



DURBAN GOLF CLUB

TEL. 031 2627130
e-mail: info@durbangc.co.za

P.O. BOX 19073 DORMERTON 4015

FAX. 031 2626609
website: www.durbangc.co.za

13th March 2022

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 93rd Annual General Meeting of the Durban Golf Club will be held on Sunday, 27th March 2022 at 07h00, at the Clubhouse, Papwa Sewgolom Golf Course.

AGENDA

- A. To read the circular convening the meeting.
- B. To read and confirm the minutes of the previous Annual General Meeting.
- C. To read and adopt the committee's report for the period under review.
- D. To read and adopt the financial statements, balance sheet and Auditor's report.
- E. To amend and alter the Constitution.
- F. To elect office bearers and the committee of the Club for the ensuing year.
- G. Motion of Acceptance of Honorary Life Members.
- H. To review the entrance fee and annual subscriptions for the following year.
- I. To elect (3) members to the disciplinary board.
- J. To elect (3) Trustees of the Durban Golf Club Trust.
- K. DGC Golf Development NPC and any related correspondence and matters.
- L. Durban Golf Club Trust and any related correspondence and matters.

Zak Khan – Secretary

PLEASE NOTE THE ANNUAL FINANCIAL STATEMENTS WILL BE AVAILABLE ON OUR WEBSITE.

Minutes of 92nd Annual General Meeting of Durban Golf Club held on 16th May 2021 at 07:00 at the Clubhouse, Papwa Sewgolum Golf Course and via Zoom.

Attendance:

As per attendance register.

Welcome:

The President, Sanil Rampersad, confirmed the quorum and declared the meeting open. He welcomed the membership and expressed his appreciation for their presence. He apologised for the delay in hosting the AGM, which was the result of the knock on effects from the Covid pandemic.

Notice of Meeting:

The notice was circulated to the entire membership and taken as read.

The following proxies were received:

- Mano Chetty appointing Ronnie Chetty
- Bob Bahadur appointing Sanil Rampersad

Confirmation of minutes:

The minutes were moved for adoption by Robert Manjoo and seconded by Baboo Khan. There were no amendments to the minutes.

Committee Report:

The report was circulated to the membership and posted on the website therefore, it was taken as read. The report was moved for adoption by Rajen Reddy and seconded by Babs Govender.

Treasurer's Report:

The Audited Financial statement by Logie Govender and Co. was posted on our website. Pradip Popat, the Treasurer, presented a summary of the report.

He reported that the Club received a distribution of R86 295.00 from the DGC Trust for the 2020 year. The surplus for the year was R61 981.00 and thus the Club is in a healthy and profitable position. The Beneficiary Account is currently at R490 914.00, which is the accumulated income from DGC Trust (the Club being the sole beneficiary of DGC Trust). These funds have now been received by the Club and will be invested.

Robert Manjoo reported that there are intentions to purchase the Papwa Sewgolum golf course from municipality sometime in the future.

Babs Govender asked the Committee to be cognisant that the upcoming centenary celebration needs to be included in the financial forecasting.

AC Khan raised a query on page 3 of the Audited Financials (Other information), whereby the date reads 31 December 2019. Pradip Popat confirmed this was an error and that the date should read 31 December 2020. This will be corrected by the Auditor.

There were no further queries pertaining to the financials.

The acceptance of the report was moved by Robert Manjoo and seconded by Baboo Khan.

Amendments to the Constitution:

There were no amendments to the Constitution.

Election of Office Bearers:

There was one nomination for President, Sanil Rampersad. Proposed by Naren Surjuprosad and seconded by Sathi Naicker. Sanil Rampersad accepted and was declared the President for the current year.

The President, Sanil Rampersad, was requested to choose his Committee, and they are:

- Sivalingum (Ronnie) Chetty – Vice President
- Zak Khan – Secretary
- Pradip Papat – Treasurer
- Theegan Govender – Captain
- To be confirmed – Vice Captain

Committee members:

- Themba Kaunda
- Sathi Naicker
- Kerasen Dorasamy
- Furrhadh Jamal
- Keshlin Bijou

The Committee was accepted and moved by Robert Manjoo and seconded by Bridge Singh.

Honorary Life Membership:

There were no applications for Honorary Life Membership.

Annual Subscription:

The DGC Committee proposed a 0% increase in the annual subscription for 2022. This was as a result of extensive discussions and due to the following reasons:

- Distributions recently received from DGC Trust would subsidise any shortfall.
- The Club being in a healthy and profitable position.
- Challenging financial climate as a result of the Covid pandemic.

The 0% increase was unanimously approved by the house.

Rajen Reddy queried membership numbers post Covid. Sanil Rampersad reported that the membership has dropped for a variety of reasons, ie, the financial impact of Covid and competition from other clubs, especially virtual clubs who are considerably cheaper. He also advised that the Committee is embarking on gaining more exposure by advertising the Club. Sagie Govender suggested reducing the annual subscription, however this can now only be considered for 2023.

Disciplinary Committee:

Babs Govender had advised the Committee that he would be unable to continue serving on the Disciplinary Committee. Sanil Rampersad requested the house to propose the names of suitable candidates. Amar Ramlochan proposed Enver Mall and AC Khan proposed Robert Manjoo. Robert Manjoo declined in favour of Enver Mall. The house approved the appointment of Enver Mall.

Thus the committee is as follows:

- Bob Bahadur
- AC Khan
- Enver Mall

Election of TWO (correction from Notice of AGM) Trustees:

Two Trustees (Robert Manjoo and Dr Rajruthnam) terms have expired and they did not wish to be re-elected.

The DGC Committee had received two nomination forms - Roshan Maharaj (proposed by Sanil Rampersad) and Amar Singh (proposed by Sanil Rampersad).

Both nominees had accepted their nominations. There were no objections from the house, therefore both were approved – moved by Sagie Govender and seconded by Furrhadh Jamal.

Durban Golf Club Golf Development NPC:

Robert Manjoo reported the following:

- MANCO has invested in machinery and equipment and has thus been able to keep its expenses low due to fewer repairs.
- The Committee's finances are also in a healthy position.
- He advised that there was a vacancy on MANCO as he was the representative from DGC Trust (from which he has resigned). Ronnie Chetty advised that he has been elected onto the MANCO Committee. It was unclear if there was still a vacancy therefore Furrhadh Jamal suggested the house proceed with a nomination anyway and it can be confirmed at the next MANCO meeting. Pradip Popat nominated Robert Manjoo, who accepted.
- AC Khan requested an update on the cafeteria negotiations. Robert Manjoo reported that there had not been much progress as Council is "stagnant" due to challenges within the organisation. AC Khan requested that the last communication with Council be shared so that anyone, with permission from DGC Committee, can assist where possible. Sanil Rampersad advised that he will request this from Aslam Peer and share with him.

Durban Golf Club TRUST:

Baboo Khan reported the following:

- The Trust only had one meeting since the last AGM.
- The only issues were the Trustees expiration terms.
- Outstanding distributions have been paid over to the Beneficiary.
- Pradip Popat advised that the DGC Trust has applied for NPO status in order to take advantage of the tax free status.

Sanil Rampersad expressed his thanks and appreciation to all for attending as well as to Deena, Dhanashan and the Bar and Halfway staff. He urged the membership to provide input to the Committee on any suggestions, proposals, problems, etc

Robert Manjoo, on behalf of the membership, expressed his thanks to the President and his Committee for their excellent work.

The meeting terminated at 07:45.

.....
President – S Rampersad

.....
Date

DURBAN GOLF CLUB

Annual Report for the year ended 31 December 2021

Introduction

2021 has been an unprecedented year that none of us could have ever imagined.

The effects of the Covid – 19 pandemics, have been felt far and wide. Our thoughts and prayers go out to all those who have tragically lost loved ones to Covid – 19.

During the period of the Covid – 19 pandemics, MANCO continued with the upkeep of the golf course and when golf resumed, golfers were treated a pristine Papwa Sewgolum Golf Course.

This has resulted in a drastic increase in the number of rounds played and the course is usually fully booked on weekends.

On behalf of the President, Executive Committee members, the Committee and Members, Durban Golf Club extends its thanks and gratitude to MANCO and its dedicated staff for their sterling work.

During this period the Committee has had to make some difficult decisions in order to endure the economic challenges brought on by the pandemic. We wish to express our thanks to the Membership and staff for their support and understanding.

Tournaments

The Tournament Committee faced ongoing challenges in ensuring that the logistics of all Club tournaments ran smoothly. Tournament dates are only rescheduled as a last resort and once again we thank the Membership for their patience and understanding. Special thanks goes out to Deena for his unconditional commitment and dedication in ensuring that all operational aspects of Durban Golf Club run smoothly.

We acknowledge and thank the following outside sponsors:

- Pradip Popat (SAB&T Durban)
- Ray Bechoo (Major Money)
- Pro Shop
- Sham Panel Beaters (Amar Ramlochan)

Awards

The following members received awards in the various categories:

1. Club Champion: Krish Govender
2. Golfer of the Year: Krish Govender
3. Most Improved Golfer: Calen Abraham
4. Most Promising Golfer: Dhruv Kalicharan
5. Most Active Senior Golfer: Robert Manjoo
6. Winner Most Monthly Mugs: Krish Govender

League

Durban Golf Club did not field any League teams for 2021.

<u>Membership</u>	<u>2021</u>	<u>2020</u>
Honorary members	5	5
Senior Members	20	18
Full members	140	135
Country members	20	15
Members	15	13
Lady members	2	2
Junior members	14	10

Handicaps

Members handicaps are monitored regularly, and we urge members to open and close rounds timeously.

Junior Development

Coaching activities are conducted every Saturday by Babs Govender. We urge members to register youngsters who may show an interest in taking up the sport. This coaching is provided free of charge by the Durban Golf Club.

Treasures Report

The 2021 audited financial report was posted on the website.

