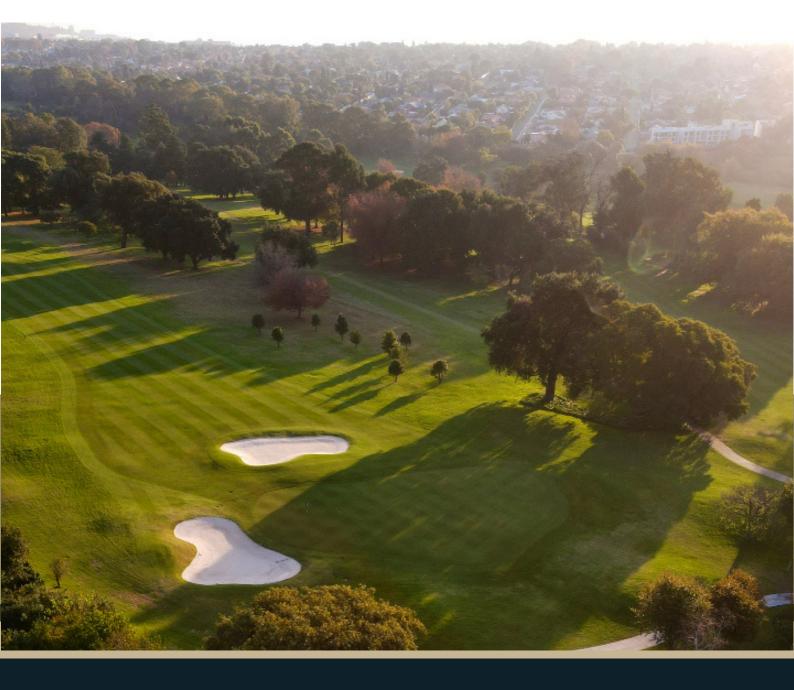
# SUMMARY

#### OF THE 132ND ANNUAL GENERAL MEETING





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/scarfs



Ms. Jane Goodwin retires as Lady Captain



Honorary Life Award Mr. John Hare & family

## 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 BuurenMr. Ronaldo PaparellaMr. Martin SkeenMr. Wally BellairsMr. Rob CooperKr. Wally Bellairs

Mr. Chandru Wadhwani 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 Wadhwani
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

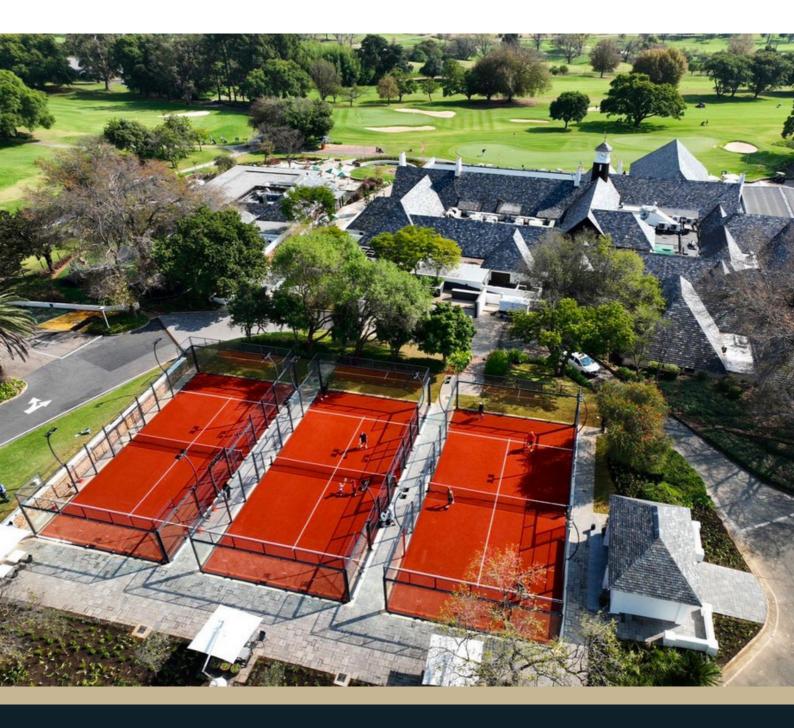


Mr. Gordon Munro receives his life membership



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

### THANK YOU





ONE FAIRWAY AVENUE LINKSFIELD, JOHANNESBURG

SOUTH AFRICA