



**LOWVELD
NOMADS
GOLF CLUB**

**DECISIONS
REGISTER
(FULL VERSION)**

Updated April 2017

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Record of Donations and Assistance

Year

2011	Pilgrims Rest. Cash towards repair of tractor Ratified at Committee Meeting on 12 th April 2011	R10 000
2012	Barberton Golf Club. Repair of tractor plus two new tyres Ratified at Committee Meeting on 15 th August 2012	R26 744
	St George's Anglican Church, White River. Xmas parcels for orphans 50 x R105ea Ratified at Committee Meeting on 6 th December 2012	R 5 250
2013	White River Country Club. Water Tank Levelling System Ratified at Committee Meeting on 8 th October 2013	R11 988
	Kambaku Golf Club. Donation towards upgrade of Point Of Sale Computer System Ratified at Committee Meeting on 7 th November 2013	R5 000
2014	Child Welfare SPCA Nelspruit	R3 006 R3 663
2015	Kambaku Cloakroom upgrade Ratified at Committee meeting on 22 September 2015	R10 000
2016	Nelspruit Golf Club Nomads Trophy Cabinet Ratified at Committee Meeting on 17 march 2016	R43,549
2016	Nelspruit Golf club – tree planting sponsorship Ratified at Committee Meeting on 27 October 2016	R15,000
2016	Child Welfare – Christmas gifts Ratified at Committee Meeting on 13 December 2016	R16,000
	Total	R290 209

Andrew Mentis Sponsorship History

<u>Year</u>	<u>Beneficiaries</u>	<u>Value</u>	<u>Accumulated Value</u>
1996	Not Held		
1997	Cancer Association	30 000	30 000
1998	SPCA/Child Welfare/Reach for a Dream	55 000	85 000
1999	SANTA/SPCA/Scout Movement	58 260	143 260
2000	Masoyi Special School	63 982	207 242
2001	Herfsakker Ouetehuis	36 458	243 700
2002	Dasha School/Oranie Zieght Home	39 947	283 647
2003	Belfast Children's Home/Herfsakker	50 000	333 647
2004	SPCA/White River Hospice	50 000	383 647
2005	Mpumalanga Frail Care/SPCA	37 600	421 247
2006	Hospice/Child Welfare	65 500	486 747
2007	Millennium Home of Hope/IDIOS	72 720	559 467
2008	Mpumalanga Frail Care	55 000	614 467
2009	Dasha School	113 103	727 570
2010	Flamboyant School/Hospice	105 000	832 570
2011	Care Buddies/Rustig	122 090	954 660
2012	Masoyi Special School/SPCA	129 710	1 084 370
2013	Alzheimer's Mpumalanga	170 988	1 255 358
2014	Kamagugu School/Imagine Scholars	235 022	1 490 380
2015	Hospice / SPCA / Mpumalanga Frail Care	213 547	1 703 927
2016	Amazing Grace / St Johns	210 654	1 914 581
2017	Thembaletu Children's Home / Rustig Outehuis Alzheimers Unit / Belfast Childrens Home	250 000	2 164 581

Handicap Division Split

Committee Meeting Held
on 30th June 1997

Ref. 1997/01 It was decided that for all monthly games as well as the annual competitions the divisions would be split according to the following handicaps:

"A" Division	up to 10
"B" Division	11 – 16
"C" Division	17 – 25

Committee Meeting Held
on 8th May 2007

Ref 2007/03 It was decided that should the split in numbers between the 3 divisions not be even, then the Handicapping Officer would, at his discretion, divide the members into three evenly distributed groups at the beginning of each calendar year.

Raffle Profits

Committee Meeting Held
on 30th October 1997

Ref. 1997/02 it was decided that the profits from the monthly raffle would be credited to the Administration Income Statement on a monthly basis and any surplus at year-end will form part of the Captain's discretionary fund.

“No – Show” Discipline Procedure

Committee Meeting Held
on 26th August 1999

Ref.1999/01 it was agreed that the Membership Officer would write/email/fax the member advising that a penalty of two monthly games is to be applied, that there will be an endorsement of the infringement on the member’s permanent record, that a letter of apology to the players in the four-ball so affected by the absence be written by the member and that a letter of apology to the Captain is required

“No – Show” Discipline Procedure.

Committee Meeting Held
on 8th May 2007

Ref 2007/04 It was agreed that, at the discretion of the Committee, if the appropriate apologies have been received and there is sufficient proof of mitigating circumstances, the two game penalty may be reduced to one game.

Notwithstanding the level of penalty, the appropriate Match Fee is to be paid by the defaulting member.

**“No – Show Discipline Procedure
Pre-Alert**

Committee Meeting held
on 26th July 2011

Ref 2011/07 It was resolved to advise any member who is to be placed on suspension for a “no show”, be given the opportunity to respond before the Minutes confirming the penalty decision are distributed.

**“No – Show Discipline Procedure
Time Length Defined**

Committee Meeting held
on 26th July 2011

Ref 2011/08 In line with a Natex recommendation suspension for “no show” will be a two game suspension from **all Nomadic activity** from the date of the first game until the date of the second game.
The Committee Minutes must record the start and end date of the suspension as should the letter of notice of suspension to the Member.

Guest Days Minimum Procedure

Committee Meeting Held
on 11th November 1999

Ref 1999/02 It was decided that at least one Lowveld Nomad member would be included in each four-ball, including those arranged by sponsors.

Dress Code & Altar – Annual General Meetings

Committee Meeting Held
on 11th November 1999

Ref 1999/03 It was decided that formal dress will be required to be worn by members attending the club's Annual General Meetings and that the altar would be displayed.

Committee Meeting Held
on 8th May 2007

Ref 2007/05 Decision Reference 1999/03 was amended in that the erection and display of the altar would not be required at Annual General Meetings.

Playing Preferences – Nine-Hole Courses

Committee Meeting Held
on 5th April 2000

Ref 2000/01 In the event of participation in a monthly game to be played on a nine-hole course being over-subscribed, and, providing that a booking for the event was made at or before the previous monthly game, the order of preference shall be:-

Members of National Executive
Local Members
Visiting Nomads
Prospective Members (Waitlisters)
Member's Guests.

Playing Preferences – Nine-Hole Courses

Committee Meeting held
on 17th January 2013

Ref 2013/01 In the event of participation in a monthly game to be oversubscribed, and providing that a booking for the event was made prior to the Match Secretary's close out at midday on the Wednesday immediately preceding the game, the order of preference shall be:-

Sponsor of the Day
Host Club Representative
Visiting Nomads
Full Playing Local Members
Associate Local Members
Waitlisters
Visitors

Pre-Induction Procedures – Prospective Members

Committee Meeting Held
on 11th May 2000

Ref 2000/02 It was decided that once a letter had been received from a prospective Nomad member the sponsor should introduce the person to the club members at a monthly game. The prospective member and his sponsor should come forward to be seen by all.

Pre-Induction Procedures – Prospective Members

Committee Meeting Held
on 9th May 2006

Ref 2006/03 It was re-iterated that the procedure with regard to waitlisters shall be-

- i. Once accepted as a waitlister the potential member will be introduced by his sponsor at the next prize-giving attended.
- ii. Pre-induction meeting with waitlister to be held prior to playing the 3rd game.
- iii. Induction will be performed at the next game following qualification. This will happen even if the game is a sponsored open event.

Pre-Induction Procedures – Prospective Members

Committee Meeting Held
on 17th October 2006

Ref 2006/06 It was decided that waitlisters must play at least one game in the company of the club captain prior to induction.

Pre-Induction Procedures – Time Frame to Complete Waitlister Games

Committee Meeting Held
on 14th May 2009

Ref 2009/05 It was agreed that a potential (waitlister) member would need to complete the required 3 game attendance within a period of 4 months (space permitting)

Pre-induction Procedures – Definition of First Waitlister Game.

Committee Meeting held
on 17th January 2013

Ref 2013/03 It was agreed that prospective members shall play a minimum of 3 games **after** the letter of interest has been tabled and accepted by committee.

Pre-induction Procedures - Qualification of Seconder & Number of games played as waitlister prior to induction

Committee Meeting held
on 22nd August 2013

Ref 2013/07 The Committee approved the following alterations to waitlister nomination and games played rule:-

A prospective Member may be Proposed by any Full Playing Lowveld Nomad Member. The Seconder of such a proposal must be a Member of at least 2 years.

The prospective Member must play 4 games within a 6-month period (space permitting) before being considered for induction. Therefore, induction will only take place at the game **following** the 4-game qualification.

Junior Golf Representative

Committee Meeting Held
on 27th July 2000

Ref 2000/03 The committee took the decision that the committee next year should include a representative for Junior Golf.

Junior Golf Representative

Committee Meeting Held
on 17th October 2006

Ref 2006/08 ~~It was decided that a change in management structure be made in that a position to be created for a Junior Jock co-ordinator be appointed to the committee to provide continuity to this important event and further to represent Lowveld Nomads on the Junior Golf Foundation.~~

Ref 2015/08 The above decision has been removed as no longer relevant.

Member's Detail Register

Committee Meeting Held
on 8th February 2001

Ref 2001/01 It was decided that an E-mail and telephone register should appear at each game to enable the club to have updated addresses and numbers.

Associate Membership

Committee Meeting Held
on 20th September 2001

Ref 2001/02 It was decided to request each associate member to substantiate their membership status annually.

Associate Membership

Committee Meeting Held
on 19th January 2004

Ref 2004/02 The positives and negatives of associate membership were discussed. It was decided that, in future, the committee must be very careful to adhere strictly to the Constitution, which was very clear on the matter.

Prize-Giving – Apologies

Committee Meeting Held
on 20th September 2001

Ref 2001/03 Apologies for non-attendance at prize-giving should be made to the captain only.

Committee Meeting Held
on 8th May 2007

Ref 2007/06 It was decided that an appropriate fee will be levied to the member missing prize-giving.

Prize-Giving – Absent Prize Winners

Committee Meeting Held
on 6th December 2001

Ref 2001/04 It was proposed and accepted that the role of the Equipment Officer does not extend to storing or delivering unclaimed prizes and that claims outstanding at the conclusion of the Executive Committee meeting following the next monthly game shall be forfeited.

