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OUTENIQUA SAGES

NOTULE VIR DIE 28^{ste} ALGEMENE JAARVERGADERING / MINUTES OF THE 28th ANNUAL GENERAL MEETING HELD AT GEORGE GHOLFklub / GEORGE GOLF CLUB

1. OPENING EN VERWELKOMING / OPENING AND WELCOME

Ds. Johan Botha opened the meeting with a prayer and the chairman welcomed everyone present. A moment of silence was observed for the passing of André Theron.

2. PRESENSIE / ATTENDANCE

Die presensielys bestaan uit die 99 spelers wat die Outeniqua Sages Klubkampioenskappe bygewoon het op George Gholfbaan net voor die AJV.

3. VERSKONINGS / APOLOGIES

Skriftelike verskoning is van Wim de Wet, Leon Nortje, Ian Gibbon en Johan Loubser ontvang.

4. KENNISGEWING VAN DIE VERGADERING / NOTICE OF MEETING

The notice of the meeting was sent via e-mail to all members on 20 December 2025 and was repeated on 31 December 2025. The agenda was sent via e-mail on 12 January 2026.

5. DOODSBERIGTE / OBITUARIES

5.1 André Theron, 72 years old and a member for 6 years since April 2019.

6. GOEDKEURING VAN DIE VORIGE AJV-NOTULE / CONFIRMATION OF MINUTES OF THE PREVIOUS AGM (21 JANUARY 2025)

Die notule van 21 Januarie 2025 is uitgestuur na alle lede op 12 Januarie 2026 en die vergadering keur dit goed. Voorsteller: Johann Ackerman; Sekondant: Graeme Hjul.

7. SAKE VOORTSPRUITEND UIT DIE 2025 NOTULE / MATTERS ARISING FROM THE MINUTES OF 2025

None

8. VOORSITTERSVERSLAG / CHAIRMAN'S REPORT

Die Voorsitter; Jimmy Steele lewer die verslag wat kortliks fokus op die volgende punte:

Hoogtepunte van 2025:

- Die aanbieding van die Klubkampioenskappe - in 3 afdelings.
- The attendance of more than full teams at the Pentagonal in PE, The Nationals in Bloemfontein and the Regionals in Langebaan.
- Die implementering van die formele OUTENIQUA uitstaphemp tydens nasionale toernooie.
- The retaining of the Founder's Cup...once again.
- Die bywoning van meer as 100 spelers te Simola Gholfklub.
- Becoming the largest SAGES branch in South Africa
- Die wenspan van die Kaapse Streektoernooi te Langebaan, Grobbelaars en Speelmans.
- The R80 000-00 contribution towards CANSA.

Bedankings:

- Our heavenly father without whom nothing could be achieved
- We are also truly grateful for: (In no specific order)
- Die instandhouding en verbetering van gawe verhoudinge met die klubs waar ons speel.
- The absolute new dimension to being Treasurer brought by Dr. Piet Theron. Not only the financial wellbeing of the branch but also the clothing orders.
- Die noukeurige wyse waarop Gert Jordaan as Sekretaris die administrasie, agendas, notules, nuusbriewe en inskrywing vir nasionale toernooie hanteer.
- The passion and attitude with which Pat McClintock orchestrated the CANSA drive and also obtained a sponsor and organised our step- out shirts as mentioned above.
- Die nimmereindigende sommetjies wat Harold Terblanche moes doen om te bepaal wie vir die nasionale en streekstoernooie kwalifiseer.
- Also, Rudy de Bruyn, Wim Louw and Peet Liebenberg whose valuable contributions during our meetings and as organisers of tournaments deserve mention.
- Die gesindheid van elke lid van die OUTENIQUA SAGES.

9. TESOURIERSVERSLAG / TREASURERS REPORT

9.1 AANSTELLING VAN OUDITEUR / APPOINTMENT OF AUDITOR

Raymond Swenson, n geregistreerde geoktrooieerde rekenmeester, word verkies om die finansies van die Tak te ouditeer. Dit is reeds gedoen en die geouditeerde state is vooraf op 12 Januarie 2026 aan alle lede per epos versprei.

9.2 FINANSIËLE STATE / FINANCIAL STATEMENTS – 2025

Dr Piet Theron, the treasurer, discussed the 2025 financial statement and the meeting accepted it and expressed its appreciation for the excellent work done in this regard!

9.3 AANSLUITINGSFOOI, JAARGELD EN HEFFINGS / JOINING FEES, SUBS AND LEVIES – 2026

After careful assessment of the Branch's finances, the BMC proposed that the fees should be kept the same for 2026. It was generally accepted by the meeting.

Die aansluitingsfooi vir 2026 is dus R250,00 en die jaargeld ook R250,00.

9.4 KLEREDRAG / CLOTHING

The price of clothing keeps up with the price-increases of the retailer on annual basis.

10. ALGEMEEN / GENERAL

10.1 MOSIES VIR NASIONALE AJV / MOTIONS FOR NATIONAL AGM

After lengthy discussion the members decided that the following two motions may be prepared for the next National Sages AGM in March 2026:

10.1.1 Verander die Sages Grondwet sodat 'n lid van die Nasionale Bestuurskomitee (NBK) nie vir 'n langer tydperk as vyf jaar aaneenlopend mag dien nie / Amend the Sages Constitution so that a member of the National Management Committee (NMC) may not serve for a period longer than five consecutive years.

10.1.2 Verander die Sages Grondwet sodat streekverteenwoordigers van die 4 streke deel uitmaak van die NBK / Amend the Sages Constitution so that regional representatives of the 4 regions forms part of the NMC

10.2 SPEELPROGRAM / FIXTURE LIST – 2026

It is finalized and distributed to members via Whatsapp and e-mail.

10.3 KANSADAG / CANSA DAY – 26 NOVEMBER 2026

Die volgende KANSA fondsinsamelingsdag word vir 26 November 2026 beplan en die komitee wil graag meer mense van die besigheid- en plaaslike gemeenskap hierdie jaar betrek.

This is not going to be a SAGES day, but a CANSA day organized by the SAGES.

11. ELECTION OF THE COMMITTEE (BMC) FOR 2026 / VERKIESING VAN DIE TBK (KOMITEE) VIR 2026

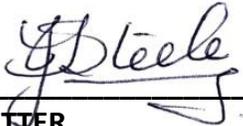
Nominasies vir die volgende persone is ontvang en hulle word onbestrede verkies:

Jimmy Steele, Piet Theron, Gert Jordaan, Pat McClintock, Peet Liebenberg, Rudy de Bruyn, Harold Terblanche en Wim Louw.

Baie geluk en sterkte met jul groot taak!

12. AFSLUITING / CLOSURE

The Chairperson proposed closure of the meeting and indicated that the prize-giving function for the club championships will commence within 15 minutes.



VOORSITTER



SEKRETARIS