

 <p><b>SAGES</b> SENIOR GOLF-GHOLF SINCE 1974</p>	<h2>Sages Senior Golfers Highveld Branch – Committee Meeting</h2> <p><b>Date: 4<sup>th</sup> August 2025</b> <b>Venue: Witbank Golf Club - Witbank</b></p>
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1. Chairperson's welcome address

Chairperson – Sarie Fourie - welcomed all present to the meeting. She congratulated Marthin Smalberger for being elected as Vice Chairman of the Highveld Golf.

2. ATTENDANCE

PORTFOLIO	NAME	PRESENT	APOLOGIES
Chair Person Special Projects	Sarie Fourie	X	
Vice Chair Person	Fanus Roos	X	
Treasurer Statistics	Marthin Smalberger	X	
Competition Organiser, Development SMS's / What's App Handicaps	Mike Lekhuleni	X	
Newsletter	Danie Bierman		X
Clothing	Rene Pieterse	X	
Secretary	Annabelle Hesom	X	
Co-opted member	Ian Johnston		X

3. CORRECTNESS OF THE MINUTES AND CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 5 May 2025 –

Corrections:

None

Acceptance of minutes:

Proposed: Fanus Roos

Seconded: Sarie Fourie

4. **MATTERS ARISING AND BROUGHT FORWARD –**

1. Language – Afrikaans / English
2. Decisions Register – People sharing cart should not score one another.
3. Playing Fees – To be increased from R80 to R100
4. Playing arrangements – people can choose to play with one other person, but the 2-ball then gets drawn with another 2-ball (not necessarily of their choice).
5. Vaal River letter re National Score discrepancies – Ian's proposal letter

5. **CHAIRLADY'S REPORT**

The Chairlady's report will be posted in the June 2025 newsletter.

6. **SECRETARY'S REPORT**

A **CORRESPONDENCE**

Ian drafted a letter which was shared with the President, Andre Blom.

B. **NMC**

I NONE

C. **DECISION REGISTER**

Scoring: People sharing cart should preferably not score one another.

Scoring: If no age was listed clearly on the card – the players' card will be count-out against the other cards with the same score.

D. **WEB SITE**

NEC shared proposed Website changes at Regional Meeting.

E **OTHER MATTERS**

NEC Secretary duties will be conducted by Edie Mantle.

Branches must use sponsor details on all SAGES correspondence

7. **MEMBERSHIP**

A. **INDISPOSED MEMBERS**

Richard Cooke	Freddie van Wyk	Thys Mathey
Peet van Zyl	Mariaan Hadriaris	Pieter Bester
Susan Potgieter		

B. **CURRENT MEMBERSHIP**

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- i. Members for Approval:  
Approved the following who have all played their first rounds.  
Lucas Mahlangu – Greenside
- ii. Members requiring re-instatement: None
- iii. Members removed: (Non-Payment, etc.)  
The committee worked through the list of all members who have not yet paid their SUBS for 2025 to be removed. The members' list will be updated and circulated.
- iv. Members resigned / transferred:  
  
  - **Transferred**  
to Jimmy Gowans – Hoffnie & Marietjie Wolmarans
  - **Ended membership:**

Attenborough	Nick	Breytenbach	Babs
Dreyer	Andre	Eckard	Henry
Geoghegan	Alan	Jordaan	Coen
Kempen	Joseph	Le Roux	Willem
Mostert	Ulrich	Siese	Matsie
Steynberg	Gerhardus		
Swanepoel	Hendrik	Wilson	Deam
Wilson	Wilna	Blenkinsop	Maria
Potgieter	Andries	Meintjies	Piet
- v. Deceased members
  - Eddie Duggan (Belfast)
  - Hans Smit (Kriel)
  - Kat Scheepers (Greenside)
- vi. Potential Prospective members – still to play a game:
  - Andre Coetzee - Middelburg None
- vii. Membership List & Statistics: 31 July 2025

Female	20
Male	161
<b>TOTAL</b>	<b>181</b>
Hon Life members	1 x male
Hon Branch Members	2 x male
Branch members > 80yrs	11 x male
Chairman's Fund Members	1
Members paid subs for 2025	154
Outstanding subs for 2025 (excluding exempted members)	40

## C. DEVELOPMENT

Need the support from the club representatives to determine reasons why members no longer wish to participate.

