



ROYAL JOHANNESBURG
EST. 1890

NOTICE OF

134TH ANNUAL GENERAL MEETING



WEDNESDAY, 17TH SEPTEMBER 2025
18H00 | ST GEORGES ROOM

RSVP : membership@royaljhb.co.za

Dear Member,

On behalf of the Board, please find below the notice of the 134th Annual General Meeting which will take place at Royal Johannesburg on Wednesday, 17th September 2025 at 18h00.

The Annual Report will be distributed to the membership by no later than Wednesday, 10th of September. Please note the Club's Constitution does not allow for any proxy votes.

NOTICE OF THE 134th ANNUAL GENERAL MEETING

Notice is hereby given that the Hundred & Thirty Fourth Annual General Meeting of the members of Royal Johannesburg will be held on Wednesday, 17th September, 2025 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 133rd Annual General Meeting.
The minutes of the 133rd AGM (2023/24) are available on the Club's website – member login
6. To receive the Annual Report on behalf of the Board and Capital Fund.
Available in the Royal Review publication – to be distributed by 10th September 2025
7. To consider and adopt the audited Annual Financial Statements for the period ending 30 June 2025.
The abridged results will be published in the Royal Review publication and a full set of the annual financial statements will be available at the Club's reception from 10 September 2025.
8. To appoint the auditors for the new financial year (HLB).
9. 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. Nomination forms are available at reception.
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.

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 Dean Harding
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.

By order of the Board

Paul Leishman
Chief Executive Officer

THE BOARD FOR 2024/25

Mr Dean Harding (Chairman)

Mr Byron Jaggard (Vice-Chairman)

Mr Rob Stretch (Treasurer)

Mr Craig Schraibman (Men's Captain)

Mrs Ina Sanders (Lady Captain)

Mr Paul Leishman (CEO)

Mr Craig Blankers

Mrs Wendy Huddy

Mr Andile Msenti

Mr Nick Watt-Pringle

THE CAPITAL FUND COMMITTEE

Mr. John Hare

Mr. Tommy Burger

Mr Tino Rodrigues

Mr. John Saker

Mr. Graham Twaddle

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).

*9.1.1 The Capital Fund Committee shall consist of 5 Members –
the chairperson of the Capital Fund (Fund Chairperson); and 4 other Members.*

9.1.3 At each Annual General Meeting, 2 of the Capital Fund Committee Members shall resign in rotation on a first in first out basis or such other basis as agreed between a majority of the Capital Fund Committee Members; however every retiring Capital Fund Committee Member shall be able to stand for re-election without having to be nominated under article 9.1.4.

Nominations for The Board or Capital Fund Committee, must be duly proposed, seconded and endorsed by the nominee and submitted to the CEO at least 10 days prior to the 134th Annual General Meeting - please email ceo@royaljhbc.co.za.

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

In terms of Constitution :

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.



ROYAL JOHANNESBURG
EST. 1890

ONE FAIRWAY AVENUE
LINKSFIELD, JOHANNESBURG
SOUTH AFRICA