SENIOR GOLFERS SOCIETY OF GAUTENG
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MINUTES OF THE 82ND ANNUAL GENERAL MEETING
OF THE SENIOR GOLFERS SOCIETY OF GAUTENG
HELD AT ROYAL JOHANNESBURG & KENSINGTON GOLF CLUB
ON THE 16TH MARCH 2017 at 18h00.

PRESENT

John Ludwig (in the chair), Alan Field, Rob Wassenaar, John Brownrigg, Frank Rosslee and 32 members. The Chairman welcomed all those present.

APOLOGIES

Apologies were received from 19 members. The Chairman declared the meeting duly constituted, as there was a quorum present.

OBITUARIES

The Chairman requested all present to stand in memory of the following members who passed away during the year:
Bob Bertram
Chunky Young
Jim Tugman
John Thorogood
Barry King
Derrick Gleeson

MINUTES

The minutes of the 81th Annual General Meeting held on the 24th March 2016 were accepted and were proposed by Ian Hancock and seconded by Bill Hearmon.

COMMITTEE REPORT

The Committee Report for the year ending 31 December 2016 had been distributed to all the Society members. The Committee report was accepted.

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ANNUAL FINANCIAL STATEMENTS

The set of Annual Financial Statements have been circulated to all Society members, and are available for inspection in the Gauteng Seniors offices.
The Annual Financial Statement were accepted and proposed by Tim Wood and seconded by Rohan Sheppard.

ELECTION TO HONORARY LIFE MEMBERSHIP

John Kershaw

John's proposer, Berry Pavey thanked John for his contribution to the Gauteng Societies Committee and to golf in general.
John Brownrigg seconded the motion which was carried unanimously. John Kershaw responded and thanked the committee and all present for the wonderful friendship from all Gauteng members.

"HOME COURSE"

The Chairman commented on the long association with Royal Johannesburg and Kensington Golf Club and thanked them for their hospitality towards the Gauteng Seniors, and confirmed that Royal Johannesburg & Kensington Golf Club will remain the Home Course for 2017.

APPOINTMENT OF AUDITORS

The Chairman thanked Ernst & Young for performing the 2016 audit, and the confirmation to continue with them for 2017 was proposed by John Hare and seconded by Keith Fraser.

GENERAL

1.John Warwick again raised the positioning of the tees for Seniors games and the Chairman said the Committee would discuss the matter with him as this matter has been raised previously.

2. Berry Pavey suggested play should be halted completely when the siren for lightning was sounded, suggesting that the Society could be liable for damages in the event of a player or his caddy being struck. The Chairman replied that the matter would be discussed at the next Committee meeting to be held on 13 April 2017

COMMITTEE

The Chairman thanked the current committee for their contribution during the past year. In the absence of any other nominations for election to the Committee he confirmed the committee for the forthcoming year:

President:	Alan Field
Captain:	Rob Wassenaar
Past President:	John Ludwig
Committee:	John Marshall
	Derick Finlayson
	John Balderson
	John Brownrigg

The incoming President, Alan Field congratulated John Ludwig on a successful term as President.

There being no further business, the meeting was declared closed at 18h30.

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PRESIDENT ***DATE***