



1. Chairperson's welcome address

Chairperson – Sarie Fourie - welcomed all present to the meeting.

She welcomed Ian back from his trip. The forum agree to combine the meetings for November and December 2025 into this one.

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 1 September 2025 was accepted as correct with few minor changes –

Acceptance of minutes:

Proposed: Danie Bierman

Seconded: Marthin Smalberger

4. MATTERS ARISING AND BROUGHT FORWARD –

NONE

5. CHAIRLADY'S REPORT

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

6. SECRETARY'S REPORT

A CORRESPONDENCE

The notification and nomination forms for the 2026 Highveld AGM to be held on 13 January 2026 @ Witbank Golf Club. This will also be circulated via the Newsletter.

B. NMC

I Letter from NEC re outstanding Highveld Members' SUBS for 2025
- SEE FINANCIAL ANNEXURE 1

C. DECISION REGISTER

1. Decisions Register – Triangular Venues decided previously:
2024 East Rand
2025 Highveld (Middelburg)
2026 Lowveld.
2. Mpumalanga Challenge format:
No fixed number of players per branch. Top 90% scores for each branch will count and averaged to determine the winners.
3. Subs paid from 1 October onwards will be for next calendar year with cut-off date to pay End March each year.
4. Annabelle to incorporate the previous Bye-laws still applicable into the decision register.

D. WEB SITE

Photo for website still outstanding.

E OTHER MATTERS

None

7. MEMBERSHIP

A. INDISPOSED MEMBERS

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

B. CURRENT MEMBERSHIP

- i. Members for Approval:
Approved the following who have all played their first rounds.
Andre Coetze from Middelburg
- ii. Members requiring re-instatement: Arie Smit on List
- iii. Members removed: (Non-Payment, etc.) None
- iv. Members resigned / transferred:
 - Transferred
 - Ended membership: None
- v. Deceased members None
- vi. Potential Prospective members – still to play a game: None
- vii. Membership List & Statistics: 31 August 2025

Female	18
Male	131
TOTAL	151
Hon Life members	1 x male
Hon Branch Members	2 x male
Branch members > 80yrs	11 x male
Chairman's Fund Members	1
Members that pay subs - paid subs for 2025	140
Outstanding subs for 2025 (excluding exempted members)	17
New members for 2025	12

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 COMPLETED
 - II. TRIANGULAR – 2025 – **HIGHVELD** COMPLETED
 - III. NAMIBIA – FIRST WEEK NOVEMBER 2025

9. TREASURER'S REPORT:

Both Treasurer and Vice Chairman should be registered on the banking system and the signatures at the bank are due today.

Financial Report

	July 2025	Aug 2025	Sept 2025	Oct 2025
<i>Bank Accounts & Cash</i>				
<i>32 Days Notice</i>				
<i>Plus Plan Account</i>	43287.85	57872.30	58275.15	65360.04
<i>Cash on hand</i>	742.00		2123.00	6998.00
<i>Hole in One J Kruger Donation</i>	1000.00	1000.00	1000.00	1000.00
<i>Honey Income</i>				
<i>Standard Bank Card Machine</i>				
<i>2025 Membership Income</i>	3500.00			
<i>Triangular Suspense Account</i>	5270.00		4770.00	
<i>Cansa</i>			28400.00	53105.00

10. EQUIPMENT OFFICER'S REPORT: None

11. COMPETITION OFFICER'S REPORT:

The scoring app used during Triangular worked well. Would be good to have a "Noddy Guide" upfront on how to use the APP. Need to double check handicaps on the APP as playing from the correct tees. Need to use HNA numbers.

UPCOMING EVENT:

Club Championships 11 November 2025 @ Witbank.
Will be seeded draw and players will play off their LI on HNA.
Entry Fee – R100
Cart Fee – R220 to be self-arranged with Witbank Club.
Each person will receive a meal ticket.

Christmas Game – 2 December 2025 @ Witbank
Greg will provide entertainment
Yvonne will cater with Christmas table
Format will be Waltzing Mathilda

12. NEWSLETTER

The correct way to score cards will again be shared and also the possibility of DQ's for incorrectness in future.

13. SPECIAL PROJECTS

ANNUAL CANCER DAYS –

I. CANSA DAY – 9 OCTOBER 2025 @ WITBANK.

Received donation for R20 000.00 and thus far R2 800 from the raffle lists.

Painting previously donated will be auctioned online by Mr Jaco Coetzee (Sarie's son) and the committee agreed a 10% from the profit of the sale to be given to him for his assistance.

Chairperson gave feedback on the event: The hamper normally donated did not materialize. BUCO changed ownership. A last minute hamper was put together. The financial income is approximately R150 000. This number is not yet finalized.

Andries from CANSA was to arrange a scan machine, but it did not happen. There was no representative from CANSA at Highveld CANSA golf day.

There was a brief discussion about the contributions to our area and members from CANSA and HOSPICE.

The suggestion to have a better ball competition with a twist (for better control) and not a 4-Ball Alliance with a twist is put on the table.

14. DAVE PATTERSON CHAIRMAN'S FUND

Committee members to note any members in need of support.

15. GENERAL:

The Conditions of Membership, which is handed to all new members with their welcome letter, to be scrutinized by the committee members and changes to be forwarded to Secretary.

