

DRAFT MINUTES OF THE ONE HUNDRED AND THIRTIETH ANNUAL GENERAL MEETING OF ROYAL JOHANNESBURG AND KENSINGTON GOLF CLUB HELD IN THE CLUBHOUSE ON WEDNESDAY, 22 SEPTEMBER AT 18H00.



PRESENT: *Christopher Bentley (C.E.O.), Gordon Odgers (Chairman), Marian Ledingham (Vice Chair), Teran Peyper (Treasurer), Nick Watt-Pringle (Club Captain), Wendy Huddy (Lady Captain) and John Hare (Chairman of CFC). Auditor in attendance from HLB – Malcolm Sheppard 114 people in attendance (98 voting members).*

APOLOGIES: *Oliver Addleson, (Board Member), Jane Goodwin, Gordon MacMillian, Nicholas Oppenheimer, Russell Bruton, Sherida Stevens, Glenda Hamilton, John Saker, Glen Witte, Keith Kourie, Erica Robertson, Ed Southey, Sheree Lloyd, Neil Bouwer, Anne Barrow, Lynn Gardner, Chris Bobbert, Jill Bobbert, Kath Jarvis, Mandy Pardew, Richard Pollock, Dave Edwards, Aileen Wilmot, Brian Wilmot, Rob Ellwood, Gavan Levenson, Neville Clarke, Niki Christie, John Warwick, Sue Rice, Lucinda Mohring, Rob Voerman, Tyrone Mordt, Mike Simon, Denis Hutchinson, Gavan Levenson, Marc Kourie and John Fell.*

The C.E.O. welcomed members, Board members, staff and service providers as well as those who will be receiving honorary and life memberships. He thanked everyone for their attendance.

The C.E.O. ran through a few house rules before the formalities commenced. To ensure compliance with the applicable risk mitigation, attendees were requested to apply social distancing at all times and were asked to ensure that masks were worn at all times, unless talking. Doors had been left open for ventilation and seating spaced accordingly. Sanitiser stations were positioned around the St George’s Room and the microphones would be sanitised after each use.

The meeting is being recorded and thanks were extended to Mrs Wendy Huddy for offering to take the minutes of the meeting. Roaming microphones will be made available when the floor opens for questions. For the purpose of the minutes, when asking questions, members were asked to clearly state their name and the name of the person to whom they are addressing.

The notice of tonight’s meeting, along with nomination forms, was distributed by the Club on 1 September 2021, ahead of the requirements. The nominations to serve on the Board for the ensuing year, closed on 12 September 2021 and 5 nominations have been received.

The Royal Review, which includes all annual reports for the year ending 30 June 2021, was distributed to the membership on 10 September, 12 days prior to this meeting. The Royal Review sets the foundation for tonight’s meeting and contains all the relevant information, reports and communications prior to the meeting, for members to make informed decisions.

If members could please allow the Board to get through all the formalities and reports and then allow the Chairman to open up the floor for questions. The