8 TOURNAMENTS

A REGIONAL – NORTHERN - 2025 BENONI COUNTRY CLUB  
Completed.

B. HIGHVELD – ANNUAL

I MPUMALANGA CHALLENGE – HIGHVELD VS LOWVELD  
Venue: Middelburg Country Club  
Date: 9 September 2025

II. TRIANGULAR – 2025 – **HIGHVELD**

Date = 21 October 2025

Suspense account = R6270.00

The quotation from MCC was shared with the committee.

III. NAMIBIA – FIRST WEEK NOVEMBER 2025

9. TREASURER'S REPORT:

Both Treasurer and Vice Chairman should be registered on the banking system

	CASH & BANKS:	JULY 2025
a.	32 Day Notice Deposit	R
b.	Plus Plan Account	R43287.85
c.	Cash on hand	R742.00
d.	Standard Bank Card Machine	R
	Hole in One J Kruger Donation	R1000.00
	Honey Income	
	2025 Membership Income	3500.00
	Triangular Suspense Account	5270.00

10. EQUIPMENT OFFICER'S REPORT:  
See Annexure C

11. COMPETITION OFFICER'S REPORT  
None

12. NEWSLETTER

Language to be equally distributed between Afrikaans and English. Need to have discussion as AGM bearing in mind that technology is mostly English.

To share in newsletter:

1. Dress code during prize giving as well as people visiting other SAGES competitions.
  2. People sharing carts should not score one another.
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3. Splitting 4 Balls into 2 groups
4. Playing fees to increase for members to R100 and non-members to R190.

13. SPECIAL PROJECTS

**ANNUAL CANCER DAYS –**

- I. CANSA DAY – 9 OCTOBER 2025 @ WITBANK.

14. DAVE PATTERSON CHAIRMAN'S FUND

Committee members to note any members in need of support.

15. GENERAL

Address Special travel Compensation.

All business being duly completed, the meeting adjourned at 11:45.

**Next Meeting:**

The next meeting will be held dual: both in person and via Teams to familiarize all with the technology.

Venue : Middelburg Country Club  
Date : Monday – 1 September 2025  
Time : 09:00

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Sarie Fourie – Chair Lady

Date: .....

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Annabelle Hesom – Secretary

Date: .....

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ACTION REGISTER

Meeting Date	Point	Action	Responsible	Completed
2025-02-03	4	Competition software from MP	Marthin	
2025-06-02	7Dvii	Mike requested half year stats to be presented at next meeting. -	Annabelle	Completed
2025-06-02		Singer nominated by Greg Edmonds to perform at Kranspoort – Sarie suggested this to be standing over for Christmas Game. She will take up with Greg. `	Sarie	
2025-06-02		CANSA Prizes for 4 ball – encourage all committee members to obtain prizes.	Committee all	
2025-06-30	6A	Letter with proposals re HV stance on National Scoring dispute circulated by Vaal Branch	Ian	Completed
2025-08-04		Financial – Both Treasurer and Vice Chairman should be registered on the banking system	Marthin & Fanus	

FINANCIAL ANNEXURE 1

Financial Report				
	Jan 2025	Feb 2025	March 2025	April 2025
<b>Bank Accounts &amp; Cash</b>				
32 Days Notice	34306.17			
Plus Plan Account	46610.35	43963.07	68949.05	64522.77
Cash on hand		1070.00	3410.00	3282.00
Holl in One J Kruger Donation	1000.00	1000.00	1000.00	0.00
Honey Income				
Standard Bank Card Machine			5171.10	2517.76
<b>2025 Membership Income</b>				
<b>Triangular Suspense Account</b>			6520.00	6270.00
<b>Monthly Game Costs</b>				
Bankenveld		(4640.00)		
Walker Park		2340.00		
Marble Hall		72.00		

