



DURBAN GOLF CLUB

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17 March 2013


NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 85th Annual General Meeting of the Durban Golf Club will be held on Sunday, 30th March 2014 at 08h00, at the Clubhouse, Papwa Sewgolum 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;
- (1) Motion of Acceptance of Honorary Life Member.
- E. To amend and alter the Constitution;
- F. To elect office-bearers and the committee of the Club for the ensuing year;
- G. To review the entrance and annual subscriptions for the following year;
- H. To elect {3} members to the disciplinary board;
- I. DGC Golf Development (Pty) Ltd. and any related correspondence and matters;
- J. Durban Golf Club Trust and any related correspondence and matters.

A Solwa - Secretary



Minutes of the 84th Annual General Meeting of Durban Golf Club held on the 31st March 2013 at 08.00am at the Clubhouse, Papwa Sewgolom Golf Course.

Attendance: As per Attendance Register

The President, Mr P Rajaruthnam, confirmed that a quorum was present and declared the meeting open. He extended a warm and cordial welcome to all members present.

A. NOTICE OF MEETING

The notice having been previously circulated was taken as read.

B. CONFIRMATION OF MINUTES

The Minutes were moved for adoption by S Padayachee and seconded by M Moonsamy

C. COMMITTEE REPORT

S Rampersad read out the Committee report to the Membership

D. TREASURER'S REPORT

The Audited Financial Statements by our Auditor's, Logie Govender and Co, were circulated to all members. P Popat read through the Financial Statements. Matters of concern arising from these Financials were as follows:

1. Mr R Manjoo questioned the deficit of R 153 300.00 for the year 2012. He also questioned the payment of R 200 000.00 shown as a donation under operating expenses. Mr Popat informed him that the donation was a payment to the Trust. N Mudaly questioned whether it was a book entry to which P Rajaruthnam confirmed that it was not.
2. Mr Iqbal Khan suggested that in order to attract new members, the Club should go on a strong marketing drive. Mr R Manjoo referred to his previous letter to the Committee in which certain suggestions and ideas in this regard were put to the Club and asked that this be taken into consideration by the new Committee.

The Financials were moved for adoption by H V Patel and seconded by S Padayachee.

E. MOTION OF ACCEPTANCE OF HONORARY LIFE MEMBER

Baboo Khan proposed by R Manjoo – accepted

P Rajaruthnam apologised to N Mudlay for incorrectly accepting his nomination the previous year and requested that the Proposer and Secunder resubmit their nomination for consideration by the Golf Committee. The proposer and secunder will be informed of this decision in due course.

F. AMENDMENTS TO THE CONSTITUTION

Mr Siva Pillay and Mr Aslam Peer are in the process of reviewing the criteria for the acceptance of Honorary Life Membership.

G. ELECTION OF OFFICE BEARERS

Before the nominations Mr P Rajaruthnam addressed the membership. He thanked the Committee and stated that he was very grateful to having worked with them and thanked them for their efforts. He also thanked the membership for their positive input and support considering the present economic downturn. He was still concerned about golfers discipline with regards to punctuality, abuse of the course and carts and slow play. He was also very concerned that, in terms of the Contract with the Municipality, this was still in abeyance and a verbal contract is currently in place. A Section 21 Company has been formed. On this note Mr Siva Pillay was unanimously elected as the 5th Director in the Section 21 Company

Mr Robert Manjoo, on behalf of the Club, thanked Mr Rajaruthnam together with his past Committee for a splendid job done in the running of a very successful Durban Golf Club. He also wished him well in his year ahead as President.

EXECUTIVE COMMITTEE

President:	P.Rajaruthnam
Vice-President:	K.Dorasamy
Secretary:	A.Solwa
Treasurer:	P.Popat
Captain:	S Rampersad

COMMITTEE MEMBERS

Vice Captain:	J Ngcobo
	R.Reddy
	J.Pirthipal
	T Govender
	M Khumalo
	A Ganie
	S.Hariparsad
	M.Sekoboane
	M Moonsamy

K.Pillay

The Executives and Committee as presented were elected unanimously.

H. REVIEW THE ENTRANCE AND ANNUAL SUBSCRIPTIONS FOR 2014

It was unanimously agreed that there will be no increase in Entrance fee and Subscriptions

I. ELECTION OF DISCIPLINARY BOARD

The following members elected in the past year remain the same

P Bahadur

A Singh

T R Govender

J. DGC GOLF DEVELOPMENT (PTY) LTD

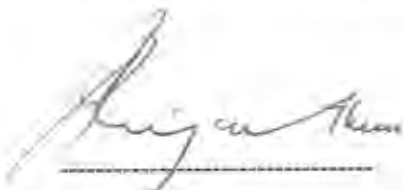
Mr P Rajaruthnam thanked MANCO for the successful work done in managing the course. He also stated that the Municipality is still in discussion with regards to the renewal of our Maintenance Contract. We are presently on a monthly contract and as per Government Regulations, can only renew for a maximum of three years which we are hoping to finalize.

K. DURBAN GOLF CLUB TRUST ANY ANY RELATED CORRESPONDENCE AND MATTERS

Mr R Manjoo informed that Mr A Peer's term as a Trustee is coming to an end and he has been re-nominated by P Rajaruthnam and A Peer has accepted this nomination. Mr AT Rasool's term of office as Trustee had expired.

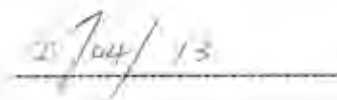
Once again Mr Rajaruthnam thanked all present and wished the Club every success in the future.

Meeting terminated at 09h15am.



Mr P Rajaruthnam

Chairman



Date



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I, SANIL RAMPERSAD {Full Name} do hereby nominate
POONIL SANY KATALUTHNAM {Full Name} for appointment as President of the
Durban Golf Club at the Annual General Meeting to be held on
30th March 2014.

Date: 30/01/2014
Name of Proposer: S. RAMPERSAD
Signature of Proposer: [Signature]

Date: 30/1/2014
Name of Seconder: MR. MOONISAMY
Signature of Seconder: [Signature]

I, POONIL SANY KATALUTHNAM {Full Name} hereby accept to be nominated 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

30/1/14 Date