



SAGES SOUTH RAND

Minutes of the Annual General Meeting held at Reading on 3 February 2026

1. Welcome

The Chairman welcomed and thanked the members for attending the AGM and presented the apologies for not attending. He also welcomed the new members who joined this month.

1a. Apologies and Proxies Received

Cliff Andrews, Angus Dickson.

1b. New Members

The following new members joined during 2025.

Angus Dickson, Sandra Twala, Carl Conradie, Arie Kruger, Anton Vermeulen, Homi Nyakale, David Jenkins, Deon Nieuwoudt, Phindi Kahl, Pnkah Mdaka, Mathew Thompson, Salie Morgan.

1. Quorum

We had 53 members as at end December 2025 and a Quorum is 50% + 1. A Quorum was achieved with 27 members including proxies:

2. Obituaries/Remembrance - passed members

A moment of silence was observed with passing of John Monageng.

3. Acceptance of minutes of meeting held on 4 February 2025 at Reading

Proposed by Paul Mokeana and seconded by Pieter van Aswegen.

4. Matters Arising for previous minutes.

To be covered in the Chairmans's report.

5. New Agenda items

The Chairman asked if there were any other new agenda items arising from the floor. Two agenda items were raised:

- A proposal was raised by Clif Andrews determine the longest drive by age rather the tee box (Red, Blue, White etc.) played from. After a debate on the matter, it was decided to continue with the current practice.
- A proposal was table by the Charmain to decide the Club Championship winner on gross and not on individual Stableford points. Gavin reminded the Chairman that the current practice is to award the annual club champion of the best gross score.

6. Tournament Directors Report

Gavin Redman read out his report and the following was adapted. Attached.

Notes from the report:

- As a result of the closure of Germiston Golf Club, Glenvista was included in the program with the first game played on the 13th of January.
- Nationals will be held at Randpark Golf Club in March.
- South Rand Sages will be hosting the Regionals from the 21- 22 September.
- South Rand Sages, CANSA Day will take place on 6 October.
- A Bonus Bogey competition will be introduced during the 2026

Gavin indicated that he will be stepping down from his role as Tournament Director.

The chairman thanked Gavin for his contribution throughout the years and wished him well.

7. Treasurer's report

This was read out by Meg Redman. Report attached.

Notes from the report:

- An amount of R15 000was raised for CANSA.
- Subs for 2026 are R300 and includes NMC fee of R90. New member has to pay an additional joining fee for NMC of R90.

Meg reminded members that subs for 2026 are now due and thank members who have already paid.

8. Chairman's report

The Chairman read out his report. Report attached.

Notes from the report:

Memberships: Although 12 new members joined, total membership only grew by 3 members with a number of memberships stopped. Only one resignation was received.

Games and Courses: The game schedule was communicated to all members. Worth noting that Glenvista, Benoni Lake, Jackal Creek and Benini Country Club is included in this year's schedule.

Competitions and Away Games: This years Nationals will be represented by 8 players at Randpark Ridge Country Club.

Regionals: Chairman reminded members the South Rand Sages will be hosting the regional at Reading Country Club. He expressed his hope that members will support the event by making themselves available to help to organise the event.

Betterball Knockout competitions. The chairman expressed his concern that the competition "drags out too long" though out the year and the committee will be publishing rules with regard to rules and guidelines to circumvent continuous postponements of schedules games.

Ekurhuleni Ladies Trophy: Was not well supported by South Rand members. Only 16 members participated. The chairman recommended that the competition officially be opened to East Rand and Vaal members.

Financials: The Chairman thanked Meg as a very capable treasurer. He also thanked Frik Botha as the reviewer. The Chairman also noted that all monies made by the club will be used by the club for the benefit of its participating members. This means if a member only participated in 1 or 2 games in the year, members cannot expect a free game and lunch during the year end function.

Fundraising: Our fund raising is a main contributor to keep the club financially viable. It was, however disappointing that the Joker Draw, that promised significant benefit was not continued.

The chairman proposed that the financial statements be accepted.

In closing the Chairman thanked the committee for their support throughout 2025.

9. Appointment of Financial Officer

The Chairman thanked Frik Botha for his patience and guidance in the compilation of the Financial Statements. Frik Botha agreed to stand as financial officer for 2026.

10. Committee for 2026

The following committee members elected to step down:

Danie Smit, Adrian Poll Jonker and Gavin Redman

Pieter van Aswegen proposed that the committee is re-elected enforce. This was met with general agreement and seconded by Wimpy Steyn.

Nomination to serve on the committee for the following members was received:

Douglas Middleton and Manual da Costa

The committee for 2026 is as follows:

Don Andersen – Chairman

Meg Redman – Treasurer

Vacant – Tournament Director (Home Games)

Deon Nieuwoudt - Secretary

Paul Steyn – Tournament Director for away games, including National and Regional games.

The chairman indicated that the 2026 committee will be finalised during the committee meeting following the AGM. The final structure of the committee will be shared.

The Chairman thanked everyone for their attendance and concluded the meeting.

Meeting closed at 16H00