



**Half Year**

**General Meeting**

**Reports & Financial Statements**

**August 27, 2015**

## **SECTION A**

### **GENERAL COMMITTEE'S REPORT**

The Trustees  
General Committee Members  
Past Chairmen  
Honorary and Life Members  
Distinguished fellow Members of Ikoyi Club 1938

On behalf of the General Committee I welcome you all to 2015 Half Year General Meeting of our Club. I sincerely want to use this opportunity to thank you all for giving me and my team the mandate to serve you in the positions of leadership of the club. This General Committee has been at the helm of affairs of the club for the past Six months and as is statutorily required in the club's rules I render our stewardship for running the affairs of the club on behalf of the General Committee.

I will therefore take you through the achievements that the Committee made in the last six months, taking a quick look in the membership, staffing, projects and also activities in the various sections in the Club and matters bordering on discipline. We shall also intimate you, about what we intend to accomplish going forward.

The financial report will be treated in the Report of the Honorary Treasurer.

I would like to mention that the club lost some members during the past six months, the Honourable, Engr. (Dr.) Chief Adenrele Adebisi Adejumo, Mr. Olarinde Tubi, Pastor Frank Godfrey Onuzo, Engr. Nelson Ovheri, Chief F. N. Achom, Mr. Adekunle Adegboyega Coker "KC", Lolo Rose Ijeoma Ezech, Sir Felix Adeniyi Johnson, Francis Uriri (Commodore Rtd) and W. A Belonwu (Chief);

I will therefore crave your indulgence and request that we rise for a minute's silence for the repose of the souls of these departed members.

## **PERSONNEL**

### **Recruitment of Top Management Staff for the Club.**

The General Committee is in the process of finalizing the selection of a competent General Manager, Operations Manager and Facilities Manager as the short-listing of candidates and interviews have now been completed and potential suitable candidates for the respective positions have been identified.

We are hopeful that these processes will be concluded shortly and the candidates will be able to resume within the next two months. This will undoubtedly lead to an improvement of the management and services to members on the long run.

## **Staff Handbook – (Condition of Service)**

New Junior and Senior Staff Handbooks (Condition of Service) are being looked into by the IRSC and will be approved by the General Committee in the next couple of months.

## **Staff Training**

Staff underwent various training programmes during the period with the objective of building performance capacity in the Club as more training is being scheduled in the next quarter.

## **Salary Review**

The review of staff salary is an on-going process and your General Committee is scheduled to meet with the Staff Unions in October to discuss all financial matters with the staff, staff review being one of the issues to be discussed.

## **Staff Appraisal**

This is to ensure the appraisal process is objective and facilitates the identification of performers who are rewarded appropriately.

## **Staff Uniform**

The club has continued to provide new uniforms to the staff as at when necessary. We are indeed in the process of ordering fresh set of uniforms for the staff to ensure that the staff is properly and neatly dressed at all times as no scruffy and untidy dressing will be permitted.

## **MEMBERSHIP AS AT 30<sup>TH</sup> JUNE 2015.**

<b>Ordinary Active.</b>	<b>6,445</b>
<b>Spouse</b>	<b>6,193</b>
<b>Junior</b>	<b>8,968</b>
<b>Honorary</b>	<b>42</b>
<b>Life Members</b>	<b>1,147</b>
<b>Green Card Holders</b>	<b>438</b>

## **SUBSCRIPTION & FEES**

In the period just concluded a total sum of ~~N435,401,000~~ was realized as subscription & fees as against ~~N446,644,000~~ for January to June 2014. The General Committee hereby encourages all Members to fulfill their financial obligations as at when due to maintain the high standard of our club.

## **PROJECTS**

### **Multi-Storey Car Park Complex**

At last, I am happy to report that the much awaited completion of the Multi-Storey Car Park has come to reality as Julius Berger has finally completed the project ahead of the scheduled date. I

give kudos to the entire members for their understanding and inconveniences during the construction. The project was commissioned on 18<sup>th</sup> June 2015 by the Executive Governor of Lagos State, Mr. Akinwumi Ambode ably represented by the Deputy Governor Dr. Idiat Adebule.

