

MINUTES OF THE 38TH ANNUAL GENERAL MEETING

SAGES VAAL RIVER BRANCH

Held at Heron Banks Golf Club on 10 February 2026

1. WELCOME

The Chairman, Dion van Rooyen, welcomed all members to the meeting.

2. PRESENT

There were 60 members present at the meeting, which constituted a quorum and therefore rendered the meeting a duly constituted Annual General Meeting of the SAGES Vaal River Branch.

Members Present:

D van Rooyen, P vd Merwe, J Lategan, J Vorster, C Horn, H Venter, A Dicks, S Schröer, M Emslie, C Emslie, V van Niekerk, S Botes, F Venter, C Jooste, H Visagie, K Botes, J Schoeman, C Louw, I Jordaan, C Bekker, G Inkster, F Fourie, E Fourie, T Le Roux, E Simmonds, C Cloete, C Le Roux, J Ungerer, J Ragetsi, B Jordaan, J Maine, C Cherere, P vd Merwe, E Hoeksma, R Walsh, D Lategan, T de Beer, K de Beer, K Bester, J V Niekerk, J Coetzee, J Alexandre, J Wood, P Olen, M Scheepers, M Smit, R Moseley, C Steyn, K Fourie, M de Wilde, D Jacobs, D Cloete, P Ernst, C Hattingh, C Dixon, J Brits, A van Baalen, R Scheepers, J Horn, T Syrzysko

3. APOLOGIES

Naas and Linda vd Berg
Pat and Winnie Cochrane

4. OBITUARIES

None.

5. CHAIRMAN'S REPORT

The Chairman's Report was distributed to all members prior to the meeting. The Chairman enquired whether there were any comments or questions to be addressed. There were no comments or questions from the floor.

Dion advised that the Nationals will take place soon and wished the team well. The branch was allocated 16 players; however, following Petra's request, an additional four players were approved, bringing the total number of participants to 20.

6. MINUTES OF THE 37TH ANNUAL GENERAL MEETING

A copy of the minutes was distributed with the AGM documentation to all members. The members present agreed that the minutes were a true reflection of the previous meeting.

Proposer: Flip Venter
Secunder: Chris Horn

7. FINANCIAL REPORT

The Financial Report, which had been distributed to all members prior to the AGM, was presented for discussion.

Jan advised that the branch's financial position is sound and that the aim is to maintain the current balance. It was agreed that, should funds allow, the branch may once again sponsor the year-end golf day, thanks to the continued monthly participation of members.

Jan thanked all members for paying their game fees on time. He requested that members who are unable to attend a game notify him in advance so that their fees can be credited to the next game.

Jan Lategan also reported on donations made from the Joker Draw proceeds to CANSA and advised that a donation was made to the VVA, which in turn contributed to Huis Lerato to assist with children's school clothing, books, and related needs. A letter of thanks was received.

8. ELECTION OF MEMBERS TO THE COMMITTEE

The following members were nominated. They accepted and signed their nominations:

- a) Dion van Rooyen
- b) Jan Lategan
- c) Jan Vorster
- d) Hilde Venter
- e) Anton Dicks
- f) Petra van der Merwe
- g) Chris Horn
- h) Skroef Schröer

There were no further nominations. The above-mentioned members were duly elected to serve on the committee for the ensuing year.

9. RESOLUTIONS AND MATTERS REQUESTED BY MEMBERS

None received.

10. ELECTION OF AUDITOR

Naas vd Berg was elected to act as Auditor for the new financial year.

11. CONCLUSION OF MEETING

There being no further business, the Chairman thanked the members for attending and wished everyone a safe journey home.