CHRIS BENTLEY

<p>Board and all present were encouraged to try and stick to the Agenda as best they could as there was still an 11pm curfew.</p> <p>Regarding voting, ordinary resolutions require a 50% majority pass and special resolutions require a 75% majority pass. As per the Constitution, the meeting will first attempt to pass voting by a show of hands and if a result is not clear for the Club's auditor, the meeting will move to the voting slips, which have been provided.</p> <p>Royal Johannesburg and Kensington Golf Club is one of the most prestigious subscriptions on the continent and our Club has a long and proud history. Maintaining our heritage and developing the future is our most important job. As custodians of Royal, we all have a duty to uphold the Club's values, decorum and etiquette, with all decisions and actions that are made, to be in the best interest of the entire membership and the Club. That being said, the C.E.O. said he looked forward to a great meeting and handed over to the Chairman, to get the 130th Annual General Meeting underway.</p>	<p>CHRIS BENTLEY</p>
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<p>1</p>	<p>As per the Club's Constitution, notice was duly given that the 130th Annual General Meeting of the members of the Royal Johannesburg and Kensington Golf Club would be held this evening, Wednesday 22 September 2021, at 18h00.</p>	<p>GORDON ODGERS</p>
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<p>2</p>	<p>As more than twenty voting members were in attendance, there was a quorum and the Chairman declared the meeting properly constituted and opened.</p>	<p>GORDON ODGERS</p>
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<p>3</p>	<p>Members were requested to submit apologies in writing prior to the meeting and a list of these apologies was tabled. The Chairman asked if there were any further apologies to be added.</p> <p>*From the floor names added to apology list.</p>	<p>GORDON ODGERS</p>
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<p>4</p>	<p>The following members had passed away during the previous year and the members were asked to observe a moments silence as a sign of respect.</p> <p>Mr Colin Barlow Mr Nathan Blumenthal Mr Anthony Buchan Mr Nasrullah Camaroodien Mr Geoff Evans Mr Andrew Gunn</p>	<p>GORDON ODGERS</p>
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	Mr Fred Mitri Mrs Ana Pacheco Mr Ed Warburton Mr Andy Wilkin	
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5	<p>The next item on the Agenda is to award members who qualify for Life and/or Honorary membership.</p> <p>The Club Captain presented Life awards to Mr Barry Bruton and Mrs Joey Coetzee who were both present at the Club to receive their awards. Mr Nicholas Oppenheimer and Mr Russell Bruton had both sent their apologies for the meeting.</p> <p>All four members were congratulated on this achievement and were thanked for their service to the Club.</p> <p>The Chairman informed the meeting that the Board would like to present the membership with 3 members who had been overlooked for honorary life membership some 15 to 20 years ago. All 3 are past Presidents' of the Club and all 3 gentlemen have contributed significantly to the affairs of the Club and are already life members. The Club would like to recognise them in the same way that numerous past President's and Chairmen have been recognised by awarding them all Honorary Life memberships for their service, passion and dedication to RJKGC.</p> <p>The Club Captain presented Mr Des Arnold (President 1995), Mr Ian Hancock (President 1994) and Mr Lindsay Morrison (President 1996), with their awards.</p>	<p>GORDON ODGERS</p> <p>NICK WATT-PRINGLE</p> <p>GORDON ODGERS</p> <p>GORDON ODGERS</p> <p>NICK WATT-PRINGLE</p>
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6	<p>The minutes of the 129th Annual General Meeting of the Royal Johannesburg and Kensington Golf Club have been available on the website. The Chairman asked for approval from the members present in the room:</p> <p>Proposed by: Graham Twaddle Seconded by: Rohan Sheppard</p>	<p>GORDON ODGERS</p>
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7	<p>The Chairman welcomed the presentations/reports for the evening from the Chief Executive Officer, Chris Bentley, the Treasurer, Teran Peyper, the Capital Fund Committee Chairman, John Hare and the Chairman's report.</p>	<p>GORDON ODGERS</p>
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7.1

The C.E.O.'s annual review was received (as per the Royal Review distributed to the membership) and in addition presented a summary:

It is a pleasure and a privilege as the CEO of Royal Johannesburg and Kensington Golf Club to present a summary of my eighth annual report to the members of this great Club.

Over the past year and a half, we have witnessed so many events unfold in our country, namely the impact of the ongoing pandemic. It has been the most challenging chapter both personally and professionally, losing loved ones and fighting for economic survival. During one of the toughest times in our history, a time when the work we do has never been more important, we have put members and employees first, above all else and adjusted without compromise, in order to deliver and protect the facility we all love.

The Board and management team have continued to drive the enhancement of the Club and all of our initiatives - scenarios and assumptions have shown how we are dedicated to safety and long term success. We have continued to look to the horizon and build a fully immersive future – one that is more sustainable, more efficient and innovative and one that has even more focus on you, the member, your family, the future customer, resident and patron. So that moving forward, you can keep investing safely and we can keep adding value to your subscriptions.

Throughout the year, management has continued to execute the operating mandate, we have operated in the best interest of the majority of the members, implemented where possible and served without compromise. Despite being closed or operating through severe storms, member and visitor rounds have flourished, exceeded the budget expectations and we are very proud to have delivered a bottom line profit for the year ending 30 June 2021.

The standards and conditions of our golf courses have presented well through the period, despite a very wet and trying summer, coupled with one of the coldest winters in the last decade. As a Club, we have been fortunate to see positive growth, despite all the difficulties and our golf teams have done an incredible job to not only deliver great course conditions, but at the same time, a safe experience. In addition, we have also finally been able to execute the tree planting program with the establishment of 50 new trees on the property.