I also thank the immediate Past Chairman and his General Committee, members of the Technical Committee led by Engr. Kayode Anibaba, my fellow General Committee members and all Past Chairmen who have in one way or the other contributed to the attainment of this laudable milestone achievement.

The task ahead for us now is to develop policies for the proper maintenance and effective running of the car park to the satisfaction of all stakeholders.

We have in this regard outsourced the cleaning of the Complex to a reputable firm of cleaning contractors O' La-Kleen Ltd and it is hoped that they will be able to keep the car-park clean at all times.

We also intend to implement an Access Control System for all vehicles coming into the Club premises at the Golf and Main entrances of the Club such that only financial members will be able to park within the Club premises and make use of the Car park.

In addition a comprehensive digital wireless CCTV System for the Car park to enhance security at the Car Park and the entire club premises is being proposed in the current budget for your approval.

In order to recoup part of the huge construction cost of the project your General Committee has set up a Branding and Advertising Sub-Committee to appraise all the branding opportunities available in the Club and provide standard rates for adverts in the Club premises. The said Sub-Committee is also saddled with the responsibility of reviewing the current rents paid by all concessionaires in the Club.

Your Committee is also thinking of the need for members to pay a nominal sum for the use of the Car Park to defray the maintenance cost of the facility.

### **Main House Makeover**

At the commencement of this Committee, we went round the Club to assess the state of the premises. We were shocked at the state of disrepairs in which we met the premises. We have not been able to do much as most of the efforts were in identifying the disrepairs that required fixing. The entire makeover and repair works have been a continuous task by this administration over the past six months. Your Committee has striven to complete some of the outstanding projects which couldn't be carried out by the last administration due to the paucity of funds as a result of the Multi-Storey car park construction. These projects are at various stages of completion and full details are contained in the Reports of the various Sectional Chairmen and the Premises Adviser. Notable amongst these however are the sewage treatment plant, the generator house in the Tennis Section, the Doubles Court in Squash Section, the damaged wall in Badminton Section and painting of the external walls of the Club.

### **Children's Playground**

Guaranty Trust Bank has indicated interest to renovate the Children's playground and equip it with modern play equipment. The Contract for this arrangement will be executed soon. In the

meantime the drawings for the Project have been put up on the Notice Boards for Member's comments and observations. It is expected that the Project will be completed and commissioned before the end of September 2015.

### **Library Renovation**

The relocation of the Adult library to the New Admin Block which has been stalled by the ongoing Multi-Storey Car Park Project will soon come to reality as soon as the staff canteen moves to its permanent site in the new car park.

## **INFORMATION, COMMUNICATION AND TECHNOLOGY**

### **Access Control**

The General Committee is addressing this issue with all seriousness for Technology-driven Access Control and cashless payment of food/drinks and services. Computer based Point of Sales Terminals which would ride on the proposed Wide Area Network will be put in place by your General Committee shortly. This will give us a means of direct monitoring of sales and our inventory. The General Committee commenced the full use of the Access Control Cards as the sole means of entry and exit from the Club. Although this was received with mixed feelings by a large number of members, we are happy to report that the implementation has been largely successful resulting in increased revenue for the Club as most members using the Club are now compliant. There are still challenges though which we are addressing and provision has been made in the budget to correct any deficiencies in the system. For instance we intend to change the turnstile in the Golf Section which has been a major source of complaint from members of that Section.

## **FILING OF RESOLUTIONS AT CORPORATE AFFAIRS COMMISSION**

It is worthy to mention that the 2014 Rules have been filed at the Corporate Affairs Commission and efforts are being made to register others. However certain errors were discovered in the registered rules and these have been amended in the 2015 rules which are being registered.

### **ACCOUNTING SOFTWARE**

It is sad to note that the new accounting software installed over 4 years ago has not been used to generate the monthly financial statements and also in the generation of subscription bills. We discovered that the software is adequate for the Club's use but was not properly conceived and implemented as all the modules required by the Club were not properly specified. As a way forward the software is being installed afresh and proper training of the staff on the use of the software is being carried out by the software developer.

## **PUBLICATIONS**

The focus of the Publication Sub-Committee will be centered primarily upon the following objectives:

- 1) To publish a Directory of Members indicating their professions and core areas of competence. This is to meet one of the Sub-Committee's Terms of Reference which is to

“Provide Members with a forum to acquaint themselves with the skills, services and products of one another.”

The Sub-Committee in a bid to satisfy the above has commenced compilation of Members data in conjunction with Sectional Chairmen and Membership Services.

- 2) To publish an Ikoyi Club 1938 News Letter quarterly commencing from August 2015.
- 3) To publish Harmony Magazine bi-annually from October 2015.
- 4) To develop a Blog for the Club whereby active interaction could be stimulated online amongst members. We envisage that this will serve to engage our youths and will also afford an opportunity by members to make relevant suggestion on how to improve the services and general outlook of the Club.

The maiden Edition of the News Letter has just been released and this features the achievement of the Swimming Section's Children Team to Germany courtesy of Ecobank PLC and also materials covering the Children's Easter Party packaged by the Entertainment Sub-Committee.

As you all are undoubtedly aware your Club has an enviable reputation of being the only family oriented Club where fun-filled events are held for the children. The Publication Sub-Committee will do its utmost to ensure that these events are given the necessary exposure in our publications.

There is no gain saying the fact that to achieve the above objectives the Sub-Committee will require the support of Members both in respect of the submission of Content for the publications and also financial support by way of advert placements in the publications.

Essentially Ikoyi Club 1938 News Letter shall be a medium by which the Sub-Committee will endeavour to keep Members abreast of upcoming events and those already held in the Sections as well as updates on all prevailing topical issues on membership and the Rules of the Club.

The maiden edition of Harmony Magazine is scheduled to come out sometime in October 2015 and efforts are being made to secure adequate sponsorship through advert placements and the assistance of our members in this regard will be most welcome. In addition we also require the contribution of members in providing content by way of interesting articles on diverse subjects and professions, any interested member who wishes to submit any article for publication can contact the Honorary Secretary who doubles as the Chairman of the Sub-Committee.

### **VIRGIN ATLANTIC INCENTIVE SCHEME.**

Your Committee in the period under review concluded the agreement with Virgin Atlantic Airlines whereby members, their spouses and children will be entitled to reasonable discounts on published fares while travelling on designated routes of the Airline. The Scheme is now in place and details of how to purchase the tickets have been pasted on the Notice Boards and on the Club website.

## **CONVERSION OF MEMBERSHIP SERVICES OFFICE TO A MODERN CUSTOMER EXPERIENCE CENTRE AND SOUVENIR SHOP**

In order to enhance the experience of our members whilst attending to their subscriptions and other issues your Committee has concluded arrangements with a sponsor to finance the conversion of the Membership Office to a well equipped and modern customer experience center. We are also relocating the business centre and converting the space to be vacated into a Souvenir shop for the Club where club branded memorabilia and sporting apparel will be sold. Hopefully this will take care of the issue of the unauthorized use of the Club's branding rights.

## **ENTERTAINMENT**

### **PUB NITE**

The monthly Pub Night has continued to enjoy impressive turnout by members of the Club just as the Entertainment Sub-Committee has tried to maintain the standard in terms of the whole activities that permeates the evening. The Committee keeps reaching out to all and sundry in terms of support and sponsorship towards ensuring that the fun is not cut short at any point in time.

### **GOOD FRIDAY GROOVE NIGHT**

On Friday April 3, 2015, the Committee organized the Good Friday Groove, which marked the end of the Lent Period for Christian members in the Club. The event was hosted in the Main Bar with lots to eat and drink. Members were serenaded to cool and jazzy tunes from the Guest Artiste of the Night, (Adeh) and the in-house DJ provided the much needed support with his Turn Table with great hits from the old and the new order to everyone's delight.

### **EASTER CHILDREN'S PARTY**

During the period under review, the ESC also hosted the Children's Easter Party which took place on April 5, 2015. The event was supported by Emirates and a Member did donate some packed drinks for the children as well. A raffle draw was also conducted with two of our children winning travel tickets to Dubai and 2-3 days hotel accommodation all on the bill of the Airline. No doubt, the children really had fun and they enjoyed themselves.

