

THE

# 130th Annual General Meeting

WEDNESDAY, 22 SEPTEMBER 2021 AT 18H00



ROYAL JOHANNESBURG &  
KENSINGTON GOLF CLUB  
Est. 1890

1 September 2021

Dear Member

On behalf of the Board, we hope this communication finds you and your loved ones safe and well. Please find below the notice of the 130<sup>th</sup> Annual General Meeting which will take place at the Club on Wednesday, 22 September 2021. Nomination forms to serve on the Board and the Capital Fund Committee, are available below, on the notice board and at reception. The nomination form should be lodged with our CEO no less than 10 days prior to the meeting.

**Voting Members (Platinum & Gold Categories).**

Due to the ongoing pandemic and its' restrictions on gatherings, seating for the meeting will be 'spaced' and limited to voting members only. We are also requesting members to please book with Candice Humphrey, by emailing: [membership@royaljk.co.za](mailto:membership@royaljk.co.za). (RSVP by 17 September 2021).

**Non-Voting Members (Silver Category) & those unable to attend.**

The meeting will be streamed via the orange live platform, however no comments or questions will be allowed on this platform during the meeting. If you would like to raise a question, please send an email to [membership@royaljk.co.za](mailto:membership@royaljk.co.za) before the close of business on 17 September 2021 and questions will be answered in the meeting. (The link and password to join the live stream, will be distributed on 20 September 2021).

This communication is issued per the current Covid-19 regulations and could be subject to change. As a contingency, should there be any unforeseen restrictions/regulations re-imposed, the Board will consider postponing the meeting to a new date in October. The Royal Review publication (annual report) will be distributed to the membership on 10 September 2021.

**What to expect?**

The Board has considered the future composition and leadership of the Club, this alongside succession and duration in office. We are therefore looking to increase the size of the Board from seven to ten Board members (including the CEO), and changing the 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. This will ensure we continue to protect the high standards of good governance, succession and add further strategic value where needed.

Additionally, the Board has considered the inclusion of proxy voting and having reviewed the option, the Board has concluded that it will not put this forward to the membership. We have also reviewed the entire Constitution from a housekeeping perspective and with the evolution of the facility, request for three new categories of membership to be added to the Constitution.

Important to note, the Board will not seek any further strategic resolutions at the upcoming AGM and will only be presenting the agenda as per the Constitution, alongside updating members on current and upcoming projects (West course renovation) and reporting on conceptual ideas to guide scenarios, possibilities and future growth (the masterplan) to ensure the Club continues to operate at the direction of the membership.



Gordon L Odgers  
Chairman

# NOTICE OF THE 130<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Hundred & Thirtieth Annual General Meeting of the members of Royal Johannesburg & Kensington Golf Club will be held on **Wednesday, 22 September 2021 at 18h00** to transact the following business:

In terms of the Constitution of the Club, the Agenda for the meeting will be:

1. To read the notice convening the meeting.
2. To confirm that a quorum is in place (20 eligible voting members).
3. To receive and record apologies.  
*(Members are requested to submit apologies in writing to [membership@royaljk.co.za](mailto:membership@royaljk.co.za)).*
4. To pay respect to those members who have passed away during the previous year.
5. To award members who qualify for Life or Honorary Membership.
6. To approve the minutes of the 129<sup>th</sup> Annual General Meeting.  
*(The minutes of the 129th AGM are available on the Club's website [www.royaljk.co.za](http://www.royaljk.co.za)).*
7. To receive the following annual reports:
  - The Chief Executive Officer                      Mr. Christopher Bentley
  - The Treasurer    Mr. Teran Peyper
  - The Capital Fund    Mr. John Hare
  - The Chairman    Mr. Gordon Odgers
8. To consider and adopt the audited Annual Financial Statements for the period ending 30 June 2021.
9. To appoint the auditors for the new financial year (HLB).
10. To elect the Board for the ensuing year.  
*(Should any member wish to nominate a member to a position on the Board, such nomination, in writing, properly seconded, should be lodged with the CEO no less than 10 days prior to the meeting).*
11. To appoint the Capital Fund Committee for the ensuing year.  
*(Should any member wish to nominate a member to a position on the Capital Fund Committee, such nomination, in writing, properly seconded, should be lodged with the CEO no less than 10 days prior to the meeting)*

12. Special Resolutions:

*To authorize the Board with the Club's attorneys to make the following amendments to the Constitution.*

- 12.1 Article 7.1 of the Constitution is amended to increase the size of the Board from seven to ten members.
  - 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.
  - 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 & Junior 9-hole member.
13. To consider any other business concerning the affairs of the Club, with the approval of the Chairman, Mr. Gordon Odgers.

