



OUTENIQUA

MINUTES OF THE 27th ANNUAL GENERAL MEETING OF THE OUTENIQUA SAGES CONDUCTED ON 21 JANUARY 2025 AT GEORGE GOLF CLUB AFTER THE DAY'S PLAY

NOTULE VAN DIE 27^{ste} ALGEMENE JAARVERGADERING VAN DIE OUTENIQUA SAGES WAT GEHOU IS OP DINSDAG 21 JANUARIE 2025 TE GEORGE GHOLFklub NA AFLOOP VAN DIE DAG SE SPEL

1. **WELCOMING / VERWELKOMING** – The chairperson welcome all and opened the meeting with a prayer. *Die voorsitter heet almal welkom en open die vergadering met 'n gebed.*
2. **ATTENDANCE / PRESENSIE**
The time sheet will be used for this / *Die loting sal hiervoor gebruik word.*
3. **APOLOGIES / VERSKONINGS**
Written apologies were received from: / *Skriftelike verskoning is van die volgende ontvang:* Harold Teblanche, André en Nanette Grobbelaar, Wim Louw, Wim de Wet, Faf du Plessis, Francois Raath
4. **NOTICE OF MEETING / KENNISGEWING VAN DIE VERGADERING**
Notice was given in writing on 5 January 2025 / *Kennis van die vergadering is skriftelik op 5 Januarie 2025 gegee*
5. **OBITUARIES / DOODSBERIGTE**
 - 5.1 Johan Kuhn
 - 5.2 Carl Zandberg (member up to March 2024 / *lid tot Maart 2024*)
6. **CONFIRMATION OF MINUTES OF THE PREVIOUS AGM / GOEDKEURING VAN DIE VORIGE AJV-NOTULE**
The minutes of the previous AGM were approved / *Die notule van die vorige vergadering word goedgekeur: Proposer / Voorsteller: Piet Theron, seconded by: gesekondeer deur: Peet Liebenberg*
7. **MATTERS ARISING FROM THE MINUTES OF 2024 / SAKE VOORTSPRUITEND UIT DIE 2024 NOTULE**
None / *Geen*
8. **CHAIRMAN'S REPORT / VOORSITTERSVERSLAG**
Please find attached / Sien asseblief aangeheg
9. **TREASURER'S REPORT / TESOURIERSVERSLAG**
Please find attached / Sien aangeheg asseblief
10. **UNAUDITED FINANCIAL STATEMENTS OF 2024/ ONGEOUDITEERDE FINANSIËLE STATE VAN 2024**
To be signed off by the appointed accounting officer. / *Om afgeteken te word deur die aangewese rekenkundige beampte.*

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11. GENERAL / ALGEMEEN

11.1 JOINING FEES, SUBS AND LEVIES VIR 2025 / AANSLUITINGSFOOI, JAARGELD EN HEFFINGS VIR 2025

The joining fees and subs were set to R250.00 per annum / Aansluitingsfooi en jaargeld word op R250.00 per jaar vasgestel.

11.2 NAME TAGS / NAAMBALKIES

Will still be presented free to new members / *Sal steeds gratis aan nuwe lede oorhandig word.*

11.3 CLOTHING / KLEREDRAG

Increase in the prices of clothing is inevitable. Members will receive an invoice for the subs where the new prices are indicated in. / *Die verhoging in die pryse van klerasie is onafwendbaar. Lede sal 'n faktuur ontvang waarop die nuwe pryse aangedui is.*

11.4 2025 FIXTURE LIST / 2025 SPEELPROGRAM

Was dicussed – Possible more competitions will be introduced / *Word bespreek – moontlik meer kompetisies word in die vooruitsig gestel*

11.5 SPONSORS / BORGE

Members must let the BMC know about prospective sponsors / *Lede moet die TBK van voornemende borge in kennis stel.*

12. ELECTION OF THE COMMITTEE FOR 2025 / VERKIESING VAN DIE KOMITEE VIR 2025

12.1 CURRENT BMC MEMBERS AVAILABLE FOR RE-ELECTION / HUIDIGE TBK-LEDE BESIKBAAR VIR HERVERKIESING:

Jimmy Steele, Rudy de Bruyn, Harold Terblanche

12.2 NOMINATIONS RECEIVED / NOMINASIES ONTVANG

Piet Theron, Pat McClintock, Gert Jordaan, Peet Liebenberg, Wim Louw

All 8 the nominees were elected unopposed / *Al 8 die genomineerdes word onbestrede verkies*

13. CLOSURE / AFSLUITING

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