All business being duly completed, the meeting adjourned at 11:55.

Next Meeting:

The next meeting will be held:

Venue : Witbank Golf Club

Date : Monday – 5 January 2026

Time : 09:00

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Sarie Fourie – Chair Lady

Date:

Annabelle Hesom – Secretary

Date:

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	Completed
2025-06-02		CANSA Prizes for 4 ball – encourage all committee members to obtain prizes.	Committee all	Completed
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	
2025-09-01	6A	Picture for webpage	Sarie & Rene	
2025-11-02	6C	Annabelle to incorporate the previous Bye-laws still applicable into the decision register.	Annabelle	

FINANCIAL ANNEXURE 1

OUTSTANDING HV MEMBERS' SUBS – LETTER FROM EDDIE MANTLE.

Dear Marthin,

Trust that you are keeping well.

According to our records, we have not yet received subscription and/or joining fee payment for the following members

Highveld

Bester	Pieter	HV	21-03-1951	74	pieterbester@gmail.com	083-500-5730	2700120892	Standerton
Cato	Collin	HV	12-12-1958	66	catocollin490@gmail.com	082-635-3973	2700333344	Greenside
de Lange	Hennie	HV	20-03-1958	67	hendrik.delange58@gmail.com	082-497-1903	2700091135	Walker Park
Dennill	Prior	HV	11-06-1948	77	priordennill@gmail.com	082-774-3425	2700012400	Greenside
Du Toit	Eric	HV	29-06-1954	71	ericdt@mweb.co.za	082-465-5426	2700150468	Witbank
Fourie	Chris	HV	13-03-1950	75	chrisfouriesports@gmail.com	082-495-9600	2700053835	Graceland
Hadiaris	Mariaan	HV	01-05-1958	67	mmchadiaris@gmail.com	082-826-2902	2700356209	Kranspoort
Hadiaris	Raymond	HV	04-10-1956	69	rdhadiaris@gmail.com	063-621-1078	2700357249	Kranspoort
Haward	Robbie	HV	16-01-1947	78	hawardrobert380@gmail.com	082-446-0356	2700012431	Greenside
Jacobs	Bertus	HV	02-01-1958	67	bertus.jacobs30@gmail.com	082-940-2462	2700083862	Greenside
Jacobs	Stan	HV	09-01-1961	64	bepconsulting@webmail.co.za	079-917-8884	2700272454	Greenside
Khumalo	Bheki	HV	05-10-1954	71	bhekikhumalo05@gmail.com	073-251-9937	2700398229	Greenside
Lievaart	Johan	HV	15-06-1966	59	johan.l@ikoticoal.com	072-685-0159	2700338862	Belfast
Loxton	Marius	HV	20-11-1953	71	hantieloxton@gmail.com	082-413-4730	2700149715	Greenside
Meiring	Frik	HV	03-04-1946	79	frikm@zebramail.org	082-459-7501	2700357857	Bethal
Smit	Arie	HV	05-05-1964	61	asmit@midalarms.co.za	082-571-1375	2700038471	Kranspoort
Swart	Koos	HV	07-04-1951	74	ina.swart50@gmail.com	082-319-6179	2700159981	Bethal
Van Niekerk	Tienie	HV	24-09-1953	72	vanniekerk@webafrica.org.za	082-923-5545	2700037102	Middelburg
Van Schaik	Carl	HV	18-09-1952	73	carlyvanschaik111@gmail.com	082-951-7521	2700201171	Walker Park
van Schalkwyk	Tok	HV	15-09-1950	75	cjvs458@gmail.com	063-784-7049	2700228734	Kranspoort
Willemse	Wimpie	HV	31-10-1959	66	wimpiewillemse@gmail.com	061-233-4028	2700167621	Walker Park

If I missed your payment or failed to change the payment indicator, please provide proof of payment by no later than 30 November 2025.

I will be changing the payment indicators of all members to 'unpaid' during December in preparation to receive the 2026 subscriptions. All the members with outstanding 2025 subscriptions and/or joining fees will be removed from your branch list.

Thanks for your co-operation.

Regards

Eddie Mantle

082-4654031

eddie.mantle@gmail.com

SAGES Highveld Decisions Register			
DATE	KEY WORD	DECISION	Decision Status
Mar-25	By-Laws / Decision Register	A Decision's Register to be put in place to replace the By-Laws.	
Mar-25	Finance - Playing Fees	The R80 game fees are only for HV Members – all other visitors pay R170.	Replaced Aug 2025
Aug-25	Finance - Playing Fees	From August 2025, the game fees increase to R100 PP and will be implemented at the Ermelo game August 2025. Visitors' fees to be R190-00	
Sep-25	Finance - SUBS	Payment made from 1 October will be for the next calendar year. End March will be the cut-off date to pay annual subs.	
Sep-25	Fixture List - Triangular	2024 - East Rand 2025 - Highveld 2026 - Lowveld	
Mar-25	Fixture List - 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.	
Sep-25	Mpumalanga Challenge	No fixed number of players per branch. Format = IPS. Lowest 10% of scores ignored. Winners to be determined by average of top 90% of scores per branch.	
Apr-25	Playing Stats - Game 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 preferably 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.	
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.	