

# NOTICE OF

133RD ANNUAL GENERAL MEETING



ROYAL JOHANNESBURG  
EST. 1890

WEDNESDAY, 2ND OCTOBER 2024  
18H00 | ST GEORGES ROOM

RSVP : [membership@royaljhb.co.za](mailto:membership@royaljhb.co.za)

Dear Member,

On behalf of the Board, please find below the notice of the 133rd Annual General Meeting which will take place at Royal Johannesburg on Wednesday, 02 October 2024 at 18h00. For catering purposes, we request all members who wish to attend the meeting, to please RSVP by emailing: [membership@royaljhb.co.za](mailto:membership@royaljhb.co.za) by Friday, 27 September 2024. The Royal Review publication (annual report) will be distributed to the membership by no later than Wednesday, 25<sup>th</sup> of September. Please note the Club's Constitution does not allow for any proxy votes.

### What to expect?

1. The standard Annual General Meeting formalities, as per the requirements of the Club's Constitution.
2. To elect the Board members to serve the Club for the ensuing year.  
The Chairman, Mr Chandru Wadhvani and the Vice Chairman, Mr Dean Harding's term of office comes to an end at the 133<sup>rd</sup> AGM.
  - Mr Dean Harding is willing to stand for election as Chairman and continue his service to the Club.
  - Mr Chandru Wadhvani has served his two-year term of office as Chairman of the Club and will be resigning from the Board.
  - Mr Gordon Odgers, Interim Treasurer, will be resigning from the Board.
  - Mr Duke Moorosi, Board member, will be resigning from the Board.
  - This results in 4 available positions on the Board for the ensuing year.
3. To elect the Capital Fund Committee for the ensuing year.  
There was one resignation from the Capital Fund Committee in 2024, that of Mr. Mookesh Desai.

The following Capital Fund Committee members are willing to continue their service to the Club: Mr John Hare (Chairman), Mr John Saker, Mr Tommy Burger and Mr Graham Twaddle. The Capital Fund therefore requires one more nominated committee member.

4. The Board will propose one special resolution at the 133rd AGM:

The Club seeks final approval from the members to access funds from the Capital Fund to build and complete the new 15<sup>th</sup> hole on the West Course and to start much needed work on improving various areas of the waterways. This is a joint proposal that has been supported in principle by the Capital Fund.

Please refer to the attached annexure for more information.

By order of the Board,



Jason Bird  
Chief Executive Officer

# NOTICE OF THE 133<sup>RD</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Hundred & Thirty Third Annual General Meeting of the members of Royal Johannesburg will be held on Wednesday, 02 October, 2024 at 18h00 (*St. Georges Room*) to transact the following business:

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@royaljhb.co.za).*
4. To pay respect to those members who have passed away during the previous year.
5. To approve the minutes of the 132nd Annual General Meeting.  
*(The minutes of the 132nd AGM (2022/23) are available on the Club's website – member login).*
6. To receive the following annual reports on behalf of the Board and Capital Fund.  
*(Available in the Royal Review publication – to be distributed by 25 September 2024)*
  - The Chief Executive Officer                                      Mr Jason Bird
  - The Treasurer    Mr Gordon Odgers
  - The Capital Fund    Mr John Hare
7. To consider and adopt the audited Annual Financial Statements for the period ending 30 June 2024.  
*(The abridged results are published in the Royal Review publication and a full set of the annual financial statements will be available at the Club's reception from 18 September 2024).*
8. To appoint the auditors for the new financial year (HLB).
9. To receive the annual report of the Chairman, Mr. Chandru Wadhvani.
10. To elect the Board for the ensuing year.  
*(Ordinary Resolution: 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.  
*(Ordinary Resolution: 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 Resolution:

12.1 Special Resolution 1

The Club seeks final approval from the members to access funds from the Capital Fund to build and complete the new 15<sup>th</sup> hole on the West Course and to start much needed work on improving various areas of the waterways. This is a joint proposal that has been supported in principle by the Capital Fund.

*In terms of the Constitution, for a Special Resolution to be adopted at a members meeting, it must be supported by 75% or more of the votes exercised on the resolution. (6.6.2.)*

13. To award members who qualify for Life or Honorary Life Membership.

14. To consider any other business concerning the affairs of the Club, with the approval of the Chairman, Mr Chandru Wadhvani.

