



MINUTES OF EXECUTIVE MEETING HELD AT DEVONVALE GOLF CLUB AT 09:30 ON THURSDAY 27 MARCH 25.

MEMBERS PRESENT

| | |
|----------------------|---------------------------------------|
| CHAIRPERSON: | MALCOLM MCDONALD (MM) |
| TREASURER: | ROB BLAKE (RB) - APOLOGY |
| TOURNAMENT DIRECTOR: | ROHAN GOUWS (RG) |
| EQUIPMENT OFFICER: | TERRY VENCENCIE (TV) - APOLOGY |
| SECRETARY: | ELROY KLEINVELDT (EK) |
| LIAISON OFFICER: | CHRIS ISAAKS (CI) |
| Invited Member: | Peter Petersen |

1. Opening: (MM)

Chairman opens meeting at 09H35 welcoming the members present.

A special welcome to **Peter Petersen**.

2. Minutes: (EK)

- 2.1 Meeting held at Devonvale Golf Club on 27 March 2025.
Accepted by CI seconded RG.

2.2 Matters arising:

None.

Peter Petersen's concerns re the financials and the handling of the Fancourt refunds that he highlighted at the end of our AGM is addressed. The decision of the committee to accept no refund concerning the Fancourt issue was his main concern as he felt that that decision had to be left to the members concerned. **MM** explained that the reason for that decision was that the R600 refund would not have been enough to satisfy the members due for a refund. **MM** conceded that that was an error and would in future ensure that any similar issues would be put to the members in future.

EK then proposed, seconded by **CI** that **Peter Petersen** be co-opted onto the committee and is unanimously accepted. His portfolio would entail marketing and fund raising for WP Sages.

3. Correspondence

- (i) Emails from Elfie: Nationals allocations, governance scorecards, Cansa fund report, AGM documents, member stats, Nationals entry forms, attendance and draw details.
- (ii) Email from **Peter Dempers** concerning our fixture the day before Good Friday.

4. Finance (RB)

- (i) Report emailed to committee.
- (ii) Accepted, not requiring discussion.

5. Liaison report (CI)

- (i) Westlake has been provisionally booked for 2026 most likely to replace Parow.
- (ii) **CI** to request a complimentary 4 ball voucher from each of the clubs when making the booking, to be auctioned in support of our Cansa fund raiser held in November.

6. Tournament Director report (RG)

- (i) Detailed WhatsApp report sent to committee prior to meeting.

7. Membership (EK)

- (i) Members and Fixture Booklet as well as the individual Member Cards have been updated and the link to access have been emailed to the members.
- (ii) Ken Troupe, Norman Coetzee, Samuel Monk, Cassidy Carolus and Edmund Blumeris for member approval.
- (iii) Neil Hamilton and Alfonso Schilder have currently resigned.
- (iv) Ernie Payne and Fadiel Dramat passed on in January.
- (v) New members forms signed off.

8. Equipment (TV)

- (i) Report emailed to members. No discussion as RB and TV not present.

9. General

- (i) 16 players for Nationals in Bloemfontein selected to be submitted by 1 April and payment by 15 April. Selected players deadline for payment is 9 April to be paid into WP Sages bank account.

Team selections will be finalised by **RG** and **MM**.

- (ii) **Peter Petersen** welcomed to the committee.
- (iii) Letter of thanks to **Tony Lan** for his wine sponsorship.
- (iv) We request from Bellville to arrange a separate room for us to conduct our AGM as having it in the bar is not ideal as the Bellville members are also sitting there having their own conversations.
- (v) The prize-giving to be done directly after the AGM in future.
- (vi) **MM** request that in future any issues concerning other committee members to be sent directly to him and not to put it out on the committee WhatsApp group.
- (vii) The fixture on the Thursday before Good Friday to go ahead as it would be a problem getting another date from the club at this late stage.

Meeting closed at 10h31. Next fixture at **Somerset West Golf Club** on **Thursday 17 April 2025**.

.

Secretary_____

Chairman: _____

Date: ____/____/____2025_

