



MINUTES

Minutes of committee meeting held at Heron Banks Golf Club on 10 March 2025

WELCOME

Dion welcomed all to the meeting.

ATTENDANCE

The following committee members were present at the meeting:

Dion van Rooyen, Jan Vorster, Hilde Venter, Anton Dicks, Jan Lategan, Chris Horn, Petra vd Merwe

APOLOGIES

Skroef Schröer

QUORUM

With the members present there was a quorum for the meeting.

ACCEPTANCE OF THE PREVIOUS MINUTES

Minutes dated 9 December 2024 Proposed: Jan Lategan Seconded: Anton Dicks

Minutes dated 4 February 2025 Proposed: Dion van Rooyen Seconded: Anton Dicks

MATTERS ARISING FROM PREVIOUS MINUTES

Co-opted member Skroef surname has been corrected as Schröer

MATTERS TO BE DISCUSSED

Checking of scores on HNA app

Skroef is doing a very good job with the checking of the score cards. The score manipulation list that Skroef has set up was discussed and sent to the committee members who all agreed upon and accepted. Hilde will file it in the "Blue" file.

Merit List

It was decided that the last national winner or winners of the previous year will automatically be chosen for the next Nationals as he/she will be the defending champion if a team of 4 wins they will also automatically defend their title



Visitors

Chris asked the question of how many times a visitor can play with the Sages

It was advised that the visitor can only play twice and must be 50 years and older, it must be noted that this is a Sages rule. Mention was made of Charl Jooste son who is not 50 years old although he plays, he is not part of the competition, it is for this reason that Anton allows his son to play. Dion advised that Charl's son was allowed to play because he is part owner of PSG. Due to them not sponsoring the Sages this year we won't have the problem after February.

Chris enquired whether a member who has resigned can play as a visitor. The answer is yes but only twice.

The existing members who have not paid their subs for this year was discussed.

Hilde will remove the members discussed. Dion will contact Roeloff Scheepers as he only joined in December and it is strange that he has not paid his yearly subscriptions.

REPORTS

Home Games

Dion mentioned that the games are going well and congratulated Anton on a job well done. Anton mentioned that the cards for the last two days are correctly completed.

The problem with Joe Budde and his club regarding the entering of scores has been rectified.

Away Games

Petra advised that she has 32 members who wish to play in the Regionals

For the Nationals she has another four spots available, it will be her choice as to who she asks to take part.

The Germiston games have both been changed to Redding Golf Club due to Germiston Golf course being closed.

It came to our notice that Joe Alexandre told Dion that he is going to play the Nationals as independent player. He contacted the organizers without advising Vaal Sages. We do not believe that would be allowed

Due to the fact that he contacted the organizers before speaking to the committee it was agreed that he will not be eligible for our team this year

Petra will send out invitations to the Pentagonal before she leaves for overseas

Skroef will stand in for Petra at the Regionals.



SECRETARY'S REPORT

Hilde mentioned that she forwards all correspondence to the persons concerned as it is received.

Hilde asked who the delegates will be for Regionals and Nationals

Nationals will be Dion and Petra and Skroef as observer

Regionals will be Dion and Chris

TREASURER'S REPORT

Jan mentioned that the finances are looking good. Audit was done – Naas vd Berg did it for us and he was very impressed with the way the finances get handled.

Jan questioned the payment for the Cansa hats. Petra advised that there was a problem with the account which she has sorted out and we should pay the last amount which she has sent through to Jan.

CLOTHING

Nothing to report. Petra said there is only one shirt that she needs to get.

TROPHY REPORT

All the trophies are at Heron. There is one trophy that still needs to be repaired.

NEWSLETTER

The newsletter as is always well done.

NEW MEMBERS

No new members – it was a quite month



TRANSFERS

Peet Strydom was transferred to Nort Coast in January 2025.

GENERAL

Jan Vorster said we should not let the members continue with complaints regarding the merit list. Committee has decided to leave the situation as it is. At the next AGM the members should use the correct procedure to present a subject for discussion. Anton advised that he is concerned that a lot of members sat outside while our AGM meeting was on.

Nationals will be sponsored with R200 per member.

NEXT MEETING

Will be advised