### **CHILDREN'S DAY PARTY**

The Committee, on May 27, 2015, organized this year's edition of the Children's Day Party. As usual, the children were treated to various forms of entertainment and the highpoint of the day for the children was with the Guest Artiste in the person of TEKNO, one of Nigeria's upcoming and very talented dancehall artistes. The in-house DJ was also on the band stand to treat the children to lovely tunes. We had sponsorship support from Flour Mills Nigeria Plc, Glaxo Smith kline and Friesland, (WAMCO). It was fun all the way for the children.

### **ACTIVITIES ON ON-GOING BASIS**

Apart from our major events in the club, the ESC is poised to continue on an on-going basis in providing top class entertainment and relaxation to all members of the Club. The monthly

Bouncing Castle and Water Games for the Children is still much in place coupled with the monthly Film Show respectively.

We are welcome to very constructive ideas and suggestions that will propel entertainment in the club to an enviable height as we forge ahead in the course of our tenure and beyond.

## **PREMISES**

### **Generator House, Panel Room, 33000 Liters Underground Fuel Storage and Re-Fuelling System at Tennis End**

This project, comprising of 11KVA Panel Room Refurbishment, New Generator Bay, installation of a brand new 1000KVA containerized/silenced Mantrac gen set, re-installation of an existing 1000KVA silenced Cummins gen set, New Tank Room with installed day and lubricating oil tanks, Double-Walled 33,000-Ltr capacity Underground Tank installed in a concrete vault and complete with interstitial leak monitoring system, is more than 96% completed, remaining some civil works and electrical connections. Moving the Cummins gen set into its permanent installation position has relieved the entire tennis inner car parking space to the satisfaction of members using that end of the club. The project is due for completion and commissioning by the end of August, 2015.

### **Sewage Treatment Plants**

The project was taken over, for continuity, from the last committee and administration. It however suffered a brief stoppage imposed by the need to re-confirm positioning within the golf course and an adjoining area behind the GM's compound. They have been established to be of potential benefit for irrigation of the golf course. Completion is now re-scheduled for the end of September, 2015.

### **Ice Making Machines Reactivation**

The two central ice making machines with erstwhile perennial breakdown necessitating initial proposal for outright replacements of one of them have been fixed, complemented by a newly refurbished room, and now produce combined quantity of ice in excess of requirements.

### **Bar Chillers**

Work has commenced on reactivation of the two under-bar chillers which have stopped functioning for more than two years.

### **'Cobwebbed' Cable Connection**

Work is on-going with tidying up and re-routing of 'cobwebbed' and untidy cabling within the club, starting with those flying from the main security gate house to the main house building.

### **Painting of Main House Building**

Painting of external façade, external walls, security gate house and generator house at the main gate have been done. Painting of internal portions is awaiting commencement and completion of other up-coming internal works awaiting budget approvals.

## **Air Conditioners**

All non-functional and low-performing air conditioners are being tracked, reactivated and properly serviced by out-sourced R&A vendors now being introduced to complement the in-house technicians. A maintenance service schedule is being fashioned out to cover all identified and coded 365 units of air conditioners installed within the club.

## **Cold Room Upgrading and Addition**

The containerized cold room installed outside the kitchen is being planned for upgrading through reactivation of the standby refrigerating assembly which has stayed disconnected for a long while (by the look of it). This is in order to prevent spoilage during an unexpected breakdown of the assembly in use. A smaller cold room, previously uninstalled and located outside the main house kitchen area is being prepared for dismantling and re-location in an identified area within the kitchen.

## **Proposed Projects, Works and Replacements**

A first batch of new and pending projects, works and replacements have been proposed. These are:

