

SAGES Senior Golfers

Eastern Free State Branch

Minutes of the 22nd Annual General Meeting held on 19th Febr 2026 at the Bethlehem Country Club.

1 **Welcome and Opening:** The Chairman welcomed and thanked everybody present.

2 **Apologies received:** Members of Frankfort, Martin Kearns, Eren Liang and Van Reenen Steyn.

3 **Quorum:** Confirmation of a quorum was established from the attendance register signed by 27 members.

4 **Obituary:** None

5 **Confirmation of the minutes of the previous AGM :** Minutes of the meeting was circulated to and read by the members. Approval was given: Proposed by Boy Becker and seconded by Sybrand Brink.

6 **Chairman's report:** The report was read to the meeting by the Chairman and accepted with appreciation by the members present. Sybrand Brink, on behave of the members, thanked the chairman and members of the management committee for service to SAGES EFS .

7 **Financial Report:** The yearend Statements for 2025 as well as the reports from our auditors has been circulated to and read by our members. The financial situation is very healthy with excellent management by our treasurer who could not attend the meeting due to health issues prohibiting travelling at the moment.

Many thanks to Enslins Bethlehem who does the auditing for our books free of charge.

Financial Statements accepted with appreciation. Proposed Isabel Becker, seconded Sybrand Brink.

8 **Election of Branch Management Committee and appointment of Branch representatives.**

Vice Chairman Trevor Kahts has resigned . There was no nomination for this position. Management nominated Elaine Bester as member of the management. Management will appoint one of the management committee members as vice Chair person.

The rest of the committee members has indicated that they are willing to stay on in their present positions. The Committee members as follows:

Chairman: Pierre Hattingh: **Secretary:** Andre Bester: **Treasurer:** Sarel Reynders: **Clothing officer:** Louise Hattingh. **Additional members:** Danny Claasen and Elaine Bester.

Branch Representatives: Louise Hattingh assisted by Elaine Bester(BHM) Martin Kearns (Clarens) Schalk Strydom(Senekal) Danny Claasen(Frankfort) Boy Becker(Reitz) Phillip Vermeulen (Marquard) Jacques Mosterd(Ficksburg)

9 Consideration of Motions: None received.

10 General: The Committee proposed the following arrangements to the meeting which was accepted anonymously .

10.1 Annual Membership fee: R300 which includes the R90 affiliation fee payable to NMC.

10.2 Monthly Playing fee: R150 made up as follows: R100 playing fee to club: R30 to Branch representative for coffee/tee and sandwiches: R10 Whiskey/lucky draw and R10 to SAGES EFS.

10.3 Starting Times: Registration from 8h30. T-off at 9h30.

10.4 Fixtures 2026. Approved as proposed, with the possibility that the dates for Senekal and Clarens might swop with the year end Branch competition and function moving to Clarens. Management will discuss the matter with the two clubs and amend the fixtures accordingly.

10.5 Merit points: Stays the same namely: Branch Competitions, inter provincial, inter branch, Central region Championships, and National Championships two points each. All committee members get awarded one point.

Chairman qualifies for National Championships regardless of points earned.

11. Closing: The meeting adjourned at 16h00.

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Chairman.