Smalberger who was elected to form part of the 2025 Highveld Sages Branch Committee.

2. ATTENDANCE

PORTFOLIO	NAME	PRESENT	APOLOGIES
Chair Person Special Projects	Sarie Fourie	X	
Vice Chair Person	Ian Johnston	X	
Treasurer Statistics	Marthin Smalberger	X	
Competition Organiser Development SMS's / What's App Handicaps	Mike Lekhuleni	X	
Newsletter	Danie Bierman		X
Clothing	Rene Pieterse	X	
Secretary	Annabelle Hesom	X	
Co-opted member	Fanus Roos		X

3 CORRECTNESS OF THE MINUTES AND CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 6th January 2025 –

Corrections: Indisposed members – to include Sarie Coetzee as well as on Newsletter

Matters brought forward and arising: - Will be dealt with as we proceed with the meeting.

Acceptance of minutes:

Proposed: Rene Pieterse

Seconded: Mike Lekhuleni

4. **MATTERS ARISING AND BROUGHT FORWARD – AGM REPORT BACK**

The Secretary, Ian Johnston, corrected:

- the financial figures as was stated in the draft AGM Minutes – Done.
- the home club of Marthin Smalberger to be Graceland and not Walker Park.

The corrected minutes will be send through to NMC by Ian.

The new 2025 SAGES HV Committee Portfolios will be as follow:

Chair Person	Sarie Fourie
Vice Chair Person	Ian Johnston
Treasurer	Marthin Smalberger
Secretary	Annabelle Hesom
Clothing Officer	Rene Pieterse
Competition Officer, Stats	Mike Lekhuleni
Editor (News Letter)	Danie Bierman

Additional member Fanus Roos

To be communicated with NMC – Secretary

SAGES COMPUTER: - need to be utilized more effectively for centralized information control but also for monthly games and results. – Ian to follow up
Mpumalanga has a system to capture scores on competition days – Marthin will follow up.

5. **CHAIRLADY'S REPORT**

The Chairlady's report will be posted in the January 2025 newsletter.

6. **SECRETARY'S REPORT**

A **CORRESPONDENCE**

B. **NMC**

I **NATIONAL AGM**

Membership list – Elfie requested statistical breakdown per club.
Need to check if the home club reflected on list corresponds with the HNA System. - IAN

II. **NATIONALS**

Nationals: 2025 at Bloemfontein. Schoeman Park. 12th to 16th May 2025.
Participation list will be up at Bankenveld Game – 11 February 2025

III. OTHER MATTERS RELEVANT TO NMC

C. HIGHVELD BRANCH BYE LAWS

To share HV Branch By-laws with Marthin – Annabelle

The By-Laws will be discussed at the next Committee Meeting - AGENDA

D. WEB SITE

Available for all members and committee members. Only Committee members can log into certain info.

E OTHER MATTERS

7. MEMBERSHIP

A. DECEASED MEMBERS

None

B. INDISPOSED MEMBERS

Richard Cooke	Lynette Schutte	Freddie van Wyk
Hannes van der Linde	Kobus Herbst	Henry Coetzee
Fanus Roos	Sarie Coetzee	

C. CURRENT MEMBERSHIP

- i. Members for Approval:
2 x Members applications received. They played at Witbank in January 2025. Approved by Committee: Barbara Kempen and Joseph Kempen from Marble Hall
- ii. Members requiring re-instatement: None
- iii. Members removed: None
- iv. Members resigned / transferred: None
- v. Members under query: None
- vi. Transferred members: None
- vii. Potential Prospective members – still to play a game: None
- viii. Membership List & Statistics:

Female	22
Male	165
TOTAL	187

Hon Life members	1 x male
Hon Branch Members	2 x male
Branch members > 80yrs	10 x male
Chairman's Fund Members	1

D. DEVELOPMENT

Existing membership to be encouraged to participate more regularly. Need the support from the club representatives to determine reasons why members no longer wish to participate.

Proposal to give marshalling job to non-active members to involve them at golf days.

8 TOURNAMENTS

A NATIONALS – 2025 – FREE STATE - BLOEMFONTEIN

B. REGIONAL – NORTHERN - 2025 – EAST RAND.

C. HIGHVELD – ANNUAL

I. MPUMALANGA CHALLENGE – 2025 – **HIGHVELD**; 9 SEPT

II. TRIANGULAR – 2025 – **HIGHVELD** 18 FEB

III. NAMIBIA – 2025

9. TREASURER'S REPORT

a.	32 Day Notice Deposit	R 33 802.73	
b.	Plus Plan Account	R 214 193.11	
c.	Cash on hand	R 7 716.00	
d.	Dave Patterson Chairman's Fund	R 6 15 775.00	Included in Plus Plan Account
e.	Hole in One – Johnny Kruger – Donation	R 1 000.00	Held by the Treasurer
f.	Honey Income	Nil	
	<u>Standard Bank Merchant card machine</u>	In R 7 270.00	Out R 232,25

10. EQUIPMENT OFFICER'S REPORT:

Stock sheet is available.

11. COMPETITION OFFICER'S REPORT

12. NEWSLETTER

Danie to use monthly the latest Membership List.

Ensure all indisposed members are listed.

Note to all members to request SAGES Membership cards from Chair Person, Sarie Fourie, when needed.

13. STATISTICS

14. SPECIAL PROJECTS

ANNUAL CANCER DAYS –

I. CANSA DAY – 2025.

15. DAVE PATTERSON CHAIRMAN'S FUND

Committee members to note any members in need of support.

18. GENERAL

Nothing.

All business being duly completed, the meeting adjourned at 11:30.

Next Meeting:

Venue : Middelburg Country Club

Date : Monday – 3 March 2025

Time : 09:00

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Sarie Fourie – Chair Lady

Date:

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Annabelle Hesom – Secretary

Date:

ACTION REGISTER

Meeting Date	Point	Action	Responsible	Completed
2025-02-03	4	AGM Minutes forwarded to NMC	Ian	
2025-02-03	4	2025 HV Committee portfolios and names shared with NMC	Annabelle / Ian	
2025-02-03	4	Computer Usage	Ian	
2025-02-03	4	Competition software from MP	Marthin	2025-02-05
2025-02-03	6-B-i	Membership list corrected and club breakdown sent to Elfie	Ian	
	6-C	To share HV Branch By-laws with Marthin - Discussion point on Agenda	Annabelle	2025-02-05