

## Western Province



20 February 2025

# Minutes of the Annual General Meeting of Western Province SAGES held at Bellville Golf Club on Thursday 22 February 2025

---

## ATTENDANCE

A total of 86 members present, representing a quorum. Notices and agenda of this meeting were sent to all members in accordance with the constitution.

Dave Isles, Duncan Fairbairn, JC van der Westhuizen, Rob Blake, Ian McClelland, Cecil Jansen, Peter Petersen, Victor Matthews, Eddie Kensley, Chris Isaaks, Walter Diedericks, John Adonis,, Charles Davids, Leon Dingwall, Wensen Fredericks, Julian Fester, Thato Moetsoneng,, Kobus and Sharon Booysen, Steven de Vries, Allan Subban, Rodney Theys, Percy Wilkinson,, Peter la Grange, Nazeer Bahadur, Duncan Darries, Aubrey Erentzen, Malcolm McDonald, Malcolm Sampson, Peter Syster, Vernon Kearsey, Peter February, Terence Vencencie, Rohan Gouws, Neville Hearn, Steven Hendricks, Joseph Rhode, Christo Ferreira, Hilton Williams, Michael Bruyns, Bryan Petersen, Jurie Swart, Kempton Kruser, Joseph Rhode, Anton der Kinderen, Bradley Samuels, Ferron Hartzenberg, Michael van Ross, Trevor Smith, Neville Hearn, Taliep Gallie, Nicolas Liederman, Basil van Merch, Dick Wicomb, Joe Rhode, Kobus Andrews, Peter Dempers, Tony Blackaller, Trevor Choto, Steven de Vries, Derrick Nieuwenhoudt, Malcolm Sampson, Duncan Fairburn, Cheryl Murphy, Brian Murphy, Florence Harding, Cecil Jansen, Adi Arendse, Mark Beppo, Joanne and Ben van Rooyen, Charles Davids, Rosa-Linda Wessels, Julian Ohlson, Enver Mally, Peter Syster, Michael Nene, Edward Dixon, Jeffrey Jaftha, Jane Shearer, Willie Vorster, Howard Mackrill, Cornelis van Horrick, Jackie Scott and Elroy Kleinveldt.

## APOLOGIES:

Michael Jason, Vincent Murison and Nolan Ellis

---

## **1. WELCOME**

The Chairman, Malcolm Mc Donald, opened the meeting at 18h20 and welcomed the members present.

## **2. APPROVAL OF PREVIOUS MINUTES**

### **3. Matters arising from the minutes -none**

Accepted by **Florence Harding** and seconded by **Cheryl Murphy**.

## **4. CHAIRMAN'S REPORT:**

### **Chairman's report summarizing the year 2024**

At the last AGM Dave Isles was in the chair but due to a series of illnesses Dave decided to stand down as Chairman and asked me to take over which was agreed to by the rest of the Committee. I would like to thank Dave on behalf of all the members and Committee for the sterling work he did whilst in the chair, thank you Dave.

The year has seen WP Sages grow as a society not by numbers, which have been stable, but the camaraderie and fellowship of all the members. Our fields are usually very strong which helps when negotiating for green fees and golf cars which gets harder every year.

At the time of writing our membership is strong and growing and it's nice to see more ladies joining.

The year was a difficult one with another severe winter playing havoc with our playing schedule, no worse than at Fancourt for the regionals where about 30mm of rain fell the night before the competition, so golf cars were not allowed on the course, a damn long 2 day walk.

The Nationals were held at Mossel Bay and Pinnacle Point, although we did not win the trophy, we had some winners so we did not disgrace ourselves.

The quads were held at Kuilrivier where again we had some individual winners but did not win the trophy.

The Inter branch against Boland was held at Milnerton, where we managed to retain the trophy, well done to everyone who participated.

The club Championships were held over 2 months at Durbanville and Rondebosch, it was well supported and congratulations to our winners Trevor Smith “A” division, Mike Bruyns “B” and Donald Hendrickse “C”. Well done guys!

The highlight of the year has to be WP winning the regional trophy at Fancourt in very trying conditions. Well done to all those who took part, there were other winners also, which have been noted in previous newsletters. Now to win the Nationals in the Free State in May.

I don’t want to go on too long but I must share my disappointment at the lack of names put forward for the committee.

Finally, I would like to thank the Committee for all the hard work they put in to ensure WP Sages is run professionally, they really are good at what they do, thank you to each of you.

Yours in golf

**Malcolm McDonald**

WP Sages Chairman

## **5. APPROVAL OF FINANCIALS**

### **SAGES WESTERN PROVINCE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024**

---

#### **Index**

Report of the verifier

Statement of financial position

Statement of Comprehensive Income & Expenditure

The financial statements set out were approved by the members  
on 24 February 2024 and were signed by:

.....  
**M.McDon  
ald**

.....  
**R BLAKE B.Com**

## **REPORT OF THE VERIFIER TO SAGES WESTERN PROVINCE**

### **To the members of SAGES Western Province**

I have performed the duties of verifier to SAGES Western Province.

