



**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON Thursday, 14 April 2016
IN the KGORONG BOARDROOM, MEGAWATT PARK, SUNNINGHILL**

Present

C Allers	Z Rossouw
A Anderson	R John
T Nuthall	G Leamy
C Groenewald	N Maphumulo
M Hunter	T Myburgh
K Chetty	M Hunter
F Nondonga	S Tsolo
N Tsholanku	S Phungula
A Daneel	A Stramrood
P Mangena	L Naidoo

Proxies with apologies

S Fakier	N Harris
J de Beer	T Stott
B Sepenyane	

Apologies

Deon Rossouw

The signed attendance register is attached to the final printed copy of the minutes and is held by the secretary.

1. Welcome

Rajen John (Chairman) opened the 2015 AGM and welcomed all present. Logan Naidoo addressed the safety and evacuation routes in the case of an emergency.

2. Apologies and proxy confirmations

Apologies were tendered which included apologies for the members who had submitted proxies. These are listed under "Proxies with Apologies."

3. Constitution of Meeting

As per the constitution 10.4.1: Twenty (20) percent of members entitled to vote and present at the meeting, shall constitute a quorum for any General Meeting. With 20 (twenty) members in attendance and 5 (five) proxies received, the meeting was deemed properly constituted.

4. Approval of the Previous Minutes of the AGM held in 2015

Item No 12 – Item No 12 – Trevor Myburgh requested that the 2015 minutes be corrected to reflect that the Women's Golf Day money held by HOGS had been sponsored by Motraco. As a director of Motraco he proposed that it be redirected to HOGS and would provide authority in writing from Motraco.

The minutes of the previous AGM which had been circulated and with the proposed change to Item 12, were taken as read, and declared a true reflection of the matters transacted.

Proposer: S Phungula

Seconder: A Daneel

5. Matters Arising From Previous Minutes

There were no matters arising

6. Chairman's Report

The Chairman's report was distributed to all members present. The chairman thanked the committee members for their work during the course of the year. He also announced that Alex Daneel and Glen Leamy had resigned from the committee

Proposer: Z Rossouw

Seconder: C Allers

7. Financial Report

The financial report was tabled and accepted. Expenses are reflected as higher than the previous year. We have a net worth of R100 773.06. There are some outstanding commitments which have to be carried for three years. Lian Visagie paid his membership and had resigned from Eskom and Nosipho Maphumulo and Mingy Ntuli had overpaid their game fees. No outstanding debtors were recorded for the year.

Trevor Myburgh mentioned that the net worth had decreased by approximately R65 000 and wanted to know what the committee was doing to ensure that the net worth doesn't decrease further in the forthcoming years. The chairman responded that this was as a result of the purchase of the shirts and the fact that one of our games in the previous year was not sponsored. He further mentioned that we have put effort into securing sponsors for all the games this year and had already secured a 90% sponsorship so far.

Proposer: G Leamy

Seconder: T Myburgh

8. Consideration of proposed changes to the HOGS constitution

No proposed changes were received from the members

9. Confirmation of Nominations for 2016 Committee

The new nominations to the committee which were received are:

- Zahn Rossouw
- Kumi Chetty
- Alex Stramrood
- Fezile Nondonga

The continuing Committee members are

- C Allers
- L Naidoo
- T Nuthall
- A Anderson
- R John

10. Election of Members of the Executive Committee for 2016

The constitution allows for ten committee members. All current members will stay with the exception of Alex Daneel and Glenn Leamy. With the current committee members and with the latest additional nominations the committee shall meet its commitments.

11. Election of Honorary President

The Executive Committee proposed that the position of Honorary President of Eskom HOGS be offered to the Group Chief Executive, Brian Molefe.

Proposer: T Myburgh
Seconder: C Groenewald

12. Election of Honorary and/or Life membership

The committee has conferred an honorary membership to Mark Hunter. His membership fee for this year will be repaid

Proposer: L Naidoo
Seconder: C Allers

13. Consideration of any other matters specifically raised in the Notice of the Annual General Meeting

Kumi Chetty raised the issue around discontinuing the jackpot and ball pool which fell away during the year without any communication issued regarding the reasons for this. The committee will reconsider the discontinuation and communicate their decision regarding this. A membership

survey is to be done during the next few months and this will also be tested by members to ascertain the importance of this element at our golf days.

A discussion on the current membership and the decline in membership was tabled by Alex Daneel. He suggested that we should invite other Eskom clubs to also join the HOGS to grow the membership. Glenn Leamy felt that if we increased the membership for this year the number of players would have to increase at our games which now stands at 32 players per game. He mentioned that it would be more difficult to book games at clubs as they were reluctant lately to take more than 32 players as a group.

14. Matters to be considered by new committee

The committee will meet in May 2016 to allocate portfolios to the committee members.

15. Theo Willemse Awards

The award recognises the most consistent player of the year. The qualifying criteria is that the player must have played at least fifty (50) percent of the HOGS tournaments of the year and be present at the AGM. The winners for 2015 are as follows:

First	: A Anderson
Second	: T Myburgh
Third	: K Chetty

The ruling that the winners had to be present at the AGM was strictly adhered to. Vouchers were handed to each of the winners.

16. Lucky Draw

Members who were present participated in the lucky draw.

17. Closing

There being no further business, the Chairman declared the AGM closed at 18:00

Trevor Myburgh extended his thanks on behalf of the members to the committee, for the work they did in managing the society.



Chairman
R John