Prize-Giving – Changes in Allocation of Prizes

Committee Meeting Held
on 17th October 2006

Ref 2006/07 It was decided that runner-up prizes be awarded to Best Playing Pair and Best Playing Four-ball as replacement of Best **Drawn** Pair and Four-ball.

Prize-Giving – Eligibility of Waitlisters at Induction Game

Committee Meeting Held
on 12th March 2009

Ref 2009/04 It was agreed that a waitlister, when playing his induction game would be eligible to win any prizes on offer including the matchbox or division.

Prize-Giving – Visiting Nomad 40 Pointer

Committee Meeting held
On 22nd November 2011

Ref 2011/13 It was resolved to include the Decisions Register information received from the Natex Secretary that it is confirmed that should a Visiting Nomad achieve a 40 Pointer during our Monthly game, it is the responsibility of his home Club to procure, pay for and present the Silver Salver to him, in recognition of his achievement.

Prize-Giving- Bells Attendance Draw

Committee Meeting held
on 26th January 2012

Ref 2012/01 The Bell's Whiskey Draw is to be renamed The Bell's Attendance Draw and may only be awarded to Lowveld Nomad Members actually attending prize-giving.
(See also Minutes of 23 Feb 2012)

Prize-Giving Whiskey Attendance Draw

Committee meeting held on 4 August 2015

Ref 2015/08 The Bells Attendance draw to be renamed the Whiskey Draw and can be awarded to any player on the day.

Playing Dress Code – Embroidered Names on Shirts

Committee Meeting Held
on 18th April 2002

Ref 2002/01 All members must have their names embroidered on their shirts by the next game. This matter is non-negotiable and members should direct their requirements via Nevill's.

Trifecta Proceeds – 40% to Administration Account

Committee Meeting Held
on 10th June 2002

- Ref 2002/02 The decision was taken to allocate 40% of the Trifecta funds raised to the club administration account.
- Ref 2015/08 The decision was taken to allocate 100% of the Trifecta funds raised to the fund and that no amount would be allocated to the club administration account.

Trifecta- Restricted Entry to Lowveld Nomads

Committee Meeting held
on 6th October 2011

- Ref 2011/12 It was decided that entry into the monthly Trifecta would be restricted to Lowveld Members. Reasoning is that the accumulated reserves due to prior Lowvelder contribution
- It was further agreed that at a monthly game at which there were likely to be an unusual number of visitors the Trifecta would not be available at all.
- Ref 2015/08 It was decided that entry into the monthly Trifecta would be open to all players in a monthly game (including all visitors). Should a visitor win the Trifecta, winning would be limited to the day's taking.

Trifecta – Minimum balance

- Ref 2014/02 It was decided that the minimum balance of the Trifecta at any given time would be R1,000.

Executive's Expenses

Committee Meeting Held
on 28th July 2003

Ref 2003/01 It was proposed that the Lowveld Nomads Club must ensure that no member of the executive, namely, the captain, vice-captain and junior vice-captain, be out of pocket as a result of duties performed for the club. The committee supported this proposal unanimously.

Amended per Ref 2009/12 below

Captain's Expenses

Committee Meeting Held
on 8th May 2007

Ref 2007/07 It was resolved that the monthly Captain's expense provision shall be reviewed annually when preparing the forthcoming year's budget.

Executive's Expenses – Natex Appointments

Committee Meeting Held
on 28th July 2009

Ref 2009/11 It was resolved that expenses incurred not covered by Natex, in respect of Lowveld members appointed to Natex positions, would be refunded to the individual by the club.

Amended per Ref 2009/12 below

Executive's Expenses

Committee Meeting Held
on 29th July 2009

Ref 2009/12 As an amendment to the Decisions Register Ref 2003/01 it was resolved that out-of-pocket expenses as a result of duties performed on behalf of the club would be altered in that, expenses for the Captain (and Natex appointees) alone would be covered. These costs would include transport and accommodation. Entry and playing fees are specifically excluded.

Equipment Officer's Assistants

Committee Meeting Held
on 3rd October 2003

Ref 2003/02 It was decided that the worst-playing four-ball would pack the equipment trailer after prize-giving.

Equipment Officer's Assistants

Committee Meeting Held
on 6th May 2008

Ref 2008/05 It was agreed that the worst playing four-ball, in addition to packing the day's altar, would also be responsible to assist the Equipment Officer in unpacking the equipment trailer at the next game.

Banking Matters

Committee Meeting Held
on 19th January 2004

Ref 2004/01 Permission was given to the Treasurer, Jurie Neethling, to arrange an internet banking facility with Nedbank.

Banking Matters

Committee Meeting Held
on 8th November 2006

Ref 2006/09 It was resolved that in respect of signatories to our bank account any TWO of the following be authorized to sign on behalf of Lowveld Nomads-

Neil Crighton
Bernard Heritage
William Lebotschy
John Lees
John Luyt
Jurie Neethling
Anthony Scribante
Hedley Street.

Banking Matters

Committee Meeting Held
on 27th November 2007

Ref 2007/12 It was resolved that Sharon Richards, Andrew Bullen and Rowan Ditcham be included as signatories to the Current Account held with Nedbank. It was further resolved that Jurie Neethling be removed as a cheque signatory. Furthermore, it was agreed that the bank OTP (One Time Password) be directed to the Cell phone of Sharon Richards, being 082 699-7575.