To highlight just some of the success stories over the past year:

- *We have successfully retained key personnel and guided the Club safely through the pandemic.*
- *Members have been kept well informed throughout the year and our human resources, first aid, liquor trading, good governance*

**CHRIS
BENTLEY**

and best practices, along with all our other legal requirements and policies, remain compliant and above standard.

- We have successfully rolled out a voluntary staff and caddy vaccination programme and 95% have received their first jab. A special thank you to Wendy Huddy for not only driving this process but for everything she does to support management and continually enhance the member experience. Wendy, it needs to be said that you are truly a remarkable woman that gives selflessly to the success of the Club. We are so blessed to have you doing what you do and we hope to keep you around forever.*
- Management distributed and presented a comprehensive 10 year review of the Club and industry, at a member's information evening held late last year and proactively addressed all member concerns previously raised. Following this meeting, the Board and management have continued to travel the road as per the member's direction.*
- We have increased our operational efficiency and financial flexibility and as a result, we are well positioned to tackle both short-term uncertainty and long-term growth.*
- Membership had a nett increase of 123 members for the financial year.*
- Our auditors continue to show satisfaction with our practices, governance and standard operating procedures which all align with our strategic and probability plans.*
- Our Club was once again at the forefront, namely in hosting the restart of professional golf in South Africa with the Sunshine Tour's Kit Kat Group Pro-am – this with a proven media value for the Club of over R 4 million.*
- We also hosted the second of the combined SA Amateur Championships – this with a proven media value for the Club of over R 1.7 million.*
- This year's Club Championship recorded a record number of entries across all divisions and the positive feedback despite the backdrop from members, was overwhelming.*
- Our Club Captain and Lady Captain were tasked last year to implement several new and more exciting events. This was very successfully done despite not being able to do too much due to the restrictions – however this and more will continue as the circumstances allow.*
- The Club welcomed a new fleet of EzGo carts and completed the cart barn extension project.*
- Our food and beverage department was successfully brought in house in June 2020 and despite the restricted ability to move product on site and the ongoing regulations around capacity for conferencing and events, produced a healthy profit of R 1.85 million which has greatly assisted the Club's overall performance.*
- Our F&B team implemented and executed a very successful curb side delivery service to our members which supplemented loss of revenue and now continues to serve as a new revenue stream. We also re-instated the member discounts in F&B.*

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- *We have continued to improve and uphold compliance and training standards, namely in audit requirements, training, first aid and occupational health and safety.*
- *We have again achieved a 5 star rating in health and safety audit for the fourth consecutive year and continue to set the pace in day to day Club operations.*
- *We have successfully completed the first phase of the new storage dam in front of Brookfield at Royal, which provides more water for our golf courses.*
- *The construction roll out of property developments are well underway and to compliment, we have developed an all-encompassing masterplan for the Club, which is conceptual and looks well into the future. This includes:*
 - *'Off the Grid' solutions*
 - *Electric and autonomous course machinery*
 - *Night golf and running trails*
 - *Residential management rights*
 - *Further annuity income*
 - *West Course and driving range upgrades*
 - *Organic and hydroponic farming – to develop our own produce*
 - *Currency management alongside many other futuristic options for members to consider.*
- *We have continued to take the high road strategy on all our initiatives and this has been reflected in the annual member survey which produced an overall satisfaction result of 96% for the year.*
- *We have had no vanity projects 😊*

We acknowledge that we have made mistakes along the journey, corrected shortfalls and learnt from them but it is important to note that at each step we have always done what we believe is best for the Club.

As always, there are things to be done, challenges to address and improvements to be made. However, I believe that the Club is in excellent shape to handle and deal with the challenges ahead, whilst making the most of every moment. Regardless of what is still to come in the months and years ahead, we will indeed reach the pandemic's far side more resilient than ever. But we are also cognisant that the 'new normal' is going to continue to be challenging and we will be living in a more divided, poorer and stressed country than before.

Club culture remains our 'unspoken language' and the glue that binds us all into an effective facility and team, based on a positive mind set, trust, responsibility and a collective vision to succeed. I am extremely proud and inspired by the way our Club has risen to the challenges – with flexibility, resilience, courage and caring hearts.

