



Sages Eastern Province Branch

Minutes of the Fourtieth Annual General Meeting of the Sages Eastern Province Branch which took place at Little Walmer Golf Club on Thursday the 27th of February 2025.

Notices have been timeously given in terms Sec. 16 of Annexure B of the Sages National Constitution for the 2025 Annual General Meeting of the Eastern Province Branch of Sages which took place on Thursday 27th February 2025 at Little Walmer Golf Club at 17h00.

- The Chairman, welcomed all to the meeting.

Notice of the meeting was read by the secretary and accepted.

- Attendance register has been filled in and we have a quorum, meeting declared open.

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ADOPTION OF THE MINUTES

The previous minutes were proposed by Adriaan Klopers and seconded by Robert Hunter.

MATTERS ARISING:

- It's stated in the minutes that Marius Scheepers would audit the financial for the 2024 year. Why has he not done so?
- MS is not registered with the Financial Services board, and the Auditors, Landman and Van Rensburg in Uitenhage.

AGENDA ITEMS

1. **FINANCIAL REPORT**

- Charles Meyer took the members through the financial statements for the branch.
- He was thanked for the thorough report.
- The 2024 financial information has been audited by Landman and Van Rensburg in Uitenhage.

2. **CHAIRMANS REPORT.**

- Andre Lotter read through the Chairman's report and was thanked by the members.
- He highlighted the history of EP Sages and commended the long-standing members, and thanked them and the current members for their support.
- Obituaries were read out and a moment of silence was held for Adnre Schlemmer and Gunny Moore.

3. **ELECTION OF OFFICE BEARERS.**

- Andre Lotter has been nominated as the Chairman for the next term of 1 year. The members voted to accept the nomination.
- Charles Meyer has been nominated as Treasurer for the next term of 1 year. The members voted to accept the nomination
- Carl Vermeulen has been nominated to serve as Vice Chairman. The members voted to accept his nomination.
- Mark DuPlooy has been nominated as the Clothing officer for the next year. The members voted to accept his nomination.
- Brynn Bailey has been nominated as the Secretary for the term of 1 year. The members voted to accept his nomination.

4. Nationals 2025

- The 47th annual National Tournament is being played at Schoeman Park, in Bloemfontein this year.
- Dates 11 – 16 May 2025
- Eastern Province allocation of players is 8, an additional 2 players have been requested.

5. Clothing

- Items from the New clothing suppliers and pricing was shown to all members.
- A price list with pictures will be circulated to the membership.
- We will continue to use Blue Max for golf shirts, caps, jackets, jerseys, hats will be ordered from the new supplier in future.

6. Criteria for selection of players for National, Regional, Pentagonal and any other Sages Golfing events.

- A discussion was held about the selection criteria for our Sages team to these events.
- Agreement was reached and the final copy of the criteria will be put in place.
- Selection criteria was agreed upon and a spreadsheet will be set up for the future competitions.
- We must include order of merit in the criteria.
- The members showed agreement for the format and criteria by a show of hands.

7. General

Nil

8. Closing

- Andre Lotter closed the meeting and thanked everyone for their

attendance.

Brynn Bailey
Secretary