The revised list is adjusted to-

Neil Crighton
Bernard Heritage
William Lebotschy
John Lees
John Luyt
Anthony Scribante
Hedley Street
Sharon Richards
Andrew Bullen
Rowan Ditcham

Banking Matters

Committee Meeting Held
on 15th January 2008

Ref 2008/01 It was resolved that Mrs Sharon Richards be empowered by Lowveld Nomads Golf Club to open a Money Market account with Nedbank and that transactions from said account are authorized solely for the transfer of funds to and from the Lowveld Nomads Current account held with Nedbank

It was further resolved that the bank's OTP be directed to Mrs Sharon Richards' cell phone – 082 699-7575.

Banking Matters

Committee Meeting Held
on 22nd April 2008

Ref 2008/03 It was agreed that the number of bank cheque signatories was long and cumbersome.
It was resolved that Sharon Richards, William Lebotschy, Bernard Heritage and Hedley Street be the signatories to the Current Account held with Nedbank.
It was noted that two signatories would be required to authenticate a cheque and further agreed that the bank OTP be directed to the Cell Phone No. 082 699-7575 of Sharon Richards.

Banking Matters

Committee Meeting held
on 22nd September 2009

Ref 2009/14 It was resolved that Current and Money Market Accounts be opened with Standard Bank, Nelspruit and that signatories to both accounts be-

Treasurer	Sharon Richards
Secretary	Hedley Street
Membership Officer	Bernard Heritage
Match Secretary	Anthony Scribante

Banking Matters

Committee Meeting held
on 30th November 2010

Ref 2010/02 It was resolved that Sharon Richards, who has indicated that she will be dividing her time between South Africa and the UK, be removed as an account signatory and that Owen Hooker be added. The revised authorized cheque signatory listing is-

Treasurer (Temp)	Hedley Street
Secretary	Owen Hooker
Membership Officer	Bernard Heritage
Match Secretary	Anthony Scribante

Banking Matters

Committee Meeting held
on 18th January 2011

- Ref 2011/01 If considered necessary it was resolved that Alan Johnston be authorised to open a bank account with Standard Bank, White River for transactions in respect of the 15th Anniversary.
Signatories to the account will be any two of-
Alan Johnston
Jurie Neethling
Owen Hooker

Banking Matters

Committee Meeting held
on 8th March 2011

- Ref 2011/02 It was resolved that Brian Hogg and Owen Hooker be included as signatories to the Current Account held with Standard Bank. It was further resolved that Sharon Richards and Anthony Scribante be removed as cheque signatories.
Furthermore, it was agreed that the bank OTP be directed to the Cell phone of Hedley Street being 072 288 1316”
For the record with the abovementioned amendments the full list of persons authorized to sign against the current account of Lowveld Nomads with two signatures required are-

Bernard Heritage
Hedley Street
Brian Hogg
Owen Hooker

Banking Matters – Cheque Signatory Update

Committee Meeting held
On 25th July 2012

- Ref 2013/06 It was resolved that Owen George Hooker be removed from the authorized signatory list and that Derrick Wayne Short be added to the authorized signatory list.

Banking Matters

Committee Meeting held
On 23 April 2015

- Ref 2015/04 It was resolved that Hedley Street be removed from the authorized signatory list and that Donald Pearce be added to the authorized signatory list.

Lowveld Nomad's Flag

Committee Meeting Held
on 19th April 2005

Ref 2005/01 It was resolved that a duty of the JVC would be to ensure that the Lowveld Nomad flag is raised at monthly games – flagpoles permitting.

Committee Meeting Held
on 8th May 2007

Ref 2007/09 It was decided that it would be the responsibility of the Equipment Officer to raise the Lowveld Nomad's flag at monthly games

Quadrangular Tournament – Amendments to Status Quo Document

Committee Meeting Held
on 19th February 2008

Ref 2008/02 Amendments to the Status Quo document were approved. The entire revised document is reproduced hereunder-

Quadrangular Status Quo₂

Competing Teams: Easterns / Gauteng / Lowveld / Northerns

1. This is a Lowveld Nomads Event, organized by the Lowveld Nomads and will take place on a date and at a venue determined by Lowveld and published in the Annual Diary.
2. The Lowveld Nomads JVC is the Coordinator.
3. Teams will consist of 20 players from each Nomad club. (80 players).
4. No formal cocktail party or the like will be pre-arranged for the Friday evening.
5. No formal event will be pre-arranged on the Saturday evening.
6. The Prize Giving will be handled by the various clubs on a Rotational Basis starting with, Northerns in 2015, Easterns in 2016, Gauteng in 2017 and Lowveld in 2018, and so the rotation will continue.
7. The Club hosting the Prize Giving will be given the Prize Format by the Lowveld coordinator before the event to ensure they supply the full range of prizes to cover the event.
The club hosting the Prize giving is also to supply the pre-game Whiskey & Milk.
8. The prize giving on the Saturday following the Quadrangular will be in Full Nomads Formal Dress Blues, with the Altar being provided by the Lowveld Nomads Equipment Officer. The Altar is to be set-up before the days play to aim for a 14h00 Prize Giving.
9. There will be no fines session, raffle or Trifecta on the Quadrangular Day.
10. Lowveld Nomads will arrange bookings for the Quadrangular and the following day's monthly game.
11. All visiting Nomads are welcome to enter the Lowveld Nomads monthly game which takes place on the Sunday morning following the Quadrangular.
12. The Prize Giving on the Sunday will take place ASAP (hopefully 30 minutes after the last four-ball is finished) following the days play to allow for visitors time to travel home.
13. Fines for Early Leavers will be restricted to Lowveld Members.

