

S U M M A R Y

OF THE 132ND ANNUAL GENERAL MEETING



ROYAL JOHANNESBURG

EST. 1890

HELD ON WEDNESDAY, 20 SEPTEMBER 2023
18H00 | ST GEORGES



Staff & management



The CEO delivers some fun stories and his annual report



Clubhouse (1900) drawing unveiled | launch of new Club ties/scarves



Honorary Life Award
Mr. John Hare & family



Ms. Jane Goodwin retires
as Lady Captain

SUMMARY



21 SEPTEMBER 2023

Dear Member,

The 132nd Annual General Meeting was held on Wednesday, 20 September 2023 at 18h00. The meeting was reasonably well attended by 52 voting members.

As per the Clubs constitution, the normal AGM formalities were proposed, seconded and approved by those present. (The notice/agenda of the meeting, as well as other key member information is available on the Club's website and at reception).

A moments silence was held for those who had passed away:

Mr. Steve Van Buuren
Mr. Martin Skeen
Mr. Rob Cooper

Mr. Ronaldo Paparella
Mr. Wally Bellairs

Mr. Chandru Wadhvani welcomed the presentations/reports for the evening from the Chief Executive Officer, Mr. Chris Bentley, the Treasurer, Mr. Teran Peyper, the Capital Fund Committee Chairman, Mr. John Hare and the Chairman's report. The annual reports (Royal Review 2022/23) can be found on the Club's website. (www.royaljhb.co.za - member login required).

The Club confirmed that the residential membership is now a reality matched with the annuity income from the property developments. The Club received the final payment from the developer of R12m which has been transferred to the Capital Fund for investment. The Capital Fund value for the year ending June 2023 is R16.1.

Club membership grew by 17% for the period, from 1410 to 1654. This is an 8 year high for the Club, attributable to pipeline membership initiatives that have been converted into full members. This alongside over 200 residential members coming in over the past year.

Following due process, the Chairman confirmed the Board and Capital Fund Committee for the ensuing period:

BOARD

| | |
|---------------|---------------------------------------|
| Chairman | Mr. Chandru Wadhvani |
| Vice Chairman | Mr. Dean Harding |
| Club Captain | Mr. Andile Msenti |
| Lady Captain | Mrs. Ina Sanders |
| Board Member | Mr. Duke Moorosi |
| Board Member | Mrs. Wendy Huddy |
| Board Member | Mr. Gordon Odgers (Interim Treasurer) |
| Board member | Mr. Byron Jaggard |
| C.E.O. | Mr. Christopher Bentley |

CAPITAL FUND COMMITTEE

| | |
|--------------------|--------------------|
| Committee Chairman | Mr. John Hare |
| Committee Member | Mr. Graham Twaddle |
| Committee Member | Mr. John Saker |
| Committee Member | Mr. Tommy Burger |
| Committee Member | Mr. Mookesh Desai |

The following Special Resolution was unanimously approved by a show of hands (75%) and confirmed by the Club's auditor present:

The Board was authorised to proceed and establish a joint venture with our property developers (Tricolt) for the creation of a boutique lodge and function venue, as per the proposal in the notice (Annexure A).

Congratulations – the following members received Life Membership (50 years):

| | |
|---------------------|-----------|
| Mr. Frank Rosslee | Present |
| Mr. Gordon Munro | Present |
| Mr. Ramsay Brierley | Apologies |
| Mr. Robin Davis | Apologies |
| Mr. Peter Young | Apologies |
| Mr. Barry Senior | Apologies |
| Mr. Tim Middleton | Apologies |

Congratulations – the following members received Honorary Life Membership:

Mr. John Hare
Mr. Greg Jacobs

Following the formal approval of the ‘Royal’ Lodge and function venue, the Chairman concluded the meeting by thanking those responsible for the successful execution and closure of the ‘five year’ special resolution – approved in 2016. (Property developments and facility upgrades).

Mr. Gordon Odgers
Mr. Tim Kloeck
Mr. Christopher Bentley
Mr. Alan Field
Ms. Marian Ledingham
Mr. John Hare
Mr. Marc Kourie

The draft minutes (non – verbatim) of the 132nd Annual General Meeting can be found on the below link or via the Club’s website. (www.royaljhb.co.za – member login required). Should you require any additional information regarding the meeting, please do not hesitate to contact us.

In closing, we extend our gratitude to the retired Board members for their immense service to the club – Mr. Nick Watt-Pringle, Ms. Jane Goodwin & Mr. Teran Peyper.

We thank those members who took the time to attend this very successful, positive and progressive meeting for our wonderful Club.

On behalf of the Board,

Chris Bentley

Chief Executive Officer



Execution and delivery of the club's property resolution.
Mr. Alan Field, Mr. John Hare, Ms. Marian Ledingham
Mrs. Wendy Huddy & Mr. Chris Bentley



Mr. Teran Peyper retires
as Treasurer



Mr. Frank Rosslee receives
his life membership



Mr. Gordon Munro receives
his life membership



Honorary Life Award | Mr. Greg Jacobs
with his wife Kim

T H A N K Y O U



ROYAL JOHANNESBURG
EST. 1890

ONE FAIRWAY AVENUE
LINKSFIELD, JOHANNESBURG

SOUTH AFRICA