DECISION REGISTER – ANNEXURE B

		<b>SAGES Highveld Decisions Register</b>
DATE	KEY WORD	DECISION
Mar-25	By-Laws Decision Register	A Decision's Register to be put in place to replace the By-Laws.
Mar-25	Visitors	Visitors: Will only be able to play 3 x per annum, but if there are space in the field, the Competition Officer may consider to allow a visitor to play
Mar-25	Visitors - branches	Players from other SAGES Branches will be playing as visitors, even if exceeding the annual quota games.
Mar-25	Playing Fees	The R80 game fees are only for HV Members – all other visitors pay R170.
Mar-25	Marble Hall Game	The game @ Marble Hall for April 2025 will NOT be an official HV SAGES Game. The Annual Fixture List will make provision to host a game at Marble Hall as from 2026.
Apr-25	Playing Credits	When HV Participants play per invitation in other regions, they do not qualify for merit points. Merit points will only be awarded if they participate as Highveld Team member in regional games.
Jun-25	Scoring	People sharing cart should not score one another
Jun-25	Scoring	If no age was listed clearly on the cart – the players' card will be count-out against the other cards with the same score.
Aug-25	Playing Fees	From August 2025, the game fees increase to R100 PP and will be implemented w.e.f. the Ermelo game. Visitors' fees to be R190-00



## EQUIPMENT REGISTER – ANNEXURE C

**SAGES SENIOR GOLF**  
EQUIPMENT UNITS ON HAND REPORT  
HIGHVELD BRANCH  
DATE

Jun/Jul 2025

General	S	M	L	XL	XXL	3XL	4/5XL	Total
<b>CLOTHING</b>								
<b>SHIRTS</b>								
GOLFER SHIRTS		2	2					
GOLFER SHIRTS				4	3			
GOLFER SHIRTS						2	1	
LADIES GOLF SHIRTS		3	2					
LADIES GOLF SHIRTS				2				
DRESS SHIRTS: LADIES		1						
DRESS SHIRTS: SHORT SLEEVES		2	1	1	2			
DRESS SHIRTS: SHORT SLEEVES						1		
<b>JERSEYS</b>								
NAVY V-NECK SLEEVELESS			4	5				
NAVY V-NECK SLEEVELESS					2	1		
NAVY LONG SLEEVES			2					
NAVY LONG SLEEVES				1	5	2	1	
WINDBREAKERS (NAVY BLUE)			4	7				1
WINDBREAKERS (NAVY BLUE)					4	3	1	
SHOWER PROOF (STADRI SKY BLUE)	2	2						
SHOWER PROOF (STADRI SKY BLUE)			2	2				
<b>ACCESSORIES</b>								
TIES	2							
BEANIES	0							
BADGES FOR BLAZERS	3							
ARM SLEEVES	1							
<b>HEADWEAR</b>								
SKY CAPS	5							
CRICKET HATS		2						
<b>ADJUSTED SIZES</b>								
NAVY FLOPPY HATS		S/M		L/XL				
CRICKET HATS		4		5				
		3		2				
<b>CANSA HATS</b>								
CANSA HAT		57cm		61cm				
		0		2				

Total Amount for Stock

Price per Item (Excl. VAT)	VAT @ 15%	Total Price (Excl. Vat)	Total Price (Incl. Vat)
255,00	38,25	1 020,00	1 173,00
260,00	39,00	1 820,00	2 093,00
280,00	42,00	840,00	966,00
255,00	38,25	1 275,00	1 466,25
260,00	39,00	520,00	598,00
292,90	43,94	292,90	336,84
262,35	39,35	1 574,10	1 810,22
299,90	44,99	299,90	344,89
		-	-
287,00	43,05	2 583,00	2 970,45
347,00	52,05	1 041,00	1 197,15
314,00	47,10	628,00	722,20
342,60	51,39	3 083,40	3 545,91
279,65	41,95	3 076,15	3 537,57
305,66	45,85	2 445,28	2 810,07
215,85	32,38	863,40	992,91
305,66	45,85	1 222,64	1 406,04
		-	-
225,00	33,75	450,00	517,50
46,75	7,01	-	-
23,00	3,45	69,00	79,35
102,00	15,30	102,00	117,30
		-	-
65,00	9,75	325,00	373,75
158,65	23,80	317,30	364,90
101,80	15,27	916,20	1 053,63
158,65	23,80	793,25	912,24
297,50	44,63	595,00	684,25

