



SAGES EAST RAND

MINUTES OF THE AGM OF SAGES EAST RAND HELD ON 4 FEBRUARY 2026

AT LAKE CLUB BENONI AFTER THE MONTHLY TOURNAMENT

1. Welcome: Vivian du Toit opened the meeting with prayer and the Chairman, Graham Liversage, welcomed all to the meeting.
2. Quorum check:
The quorum was checked and certified as being correct with 68 members (as per register) being present.
3. Apologies: Dawn Greyling, Anton Koen, Jeanette Ross, Allan Morgan Nico Blignaut, Bill Brunjes, Gerhard Beukes, Hennie van Niekerk, Deon Becker, Allan White, Hugh McNaughten, Trevor Schwartz and Willie Spies.
4. Minutes of last AGM: Minutes accepted: Proposed: Mannie Merckel Seconded: Barry Morgan
5. Matters arising:
 - 5.1 Logo for Branch: Finalised and used on correspondence.
 - 5.2 Draw system for players at games: Implemented when practically possible.
6. Chairman's report for 2025:
 - 6.1 Graham read his report, which was accepted with thanks. Proposed by Nick Greyling and seconded by Frans Venter.
7. Financial statements and auditor's report for the year ended 31 December 2025:
 - 7.1 The financial statements were discussed by the treasurer, Dries Vorster. He said that we had a good year despite the challenges of increasing costs and the fact that we hosted several big tournaments. The finances are healthy as a result of support by the members and a strict budget.
 - 7.2 There was a growth of membership, and we increased the rounds played.
 - 7.3 The accounts were properly audited by our auditor.
 - 7.4 The statements are accepted with thanks. Proposed by Barry Morgan and seconded by Erich Schmidt.

8. Budget presentation:

8.1 Dries Vorster presented a short summary of the budget for 2026 and said that the Committee was conservative with increases, but such increases are necessary due to the rise of costs, especially green fees and that we are playing a few new courses this year.

8.2 The budget was accepted with thanks. Proposed by Bill berry and seconded by Nick Greyling.

9. Appointment of accounting officer:

9.1 Decided to appoint G Vorster and Co who set up a new bookkeeping system. Proposed by Erich Schmidt and seconded by Johann du Plessis.

10. Election of Committee:

10.1.1 Whereas the serving members of the Committee were available for re-election and no new nominations were received, the existing members were re-elected.

They are: Graham Liversage, Retha du Toit, Vivian du Toit, Chris van der Walt and Dries Vorster.

11. Resolutions: None.

12. General:

12.1 Johann du Plessis congratulates the Committee on the way the Branch is managed and the growth we have experienced.

13. At this point the meeting was closed.

CHAIRMAN: