

AGENDA

1. Welcome
2. Reading of the notice convening the meeting
3. Attendance register and reading of apologies
4. Reading and matters arising out of the Minutes of the last Regional Annual General Meeting
5. Adoption of the Minutes of the last Regional Annual General Meeting
6. Regional Chairman's report
7. Chief Executives Presentation
8. Presentation of the Regional Accounts
9. Election of Regional Committee Members
10. Years of Membership Acknowledgement
11. Correspondence
12. General

MINUTES FROM THE ANNUAL GENERAL MEETING OF THE KWAZULU NATAL DIVISION OF THE PGA OF SOUTH AFRICA

HELD ON MONDAY 30 JULY 2018

Attendance: (20)	J. Bird (chairman), I. Ficalbi, M. du Toit, D. Reinke, M Bird, D. Vosloo, P. Bowden, N. Sewshanker, T. Raatgever, S. Cottingham, W. Krambeck, D. James, N. Riley, S. Coetzee, G. Arnold, A. Gunn & D. Hedley
Apologies: (5)	F. Strauss, K. Brett-Castle, M. Hough, G. Tregear & K. Caitano

Secretary: Loraine Miller

Item	Subject	
1.	WELCOME: The Chairman welcomed everyone and thanked them for attending the meeting. He thanked Meyer du Toit and his team for hosting the pro-am event, the warm welcome they had all received and for providing a venue for the AGM once again.	
2.	READING OF THE NOTICE CONVENING THE MEETING: The chairman read the Notice Convening the Annual General Meeting and declared the meeting constitutionally correct and opened the meeting at 07h30.	
3.	ATTENDANCE REGISTER AND READING OF APOLOGIES: The chairman asked all those present to please sign the attendance register. Apologies were received verbally and via email. Both recorded in the table above.	
4.	READING AND MATTERS ARISING OUT OF THE MINUTES OF THE LAST REGIONAL ANNUAL GENERAL MEETING: The minutes of the previous meeting was emailed to members prior to this meeting. There were no matters arising out of the minutes.	
5.	ADOPTION OF THE MINUTES OF THE LAST REGIONAL ANNUAL GENERAL MEETING: The minutes were accepted as a true account of proceedings, proposed by W. Krambeck and seconded by M. du Toit.	
6.	REGIONAL CHAIRMAN'S REPORT: The chairman welcomed the PGA's CE, Ivano Ficalbi, Andrew Gunn and Darrin Hedley from Head Office and thanked them for staying and playing in the pro-am. Before presenting his report, he thanked everyone for supporting the fund-raising event. The auction the previous evening had raised R 44 800. The chairman also thanked his committee who were instrumental in finding and	

securing the auction items. To raise that much money from a small group of ± sixty people was quite amazing and gratifying for the region.

Summary of the past year:

As this is a voting year, a new committee must be voted in today to serve the region for the next two years. I have been very fortunate to have been involved with an incredible committee for the last couple of years and I'd like to take this moment to say a big thank you for all of their hard work.

This year has been quite a challenge in terms of successfully hosting Pro-Ams. Kloof Country Club was the only club to host a Pro-am during the first part of 2018. Three pro ams were cancelled in March and April due to insufficient entries.

During the 2017/18 financial year, there was a total of 10 tournaments.

The Bay Union/Hollard sponsored events at Cotswold Downs remain an important part of the KZN schedule. The schedule would look dismal without the 4 pro-ams at Cotswold Downs! The chairman thanked Wayne and his team.

It is also a concern to get hear that golfers are leaving before prize giving. Only 27 stayed out of a field of 68 players?? This does not bode well for the PGA or for the sponsors. The chairman said what is important here was that it was up to the pro to manage his amateurs. They all needed to make a concerted effort to shower, change and stay for prize giving.

DCSS, who sponsored the 2x2 Regional Champs last year, will not be sponsoring us again this year. Fortunately, there is enough money in the Regional Fund Account to cover the pro prize fund. We look forward to it being hosted at Zimbali Country Club and I urge you all to please support this important event, as it is our flagship event.

Apprentices/Graduates:

Brendan Erasmus from Umhlali CC is graduating this year and we wish him all the best in his Professional career.