Greens

The course remains in immaculate condition, and we regularly receive compliments to this effect. We are grateful to the members of MANCO and our green keeper, Henry Cele for their exceptional work and general upkeep of the course.

Records

The records of the Durban Golf Club tournaments and the relevant statistics for 2021 are as follows:

Tournaments

Number of Tournaments	44
Total number of Participants	1967 (1949 in 2020)
Average per Tournament	44 (45 in 2020)

Acknowledgements

The Committee places on record its sincere thanks and appreciation to:

1. The President, Mr Sanil Rampersad
2. All Sponsors of tournaments
3. All Members for their support



DURBAN GOLF CLUB

P.O. BOX 19073 DORMERTON 4015

TEL 031 262 7130

e-mail: info@durbangc.co.za

Registration Number: 159-393 NPO

website: www.durbangc.co.za

Amendment to Constitution

Item 4 – Membership

4.6 Virtual Member

4.6.1 Virtual members can apply to become a member of Durban Golf Club and to be handicapped with Durban Golf Club.

4.6.2 Virtual members shall pay fifteen percent of the annual subscription fee.

4.6.3 Virtual members shall NOT be allowed to participate in the Club Tournaments.

4.6.4 Virtual members shall NOT be entitled to all rights and privileges of a full member.



DURBAN GOLF CLUB

TEL 031 262 7130

e-mail: info@durbangc.co.za

P.O. BOX 19073 DORMERTON 4015

Registration number 159 393 NPO

website: www.durbangc.co.za

08 March 2022

Amendment to Constitution

Item 7 – Payment of Subscriptions

7.1 The ANNUAL SUBSCRIPTION shall be payable on or before the 31 January each year.

7.2 If a member fails to pay his subscription on or before the 15th of January the Secretary shall notify such member of such fact by pre-paid registered post. If the member thereafter fails to pay his subscriptions by the 15th of February, he shall ipso facto cease to be a member.

Amendments

7.2 If a member fails to pay his subscriptions on or before the 31st of January the Secretary shall notify such member of such fact via email. If the member thereafter fails to pay his subscriptions by the 28th of February, he shall ipso facto cease to be a member



DURBAN GOLF CLUB

P.O. BOX 19073 DORMERTON 4015

TEL 031 262 7130

e-mail: info@durbangc.co.za

Registration Number: 159-393 NPO

website: www.durbangc.co.za

President Nomination Form

Election of Candidate for the Office of the President as per
(CONSTITUTION 12/12.1 to 12.7)

I, S. CHETTY (RONNIE) {Full Name} do hereby nominate

SANIL B. RAMPERSAD {Full Name} for appointment as President of
the Durban Golf Club at the Annual General Meeting to be held on 27th March 2022.

Date:

26 JANUARY 2022

Name of Proposer:

S. CHETTY

Signature of Proposer:

[Signature]

Date:

26 JANUARY 2022

Name of Seconder:

THEEGAN KEATON GOVENDER

Signature of Seconder:

[Signature]

I, SANIL BAISSNATH RAMPERSAD {Full Name} hereby consent to this nomination
for the position of President of the Durban Golf Club.

I agree to abide by the Constitution of the Club and append my signature hereto as
confirmation to my acceptance of the nomination of the position of President.

[Signature]

Signature of Nominee

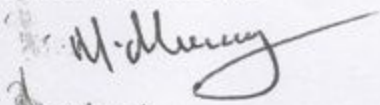
26 January 2022 Date

The Durban Golf Club
25th January 2022

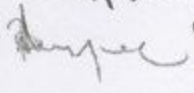
The Committee,

Re: Proposal for Honorary Life Member

I, Michael Moonsamy do hereby propose Himatlall L Hirjee (ID No. 5607095176084) for honorary life member, and duly seconded by Prakash Devjee.

Proposer Signature 

Date 31/01/2022

Seconder Signature 

Date 31/01/2022

Durban Golf Club

27th January 2022

The Committee,

Re: APPLICATION FOR HONORARY LIFE MEMBERSHIP

I, Himatlall L Hirjee, ID Number 5607095176084, do hereby apply for honorary life membership. I have been a member at the club for over 25 years and served on the committee for over 10 years.

Served as a committee member under the following Presidents:

P K Govender - 1 Year

Mac Mia - 1 Year

Rohit Desai - 1 Year

Ashok Hirjee - 1 Year

Siva Pillay - 3 Years

S Padayachee - 2 Year

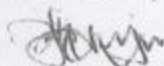
A Singh - 1 Year

Raj Rathanam - 2 Years

Kindly view the above and consider my application.

Regards,

Yours Faithfully



Himatlall L Hirjee

27 January 2022

The Secretary
Durban Golf Club

I, Rajen Reddy, propose that Amar Ramlochan be made a Honorary Life Member of the Durban Golf Club.

Amar has been a distinguished club member for over 25 years and a sponsor for 40 years.



Rajen Reddy
(Mover)



Ronnie Chetty
(Seconder)