

Minutes of the 70th Annual General Meeting of WPGC Held at the Clubhouse on 6 September 2018

The meeting commenced at 18:32:

1. SIGNING OF THE ATTENDANCE REGISTER

- As per attendance register

2. RECORDING APOLOGIES IN THE REGISTER

- As per apologies register

3. FORMAL MATTERS AND WELCOMES

- It was confirmed that a quorum was present and meeting thus duly constituted
- The Chairperson, Mr Danie van Tonder, welcomed everyone, especially Foundation Members, Previous Captains and Previous Chairpersons. He also wished all the Jewish members a happy new year.
- A moment's silence was observed for those members who passed away over the last year

4. NOTICE CONVENING THE MEETING

- Mr Gavin Smit (General Manager) read the notice convening the meeting

5. APOLOGIES

- Apologies were received as per the apologies register

6. CONFIRMATION OF THE MINUTES OF THE 69TH ANNUAL GENERAL MEETING

- The minutes of the 69th Annual General Meeting were taken as read
- The adoption thereof was proposed by Mr JC van Niekerk and seconded by Mr Martin Kraft

7. MATTERS ARISING FROM THE MINUTES OF THE 69TH ANNUAL GENERAL MEETING

- Matters from the previous meeting were handled in Golf Committee meetings
- The proposal for the building of a toilet near the 4th tee box is still under investigation and will be a priority over the next year, subject to Governing Body approval

8. CHAIRPERSON'S REPORT

- Mr Danie van Tonder read his annual report to the meeting
- Mr Johan Struwig added that there were members who also represented GN in the Super Seniors
- The adoption of the Chairperson's Report was proposed by Mr George Potter and seconded by Mr Martin Kraft

9. ELECTION OF COMMITTEE MEMBERS FOR THE YEAR 2018/19

- Current members that will be remaining on the committee:
 - Danie van Tonder
 - Jackie Kraft
 - Hugo Marais
 - Hercules van der Walt
 - Stefan Snyman



- No valid nominations were received before the commencement of the meeting
- The Chairperson asked for nominations from the floor:

Nominated	Elected
Jaco Viljoen	✓

10. ELECTION OF A CAPTAIN

Nominated	Elected
Hercules van der Walt	✓

11. ELECTION OF A VICE CAPTAIN

Nominated	Elected
Jackie Kraft	✓

12. CONSIDERATION OF MOTIONS RECEIVED

- A letter was received from Mr Andries van Niekerk but was submitted too late for inclusion under this section. The matter will be brought up for discussion under General

13. GENERAL MATTERS

- The Chairperson read out the letter received from Mr Andries van Niekerk requesting scrapping the prize for the best gross at monthly mug & medal events
 - Motivation is that players with an 8 or higher handicap will not have much chance to ever win
 - Proposal is to either scrap the prize or add in an additional prize
 - Danie went through the breakdown of income/costs for medal events. Prize for best gross is R300
 - On mug events, the prizes are a bit higher as costs are lower. Mug gross winner gets R700
 - Danie agrees with Andries that YTD winners are almost always low-handicapped players
 - However, lower handicapped players hardly ever qualify for IPS prizes. That is the reason the prizes for "best gross" were introduced
 - It is important that lower handicapped players also participate in the competitions and that there is incentive for them to participate
- Geoff Miles
 - Asked about cart trail levy - sole purpose was for the club to lay down concrete paths. Paths were laid down 10 years ago - why are members still paying the cart levy (which has increased exponentially over the last few years)
 - Requested a written response from the Golf Committee to all members
- Johan Struwig
 - Mentioned that there is little control on where members drive carts - they are not always using the designated cart paths
 - Danie responded that they will look into ways of monitoring this better



- Geoff Miles
 - Feels that security at the club is not up to scratch - cars still being stolen & golf cart chargers have been stolen
 - Suggested boom with spikes
 - Also concerned with lack of security cameras
- Alan Eagan
 - Enquired about survey sent out regarding upgrades to club
 - Danie responded that this is a Governing Body matter and will be handled in the Club AGM
 - Also enquired about sponsorship request
- Geoff Milles
 - Asked how many Full Members there are and why the early payment discount was removed for Men's Full Membership - Danie responded that they will investigate
 - Also asked about PlayMoreGolf and the status of that. Danie mentioned that the rounds decreased after the increase in green fees from PMG, but there were many members who were upset that the PMG members had such a low green fee rate and were using up all the parking
 - Danie also mentioned that the Under 35 membership category was a great idea and many PMG members converted to Under 35 membership
 - Geoff is concerned that if we lose PMG the Club will not be financially sustainable
 - Danie said that we already have a problem that new members already struggle to get a slot on a Saturday
 - Johan Struwig mentioned that there is no real danger from PMG - the bigger threat is Last Minute Golf. He also asked the Golf Committee to look at Thursdays when there is a competition on - affiliated players only pay a small amount more than members
- Danie said that Golf Committee will investigate all these matters and refer back to members

14. CLOSURE

- The meeting was closed at 19:22

Chairperson

Date