



STANBIC BANK GABORONE GOLF CLUB P. O. BOX 472 GABORONE
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SBGGC 2025 AGM MEETING MINUTES :

DATE & TIME: 3 July 2025 @ 1800HRS VENUE: SBGCC

AGENDA

1. To read the notice convening the meeting and confirmation of quorum in accordance with the Club Constitution.
2. To read and confirm the minutes of the previous Annual General Meeting
3. Matters Arising;
4. To receive and approve the report of the Club Captain for the past year;
5. To receive and approve the Audited Financial Statements for the year ending 31st March 2025;
6. To receive and approve the 2025/2026 budget including membership fees and green fees;
7. To elect office bearers and other members of the Committee for the ensuing year
8. To transact such other business as has in writing been submitted to the Management of the Club not less than 21 (Twenty One) days prior to the meeting.

ATTENDANCE

1. **Immediate Past President –Verily Tebele - Chairing**
2. **Club Captain**
3. **Hon Secretary – Recording**
4. **Executive Committee Members**
5. **Trustees**
6. **BGU President**
7. **Members**

APOLOGIES

1. **President – Mr. Thebe Malipiti**

1. READING OF NOTICE CONVENING THE MEETING AND CONFIRMATION OF QUORUM IN ACCORDANCE WITH THE CLUB CONSTITUTION.

The Secretary read the notice to members and confirmed that members who have filled up the attendance register were more than 2/3 majority required and as such there was confirmation of quorum.

2. TO READ AND CONFIRM THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Having circulated the minutes of the previous meeting to members. The Chairperson indicated that the minutes were therefore taken as read and asked members to indicate any areas for corrections before they could be confirmed.

No objections or corrections were made regarding minutes of the previous meeting, and the minutes were confirmed as a corrective reflection.

3. MATTERS ARISING

There were no matters arising from the previous meeting.

The Chairperson encouraged members to understand that the reason reports and minutes are circulated ahead of the AGM is to allow them to read to have a productive AGM and indeed for the meeting to flow.

4. TO RECEIVE AND APPROVE THE REPORT OF THE CLUB CAPTAIN FOR THE PAST YEAR

The captain thanks members for their continued support and dedication to the growth of golf. He indicated that the numbers show that there are few golfers in the country and Stanbic Gaborone Golf Club continues to boast the highest number of memberships.

He indicated that BGU continues to encourage clubs to work together and adhere to reciprocal membership. He indicated that Stanbic Gaborone Golf Club adheres to this policy. However, the reality on the grounds is that there are few active golfers in the country.

The captain updated members that the club is fortunate to have secured a Stanbic Bank as its name sponsor and that this sponsorship has assisted the club enormously, especially financially as members can appreciate the improvement in the outlook of the club. He indicated that the partnership would continue to contribute positively to areas such as youth development and women in golf.

5. TO RECEIVE AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2025

The Treasurer apologized to members that the reason the AGM had to be postponed from the initial date was due to delays in delivery of the Audited Financial Statements.

Members were presented with Audited Financial Statements as attached.

It was reported that members continued to fail to pay their annual membership fees with particular concern being composite members who at year end had some outstanding fees.

It was reported that according to the audit report. The Audited Financial Statements did not have an adverse opinion, which indicates that the financial statements were satisfactorily prepared.

Members raised concerns that some members were being omitted from membership fee invoicing. They pointed out that this could be the reason for some members not paying their dues.

The Manager was tasked to ensure all members are included moving forward.

6. TO RECEIVE AND APPROVE THE 2025/2026 BUDGET INCLUDING MEMBERSHIP FEES AND GREEN FEES

The 2025/2026 budget was presented with key issues being;

1. Increase in membership and green fees
2. Acquisition of Club Golf Carts

It was presented to the membership that membership fees were to be left as are for the next financial year.

Members raised concerns that from the Audited Financial Statements, the income for the club was depleted and indication was that some operational expenses were on the rise. Based on the above, they objected that membership fees needed to be increased.

After dividing the home. It was resolved that membership fees be increased by 5% and for the budget to be revised to include that adjustment.

Trustees requested that they be given the same treatment as Exco members to also not pay green fees.

The AGM resolved that the Executive Committee would need to make assessment of the request from Trustees and decide.

Members questioned why the club planned to procure their own carts while there is a partner from whom carts are being rented and if this is decision may not be prudent during the challenging financial environment the club found itself in.

It was also discussed that the manner in which the proposal to buy some golf carts without first having gone to discuss with the concerned stakeholder indicated some concerns that the club seems to be failing in good stakeholder engagement, referencing another pain point where a stakeholder who had sponsored the club with some bins indicated areas of concern in the manner in which the sponsorship arrangement was being handled.

The treasurer indicated that the club continued to engage cordially with the business providing the club with carts and indicated the decision for the club to procure its own carts in intended to increase its net income and that the fact on the ground in there is still need for extra carts and the business case presented is the club is better off also owing its own assets.

Members approved the 2025/26 subject to incorporation of increase in membership fees and decision of golf carts.

7. TO ELECT OFFICE BEARERS AND OTHER MEMBERS OF THE COMMITTEE FOR THE ENSUING YEAR

Two members were elected to the committee to fill the existing vacancies;

The elected members were;

1. Tshenolo Motlhagodi – Greens Member
2. Coram Mushuta – House Member

8. TO TRANSACT SUCH OTHER BUSINESS AS HAS IN WRITING BEEN SUBMITTED TO THE MANAGEMENT OF THE CLUB NOT LESS THAN 21 (TWENTY ONE) DAYS PRIOR TO THE MEETING.

The Secretary indicated that he had not received any other motions during the 21 days period window and therefore, there was no any other business to transact.

ACTION ITEMS

ACTION ITEM	RESPONSIBLE
Review request to waiver green fees for trustees	Exco
Improvement in Stakeholder Engagement	Exco
Update Membership register and send invoices to all members	Exco
Golf Carts business case (Leasing Vs Buying)	Exco
Internal Communication / Staffing Issues	Manager

SIGNED

CAPTAIN

HONORARY SECRETARY

DATE.....