



27 September 2022

SUMMARY OF THE 131st ANNUAL GENERAL MEETING

Dear Member

The 131st Annual General Meeting was held on Wednesday, 21 September 2022 at 18h00. The meeting was reasonably well attended by 61 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 - member login required).*

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

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| Mr. Comrie du Toit | Mr. Andy Wilkins |
| Mr. Neville Oborn | Mr. Brian Mutch |
| Mr. Colin Wesley | Mr. Ismail Ahmed |
| Mr. Gary Normand | Mrs. Jean Eustice |
| Mr. Eric Pearson | Mr. Neville Cornish |
| Mr. Andrew Sachelle (Staff) | |

The following members were announced as Life Members of the Club (50 years):

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|-------------------------------------|-------------------------------------|
| Mr. Craig Cloete | Mr. John Pascoe |
| Mr. Andrew Smith | Mr. Gavin Soll (<i>apologies</i>) |
| Mr. Glen Witte (<i>apologies</i>) | |

The Club Captain presented the Life awards and all five members were congratulated on this achievement and were sincerely thanked for their service to the Club.

The following member was presented with Honorary Life Membership:

Mr. David Stratton

Mr. David Stratton was thanked and congratulated for his immense contribution to the Club, the game of golf and the various roles served on committees in the past.

Mr. Gordon Odgers welcomed the presentations/reports for the evening from the Chief Executive Officer, Chris Bentley, the Treasurer, Teran Peyper, the Capital Fund Committee, Graham Twaddle and the Chairman's report. The annual reports (Royal Review 2021/22) can be found on the Club's website. (www.royalijk.co.za - *member login required*).

The Club confirmed that it would receive R12m from the developers and to reinvest with the Capital Fund in May 2023, together with the critical annuity Income which will start in November 2022.

Mr. Odgers concluded his report by saying that he was a proud man standing down as Chairman and feels he is leaving the position in good hands. Mr. Odgers was applauded and thanked for his remarkable service to the Club.

As there were no further nominations received for the position of Chairman and Vice Chairman the nominations were unopposed and with approval, the outgoing Chairman was pleased to announce the following:

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| Mr. Chandru Wadhvani | Chairman (replacing Mr. Gordon Odgers) |
| Mr. Dean Harding | Vice Chairman (replacing Mrs. Wendy Huddy) |

The Chairman confirmed the Board for the remaining term of 1 year:

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|---------------|-------------------------|
| Chairman | Mr. Chandru Wadhvani |
| Vice Chairman | Mr. Dean Harding |
| Treasurer | Mr. Teran Peyper |
| Club Captain | Mr. Nick Watt-Pringle |
| Lady Captain | Ms. Jane Goodwin |
| Board Member | Mr. Duke Moorosi |
| Board Member | Mrs. Wendy Huddy |
| Board Member | Mr. Gordon Odgers |
| C.E.O. | Mr. Christopher Bentley |

There were no nominations received for the CFC and the following members were approved to the following positions:

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|--------------------|--------------------|
| Committee Chairman | Mr. John Hare |
| Committee Member | Mr. Graham Twaddle |
| Committee Member | Mr. Tom Burger |
| Committee Member | Mr. John Saker |
| Committee Member | Vacant |

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

12.1 To authorise the Board to change the name of the Club from Royal Johannesburg & Kensington Golf Club to Royal Johannesburg - (the name, together with a new logo, subject to the approval and all requirements within our Royal charter). In conjunction, to change the name of the West Course to the Kensington Course. (Annexure A).

The majority Members present agreed to revise the resolution and to only vote on changing the name of the Club and logo and to exclude the West course name change.

Therefore, the resolution was revised and approved by the majority members, as follows: To authorise the Board to change the name of the Club from Royal Johannesburg & Kensington Golf Club to Royal Johannesburg (the name, together with the new logo, subject to all requirements within our Royal Charter).

12.2 To authorise the Board to pursue the establishment of a joint venture with our property developers (Tricol) for the creation of a boutique lodge (including swimming pool) and a wedding chapel (function venue). Upon member approval, the Board will advance the discussions to establish an agreement and then revert back to the membership for final approval. (Annexure B).

The majority Members present agreed and authorised the Board to pursue a joint venture with our property developers (Tricol). The Board will revert back to the membership for final approval on the exact model.

The draft minutes (non - verbatim) of the 131st Annual General Meeting can be found on the below link or via the Club's website. (www.royaljk.co.za - member login required). Should you require any additional information regarding the meeting, please do not hesitate to contact us.

On behalf of the Board,



Christopher Bentley
Chief Executive Officer

131st Annual General Meeting