14. Entry forms are to be sent to all four clubs for the Quadrangular well in advance and all four teams, including Lowveld, are to pay in advance. No cash will be taken on the morning of the Quadrangular and the only cash to be taken on the morning of the monthly game will be for the raffle. The entry form will give details for the playing fees for the Saturday, and the Sunday. Each club's coordinator is to ensure that the full payment is made for the teams and clear all details with the Local Coordinator.
15. Should any team fail to fill their quota of 20 players for the Quadrangular team event, Lowveld players may make up the numbers but their scores will not count towards the team competition.
16. Prize Giving Format Quadrangular:
- | | |
|---------------|------------------|
| Winner | A B C Division |
| Runner-Up | A B C Division |
| Best Playing | Four-ball |
| R/UP Playing | Four-ball |
| Best Playing | Pair |
| R/Up Playing | Pair |
| Worst Playing | Four Ball |
| Worst Player | Overall Matchbox |
| Two Clubs | Golf Balls |

Quadrangular Tournament – Amended Maximum per Team

Committee Meeting Held
on 28th July 2009

Ref 2009/10 Due to declining support it was agreed to limit the number of players per team to 20.

Quadrangular Tournament – Qualification Criteria

Committee Meeting held
on 14th September 2010

Ref 2010/01 In the selection of the Lowveld team it was decided that a points system would be applied, determined as follows-

Lowveld Capt., VC & JVC	Auto selection
Past 24 monthly games as at end August	48 points max
Away Games (1 point per game, 2 years)	4 points max
Golforama and/or Junior Jock Assistance, 2 years	2 points max
Executive Committee (Current Year)	1 point
Leave of Absence (2 years)	1 point
Attendance at AGM	1 point
Obtaining an AMEF sponsor	1 point

Quadrangular Tournament - Qualification Criteria

Committee Meeting held on 4 August 2015

The above criteria was changed to the following:

- | | |
|--|---|
| a) Captain's Wildcard | 1 person |
| b) The Past 24 monthly games | 2 points per game (max 48) |
| c) Attendance at SA Nationals | 2 points for 2 years (max 4) |
| d) Attendance at International Nationals | 1 point per tournament over 2 years (max 4) |
| e) Away Tours & Anniversary Games | 1 point per away tour over 2 years (max 4) |
| f) Golforama involvement | 1 point per year over 2 years (max 2) |
| g) Executive Committee | 1 point (current year) |
| h) AGM attendance | 1 point (current year) |
| i) Obtaining an AMNF sponsor | 1 point (current year) |
| j) Quadrangular Tournament | 1 point (current year) |

Captain, Vice-Captain, Junior Vice-Captain are automatic qualifiers.
Criteria period consists of 2 years

Quadrangular Tournament – Alteration to Prescribed Date

Committee Meeting held
on 15th November 2012

- Ref 2012/05 Congestion on playing calendar dictated that the decision that the Quadrangular be held annually during the first weekend of October be rescinded and that the date would be determined on a year by year basis

Quadrangular Tournament – Overhaul to Standard Operating Procedures

Committee Meeting held
On 22nd August 2013

- Ref 2013/08 It was agreed that the Quadrangular SOP would be overhauled to more closely reflect prevailing conditions.
- Ref 2017/03 It was resolved to accept the amended criteria for selection for all tournaments (reference Nationals Selection criteria).

Computerized SOP System

Committee meeting Held
on 21st June 2005

- Ref 2005/03 ~~It was agreed that a function of the JVC would be to acquaint himself with the workings of the SOP computerized system.~~
- Ref 2015/08 This section was deleted as no longer applicable.

Magazine Advertisement Costs

Committee Meeting Held
on 23rd August 2005

Ref 2005/04 It was agreed that annual advertisement costs for the newsletter are to be R1800 full page and R1200 half page.

Monthly Game Draw-sheets

Committee Meeting Held
on 23rd August 2005

Ref 2005/05 It was agreed that draw-sheets for monthly games to be made available to JVC in advance of the game.

Monthly Game Close-Out

Committee Meeting Held
on 13th February 2006

Ref 2006/01 It was resolved that the close out for Lowveld Nomads to apply for a playing spot in the monthly games would be the Wednesday evening immediately preceding the weekend game. This rule applied to accommodate the growing number of visitors and potential new members.

Monthly Game – Shotgun Start Playing Sequence

Committee Meeting Held
on 20th February 2007

Ref 2007/01 It was confirmed that the order of play on a nine-hole course with a shotgun start will be sequentially from the starting hole.

Monthly Game – Scorecard Completion Procedure

Committee Meeting Held
on 20th February 2007

Ref 2007/02 Adopted procedure for completion of scorecards to be that playing partners swap cards and record scores for one another.