This notice is issued in terms of the Constitution of the Club, adopted in October 2015. This notice, as well as other key member information, has also been sent electronically and is available on the Club's website and notice boards. Should you wish to receive information electronically, please ensure the Club has your current and/or correct e-mail address.

We urge voting members (Platinum and Gold Categories) of the Club to please RSVP and attend the meeting. Should you have any questions, please do not hesitate to contact us.

By order of the Board,



Christopher J Bentley  
**Chief Executive Officer**

*Approved & Issued: 1 September 2021*

## CATEGORIES OF MEMBERS ENTITLED TO ATTEND AND VOTE:

### Platinum Members

- Life Members
- Honorary Life Members
- Honorary Members
- Rebated Senior Members

### Gold Category Members

- Ordinary Members
- 6 Day Members
- 5 Day Members
- 5 Day AM Members
- Senior Interim Members
- Interim Members

## BOARD NOMINATIONS FOR THE 2021/22 TERM

Members are invited to nominate candidates to serve as Board members.

*7.1. The Board of the Club currently consists of the Chairman, Vice Chair, Club Captain, Treasurer, Chief Executive Officer, Lady Captain and one other.*

7.1.4 At each Annual General Meeting one third of the Board shall resign in rotation on a first in first out basis. (Ms. Marian Ledingham & Mrs. Wendy Huddy). 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 are willing to continue in office and in the following positions, subject to further nominations and the approval of the membership:

Mr. Gordon Odgers	Chairman
Mrs. Wendy Huddy	Vice Chairperson
Mr. Nick Watt - Pringle	Club Captain
Vacant Nomination	Lady Captain
Mr. Oliver Addleson	Board Member
Mr. Teran Peyper	Treasurer

RETIRING BOARD MEMBERS NOT AVAILABLE FOR NOMINATION:

Ms. Marian Ledingham	Vice Chairperson
----------------------	------------------

*New nominations must be duly proposed, seconded and endorsed by the nominee and submitted to the CEO at least 10 days prior to the 130<sup>th</sup> Annual General Meeting - please email [ceo@royaljk.co.za](mailto:ceo@royaljk.co.za)*

THE FOLLOWING CAPITAL FUND COMMITTEE MEMBERS ARE WILLING TO STAND FOR A FURTHER TERM IN THE FOLLOWING POSITIONS:

John Hare	Committee Chairman
Graham Twaddle	Committee Member
Tommy Burger	Committee Member (Co Opt.)

CAPITAL FUND COMMITTEE MEMBERS RETIRING AND NOT AVAILABLE FOR NOMINATION:

John Rowan	Committee Member
------------	------------------

# NOMINATION TO SERVE ON THE BOARD FOR 2021/22

## OFFICE BEARER

<i>POSITION</i>	<i>Nominee</i>	<i>Proposer</i>	<i>Seconder</i>	<i>Acceptance by nominee</i>
<i>Chairman</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Vice Chairperson</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Captain's</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Treasurer</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				



<i>Board Member</i>	<i>Nominee</i>	<i>Proposer</i>	<i>Second</i>	<i>Acceptance by nominee</i>
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				

*Each candidate must be in good standing with the Club and, if new, provide a brief curriculum vitae to the CEO of the Club at least 10 days prior to the Annual General Meeting - please email [ceo@royaljk.co.za](mailto:ceo@royaljk.co.za)*



# NOMINATIONS FOR THE CAPITAL FUND COMMITTEE 2021/22

## COMMITTEE

<i>Member</i>	<i>Nominee</i>	<i>Proposer</i>	<i>Seconder</i>	<i>Acceptance by nominee</i>
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				
<i>Name</i>				
<i>Signature</i>				

*Each candidate must be in good standing with the Club and, if new provide a brief curriculum vitae to the CEO of the Club at least 10 days prior to the Annual General Meeting - please email [ceo@royaljk.co.za](mailto:ceo@royaljk.co.za)*



ROYAL JOHANNESBURG &  
KENSINGTON GOLF CLUB  
Est. 1890