

## **Minutes of the 71<sup>st</sup> Annual General Meeting of WPCC Held at the Clubhouse on 6 September 2018**

The meeting commenced at 19:37:

### **1. NOTICE CONVENING THE MEETING**

- Mr Gavin Smit (General Manager) read the notice convening the meeting
- Members present as per attendance register
- It was confirmed that a quorum was present, and the meeting was thus duly constituted
- The Chairperson, Mr Peter Kruger welcomed everyone to the meeting
- Attendees were asked to stand for moment's silence to in memory of those who passed away over the last year

### **2. APOLOGIES**

- As per apologies register

### **3. MINUTES OF THE 70<sup>TH</sup> ANNUAL GENERAL MEETING**

- The minutes of the 70<sup>th</sup> Annual General Meeting were taken as read
- The adoption thereof was proposed by Mr Eric Fish and seconded by Ms Elmarie Jansen van Nieuwenhuizen

### **4. MATTERS ARISING FROM THE MINUTES OF THE 70<sup>TH</sup> ANNUAL GENERAL MEETING**

- None

### **5. PRESIDENT'S REPORT**

- Mr Peter Kruger read his annual report to the meeting
- The adoption thereof was proposed by Mr Larry Shulman and seconded by Mr Johan Struwig
- Peter Kruger announced that he will be resigning from the Governing Body with immediate effect
- As the current Vice President, Mr Gerrie Nel took over chairmanship of the meeting and thanked Peter Kruger for his contribution to the Club and the amount of time spent on Club matters over the past year

### **6. TREASURER'S REPORT AND ANNUAL FINANCIAL STATEMENTS**

- Mr Pieter Els read his financial report
- The adoption thereof was proposed by Mr Danie van Tonder and seconded by Mr Marius Boersma

### **7. ELECTION OF TWO MEMBERS TO THE DISCIPLINARY COMMITTEE**

<b>Nominated</b>	<b>Elected</b>
Leon Scott (declined)	
Jaco Moll	✓
Eric Fish (declined)	
Johan Struwig	✓



## 8. ELECTION OF ADDITIONAL GOVERNING BODY MEMBERS

- The following members remain on the executive of the Governing Body:
  - a. Gerrie Nel (Vice President)
  - b. Pieter Els (Treasurer)
  - c. James Rushton (Hon. Secretary)

Nominated	Elected
Derrick Bowles	✓
JC van Niekerk	✓
Eric Fish (declined)	
Leon Scott	✓
Casper Kruger	✓

## 9. TO CONSIDER ANY RESOLUTIONS FOR WHICH WRITTEN NOTICE HAS BEEN GIVEN

- None received

## 10. GENERAL MATTERS

- Eric Fish
  - Thanked the Governing Body for the good job over the past year
  - Also thanked Pieter Cooper for the great job done on the golf course
- Gerrie Nel introduced the Financial Manager, Mrs Bernedette van der Walt
- Gerrie also thanked Trevor Poole for all his hard work
- Gerrie asked Mr Danie van Tonder to introduce Harry Seoka
  - Congratulated Harry on his outstanding achievement and being awarded the opportunity to attend the Alfred Dunhill Links Championship in St Andrews, Scotland as part of a prize for aspiring greenkeepers
  - Pieter Els mentioned that Harry required sponsorship for clothing, spending money, etc. R20,000 will be required to cover his costs

## 11. CLOSURE

- The meeting was closed at 20:08

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President: Mr G Nel

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Secretary: Mr J Rushton