



SAGES SOUTH RAND

Minutes of the Annual General Meeting held at Reading on 4 February 2025

1. Welcome

The Chairman welcomed and thanked the members for attending the AGM and presented the apologies for not attending. He also welcomed the new members who joined this month.

1a. Apologies and Proxies Received

Duggie Middleton, Cliff Andrews, JP Marais, Dalton Gerber, Lucia Wilson.

1b. New Members

The following new members joined during 2024.

Andre Bezuidenhout, James Carson, Richard Goode, Mark Kleynhans, Adriaan Poll-Jonker, Paul Steyn and Johan van Dyk

The following members joined in January 2025.

David Jenkins, Salie Morgan, Matthew Thomson, Punkah Mdaka, Mumsey Mokoena, Deon Nieuwoudt, Dirk Odendaal, Jaco Pieters and Phindi Khal.

1c. Quorum

We had 42 members as at end December 2024 and a Quorum is 50% + 1. A Quorum was achieved with 27 members in attendance and 5 proxies:

2. Obituaries/Remembrance - passed members

The Chairman mentioned Pieter Ackerman passing away last year and asked everyone to stand for a moment of silence in remembrance.

3. Acceptance of minutes of meeting held on 9 September 2023 at Reading

Proposed by Pat Gorman and seconded by Pieter van Aswegen.

4. Matters Arising for previous minutes.

No matters arising.

5. New Agenda items

The Chairman asked if there were any other new agenda items arising from the floor. There were none.

5a. NMC Communication

Chairman read out the communiqué from the NMC. The following points were discussed and voted on.

Discipline:

With respect to monthly meetings the committee felt that the size of our club does not warrant monthly committee meetings. However, we will inform NMC of the months we do not meet and attach a transcription of our Committee WhatsApp Group for that month.

Financial: Due to no sponsorship for the Nationals the NMC proposed a R10 per player per game for funds to NMC as an interim measure until a sponsor is obtained. This was not at all well received by the members having just had an increase in subs.

The Chairman raised the aspect of being a temporary measure and Paul Steyn agreed to the proposal of a R10 contribution per player per game to NMC until they secure a sponsor. Seconded by Reuben Huma.

CANSA: CANSA remains our only charity. However, if any member wants raise funds for an additional charity, they should bring it to the committee to discuss and raise it with members.

6. Tournament Directors Report

Gavin Redman read out his report and the following was adapted. Attached.

Due to the poor condition at Germiston, it was proposed by Peter van Aswegen to use Reading as our home club. Gavin mentioned that the cost at Reading is higher than other golf clubs, so the game fees have to be increased to pay for the green fees and prizes.

Gavin raised the figure of R200 for members and R220 for visitors. This proposal was approved by Paul Steyn and seconded by Mark Kleinhans.

Paul Mokoena kindly went to Donovan Main at Reading Golf Club to discuss the green fees for our 5 Corner game on 9 September 2025. The fees were agreed to by the committee and we should have 120 players off the 1st and 10th tee.

For Cansa golf day Gavin raised that Southdowns only charges R110 while Reading charges R160. By using Southdowns, Cansa will get a better contribution.

Gavin proposed longest drives should be on the red, blue and white tees. This proposal was approved by Mark Kleinhans and seconded by Zukile Nomvete.

The game format is decided by the committee. Gavin raised this subject and asked if the committee can decide or must we consult the members? Reuben Huma proposed, seconded by Danie Smith, that the committee could decide the game format. This was accepted by the members.

Gavin raised that we should not allow regular 4 balls, as this is a social gathering and everybody should play with each other. However, pairings are encouraged. This proposal was approved by Reuben Huma and seconded by Paul Steyn

7. Treasurer's report

This was read out and all clapped for the great job Meg does. Attached.

The Chairman stated that the Financial Statements were communicated well before the AGM for perusal by the members and asked if there were any comments or concerns. Receiving none, the Chairman proposed accepting the FS as a true reflection of our financial position for end 2024. This was seconded by Danie Smith.

8. Chairman's report

The Chairman read out his report. Attached.

9. Appointment of Financial Officer

The Chairman thanked Frik Botha for his patience and guidance in the compilation of the Financial Statements. Frik Botha agreed to stand as financial officer for 2025.

10. Committee for 2025

The Current committee resigned in toto and except for Reuben Huma indicated that they were willing to stand again.

Pieter van Aswegen proposed that the committee is re-elected enforce. This was met with general agreement and seconded by Paul Steyn.

The new committee for 2025 is as follows:

Don Andersen - Chairman

Meg Redman – Treasurer

Gavin Redman – Tournament Director (Home Games) & Secretary

Adriaan Poll Jonker –statistician for our annual “Most Stableford Points” competition.

Paul Steyn was welcomed on to the committee. Tournament Director for away games, including National and Regional games.

Ad Hoc Basis

Duggie Middleton, Lucia Wilson and Danie Smith – checking score cards and handicaps.

Resignations

Reuben Huma was thanked for his efforts and contribution during 2024.

Thanks

Zukile Nomvete expressed thanks on behalf of the members to the Committee for their service and efforts during last year. This was appreciated by the Committee.

11. General

11a Discussion on suitable venues for SR competitions for 2025

This item was handled under the tournament directors report and subsequent to the meeting was resolved with the next 5 Corner tournament being held on the 9th September 2025 at Reading Golf Club.

11b South Rand SAGES Eclectic competition and trophy

This point was raised as the Eclectic Trophy was not part of the games played during 2024 as Reading being the Home Club was only played twice and it was felt that 2 games cannot reflect an Eclectic Winner.

Pieter van Aswegen proposed we do it like Adriaan Poll-Jonker has done it in the past. This was recording 3 points and higher for 18 holes irrespective of where the game was played. Meg suggested most stableford points over the games played during the year. This was accepted by the committee but cannot be called and "Eclectic". Members are required to suggest a name for the Competition and Trophy via the Group WhatsApp.

11c Longest Drives

This item was handled under the tournament directors report.

11d Fund Raising

Chairman raised the issue of increasing club funds to be used towards Cansa and our members through the implementation of a monthly Joker Draw. The system is widely used, and Vaal River and East Rand Sages have already implemented the system. The proposal was general favoured and was seconded by Paul Steyn and supported by Mark Kleinhans. These gentlemen will investigate the system and bring an implementation proposal to the committee.

The Chairman thanked everyone for their attendance and concluded the meeting.

Meeting closed at 16.37