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	<p><i>Events have shown us that our operations, initiatives and projects undertaken are even more important today than they were before and our opportunity lies in emphasising that we provide a safe haven. Our Club is poised for continued growth and success and we must keep fostering resilience over fear. Despite everything happening around us, our facility, performance and developments should provide some excitement to look forward to.</i></p> <p><i>The past year does not only highlight one of the most challenging chapters in our Club's history, but also pays tribute to the immense sacrifice through these times to protect and support safety, camaraderie, fellowship and the constant endeavour to do all we can individually to uphold, protect the proud name and fame of Royal Johannesburg and Kensington Golf Club.</i></p> <p><i>I want to personally thank all of our members for the incredible support and trust specifically through these extraordinary times. It serves as testament to the levels of resilience and resolve within our 'Royal' family and I am sure that I am not alone when I extend profound gratitude to all our staff.</i></p> <p><i>On behalf of the management team, we cannot thank everyone enough for the continued loyalty and support, particularly as we've navigated this charter and at the same time we have all been reminded of the importance of family and human connection which strikes at the soul of who we are as a Club. Building relationships and enriching lives is the heartbeat of everything we do.</i></p> <p><i>I have now proudly served as your Club Manager for the past 8 years and it continues to be a great honour and privilege to lead the management team. We continue to fully appreciate the expectations of the members and we will continue to fine-tune without compromise. I would like to conclude my summary by reminding members of our open door policy and we will continue to grow and flourish as a Club, with good communication, support, constructive value and positive input.</i></p> <p><i>In closing, I would like to extend my sincerest thoughts to those who have lost loved ones this year and to any who have been affected personally over this period. Last but not least, I would like to take this opportunity to sincerely congratulate and thank our Chairman and Board for dedicating their time and knowledge and for assisting management with the overall delivery, vision, strategy and good governance of our wonderful Club. A round of applause received from the members present.</i></p>	<p>CHRIS BENTLEY</p>
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<p>7.2</p>	<p>The Treasurer's report was received (as per the Royal Review distributed to the membership) and in addition abridged slides were presented :</p> <p><i>The results of the prior year stand in stark contrast to the current financial period, largely as a result of the hard lockdown implemented by</i></p>	
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	<p><i>Government due to the onset of the Covid-19 pandemic, resulting in lost golf days during this period.</i></p> <p><i>As the income statement shows, the result from golf operations largely translated to the bottom line, with a contribution from our food and beverage department.</i></p> <p><i>We have seen an improvement in the current year as we were able to get the budgeted number of rounds onto the course, which is critical for the financial performance, this despite the continued uncertainty around potential restrictions on hospitality and what we can and can't offer to members per Government regulations.</i></p> <p><i>It is noted that subscriptions revenue was largely in line between FY20 and FY21 and the difference was really in being able to utilise the round capacity of the courses.</i></p> <p><i>The continued threat of restrictions on our hospitality operations was something the team had to be ready for, particularly with wave 2 and 3 occurring during the financial year. Hopefully these restrictions are a thing of the past with the South African vaccination programme going ahead as this would assist the Club in continuing to focus on the improvement in financial performance into the coming financial year and provide an exceptional Royal experience at the same time.</i></p> <p><i>Liquidity remains a key focus area for the Club, given the need to support the golf offering and the necessary maintenance which goes hand-in-hand with this, but also with the view to ensuring Royal continues the journey to a Country Club offering and diversifying income streams. The cash balance remains healthy and the Club has access to the overdraft facility and the capital fund position improved into FY21.</i></p> <p><i>When considering the overall deficit of recent financial years, particularly the prior year, the management team has done an exceptional job of remaining flexible in the operations and in the budgeting and planning process for FY21 resulting in a surplus, including some provision for capital expenditure as noted.</i></p> <p><i>I would like to extend my thanks to Charlotte de Jong and her team and Chris Bentley and his team for all that they have done and look forward to the coming year.</i></p>	<p>TERAN PEYPER</p>
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<p>7.3</p>	<p>The Capital Fund Committees report was received (as per the Royal Review distributed to the membership) and in addition:</p> <p><i>The Capital Fund Committee report had been circulated to the membership and I will not be going into any more detail other than to say that the fund has been affected over the years but the Committee look forward to the beginning of the payments from the developers.</i></p>	<p>JOHN HARE</p>
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	<p><i>Thanks were extended to Greg Sansom for the assistance that he had given to the CFC over the past year and to John Rowan, who had served on the CFC for 6 years but had now resigned as he had relocated to the Cape.</i></p>	<p>JOHN HARE</p>
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<p>7.4</p>	<p>The Chairman’s report was received (as per the Royal Review distributed to the membership) and in addition:</p> <p><i>The Chairman started his report with pertinent matters arising from last years’ AGM.</i></p> <ul style="list-style-type: none"> • <i>The Club can no longer incur trading, cash losses and management to seriously attend to this.</i> <i>Despite the lockdowns, the Club made a trading surplus for the first time in many years. This was done by et al, re-profiling costs and efficiencies and focussing on revenue streams.</i> • <i>The Club must cease vanity spending, both of a capital and operating nature.</i> <i>This has been done to the point that certain course spends have been deferred and are now being done.</i> • <i>The members rejected the 27 hole considerations entirely.</i> <i>This option has been dropped from further consideration. The only option being developed is the 2 course, Country Club model.</i> <p><i>I would like to start by thanking the Board and the management and in particular Chris Bentley. Chris has stayed steady in extremely turbulent and changing times and has protected all of us from a Club perspective and still given us golf and comradery. Thank you Chris. On Monday night Chris was recognised by the PGA as the 2021 PGA Professional of the Year. Across 597 PGA members and the youngest ever to receive this award - we are very privileged to have Chris at the helm of our Club.</i></p> <p><i>Our courses have stood the test of time with skeleton staff at times, no hollow-tining, verticutting, scarifying, fertiliser, desilting etc. We also understand the bunkers are not as we would want them but hopefully soon. We are catching up these best practices as we speak.</i></p> <p><i>Our membership hovers around 1 400 with leavers being replaced. We have pressures on our prime time’s indicating the need to be selective on new members.</i></p> <p><i>Our rounds are at 60 000 with mid-week times being available. Should the Corporate and other big days return we could get back to 70 000 rounds a year.</i></p> <p><i>The annual member survey continues to reflect member satisfaction and improvement on most categories. We know where we still need to improve and are focussed on the opportunities.</i></p>	<p>GORDON ODGERS</p>
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Our cash flow reflects a positive as do our trading results. We are pleased to report a profit after interest and depreciation. Provided we have no further lockdowns, we anticipate a positive financial outcome this year.

