

Minutes of the 85th Annual General Meeting of Durban Golf Club held on the 30th March 2014 at 08.00am at the Clubhouse, Papwa Sewgolum 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

The Captain, Mr 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.

The Financials were moved for adoption by A M Bobat and seconded by Babs Govender.

E. MOTION OF ACCEPTANCE OF HONORARY LIFE MEMBER

Nil

F. AMENDMENTS TO THE CONSTITUTION

Nil

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. The Municipality had a tender process for the contract of the course and MANCO complied with the tender process and we are awaiting the outcome.

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: T Govender
J Ngcobo
R.Reddy
M Khumalo
S.Hariparsad
K Pillay

The Executives and Committee as presented were elected unanimously.

H. REVIEW THE ENTRANCE AND ANNUAL SUBSCRIPTIONS FOR 2015

It was unanimously agreed that there will be a 6.5% increase in the 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

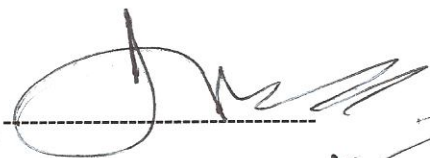
Mr P Rajaruthnam thanked MANCO for the successful work done in managing the course. He also stated that the Municipality is still in discussion with regards to the renewal of our Maintenance Contract. We are presently on a monthly contract and as per Government Regulations, can only renew for a maximum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

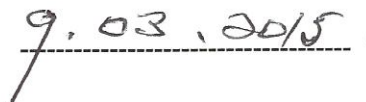
K. DURBAN GOLF CLUB TRUST ANY ANY RELATED CORRESPONDENCE AND MATTERS

Nil

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

Meeting terminated at 09h00am.


PP, Mr P Rajaruthnam
Chairman


9.03.2015.

Date