SAGES

SENIOR
GOLF - GHOLF

SAGES EAST RAND

MINUTES OF THE AGM OF SAGES EAST RAND HELD ON 6 FEBRUARY 2025

AT ERPM GOLF CLUB AFTER THE MONTHLY TOURNAMENT

1. Welcome: The Chairman, Mannie Merckel, opened the meeting with prayer and welcomed all to the meeting, especially the National President of Sages, Andre Blom, and the new members.

2. Quorum check:
   The quorum was checked and certified as being correct with 64 members (as per register) being present.

3. Apologies: Dawn Greyling, Piet van Heerden, Pieda van Vreden, Anton Koen, Bob Leishman, Norman Bragg, Ray Luck, and Robin Sammons.

4. Minutes of last AGM: Minutes accepted: Proposed: Nick Greyling Seconded: Allan O'Bryan.

5. Matters arising:
   None.

6. Chairman's report for 2024:

   6.1 Mannie read his report, which was accepted with thanks. Proposed by Nick Greyling and seconded by Willie Spies.

7. Financial statements and auditor's report for the year ended 31 December 2024:

   7.1 The financial statements were discussed by the treasurer, Billy Auret. He said that we had a good year despite the challenges of increasing costs. The finances are healthy as a result of support by the members and despite a strict budget.

   7.2 There was a growth of membership, and we increased the rounds played.

   7.3 The accounts were properly audited by our auditor.

   7.4 The statements are accepted with thanks. Proposed by Willie Spies and seconded by Kobus van Zyl.

8. Budget presentation:

   8.1 Billy Auret presented the budget for 2025 and said that the Committee was conservative with increases, but such increases are necessary due to the rise of costs, especially green fees.
   8.2 The budget was accepted with thanks. Proposed by Willie Spies and seconded by Kobus van Zyl.

9. Appointment of accounting officer:
   9.1 Karin Steenkamp has again offered to do our audit, for a small fee. Decided to re-appoint her. Proposed by Kobus van Zyl and seconded by Allan O'Bryan.

10. Election of Committee:
    10.1 Nine nominations were received to fill seven positions on the committee.
    10.2 They are: Billy Auret, Retha du Toit, Vivian du Toit, Danie Kruger, Graham Liversage, Mannie Merckel, Sonja Maritz, Dries Visagie and Chris van der Walt.
    10.3 The three new nominees, Danie Kruger, Sonja Maritz and Dries Visagie, introduced themselves to the members present.
    10.4 Voting by ballot paper then took place with three voting officials, Nick Greyling, Willie Spies and Wimpie Louw counting the votes.
    10.5 The following members were voted to the Committee:
    Retha du Toit, Vivian du Toit, Danie Kruger, Graham Liversage, Mannie Merckel. Sonja Maritz and Chris van der Walt.

11. Resolutions: None.

12. General:
    12.1 Logo for our branch:
    Mannie Merckel says that the Committee has decided that we should look at a logo for the branch to put on our stationary, shirts, banners, etc.
    The majority of members are in favour thereof that the new Committee looks into the matter and proceeds.

    12.2 Draw system for members to play with different members at monthly games:
    Mannie Merckel mentions this proposal by Kobus van Zyl that members do not always play with the same members in a 4-ball but still play with his/her usual partner with another 2-bal on occasions.
    The proposal is accepted.

13. At this point the meeting was closed.

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CHAIRMAN: DATE