No audit was performed. I do not imply or express an opinion or any other form of assurance on the financial statements.

The financial statements set out are the responsibility of the Executive Committee.

I have determined that the financial statements are in agreement with the accounting records, summarised in the manner required and I have done so by adopting such procedures and conducting such enquiries in relation to the books of account and records as I considered necessary in the circumstances.

I am unable to extend my review over revenue other than receipts and disbursements actually recorded.

---

**IR McClelland  
B.Compt (Hons)**

**Parow  
Date:**

## **STATEMENT OF FINANCIAL POSITION as at 31st DECEMBER 2024**

**B  
A**

L  
A  
N  
C  
E  
S  
H  
E  
E  
T

R  
2024

R  
2023

**Assets**

**Current Assets**

|                           |              |              |
|---------------------------|--------------|--------------|
| Inventories               | 141600       | 16445        |
| Cash and Cash equivalents | 75868        | 71548        |
| Sundry Debtors            | 178          | 606          |
|                           | <hr/>        | <hr/>        |
|                           | <b>90206</b> | <b>88599</b> |

**Equities and Liabilities**

**Members Interest and Reserves**

|                      |       |              |
|----------------------|-------|--------------|
|                      | 76054 | <b>73164</b> |
| Retained Income      | 73164 | 75324        |
| Surplus for the year | 2890  | -2160        |
|                      | <hr/> | <hr/>        |

**Liabilities**

**14152      15435**

**Current liabilities**

|                          |        |       |
|--------------------------|--------|-------|
| Trade and other payables | 141521 | 15435 |
|                          | <hr/>  | <hr/> |

**Total Equity and Liabilities**

**90206      88599**

**SAGES WESTERN PROVINCE**

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024**

**STATEMENT OF COMPREHENSIVE INCOME and EXPENDITURE for the YEAR**

|                              | R            | R            |
|------------------------------|--------------|--------------|
|                              | 2024         | 2023         |
| <b>INCOME</b>                | <b>95002</b> | <b>81946</b> |
| Membership fees              | 50560        | 47440        |
| Interest Received            | 4424         | 4254         |
| Clothing                     | 502          | -1758        |
| Fines and raffles            | 9361         | 10990        |
| Donations                    | 28386        | 20000        |
| Nationals surplus            | 1480         | 60           |
| Visitors fees                | 289          | 960          |
| <b>Expenditure</b>           | <b>92112</b> | <b>84107</b> |
| Bank charges                 | 104          | 89           |
| Badges                       | 1851         | 1201         |
| Cansa/Donation paid          | 30000        | 30000        |
| Cansa/Donation expenses      | 1620         | 900          |
| Catering                     | 6622         | 7238         |
| Committee expenses           | 9870         | 6012         |
| National levies              | 11850        | 12285        |
| Printing and stationery      | 789          | 420          |
| Prizes                       | 24671        | 19803        |
| Subsidy for members          | 1252         | 3434         |
| Entertainment                |              | 0            |
| Tournament Director expenses | 3000         | 2000         |

|                                       |             |              |
|---------------------------------------|-------------|--------------|
| Telephone expenses                    |             | 473          |
| Travelling expenses                   | 483         | 252          |
| <b>Net surplus/-loss for the year</b> | <b>2890</b> | <b>-2161</b> |

Accepted by **Tony Blackaller** and seconded by **Jurie Swart**.

## 6. APPOINTMENT OF ACCOUNTING OFFICER

**Ian McClelland** was re-appointed for the 2024 / 2025 financial year.

## 7. ELECTION OF NOMINATED MEMBERS TO SERVE ON THE COMMITTEE.

There were no nominations submitted.

The following members agreed to remain and serve on the committee for 2025:

**Chairperson:** Malcolm McDonald

**Treasurer:** Robert Blake

**Secretary:** Elroy Kleinveldt

**Tournament Director:** Rohan Gouws

**Liaison Officer:** Chris Isaaks

**Equipment Officer:** Terence Vencencie

## 8. GENERAL

Peter Petersen asked for explanation for the R9860 committee expenses. McDonald explains that the competition fees for committee members playing in Nationals and Regionals had been adopted many years ago and this was the only benefit to committee members.

No further business.

The Chairman thanked the members for attending and closed the meeting at 19h15.

Accepted and approved:

Chairman: \_\_\_\_\_

Secretary: \_\_\_\_\_

Date: \_\_\_\_\_

---

CONTACTS:           **IN THE AGM ABOVE**

AGM MINUTES:   **ABOVE**

CH REPORT:       **ABOVE**

DELEGATES:       **MALCOLM McDONALD & ROHAN GOUWS**

OBITUARIES:     **JOEY HARDER, ERNIE PAYNE, FRANK van der LINDE**

CLOTHING REP:   **TERRENCE VENCENCIE**