

SUMMARY

133RD ANNUAL GENERAL MEETING



ROYAL JOHANNESBURG
EST. 1890

HELD ON WEDNESDAY, 2 OCTOBER 2024
18H00 | ST GEORGES



Staff & management



The CEO delivers his annual report



Mr Duke Moorosi retires as a Board member



Mr Gordon Odger retires as Treasurer



Mr Chandru Wadhvani retires as Chairman

SUMMARY



04 October 2024

Dear Member,

The 133rd Annual General Meeting was held on Wednesday 2nd October 2024 at 18h00. The meeting was attended by 91 Members, 79 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 website and at Reception)

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

Peter Coetzee

Tony Cox

Brian Cusins

Kay Ellison

John Fell

Julie McWilliam

Cecil Mortimer

Uwais Saloojee

Graham Smith

Richard Hartley Van Schalkwyk

Mr. Chandru Wadhvani welcomed the presentation/reports for the evening from the Chief Executive Officer, Mr Jason Bird, the Treasurer, Mr Gordon Odgers, the Capital Fund Committee Chairman John Hare and the Chairmans report. The annual reports (Royal Review 2023/24) can be found on the Club's website. (www.royaljhb.co.za - member login required)

The Club confirmed that Capital Fund had a very positive year in growth and the value for the year ending June 2024 is R 17.9m.

Club Membership has grown by a further 3% for the period from 1654 to 1701. Improvement and growth have been seen both on the course and in food and beverage. With key projects being completed on course, 69 867 rounds have been played over both courses. The significant growth and profit that has been seen in food and beverage, is largely due to events and golf days being hosted.

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

BOARD

Chairman	Mr Dean Harding
Vice Chairman	Mr Byron Jaggard
Treasurer	Mr Robert Stretch
Club Captain	Mr Craig Schraibman
Lady Captain	Mrs Ina Sanders
Board Member	Mrs Wendy Huddy
Board Member	Mr Andile Msenti
Board Member	Mr Craig Blankers
Board member	Mr Nick Watt-Pringle
C.E.O.	Mr Jason Bird

We would like to thank all the members who accepted their nominations to stand for Board positions and were not elected. We hope to see the same enthusiasm and member involvement next year.

CAPITAL FUND COMMITTEE

Committee Chairman	Mr John Hare
Committee Member	Mr Tommy Burger
Committee Member	Mr John Saker
Committee Member	Mr Graham Twaddle
Committee Member	Mr Tino Rodrigues

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

The Club seeks final approval from the members to access funds from the Capital Fund to build and complete the new 15th 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.

Congratulations to the following members who received Life Membership (50 years)

Mr Bruce Crichton	Present
Mr Steve Lombard	Present
Mr Digby Levenson	Apologies
Mr Peter Roseveare	Apologies
Mr Ian Anderson	Apologies

Congratulations to the following members who received Honorary Life Membership:

Mrs Wendy Huddy
Mr Gordon Odgers

Following the presentation of these prestigious awards, we announced the launch of the long awaited and highly anticipated webpage which is now live.

Congratulations to the following ladies on the presentation of their trophies

2024 Weekday Knockout	Lucinda Mohring & Kim Jacobs
2024 BG Singles	Sam Hudson
2024 Weekday Singles	Marian Ledingham

The draft minutes (non – verbatim) of the 133rd 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 retiring Board members for their immense service to the Club – Mr Chandru Wadhvani, Mr Duke Moorosi & Mr Gordon Odgers.

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,



Chief Executive Officer



Honorary Life Award | Mrs Wendy Huddy with Lady Captain Ina Sanders & Club Captain Andile Msenti



2024 Ladies Knockout winners Kim Jacobs & Lucinda Mohring, with Lady Captain Ina Sanders



Mr Bruce Crichton receives his life membership



Mr Steve Lombard receives his life membership

Honorary Life Award | Mr Gordon Odgers with Lady Captain Ina Sanders & Club Captain Andile Msenti



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EST. 1890

ONE FAIRWAY AVENUE
LINKSFIELD, JOHANNESBURG

SOUTH AFRICA