



SUMMARY OF THE 129TH ANNUAL GENERAL MEETING

17 September (Virtual) & 13 October 2020 (Resumption)

On behalf of the Board, we would like to sincerely thank members for their time, understanding and the support received for the conclusion of the 129th Annual General Meeting. This meeting of the members of Royal Johannesburg & Kensington Golf Club was held in two parts:

Part 1 – Thursday, 17 September 2020 at 18h00 – Virtual (attendance 118)

The meeting was opened and the normal formalities and approvals commenced, as per the agenda.

Life memberships were awarded to Mr Martin Skeen, Mr Mark Surtees, Mr Edward Southey, Mr Peter Arthur, Mr John Lewis and Mr John Ludwig. All six gentlemen were congratulated on this remarkable achievement and thanked for their 50 years of service to the Club.

Members paid their respects with a moments silence for those who had passed away in the previous year.

Voting took place via Survey Monkey and the following Board and Capital Fund members were elected to serve for the ensuing year (2020/21).

Board:

Mr. Gordon Odgers	Chairman
Ms. Marian Ledingham	Vice Chairlady
Mr. Teran Peyper	Treasurer
Mr. Nick Watt – Pringle	Club Captain
Mrs. Wendy Huddy	Lady Captain
Mr. Oliver Addleson	Board Member <i>*(Board Co- opt post AGM)</i>

Capital Fund Committee:

Mr. John Hare	Committee Chairman
Mr. John Rowan	Committee Member
Mr. Graham Twaddle	Committee Member

Having to convene a member meeting against the backdrop, via virtual platform, for the first time, was certainly not ideal and presented some unforeseen technical difficulties on the Club's side, which we managed to overcome. The facility unfortunately provoked certain members to lose patience and build frustration which eventually led to the meeting being adjourned after completing item no. 11 on the agenda. It was agreed that the Board would seek advice from the Club's attorney's regarding the validity of the decisions taken and how best to proceed. The Club's attorneys reviewed the entire virtual proceedings and advised that the Club had convened the meeting and all voting took place lawfully prior to the adjournment. On this basis, the newly elected Board communicated to the membership and advised the resumption of the meeting would take place on 13 October 2020 in the Clubhouse. After careful consideration, following the large and negative response to the proposal contained as special resolution no.3 (27 hole model), the Board took the decision to remove the proposal from the agenda. Therefore, special resolution no.2 (proxy votes) was also removed.



Part 2 – Tuesday, 13 October 2020 – Resumption (attendance 73)

Members were welcomed to meet and discuss any concerns. In this regard, no proposed resolutions or formal challenges were received from the membership prior to the resumption of the meeting. With the country having moved to lockdown level one, the regulations sufficed for physical attendance. The adjourned meeting was therefore reconvened on notice, as if it had being convened afresh, of which the notice provided for the removal of any special resolutions. The resumption of the meeting took place in the Clubhouse on Tuesday, 13 October 2020 at 18h00. The past Chairman elected not to continue with the proceedings and the new Chairman, Mr. Gordon Odgers, chaired the remainder of the meeting. The Chairman commenced the meeting by first recognising and acknowledging the retiring Board members and past Chairman's service to the Club.

Sincere thanks and appreciation to:

Mr. Alan Field (Past Chairman 3 years), Mr Mavela Dlamini (Board and Project Team 2 year), Mr Rohan Sheppard (Board 2 years), Mr Marc Kourie (Club Captain 3 years) and Mr Francois Schindehutte (Treasurer 3 years). At the adjourned meeting, Mr Rob Nisbet was acknowledged and thanked for his 11 year service to the Capital Fund Committee.

Item no.12 on the agenda, special resolution no.1 (refund of operating losses for the year ending 30 June 2020), was approved. The majority members expressed support of the special resolution and the Board were authorised to proceed by a show of hands, confirmed by the Club's auditor present (over 75%).

The Chairman advised that a member information/workshop evening will be held on 29 October 2020 to discuss sustainability and develop a clear and supportive strategy moving forward. With the approval of the Chairman, the meeting was then opened under general. Several statements, questions and answers were discussed which can be found in the draft minutes of the meeting. The meeting concluded with support for the Board and consensus to move forward in the best interests of our wonderful Club.





In closing, we now look ahead to the member information/workshop evening to be held at the Clubhouse on Thursday, 29 October 2020 at 18h00. In advance, the Board will distribute an information pack alongside frequently asked questions. The pack will include important facts, statistics, a detailed review and the current position of the Club.

We cannot escape the economic and political environment in which we operate. Our Club continues to face the significant macro and micro effects, now, and will do in the months and years ahead. With combined efforts, understanding, planning and support of the members, we are confident we will adjust further and overcome the challenges. The times require collective effort to keep improving and protect our Club from all risks. It is a collective approach, both in the present day and over the years, that has so effectively helped establish the great camaraderie, good sportsmanship and sense of family that has become the hallmark of Royal Johannesburg & Kensington Golf Club.

The annual reports (Royal Review 2019/20) and the draft minutes of the 129th Annual General Meeting (both) can be found on the Club's website.
(www.royaljk.co.za - member login required).

We remind members of the Club's open door policy and should you have any questions, we are available to provide the information, strategic views and facts within good governance.

Should you require any additional information regarding the meeting, please don't hesitate to contact us.

We continue to wish you good health and strength as we all do our part to remain 'together apart' in the fight against COVID-19. Thank you for your support, trust and loyalty to our charter.

By order of the Board

Christopher Bentley
Chief Executive Officer

**Approved & Issued 16 October 2020*