

MINUTES

Minutes of committee meeting held at Maccauvlei Golf Club on 23 Sept 2025, 12h10

WELCOME

Dion welcomed all to the meeting.

ATTENDANCE

The following committee members were present at the meeting:

Dion van Rooyen, Jan Lategan, Jan Vorster, Anton Dicks, Petra vd Merwe, Chris Horn & Skroef Schröer (co-opted member)

APOLOGIES

Hilde Venter

QUORUM

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

ACCEPTANCE OF THE PREVIOUS MINUTES

Minutes dated 3 June 2025 Proposed: Dion van Rooyen Seconded: Anton Dicks

MATTERS ARISING FROM PREVIOUS MINUTES

Yearend Function Master of Ceremonies (MC)

- Lourens Conradie will not be available as MC for the year end function
- Suggested to contact Kandani from 360 to be MC
- Other suggestion was to contact Francois Fourie – Dion will contact him

MATTERS TO BE DISCUSSED

- **Name of Vaal Sages / Sages Vaal River**
 - This was sorted with NMC, as this name was in use for many years already.
- **Feedback on letter to the NMC regarding scoring at Nationals:**
 - Eddie Mantle will do the capturing etc scorecards during major Sages Competitions
 - Suggestions that Captains should be involved with score capturing before posting (the how's are not quite clear)
- **All NMC forms with new sponsors Logos:**

- All correspondence to NMC will have Sponsors logo's on. Jan Lategan showed the NMC that none of the previous documents had the then Sponsors logos on.
- **Year Program:**
 - Petra vd Merwe presented a detailed year program. It was discussed and minor changes were to be made. She will forward the final product. Apparently it must be ready and sent to NMC by October
- **Vaal Region to host Regionals in 2027**
 - Scoring will be done by NMC (Eddie Mantle)
 - Petra and co will need to start with the following
 - i. Booking and securing golf course/s – suggested Parys and Vaal de Grace
 - ii. Sponsor/s
 - iii. Food and function venue
 - iv. Etc.
- **Confirmation of golf balls bought:**
 - Balls (10 x Boxes) were purchased at Martiens (Maccauvlei Pro Shop)
 - Comment was made by Anton Dicks that he could've purchased them for cheaper elsewhere.
- **Planning and format of games coming up:**
 - Dion suggested that the game formats be determined and fixed for the year. Anton Dicks disagreed as its IPS and BB alternative for Merit purpose, then there are games, such as the Christmas game which is usually a masked game, some funny games with pink ball and CANSA game which is a combined IPS.
 Note: No four ball alliances will be played as this entices cheating.
- **Joker draw:**
 - Petra reiterated that the Joker money (kitty) is not solely for CANSA but for various charities. But that some of the money would be used to Top up shortfall to the nearest 14K on the CANSA amount.
- **Reports Home games:**
 - CANSA day – Anton supplied Jan with all the closes to pins and Longest drive boards, and Balls for two clubs.

- Money pledges were discussed to encourage people to get involved. Other pledges are whiskey and wine donations that will be used in a raffle.
- Anton pledged two (screw-in putters) and Chris Horn will raffle them off with a “Heads/Tails” play. Chris did explain but was a little confusing. Proof will be on the CANSA day
- Anton mentioned that the next game would be at Meyerton.
- **Away Games:**
 - Next game “John Lockley” 14 Oct 2025 at Vaal de Grace.
 - Petra suggested that Skroef assist with the arrangements. She will send help request.
- **Secretaries Report:**
 - Nothing to report
- **Treasurer’s Report:**
 - Jan Vorster handed out a hard copy of the financial report; the finances look stable and were accepted by the committee.
 - Jan will forward copy to secretary if so required.
 - Suggested: Jan will pay all game fees for the Christmas competition at Heron.
- **Clothing:**
 - Stock report to be sorted if not yet done
- **Trophy Report:**
 - All trophies are good according to Anton
 - Anton reported that the Tom Mullen Trophy was modified by Johan Venter and it’s looking good. This modification was done to accommodate more names.
 - Hilde will send a thank you to Johan.
- **Newsletter:**
 - Newsletter as always is well done and presented timeously.
- **NEW MEMBERS**
 - We had one new member – Chris Bornman

- **TRANSFERS**

- No new transfers.

- **GENERAL**

- Chris just asked confirmation on the cut off of next year's National Anton confirmed that it is the last game in November , that the Christmas game is not included in the Merrit list
- Jan Lategan, mentioned that Dalene withdrew from the 3 Corner Competition due to the fact that she was unhappy with the 4 ball that she was put into. Petra, responded that it's out of Vaal's control if it's another area responsibility.

- **NEXT MEETING**

- Will be advised