This year we welcome two Year 1 Apprentices in KZN, that is two better than last year!

Annual Awards:

I would like to take this opportunity of congratulating the regional winners in the following categories:

- PGA Management – Meyer du Toit
- PGA Club Professional – Derick Reinke
- PGA Coach – Shaun Coetzee
- PGA Grow Golf – Andrew Radford
- PGA Entrepreneur – Kyle Caitano

CPD & E-Learning platform

There is a concern and it's a little disappointing that there has not been any active workshops or seminars except in Gauteng. This is being addressed at a higher level. However, the e-learning platform is doing well and Andrew Gunn continues to add new courses based on feedback from the members.

Golfwise Program:

The Golfwise program started up again at the beginning of this year. There are 10 offenders doing the Golf 101 & Greenkeeping 101 courses and the lecturers

	<p>report back each month has been very positive so far. The learners seem to be doing very well.</p> <p>However, their run of bad luck seems to be continuing. The clubhouse burnt to the ground one night in June. Fortunately, this has not affected the lessons, so the Golfwise program continues. At this stage we are not sure whether it was started accidentally.</p> <p>Finally: On behalf of the KZN Committee, we thank you, the members, once again, for your support. Please stay involved as without your support it is very difficult to run a successful region.</p> <p>The chairman called upon the Chief Executive to deliver the National PGA Presentation.</p>	
7.	<p>CHIEF EXECUTIVES PRESENTATION:</p> <p>This year was slightly different because the Chief Executive was attending the regional AGM's with Andrew Gunn from the Education department and Darrin Hedley from the Partner Program. They delivered the presentation on their respective departments. An informed and detailed presentation to the members was presented. Afterwards he asked the members if they had any questions. There were no questions.</p>	
8.	<p>PRESENTATION OF THE REGIONAL ACCOUNTS: For the Financial Year 1 April 2017 – 31 March 2018</p> <p><u>Regional Funds Account:</u> Opening Balance - R63 831.38 Closing Balance - R59 907.80</p> <p><u>Regional Budget Account:</u> Budget amount – R19 500.00 Amount spent – R19 452.76</p> <p><u>Events:</u> Ten tournaments were played and the total Prize Fund was R135 074.00</p>	
9.	<p>ELECTION OF REGIONAL COMMITTEE MEMBERS:</p> <p>Six nominations had been received and that is all that is needed to form the new committee for the next two years. The same committee has been nominated as in the previous two years and they are:</p> <ol style="list-style-type: none"> 1. Jason Bird 2. Steve Cottingham 3. Kyle Caitano 4. Derrick Reinke 5. Meyer Du Toit 6. Dane Vosloo <p>On behalf of my committee, I would like to acknowledge and thank those members who have actively supported us these past two-years. Please support your PGA – be proactive; work with us and share your views; how do you think we can make it better?</p>	
9	<p>YEARS OF MEMBERSHIP ACKNOWLEDGEMENT:</p> <p>The PGA acknowledged members who have achieved 10 unbroken years. This year Thomas Raatgever was acknowledged and received his certificate.</p>	
10.	<p>CORRESPONDENCE:</p> <p>No Correspondence had been received.</p>	
11.	<p>GENERAL:</p>	

	<p>The chairman asked the members if there was anything they wanted to bring to the meeting.</p> <p>Wayne Krambeck said he was sure he spoke on behalf of everyone in the room in acknowledging what the PGA have done over the past few years which he thinks is phenomenal. He feels that from a KZN perspective, the committee needed to focus on the members, who need to play a bigger part. Their lack lazy attitude needs to change and the members needed to pay attention to how they conduct themselves and to understand the importance of attending prize giving. After all, a lot of effort goes into the event and it also does not bode well for the PGA. The members needed to show an example to their amateurs for them to understand what it's about. Wayne said this was a call to all the members, not the committee. Times are tough, but we can all support each other. Stand up and be accounted. The chairman said he couldn't agree more.</p>	
	<p>CLOSE OF MEETING: There being nothing further to discuss this meeting was adjourned at 08h00.</p>	

Signed aton the.....day of.....201

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Jason Bird
Chairman of the PGA KZN Regional Board