15. To present Club trophies.

This notice is issued in terms of the Constitution of the Club, adopted in October 2015 (updated, September 2021). 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 all voting members (platinum and gold categories), to please confirm and attend the meeting. Should you have any questions, please do not hesitate to contact us.

By order of the Board



Jason Bird  
Chief Executive Officer

*Approved & Issued: 10 September 2024*

# CATEGORIES OF MEMBERS ENTITLED TO VOTE:

## Platinum Category 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

6.4.3 Any members present in person and who are entitled to exercise voting rights must, on a show of hands or voting by way of secret ballot, have only one vote. In the case of a tied vote, the Chairperson will have a second casting vote.

6.4.4 All votes at a members meeting shall be taken by a show of hands unless a secret ballot is demanded by at least 10 members.

# THE BOARD FOR 2024/25

*7.1. The Board of the Club consists of the Chairman, Vice Chair, Club Captain, Treasurer, Chief Executive Officer, Lady Captain and up to 4 other persons elected by the Board at its discretion under article 7.1.2.*

*7.1.4 At each Annual General Meeting, those Board members excluding the CEO and the Board elected members (the rotating Board members) who have served for 2 years on the Board shall retire; however every retiring Board member shall be able to stand for re-election without having to be nominated under article 7.1.5 provided that no rotating Board member may be re-elected to the same office (as held under articles 7.1.1.1 to 7.1.1.6) unless re-elected by Special Resolution. Therefore, the Chairperson may not for example be re-elected as Chairperson without a Special Resolution but may be re-elected by Ordinary Resolution as Vice Chairperson (article 7.1.1.2), Treasurer (article 7.1.1.3), Club Captain (article 7.1.1.4), Lady Captain (article 7.2.1.5), or additional elected Board members (article 7.2.1.6).*

Subject to the approval of the members and nominations to follow, the Board for the ensuing year will be:

Mr. Dean Harding	Chairman (year 1/2)
Nomination required	Vice Chairman (year 1/2)
Nomination required	Treasurer (subject to qualification & member approval)
Mr Andile Msenti	Club Captain (subject to member approval)
Mrs Ina Sanders	Lady Captain (subject to member approval)
Mrs Wendy Huddy	Board Member (subject to member approval)
Mr Byron Jaggard	Board Member (subject to member approval)

## RETIRING BOARD MEMBERS:

Mr Chandru Wadhvani	Chairman
Mr Gordon Odgers	Interim Treasurer
Mr Duke Moorosi	Board Member

*Nominations, must be duly proposed, seconded and endorsed by the nominee and submitted to the CEO at least 10 days prior to the 133rd Annual General Meeting - please email [ceo@royaljhb.co.za](mailto:ceo@royaljhb.co.za)*

# THE CAPITAL FUND COMMITTEE FOR 2024/25

*9.1 The Capital Fund Committee shall consist of 5 members – the Chairperson of the Capital Fund and 4 other members.*

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

Mr John Hare	Committee Chairman
Mr Graham Twaddle	Committee Member
Mr Tommy Burger	Committee Member
Mr John Saker	Committee Member
Nomination required	Committee Member

CAPITAL FUND COMMITTEE MEMBERS NOT AVAILABLE FOR NOMINATION:

None

# BOARD NOMINATIONS FOR 2024/25

CHAIRMAN			
NOMINEE NAME & SIGNATURE	PROPOSER NAME & SIGNATURE	SECONDER NAME & SIGNATURE	ACCEPTANCE BY NOMINEE
<i>NOMINEE NAME</i>	<i>PROPOSER NAME</i>	<i>SECONDER NAME</i>	
<i>NOMINEE SIGNATURE</i>	<i>PROPOSER SIGNATURE</i>	<i>SECONDER SIGNATURE</i>	
<i>NOMINEE NAME</i>	<i>PROPOSER NAME</i>	<i>SECONDER NAME</i>	
<i>NOMINEE SIGNATURE</i>	<i>PROPOSER SIGNATURE</i>	<i>SECONDER SIGNATURE</i>	

VICE CHAIRPERSON			
NOMINEE NAME & SIGNATURE	PROPOSER NAME & SIGNATURE	SECONDER NAME & SIGNATURE	ACCEPTANCE BY NOMINEE
<i>NOMINEE NAME</i>	<i>PROPOSER NAME</i>	<i>SECONDER NAME</i>	
<i>NOMINEE SIGNATURE</i>	<i>PROPOSER SIGNATURE</i>	<i>SECONDER SIGNATURE</i>	
<i>NOMINEE NAME</i>	<i>PROPOSER NAME</i>	<i>SECONDER NAME</i>	
<i>NOMINEE SIGNATURE</i>	<i>PROPOSER SIGNATURE</i>	<i>SECONDER SIGNATURE</i>	