The West course greens and bunkers replacement program has been pragmatically deferred although already approved by the members. We are planning, subject to many variables/risks in the world, to do this next winter. Low key, in-house and cost effective.

Development Projects:

- Still on track despite the lockdowns and the unnecessary Council delays.*
- Currently building 2 developments after investing in the services.*
- Still on track for the Developers to pay a minimum of R20m latest May 2023 as the final settlement.*
- Over and above the contract the Developers advanced the Club R2m to get the Club over the financial bump. Our thanks again to Tim Kloeck and Ricci Davidoff*
- There have been questions on the waterway ownership/usage. The accusations made are completely unfounded.*

We committed to the members to re- invest R14m to the Capital Fund, post all the above. We are still on track to deliver this together with the critical annuity Income.

As a Board and Management team we have built a successful and loyal group that reflects our membership across our member demographics, experienced and youth, male and female and we welcome the new Board members to the group.

With the deeper Board, we will have greater succession opportunities to complement the management succession plans in place. With the new resolution stipulating a 2 year maximum term of office this can be better achieved.

On a personal note I have served one year as Chairman and hope to continue and complete a second year. Thereafter my plan is to identify a successor from the bigger Board and do an orderly handover at the next AGM.

On the point of Board, we say good-bye to Marian Ledingham who retires tonight. Marian has been on the Board for 6 years, has chaired the Remco and the Disciplinary Committee and has been a hardworking, dedicated and loyal member. Marian is a past Club Champion, a long standing league member and past Lady Captain. Thank you Marian on behalf of all the members.

Marian received a round of applause from the floor.