26 152,52	30 075,40
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**SAGES SENIOR GOLF  
EQUIPMENT UNITS ON HAND REPORT  
HIGHVELD BRANCH  
SALES**

### Sale Stock

Jun/Jul 2025

CLOTHING	General	S	M	L	XL	XXL	3XL	4/5XL	Total
JERSEYS									
V-NECK SLEEVELESS							2		2
LONG SLEEVES							1		1
HEADWEAR									
FLOPPY HATS						3	4		7
SHIRTS									
GOLF SHIRTS		3	4						7
GOLF SHIRTS			1	1			2	5	10

Price per Item	Total Price
50,00	100,00
60,00	60,00
30,00	210,00
50,00	350,00
50,00	500,00
<b>240,00</b>	<b>1 220,00</b>

Jun/Jul 2025

2nd Hand Stock		
Total	Size	
2	2XL/XL	Long Sleeve Jersey
8	L/XL/2XL	Golf Shirts
1	38	L/Pants L/Blue
2	-	Tie
3	-	Hats
2	2XL	Dress Shirts
<b>18</b>	<b>Total</b>	



### Report for Regional Branch Meeting

**Date: July 2025**

The feedback as requested are as follow:

**1. Management and succession planning**

The elected members to serve the Highveld SAGES Branch committee for 2025 are:

Chair Person & Special Projects	Sarie Fourie
Vice Chair Person	Fanus Roos
Treasurer & Statistics	Marthin Smalberger
Competition Organizer, Development	
SMS's / What's App & Handicaps	Mike Lekhuleni
Newsletter	Danie Bierman
Clothing	Rene Pieterse
Secretary	Annabelle Hesom
Co-opted member	Ian Johnston

The vast experience from some members are gradually transferred to the newer elected members. Further to the portfolios manned, was a decision taken that each position need to be shadowed by at least one other member on the Committee, to enable continuation. This decision came about after the setback experienced with health related issues of some committee members which impacted on the outputs and smooth running of our Branch. With this in mind, we still manage to serve our wider Branch members by continuous communication and service by having been able to present 9 matches since January 2025, 429 players participated, 20 members participated in the Nationals at Bloemfontein and we are again 20 members strong in the Regional field. There are a further 8 games scheduled for the remainder of this year

Members are willing to support the committee, but are reluctant to avail themselves to serve as committee members.

**2. Administration (Including branch meetings, newsletters)**

Meetings are held monthly one week before the monthly game to ensure smooth organising of the day. Matters related to the previous as well as upcoming events are discussed. This also serves as the platform to discuss any issues to be captured in the Monthly Newsletter which are circulated shortly after the meeting.

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**3. Member management**

The Members' database is updated monthly with new and leaving members and we further have an updated database linked to the main one indicating the members' playing statistics for the year. This is use in support when having to determine the participants for National and Regional events.

Due to the wide and long distances our members have to travel to play the monthly games, we try to be as accommodative as possible to promote participation by keeping costs as low as possible with the support of our various clubs. This in itself is continuously becoming more and more challenging. From our current members, there are also a third who are not actively playing in our monthly games, but we continuously invite and encourage members to participate.

The average age of our member is 68 with the spread per age group as follows:

AGE Group	No of Members
50 - 59	21
60 - 65	43
66 - 69	40
70 - 79	66
80+	11
Grand Total	181

**4. Financial management**

Highveld Branch experienced challenges with the continuation of this role due to consecutive health issues impacting the former and current Treasurers. The Chair person and Secretary both support in as far as administrative issues goes, but we hope to get settled and ensure a smoother running in this department going forward.

Members' annual subs were addressed with a special drive during June/July and we are pleased to report that we managed to improve our paid members by 52 during this period.

Signed off:

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**Sarie Fourie**

**Chair Person**

**SAGES Highveld Branch**

JULY 2025

**Date:**

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