Monthly Game – League Commitments

Committee Meeting Held
on 13th November 2008

Ref 2008/08 It was resolved that home club league games should take preference over Nomad monthly games. Members with league commitments which affect their ability to attend a monthly game will be credited with the missed Nomad game.

The reasons for missing the Nomad game MUST be communicated to the Handicap Officer prior to the date of the game.

The credited game will count towards the member's annual commitment and National Tournament Qualification Criteria but will not count towards a 100-game badge or any subsequent game recognition award.

Monthly Game – Invitation to Host Club Captain

Committee Meeting Held
on 12th March 2009

Ref 2009/02 It was agreed that, space permitting, the hosting club's Captain would be invited to join the field.

Amended per Ref 2013/02

Monthly Game – Appreciation Letter to Hosting Club

Committee Meeting Held
on 12th March 2009

Ref 2009/03 It was decided that, as a matter of course, a letter of appreciation would be sent to each club following the committee meeting after the monthly game.

Monthly Game – Handicap Audit

Committee Meeting Held
on 28th July 2009

Amended per Ref 2011/06

Ref 2009/08 Regarding the need to establish that monthly game scores are entered by our members it was agreed that the Handicap Officer would check with the respective home clubs, within a reasonable time after the game that members had complied in respect of-

The Divisional Winners
The Divisional Runners Up
The Best Playing Four-Ball

Monthly Game – Change to Venue, Date or Start Time

Committee Meeting Held
on 28th July 2009

Ref 2009/09 It was agreed that a sub-committee would be charged with the responsibility and confirmation of any changes to venue, date or start time. Such committee would comprise-

Match Secretary
Captain
Vice-Captain
Junior Vice Captain

Monthly Game – Handicap Audit

Committee Meeting held
on 12th April 2011

Ref 2011/05 Further to Decision Ref 2009/09 the post-game check by the Handicapper would be extended (Natex directive) to all participants.

Monthly Game – 3-Tier Penalty System for Failure of Members to record their scores

Committee Meeting held
on 18th August 2011

Ref 2011/09 Extract from Minutes NMM 9th July 2011

All Nomads Clubs are responsible for setting up a system whereby they check that the correct scores of all Nomads who have participated at a Nomads meeting are submitted timeously.

Where any player has failed to submit their score within the time limit specified by the SAGA they will be advised, in writing, accordingly and a further check will be made to ensure that such score is entered within a defined period.

The penalty imposed by the SAGA, for a late score submission shall, for a first offence, be deemed to be sufficient to cover the occasion.

A player failing to enter the score during the defined period shall then be considered to have committed a second offence and shall be treated as prescribed below.

Subsequent transgressions shall be subject to the following penalty system:-

Where any player is found to have made the error of entering a score which is less than that which they actually scored they will be advised, in writing, accordingly but such score shall be allowed to stand.

For any player who submits a score higher than that actually scored the following 3-tier penalty system is to be implemented –

For the 1st occurrence a written warning to be given. This warning shall remain in effect for a period of 12 months from date of issue.

For a 2nd occurrence the player shall incur a 2 shot cut to his Nomads handicap over and above the application of the 0, 1 2 Rule;

A 3rd occurrence shall incur mandatory disciplinary action.

Where any dispute arises from any of the above actions the correctness of any decision taken by the Committee may be appealed and must be resolved before that Player tees off at their next Nomads game.

Monthly Game – Registration Close Off Time

Committee Meeting held
on 18th August 2011

Amended by Ref 2012/04

Ref 2011/10 Player registration at monthly games will close at 07h30.

Monthly Game – Provincial and National Qualification Games

Committee Meeting held
on 6th October 2011

Ref 2011/11 It was decided that Members with Provincial and/or National commitments which clash with monthly games would be credited for the Nomad game (towards annual minimum). The missed game would not be counted towards other achievements such as 100 Game Badge etc.

Monthly Game – Visitor Maximum Handicap

Committee Meeting held
On 23rd February 2012

Ref 2012/02 It was resolved that a Non-Nomad visitor playing in our monthly game, may play off a maximum handicap of 25, after the visitor deduction, the same as a Nomad's maximum.

Monthly Game – Entries and Withdrawals

Committee Meeting held
On 22nd March 2012

Ref 2012/03 It was decided that entries for each game would close at 12 noon, on the Wednesday preceding the monthly game. The draw would be done and distributed, to all participating members, by 12 noon on the Thursday.

Any member withdrawing subsequent to the draw being distributed will be charged the relevant playing fee.

Exceptional circumstances will be considered by the Executive Committee.

Monthly Game – Registration Times

Committee Meeting held
on 22nd March 2012

Ref 2012/04 It was decided that registration at monthly games will open 30 minutes prior to the first tee off and close 45 minutes after the first tee off time.

Late registration will be subject to an appropriate fine determined by the Executive Committee

Ref 2015/08 It was decided that registration at monthly games will open 45 minutes prior to the first tee off and close 30 minutes after the first tee off time.

Monthly Game – Invitation to Host Club Captain

Committee Meeting held
On 17th January 2013
Amends Ref 2009/02

Ref 2013/02 It was resolved that the invitation to Host Club's Captain as our guest at our monthly game is automatic and the space preferential.

