

LSC SAGES

MINUTES OF KICK-OFF COMMITTEE MEETING

Date: 29 September 2025

Time: 10:00

Venue: Margate Country Club

Attendees:

Bryan Lind
Conrad Boonzaier
Veni Deley
Sandi Johnston
Suzette Olivier

Apologies:

Carla Potgieter

Action

- 1) Conrad welcomed all to the meeting.
- 2) The attendance was recorded in the attendance register provided.
- 3) The minutes of the meeting with Eddie Mantle of the NMC on 18 September 2025 was approved.
- 4) The agenda for the meeting was tabled and accepted.
- 5) Action items from previous meeting: Nil
- 6) Discussion points for this meeting:
 - a) [Agenda Item 4.1] Committee terminology and roles:
 - i) The term Branch Management Committee (BMC) would be utilised in line with Sages terminology
 - ii) The designated roles of the BMC would be:
 - (1) Chair: Bryan
 - (2) Vice Chair / Secretary: Conrad
 - (3) Treasurer: Veni
 - (4) Additional Committee member: Carla, Suzette, Sandi
 - b) [4.2] Branch name. The branch name to remain as Lower South Coast (LSC) Sages
 - c) [4.3] Documentation

- i) The various documents provided by Eddie were noted.
 - ii) Conrad undertook to investigate a means to store all LSC Sages documentation online Conrad
- d) [4.4] Membership recruitment
 - i) Various methods to be used to promote membership:
 - (1) At club competitions. All Committee members to assist with this. All
 - (2) On the LSC Sages Whatsapp group. Committee to review the existing noticeboard poster and post to Whatsapp Conrad
 - (3) On club noticeboard (already done)
 - (4) On Facebook. Conrad to discuss with Carla Conrad/
Carla
 - ii) Application form to be reviewed and tailored for LSC Sages Conrad
 - iii) Promotion to neighbouring clubs
 - (1) A letter of introduction to the LSC Sages to be drafted Conrad
 - (2) Bryan to approach neighbouring clubs to publish a poster on noticeboards and on their Whatsapp groups Bryan
- e) [4.5] Finances
 - i) A suitable auditor to be identified in the near future to approve year-end financial statements.
 - ii) A banking account to be opened. Resolved that Conrad and Veni have signing powers. Conrad to draft a letter to bank confirming Committee resolution. Conrad/
Veni
 - iii) Entry fee to be set at R200pppa. Increases to be kept at inflation rate as decided by the BMC. No pro-rata fees would be applicable. The application form to reflect this.
 - iv) The waiving of fees payable to NMC for the first 6 months of 2026 was noted.
 - v) Year-end deadlines for the Income Statement, Balance Sheet and Books of Account to be confirmed with NMC Conrad
- f) [4.6] Games
 - i) Endeavour to schedule monthly Branch games until end 2026. To be confirmed in due course. Held over
 - ii) A game to be scheduled for November at Margate CC - prospective date of 13 November 2025 to be confirmed with Club. Game organisers will be Suzette and Sandi. Proposed format: Suzette/
Sandi
 - (1) Pairs with 3-way scoring (6 holes betterball, 6 holes addition, 6 holes multiplication)
 - (2) Nearest the pin on 2 holes
 - (3) 2-club
 - (4) 4-hole Jackpot
 - (5) Shotgun start at 8:30
 - iii) Arrangements for Regional tournaments to be confirmed with NMC Conrad

- g) [4.7] AGM to be held in the 4th quarter of 2026
- h) [4.8] Apparel
 - i) The basic dress code to be navy shorts/skirts and sky-blue shirts, with members expected to acquire branded shirts within 3 months of joining
 - ii) NMC to be approached for apparel samples Conrad
 - iii) Veni to be the central point for requests for apparel
- i) [4.9 / 4.10] Feedback to NMC. Conrad to draft a communication to Eddie Conrad
- j) A regular newsletter/bulletin to be drafted and sent to LSC Whatsapp group Conrad/
Veni
- 7) Next meeting: 1 December 2025 at 10:00. Venue to be determined.
- 8) Meeting closed

APPROVAL OF MINUTES:

Date: 8 October 2025

CHAIRMAN

Bryan Lind



SECRETARY

Conrad Boonzaier