TREASURER			
NOMINEE NAME & SIGNATURE	PROPOSER NAME & SIGNATURE	SECONDER NAME & SIGNATURE	ACCEPTANCE BY NOMINEE
<i>NOMINEE NAME</i>	<i>PROPOSER NAME</i>	<i>SECONDER NAME</i>	
<i>NOMINEE SIGNATURE</i>	<i>PROPOSER SIGNATURE</i>	<i>SECONDER SIGNATURE</i>	
<i>NOMINEE NAME</i>	<i>PROPOSER NAME</i>	<i>SECONDER NAME</i>	
<i>NOMINEE SIGNATURE</i>	<i>PROPOSER SIGNATURE</i>	<i>SECONDER SIGNATURE</i>	

CLUB CAPTAIN			
NOMINEE NAME & SIGNATURE	PROPOSER NAME & SIGNATURE	SECONDER NAME & SIGNATURE	ACCEPTANCE BY NOMINEE
<i>NOMINEE NAME</i>	<i>PROPOSER NAME</i>	<i>SECONDER NAME</i>	
<i>NOMINEE SIGNATURE</i>	<i>PROPOSER SIGNATURE</i>	<i>SECONDER SIGNATURE</i>	
<i>NOMINEE NAME</i>	<i>PROPOSER NAME</i>	<i>SECONDER NAME</i>	
<i>NOMINEE SIGNATURE</i>	<i>PROPOSER SIGNATURE</i>	<i>SECONDER SIGNATURE</i>	



LADY CAPTAIN			
NOMINEE NAME & SIGNATURE	PROPOSER NAME & SIGNATURE	SECONDER NAME & SIGNATURE	ACCEPTANCE BY NOMINEE
NOMINEE NAME	PROPOSER NAME	SECONDER NAME	
NOMINEE SIGNATURE	PROPOSER SIGNATURE	SECONDER SIGNATURE	
NOMINEE NAME	PROPOSER NAME	SECONDER NAME	
NOMINEE SIGNATURE	PROPOSER SIGNATURE	SECONDER SIGNATURE	

BOARD MEMBER			
NOMINEE NAME & SIGNATURE	PROPOSER NAME & SIGNATURE	SECONDER NAME & SIGNATURE	ACCEPTANCE BY NOMINEE
NOMINEE NAME	PROPOSER NAME	SECONDER NAME	
NOMINEE SIGNATURE	PROPOSER SIGNATURE	SECONDER SIGNATURE	
NOMINEE NAME	PROPOSER NAME	SECONDER NAME	
NOMINEE SIGNATURE	PROPOSER SIGNATURE	SECONDER SIGNATURE	
NOMINEE NAME	PROPOSER NAME	SECONDER NAME	
NOMINEE SIGNATURE	PROPOSER SIGNATURE	SECONDER SIGNATURE	

*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@royaljhb.co.za](mailto:ceo@royaljhb.co.za)*

## NOMINATIONS FOR THE CAPITAL FUND 2024/25

COMMITTEE MEMBER			
NOMINEE NAME & SIGNATURE	PROPOSER NAME & SIGNATURE	SECONDER NAME & SIGNATURE	ACCEPTANCE BY NOMINEE
NOMINEE NAME	PROPOSER NAME	SECONDER NAME	
NOMINEE SIGNATURE	PROPOSER SIGNATURE	SECONDER SIGNATURE	
NOMINEE NAME	PROPOSER NAME	SECONDER NAME	
NOMINEE SIGNATURE	PROPOSER SIGNATURE	SECONDER SIGNATURE	
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NOMINEE SIGNATURE	PROPOSER SIGNATURE	SECONDER SIGNATURE	
NOMINEE NAME	PROPOSER NAME	SECONDER NAME	
NOMINEE SIGNATURE	PROPOSER SIGNATURE	SECONDER SIGNATURE	

*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@royaljhb.co.za](mailto:ceo@royaljhb.co.za)*



ROYAL JOHANNESBURG  
EST. 1890

ONE FAIRWAY AVENUE  
LINKSFIELD, JOHANNESBURG

SOUTH AFRICA