Monthly Game – Two Shot Penalty Automatic for Members having failed to enter scores from their preceding Monthly game

Committee Meeting held
On 18th April 2013

Ref 2013/05 It was decided that an automatic two-shot penalty to a Member's Nomad's handicap will be applied at Registration if the Member had failed to enter their score for their previous Monthly game into the SAGA Handicap System.

This Minute was altered at the 13th May Meeting that the penalty should be in accordance with the decision taken at the 111th NMM held on 9th July 2011

Charity Day Format

Committee Meeting Held
on 25th April 2006

Ref 2006/02 It was decided that future charity days (excl. AMEF) would be conducted as follows-

1. Future charity days will be treated as a normal monthly morning game with usual Nomad scoring format and a maximum field of 112 (flexible) players.
2. Members would be encouraged to invite guests who would play under the reduced handicap formula.
3. A sponsor for the day be found and a charity nominated.
4. Prize-giving to be held on the day thus removing the necessity of a double event at the next game.

Committee Meeting Held
on 8th May 2007

Ref 2007/10 It was agreed that Decision Reference 2006/02 be amended in that item 2 would be replaced with "2. Members would be encouraged to invite guests who would play off club handicaps".

Leave of Absence

Committee Meeting Held
on 13th June 2006

- Ref 2006/04 A decision was taken that, in future, all leave of absence granted shall be for a fixed period depending upon the seriousness of the individual case. The granting of leave may be extended upon motivation from the member.
- Ref 2015/08 LOA will not be reviewed at year-end.

National Tournament Selection Criteria

Committee Meeting Held
on 8th May 2007

Ref 2007/11 It was resolved to accept the proposed criteria for selection to National Tournaments, prepared following input from Past Captains and other interested parties and having been circulated to all members for comment.

Ref 2014/09 It was resolved to accept the amended criteria for selection to National Tournament

- | | |
|--|---|
| a) Captain's Wildcard | 1 person |
| b) The Past 24 monthly games | 2 points per game (max 48) |
| c) Attendance at SA Nationals | 2 points for 2 years (max 4) |
| d) Attendance at International Nationals | 1 point per tournament over 2 years (max 4) |
| e) Away Tours & Anniversary Games | 1 point per away tour over 2 years (max 4) |
| f) Golorama involvement | 1 point per year over 2 years (max 2) |
| g) Executive Committee | 1 point (current year) |
| h) AGM attendance | 1 point (current year) |
| i) Obtaining an AMNF sponsor | 1 point (current year) |
| j) Quadrangular Tournament | 1 point (current year) |

Captain, Vice-Captain, Junior Vice-Captain are automatic qualifiers.
Criteria period consists of 2 years

Ref 2017/03 It was resolved to accept the amended criteria for selection to Nationals Tournament and International Tournaments.

a) Captain's Wildcard	2 discretionary picks
b) The Past 24 monthly games	2 points per game (max 48)
c) Attendance at SA Nationals	2 points per year for 2 years (max 4)
d) Away Tours, Anniversary Games & Internationals	1 point per tour over 2 years (max 8)
e) Golforama Involvement	1 point per day over 2 years (max 6)
f) Executive Committee	1 point per year for 2 years (max 2)
g) Any other Committee	1 point per year for 2 years (max 2)
h) AGM attendance	1 point per year for 2 years (max 2)
i) Obtaining an AMNF Sponsorship	1 point per sponsor Current Year

- Point b) must also cover make up games (2 make up per year as per the Constitution) as well as approved leave of absence.
- Captain, Vice-Captain, Junior Vice-Captain and NATEX Committee Members are automatic qualifiers.
- Selection Criteria period for SA Nationals consists of 2 years from July 2017 going back to August 2015.
- Selection Criteria period for any other tournament consists of 2 years from the month prior to the closing date of entries.
- Final result of criteria allocation to be sent to Captain for approval and for allocation of Captain's discretionary picks if any.
- Final result to be published to members on approval by the Captain/Committee.

Player Withdrawing from Monthly Game

Committee Meeting Held
on 22nd April 2008

Ref 2008/04 Following a directive from Natex Secretary it was agreed that, in the event of a player withdrawing from a monthly game:

- The individual's game score counts.
- The player cannot be part of a losing four-ball.
- The player cannot win the matchbox.
- The player may be part of a winning prize if his interrupted score permits.

Sponsorship Consideration – Individuals

Committee Meeting Held
on 3rd June 2008

Ref 2008/06 It was agreed that the Lowveld club will not support the sponsorship of individuals.

Away Tours/National Tournaments/Anniversary Games
Payment with Reservation

Committee Meeting Held
on 22nd July 2008

Ref 2008/07 Having noted that members are booking for away tours, anniversaries and Nationals without making funds available to the Treasurer and without making proof of payment available to the Away Tours Officer it was decided that:-

“No reservations would be accepted without the accompanying payment”.

Away Tours – Requirement to Erect Altar

Committee Meeting Held
on 14th May 2009

Ref 2009/07 Following a recommendation from Natex it was agreed that at all future away tours the altar would be in place and the dress code is “blues”.