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	<p>The Chairman opened the floor for any questions related to the reports given:</p> <p>There were no questions asked of the reports.</p>	GORDON ODGERS
8	<p>The Chairman asked the members to adopt the audited Annual Financial Statements for the period ended 30 June 2021.</p> <p>Proposer : Rohan Sheppard Secunder : Des Arnold</p>	GORDON ODGERS
9	<p>The Chairman reported that the Club had been very happy with the present auditors, HLB Barnett Chown Inc. and recommended that their services be retained. Malcolm Sheppard was in attendance at the meeting. The Chairman asked for approval from members which was duly given by a majority show of hands and confirmed by Malcolm Sheppard.</p>	GORDON ODGERS
12	<p>As communicated to the membership last week, before moving onto the election of Board members, with the approval of the members present, members were requested to vote on Special Resolution 12.1 to authorise the Club's attorneys to make the following changes to the Constitution:</p> <p><i>Member approval required with a majority show of hands (75% vote required to pass) and should the result be unclear, voting will be done on the slips provided.</i></p> <p>12.1 Article 7.1 of the Constitution is amended to increase the size of the Board from seven to ten members. APPROVED with a majority show of hands and confirmed by Malcolm Sheppard.</p> <p>12.2 To increase the Board members term in office from one year to two years, provided no rotating Board member shall be re-elected to the same office without special resolution. APPROVED with a majority show of hands and confirmed by Malcolm Sheppard and the Board will serve from September 2021 – 2023.</p> <p>12.3 Article 5.1 of the Constitution is amended to the extent necessary to create the following additional categories (silver category) gym member, 9-hole member and junior 9-hole member. APPROVED with a majority show of hands and confirmed by Malcolm Sheppard.</p>	GORDON ODGERS

<p>10</p>	<p>Based on Special Resolution 12.1 having been passed, the Board composition will now consist:</p> <ol style="list-style-type: none"> 1. Chairman 2. Vice Chairperson 3. Chief Executive Officer 4. Club Captain 5. Treasurer 6. Lady Captain 7. Board Member 8. Board Member 9. Board Member 10. Board Member <p><i>At each Annual General Meeting, one third of the Board shall resign in rotation on a first in, first out basis – Ms Marian Ledingham (Vice Chairperson) and Mrs Wendy Huddy (Lady Captain). A retiring member of the Board shall be eligible for election to any position on the Board without written nomination. In this regard, the following/current Board members support the below and are willing to continue their service to the Club in the following positions, subject to the other nominations received and with the approval of the membership.</i></p> <p>Ms Marian Ledingham is retiring from the Board and is not available for re-election.</p> <p>The following/current Board members are willing to stand in the following positions:</p> <table border="0"> <tr> <td>Mr Gordon Odgers</td> <td>Chairman</td> </tr> <tr> <td>Mrs Wendy Huddy</td> <td>Vice Chairperson</td> </tr> <tr> <td>Mr Teran Peyper</td> <td>Treasurer</td> </tr> <tr> <td>Mr Nick Watt-Pringle</td> <td>Club Captain</td> </tr> <tr> <td>Vacant position</td> <td>Lady Captain</td> </tr> <tr> <td>Mr Oliver Addleson</td> <td>Board Member</td> </tr> </table> <p>The Club had received an additional 5 nominations to serve on the Board in the following positions for the ensuing term, duly proposed, seconded and accepted by the nominees and in good standing.</p> <p>Mr Chandru Wadhvani Standing for Board Member (unopposed)</p> <p>Mr Duke Moorosi Standing for Board Member (unopposed)</p> <p>Mr Dean Harding Standing for Club Captain (opposed to Mr Nick Watt-Pringle)</p> <p>Ms Jane Goodwin Standing for Lady Captain (unopposed)</p> <p>Mr Rohan Sheppard Standing for Chairman (opposed to Mr Gordon Odgers)</p>	Mr Gordon Odgers	Chairman	Mrs Wendy Huddy	Vice Chairperson	Mr Teran Peyper	Treasurer	Mr Nick Watt-Pringle	Club Captain	Vacant position	Lady Captain	Mr Oliver Addleson	Board Member	<p>GORDON ODGERS</p> <p>GORDON ODGERS</p>
Mr Gordon Odgers	Chairman													
Mrs Wendy Huddy	Vice Chairperson													
Mr Teran Peyper	Treasurer													
Mr Nick Watt-Pringle	Club Captain													
Vacant position	Lady Captain													
Mr Oliver Addleson	Board Member													

Unopposed nominations:

Member approval was given with a show of hands (50% vote required to pass) and should the result be unclear, voting will be done on the slips provided. Members were asked if a collective vote for all the unopposed, could be used – members agreed.

