



MPUMALANGA JUNIOR GOLF

MINUTES OF THE AGM HELD AT WALKER PARK GOLF CLUB

ON SUNDAY 3th FEBRUARY, 2018 AT 09h00

Present :

| | | |
|------------------|-----------------|--------------|
| Frikkie Fensham | President | in the chair |
| Gerrit Buurman | Vice President | Highveld |
| Vacant | Vice President | Lowveld |
| Petricia Buurman | Secretary | |
| Vacant | Treasurer | |
| Francois Storm | Member Lowveld | |
| Vacant | Lowveld Member | |
| Clinton Neyt | Member Highveld | |
| Vacant | Member Highveld | |

The Chairman warmly welcomed all present to the AGM meeting of 2018 and extended good wishes for a happy and prosperous New Year.

Vice-President Cor du Preez had tendered his resignation with immediate effect and so did the Treasurer Juanita Pretorius.

The Lowveld and Highveld positions were vacant as well.

APOLOGIES : None

1. **PREVIOUS MINUTES**

- 1.1 The minutes of the AGM, held at Ermelo Country Club on 5th February 2017, which had been circulated, was confirmed by the Executive and signed as a true record by the Chairman. Proposed by Frikkie Fensham and seconded by Gerrit Buurman.

2. **MATTERS ARISING FROM THE PREVIOUS MINUTES:**

Nil

3. **TOURNAMENTS AND MATCHES CONCLUDED :**

- 3.1 12 Tournaments were played for the year. Decline in numbers are mainly due to the economical situation as parents finds it difficult to travel vast distances.
- 3.2 Four Quads were played for the year. The Lowveld Nomads have withdrawn their annual sponsorship towards the Mpumalanga held Quads. The Quads were held at Middelburg over 2 days.
- 3.3 The Junior IPT was played at East London from 11th to 15th December 2017. The MGU Junior team struggled at East London but still managed to finish 4th in the B Section having played 6 matches, won 3 lost 3. The team beat Northern Cape, Free State and Limpopo but lost to North West, Border and Eastern Province – Darren Neyt of Bankenveld was the 7th MVP winning 4 foursomes and 4 singles matches. Jacques du Preez of Nelspruit won 6 of 6 singles matches.

4. **FORTHCOMING FIXTURES :**

- 4.1 The SA's Boys U/17 will be hosted by Mpumalanga in July 2018, at Middelburg.
- 4.2 The newly Bridge Fund Tournament will be held at Witbank on the 25th March.

5. **SAGA MATTERS :**

Frikkie Fensham – Nil

6. **PRESIDENTS REPORT**

Frikkie Fensham read the President report. See enclosed.

7. **DEVELOPMENT :**

This year we have introduced a number of new players from SAGDB to play in our Junior Opens. This I believe is a significant step towards ensuring we meet our future development targets and meet selection criteria as laid down by SAGA.

Edwin gave a presentation on the young golfers and their progress as well as a report back on the IPT Team.

Frikkie Fensham thanked Edwin Compton for his support and hard work in ensuring players get to tournaments and are at acceptable levels to compete.

8. **FINANCE :**

- 8.1 A significance on expenditure was the increase in the cost of R24 978 for the IPT because of travelling costs and meals.
- 8.2 Secondly the cost of the Quads hosted by the foundation at MCC increased with R69 396. The NOMADS covered the cost of our Quads for 2016 but not 2017. Without their contribution we had to pass on a significant cost to the foundation, which is not desirable.
- 8.3 Thirdly the last contributor which effected the net income was the revenue loss due to dwindling numbers of players at the opens. The loss in revenue was R60 290.
- 8.4 This means a current asset balance which is R43 081 which is less off than last year and we made a loss of R59 949 this year with a closing bank balance of R37 010.
- 8.5 The MPU Junior Foundation have to introduce more new players from the schools and SAGDB to play in our Junior Opens. This will have a significant step towards ensuring our future growth as a Union.

9. ELECT NEW MEMBERS FOR THE COMMITTEE :

A New Committee was elected. The committee members are as follow:

President

Frikkie Fensham

Vice-President Lowveld

Francois Storm

Vice-President Highveld

Gerrit Buurman

Secretary

Petricia Buurman

Treasurer

JC van den Heever

Member Lowveld

Naude Rossouw

Pieter Brits

Member Highveld

Clinton Neyt

Alida Schoeman

10. **FACEBOOK**

A big thanks to Patricia Buurman and Chris Elliot who took it upon them to run the page, and we can improve it in the next year by more interactive kids and parents.

11. **GENERAL :**

- 10.1 Playing Fees: Increased to R200 for 18 holes and R250 for 36 holes.
- 10.2 Golf Shirts for upcoming Quads: Cost will be borne by the parents.
- 10.3 Qualifying Criteria for Quads: Stroke Average until new system is implemented.
- 10.4 Workshop to address matters arising from the current constitution and new Albatros system: Workshop to be held to address all the issues.
- 10.5 Special AGM: A Special AGM to be held after Workshop to incorporate all changes.
- 10.6 Information session: Information session was held to inform new parents of the Foundation, the different divisions, upcoming events and year end function.

NEXT MEETING - To be confirmed



Frikkie Fensham