This with the proviso that any over-border tours would be exempt from this requirement due to the attendant Customs problems.

Lady Nomads – Out-of-Pocket Expenses

Committee Meeting Held
on 19th February 2009

Ref 2009/01 It was decided that those ladies that travelled to games on their own would be compensated for petrol costs.

Resigned Members Re-Joining

Committee Meeting Held
On 14th May 2009

Ref 2009/06 Returning members, having previously resigned in good standing, would retain and build upon their previously achieved games, years of membership and awarded regalia such as ties and founder, games played and position badges.

This decision taken pending an update in the Constitution and following an approved amendment made at the 44th National Council Meeting.

Gary Player Knock Out – Forward Tees

Committee Meeting held
On 20th August 2009

Ref 2009/13 It was resolved that in the matter of play during the Gary Player Knock Out qualifying members would **NOT** be permitted to play off the forward tees.
Amended per Ref 2011/03

Gary Player Knock Out – Forward Tees

Committee Meeting held
on 12th April 2011

Ref 2011/03 As National Council had sanctioned the use of forward tees Decision Ref 2009/13 was rescinded and qualifying Members are permitted to play off the forward tees.

Mercantile Bank – Account Signatories

Committee Meeting held
on 6th December 2012

Ref 2012/06 It was resolved that the following committee members would be signatories on the AMEF Mercantile Bank account:

Hedley Street
Brian Hogg
Derrick Short.

Ref 2015/04 It was resolved that the following committee members would be signatories on the AMNF Mercantile Bank account:

Brian Hogg, Derrick Short, Donald Pearce

Host Clubs – Affiliation to SAGA

Committee Meeting held
on 7th March 2013

Ref 2013/04 Following the unfortunate suspension of Pilgrim's Rest Golf Club from the South African Golf Association (SAGA) due to alleged non-payment of affiliation fees paid by members but not passed across to SAGA it was resolved that:-

Lowveld Nomads would pre-determine the affiliation status of host clubs and would not support those clubs under affiliation suspension or withdrawal.

Match Secretary – Waiver of playing fees

Committee meeting held on 27 August 2015

Ref 2015/08 It was resolved that the monthly playing fee for the Match Secretary be waived in recognition of the effort and expense this portfolio demands.

Honorary Membership Committee

Committee meeting held on 7 April 2017

Ref 2017/04 It was resolved to form a Honorary Membership Committee:

In terms of Clause 7.2.1.3 of the Constitution, the Executive of a Member Club may extend Honorary Membership to any person deemed worthy of the honour by virtue of services they have rendered to Nomads; and in terms of Clause 7.2.1.4, for services rendered by Members of Nomads to Nomads.

The dual purpose of the Honorary Membership Committee would be to firstly, establish a set of criteria for the evaluation of possible candidates and secondly, to evaluate the proposed candidates for Honorary Membership.

The Committee is to make recommendations to the Member Club on the suitability of the proposed candidate(s).

The Committee shall be elected annually by the Captain, and will comprise of five (5) members.

The Committee will include the Captain, the Membership Officer and three (3) Past Captains.

Playing Preferences – Oversubscribed Field

Committee meeting held on 28 September 2017

Ref 2017/09 It was resolved that in the event of participation in a monthly game to be oversubscribed, and providing that a booking for the event was made prior to the Match Secretary's close out at midday on the Wednesday immediately preceding the game, the order of preference shall be: -

1. Host Club Representative
2. Members of the National executive\
3. Sponsor of the day
4. Full Playing Nomad Members (Strictly in order of entry & including Visiting Nomads)
5. Prospective Lowveld members/Waitlisters (Strictly in order of entry)
6. Associate Lowveld Members
7. Lowveld Member Guests
8. Associate Visiting Nomads
9. Visitors

Ref 2018/03 It was resolved that for all National Tournaments, International Tournaments, Anniversaries and Inter club Tournaments that the Club would impose a deadline for entries two weeks prior, or such other reasonable time period, to the deadline for the respective Tournament.

Procedure for Acquiring Local Sponsors

Committee meeting held on 23 August 2018

Ref 2018/05 It was resolved to adopt the following procedure when acquiring local sponsors:

Step 1 Any Member that has a potential sponsor should inform the PRO and provide him with a brief background about them and all their contact details.

Step 2 PRO to make contact with the Prospective Sponsor "PS", to explain how it works and to get an understanding of what the PS would like to donate.

1. Duration of sponsor
2. Prize, voucher or cash
 - Try push for a cash sponsor
3. How we will get prize/voucher
 - Try to get PS to give prizes/vouchers for up to 12 months in advance
4. What can Lowveld Nomads do for the PS?

Step 3 PRO to contact VC and Prize officer.

1. Points to consider:
 - Avoid clash with National sponsor
 - Avoid clash with existing sponsor
 - Check that the VC would like the prize on his table
 - Check with prize officer on logistics (storage) & prize sheet

Step 4 PRO to go revert to PS to finalize sponsor.

1. Obtain logos/marketing material from PS
2. Obtain multiple contact details for the PS

Step 5 PRO to table the PS at the next Club Committee meeting for approval.

Step 6 PRO to contact PS to accept or decline.

1. If accepted send logos/marketing material to newsletter, website and slide show.