Mrs Wendy Huddy	Vice Chairperson - APPROVED
Mr Teran Peyper	Treasurer - APPROVED
Ms Jane Goodwin	Lady Captain - APPROVED
Mr Oliver Addleson	Board Member - APPROVED
Mr Chandru Wadhwani	Board Member - APPROVED
Mr Duke Moorosi	Board Member - APPROVED

APPROVED with a majority show of hands and confirmed by Malcolm Sheppard.

Opposed positions:

(CV's for the following had been sent to the membership for consideration)

Member approval was given with a show of hands (50% vote required to pass) and should the result be unclear, voting will be done on the slips provided.

CLUB CAPTAIN Mr Nick Watt-Pringle or Mr Dean Harding
Majority voted for Mr Nick Watt-Pringle

APPROVED with a majority show of hands and confirmed by Malcolm Sheppard - Mr Nick Watt Pringle will continue to serve as Club Captain.

CHAIRMAN Mr Rohan Sheppard or Mr Gordon Odgers
Majority voted for Mr Gordon Odgers

APPROVED with a majority show of hands and confirmed by Malcolm Sheppard - Mr Gordon Odgers will continue to serve as Club Chairman.

The Chairman then announced the Board for the ensuing year:

CHAIRMAN – Mr Gordon Odgers
VICE CHAIRPERSON – Mrs Wendy Huddy
C.E.O. – Mr Christopher Bentley (Permanent)
TREASURER – Mr Teran Peyper
CLUB CAPTAIN – Mr Nick Watt-Pringle
LADY CAPTAIN – Ms Jane Goodwin
BOARD MEMBER – Mr Oliver Addleson
BOARD MEMBER – Mr Chandru Wadhwani
BOARD MEMBER – Mr Duke Moorosi
BOARD MEMBER – Vacant

As there is one Board member seat that remains available, the new Board will look to co-opt a member following the meeting.

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<p>11</p>	<p>Members had been invited to nominate members to any position on the Capital Fund Committee – such nomination, in writing and properly proposed and seconded, were to be lodged with the C.E.O., 10 days prior to the meeting.</p> <p>Mr John Rowan had retired from the CFC during the year as he had relocated and he was thanked most sincerely for his service and contribution to the Committee over many years.</p> <p>There were no nominations received for the CFC and the following members were willing to continue their service to the Club in the following positions, subject to the approval of the membership:</p> <p><i>Member approval was given with a show of hands (50% vote required to pass) and should the result be unclear, voting will be done on the slips provided.</i></p> <p>Mr John Hare Committee Chairman – Approved Mr Graham Twaddle Committee Member – Approved Mr Tommy Burger Committee Member – Approved</p> <p>Following the meeting, there are two available seats on the Capital Fund Committee and they will attempt to co-opt two further members.</p>	<p>GORDON ODGERS</p> <p>JOHN HARE</p>
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<p>13</p>	<p>Members were asked to consider any other business concerning the affairs of the Club.</p> <p><u>Mr Mike Landsdown</u></p> <p>Mr Landsdown queried the Club’s policies on smoking on the front patio and asked for signage to be erected and for the Club to be compliant with regulations.</p> <p>The Chairman reported that the Board and management would review that and apologised as we are under the impression that the Club is fully compliant in that regard.</p> <p><u>Mr Mookesh Desai</u></p> <p>Mr Desai complimented the management team and the Board on the way in which the Club is being taken forward and thanked those concerned.</p> <p>The Chairman thanked Mr Desai.</p> <p><u>Mr Chris Campbell</u></p> <p>Mr Campbell queried as to when the responsibility fee would no longer be charged as most of the other Clubs no longer had this fee in place.</p> <p>The Chairman replied that it was still necessary for this to be charged and the C.E.O. explained that 50% of the responsibility fee collected is</p>	<p>GORDON ODGERS</p> <p>MIKE LANDSDOWN</p> <p>GORDON ODGERS</p> <p>MOOKESH DESAI</p> <p>GORDON ODGERS</p> <p>CHRIS CAMPBELL</p> <p>GORDON ODGERS</p>
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	given directly to the caddies as they too have been affected by Covid and it is our social responsibility. The fee is R10 per round.	CHRIS BENTLEY
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In closing, the Chairman hoped that the members will continue to support the Board and the management team and thanked all for attending tonight.

The Chairman invited everyone for a complimentary drink in the bar.

There being no further business to discuss, the 130th Annual General Meeting was declared closed at 19h05. *Non verbatim