

Notule van Noordwes SAGES se Bestuurskomitee-vergadering gehou op 24 Junie 2025 by Potchefstroom Gholf Klub

1. Opening en Verwelkoming

Voorsitter, Jimmy Hugh heet almal teenwoordig welkom, en Daantjie jv Rensburg open met gebed.

2. Teenwoordig en Verskonings / Present and Apologies

Teenwoordig: Daantjie Jansen van Rensburg, Jimmy Hugh, Anton van Rooyen, Louis Jansen, Leslie Louw.

Verskoning: Stapes Stapelberg, Ockie Swartz

3. Lief en Leed / The bitter and the sweet

- 3.1 Frans Landsberg – Daantjie jv Rensburg reported that Frans is on chemo treatment every three weeks and is using medication. He is not doing too well and has indicated that he is not ready to continue with chemo therapy.
- 3.2 Martin Snoek – Leslie Louw reported that Martin mentioned that he has been advised by medical professionals that he needs to stop playing golf with immediate effect due to medical reasons (previous brain surgery re-do, back and hip). This has come as a shock as Martin has always been very positive regarding golf. We wish him well in his recovery and still hope to see him on the golf course in future.

4. Goedkeuring van die Notule van die Bestuursvergadering gehou 6 Mei 2025.

4.1 Goedgekeur met die volgende wysigings (indien enige).

4.1.1 Geen

4.2 Sake voortspruitend

4.2.1 Geen

5. Aanvullende besprekingspunte

5.1 Kansadag 8-7-2025.

Formaat B.B. Bonus point.

R160 inskrywing koffie en beskuit R15,00

Koste per speler R250 (indien meer as 80 spelers, R219,00). Goue lede R90,00

Gholf karre R350

Pryse ter waarde van R3,500.

Enige ge-affilieerde gholf speler mag deelneem, ongeag hul ouderdom.

Ockie Swarz het ingestem om 'n "raffle" te reel en te bestuur.

5.2 Pryse - Die Komitee bespreek en aanvaar 'n voorstel dat daar in die toekoms nie meer vleis pryse aangekoop sal word nie, maar vervang sal word deur geskenk bewyse van bv. Spar en Pick & Pay.

5.3 Daantjie jv Rensburg het weer op die W/A groep lede herinner aan die 5 ure spel tyd wat toegelaat word op speel dae. Indien iemand se telkaart nie binne 5 ure ingehandig is nie, sal hulle gediskwalifiseer word.

Daar is ook besluit dat Daantjie jv Rensburg, as Toernooi Direkteur, in die vervolg die toernooi reelings sal behartig aan die begin van die toernooi nadat Jimmy Hugh die verwelkomings gedoen het.

5.4 Feedback from NMC meeting.

Jimmy Hugh provided feedback from the NMC meeting held in Bloemfontein.

5.5 Future Nationals

Jimmy Hugh reported that even though there was an improvement vs. the previous Nationals, the team spirit of NW Sages participants at the recent Nationals was not up to scratch. A few examples were mentioned i.e. that only 3 members attended the gala evening, even though most had paid.

The Committee must look at ways of improving this for future Nationals i.e. payment of participant's meals at the gala evening, arranging accommodation where all participants can stay during the tournament.

Daantjie jv Rensburg has suggested that this discussion also be made a discussion point for the AGM next year.

It has been advised that no private golf carts will be allowed at future tournaments.

6. Lede aangeleenthede

6.1 Nuwe lede

6.1.1 Hekkie Malan

6.1.2 Nico vd Heever has indicated that he would like to rejoin SAGES after resigning earlier in the year. He is welcome to do so but will need to pay the R350.

6.2 Lede bedank / afgesterf

6.1.2 Geen

7. Gryswys bydraes

Jul –Anton, Aug – Louis, Sep – Daantjie, Okt – Leslie, Nov – Okkie, Des – Stapes, Jan - Anton

8. Finansies

8.1 Datum Lopende rekening Spaar rekening

4 Mar 2025	R3463.15	R45,618.35
6 Mei 2025	R5619.36	R43,869.44
31 May 2025	R25,389.34	R44,109.22

8.2 Daantjie jv Rensburg presented and discussed a spread sheet of our current cash flow.

The balance of R25,389.34 will decrease back to “normal” once the Hannes Bourke account has been settled.

Daantjie jv Rensburg and Stapes Stapelberg need to reconcile the clothing account. As can be seen from the statement, clothing to the value of R4,525 has been bought during 2025, yet only R1,707 has been collected from members.

One explanation for this is that members have paid for clothing at monthly games and the money has been included in the income from the game.

9. Balvoorraad

Ons het nou 66 balle in voorraad. Die Komitee gee aan Daantjie jv Rensburg die reg om nuwe balle wat op "special" aangebied word, aan te koop.

10. Afluiting en volgende vergadering

Jimmy Hugh sluit die vergadering af.

Volgende vergadering is 19 Augustus 2025 by Potchefstroom Golfbaan om 09:00

Voorsitter

Sekretaris

Datum