

OVERBERG SAGES

ALGEMENE JAARVERGADERING GEHOU TE BREDASDORP GHOLFklub

OP 19 FEBRUARIE 2026.

ANNUAL GENERAL MEETING HELD AT BREDASDORP GOLF CLUB ON

19 FEBRUARY 2026.

NOTULE / MINUTES

1. Verwelkoming/Welcome:

Die Voorsitter, Bev Swart, heet almal welkom by die vergadering /
The Chairman, Bev Swart. Welcomed all present at the meeting.

2. Presensielys/Present:

Daar was 38 lede teenwoordig./38 members were present.

3. Verskonings/Apologies:

Andre du Toit, Hugo Goenewald.

4. Notule van vergadering gehou op 20 Feb. 2025 te Bredasdorp Gholfklub/Minutes of the meeting held on 20 Feb. 2025 at Bredasdorp:

Die notule word as geles beskou en goedgekeur./The minutes of the meeting were taken as read and approved.

5. Sake voortspruitend uit die Notule/Matters arising from the Minutes:

Geen/None.

6. Voorsitter se verslag vir 2025/Chairman's Report for 2025:

Die Voorsitter, Bev Swart, lewer sy verslag (afskrif aangeheg).
The Chairrman presented his report (copy attached).

7. Voorlegging en goedkeuring van Finansiële State vir 2025/Presentation and adoption of Financial Statements for 2025:

Die Tesourier, Johan Coetzee, doen soos volg verslag:

The Chairman, Johan Coetzee reports as follows:

7.1 Totale bates R11 887 in vergeyking met R13 582 verlede jaar.
Total assets R11 887 compared to R13 582 the previous year.

7.2 Totale inkomste was R51 703 teenoor R89 582 verlede jaar.
Total income amounted to R51 703 compared to R89 583 the previous year.

7.3 Totale uitgawes was R55 223 teenoor R85 394 verlede jaar.
Total expenditure was R55 223 compared to R85 394 last year.

Verslag word goedgekeur./Report was approved.

8. Aanstel van Ouditeure vir 2026 / Appointing Auditors for 2026:

Die Ouditeursfirma, Villet Overstrand wie die state vir 2025 geaudit het, word weer aanbeveel en goedgekeur deur die vergadering./
The Auditors, Villet Overstrand who audited the financial statements for 2025, were proposed and approved by the meeting.

9. Algemeen/General:

Items vir bespreking wat skriftelik deur die Sekretaris ontvang is voor die vergadering:/Matters for discussion per written notice which the Secretary received prior to the meeting: Geen/None.

10. Verkiesing van ampsdraers vir 2026/Election of office bearers for 2026:

Andre Pollard Voorsitter/Chairman

Hennie van Deventer Vise-Voorsitter/Vice Chairman

Johan Coetzee Sekretaris/Secretary

Johan Coetzee Tesourier/Treasurer

Addisionele Komiteelede: Andre du Toit, Warren Kruger, Bev Swart.

Die name van die Voorsitter en Vise-Voorsitter sal deur Johan Coetzee aan die Nasionale Sekretaris van SAGES Nasionaal gestuur word./The names of the Chairman and Vice-Chairman will be forwarded by Johan Coetzee to the National Secretary of SAGES National.

BEV SWART

Voorsitter/Chairman:

VOORSITTERSVERSLAG VIR DIE JAAR 2025;

CHAIRMAN'S REPORT FOR THE YEAR 2025:

Dames en Here/Ladies and Gentleman

Die Voorsitter vra almal om 'n minuut van stilte te eerbiedig vir Daan Victor wie oorlede is. /The Chairman asks for a minute of silence to honour Daan Victor who passed away.

Under our achievements, I would like to mention our successful Cancer Day that was held at Bredasdorp on 14th August 2025. We have paid R7 233 over to Cansa.

Bedank Deon Oosthuizen wie R2 000 skenking vir die skaap vir die loodjiewenner wat Hennie van Deventer gereël het.

This year the member's attendance to our branch games were on average 35 compared to 44 of last year.

Our total members for the year is 61 compared to 69 the previous year.

Members:	Gansbaai	20
	Bredasdorp	22
	Caledon	5
	Hermanus	3
	Kleinmond	<u>11</u>
	TOTAL:	<u>61.</u>

Daar was 4 wedstryde gespeel deur die loop van die jaar, wat 'n invloed gehad het op die finansies wat Johan Coetzee (Tesourier) sal verduidelik. SAGES het die spelers wat deelgeneem het aan die *Cape Regionals* op Langebaan met 50% gesubsideer.

Bedank die Komitee wat hierdie jaar saamgewerk het, en vir elkeen wat hul beste gelewer het.

Thanks to all members for your support to our branch games during the past year.

BEV SWART (VOORSITTER/CHAIRMAN)