1. Replacement of the 35 years old 11KVA High Voltage Main Control Panel
2. Complete Renovation and Furnishing – Chairman's Office Wing, Adjoining Offices and Corridors
3. Concreting of Old Foreground Car Park Area with Beautifying Concourse – a replacement for the existing weak and pot-holed tarred surface
4. Complete Fire Protection and Safety of the Club (excluding the new car park) – in compliance with recommendations of Report of Fire Incident Investigation Panel into Fire Incident of September 26, 2011 (dated November 24, 2011).
5. Rotunda and Surrounding Corridor – Internal Décor Redesign, Refurbishment and Redecoration.
6. Paquette Flooring Renovation, Part-Replacement and burnishing for entire Main House Ground and Top Floors; Renovation of Stairs and Stone Elements.
7. Main Kitchen Equipment Replacements and Maintenance
8. New Car Park – Paving of Rear Walkway with Extension to Side of Badminton Section
9. New Car Park – Fabrication and Installation of Grilled Cover and Supporting Brackets for Internal Open Drains.
10. 2<sup>nd</sup> Main House 500KVA Gen Set – Refurbishment and Reactivation as standby unit.
11. Subscription Office – Redesign and Renovation for Modernization and Branding
12. Souvenir Shop – Design, Construction and Branding
13. Main Reception Granite Flooring – after Access Control Rewiring Work
14. Children's Playground - Re-design and Construction

## **BAR**

On assumption of office in February 2015, our observation on the 14 active bars in the club was that of disgust based on the fact that the bars were being run as personal business without firm authority and direction.

We immediately had to bring sanity to bear on all the bars by making sure that 2 officials of the club were appointed to carry out a daily routine check and also make sure accounts are concluded by 10am every day for the previous day sales.

We also made sure that sales are remitted daily unlike before now. This new style exposed the shortcomings in the bar that the club had been burdened with over the years like constant cash shortages by the barmen ranging at times to over several thousands of naira. But as we write the issue of cash shortages has been drastically reduced.

The bar committee was also able to stop the daily purchase of N 8,000worth of Ice Blocks for all the Bars in the club. The implication of this is that we were able to save about N 3.0 Million yearly for the club from this unnecessary act by making sure that the 2 Industrial Ice Block making machines in the club which were intentionally left for years unrepaired were fixed with the sum of N 45,000 only. The ice block making machine room which was not fit for use because of neglect was upgraded and a new air-conditioner was bought. One of the chillers that was fixed in the main bar some 25years ago and which had stopped working is presently being repaired to bring back the glorious WHITE BEER era that members are used to.

All the Bars in the Club with the exception of the Main Bar, new Bar in the swimming Section and the Guinness Bar in the Golf Section are not qualified to be called bars. The bar committee has therefore written to all Sectional Chairmen on the need to upgrade their bars.

We are presently at the stage of training our entire bar men and service personnel in order for them to serve the club effectively. The Human Resources Manager is presently working on this.

Another challenging issue we presently face in the bars is CREDIT sales to members. The General Committee has instructed the Audit department to report any member to the disciplinary committee over such. Members are hereby advised to desist from such practice.

The issue of the sale of fake drinks and quality of drinks particularly brands of wine in the club is being addressed. We have introduced some high class drinks to our bars like Don Perignon, Chateaufeuf du pape, etc.

The hygienic condition of all the bars is being looked into to ensure that members are served in a cleaner and most conducive environment.

## **CATERING**

The past few months of our tenure have been used to focus on the repositioning of the main house and swimming kitchens operated by the club. However, other sectional kitchens operated by vendors are well monitored. We toured all the section's kitchen with a view to ensuring that the food served to the members is prepared in a clean and hygienic environment.

As part of our repositioning exercise, the entire kitchen and equipment have been cleaned by one of the competent professional cleaners in Lagos.

In order to curtail food order delay from the kitchen, the General Committee has concluded all arrangement for procurement of additional kitchen equipment. The delay of food from kitchen will be solved with the purchase of the additional new equipment in the kitchen,

As a result of an increase in various costs of food items in the market, the kitchen has been selling at a loss for some time and to that effect, slight adjustments to some of the food prices in the Club have been approved by the General Committee and the implementation commenced since 1<sup>st</sup> August, 2015.

A meeting was held with all the food suppliers to the club on Monday May 18, 2015 with a view to ensuring that the club receives maximum leverage for the product supply especially the perishable items.

### **ADDITIONAL SUMMARY POINTS**

Kitchen standards improved.

Staff revamp and discipline standard defined.

New equipment requested for better operation awaiting replacement.

New fans installed and rechargeable light installed to cater for heat and power outage respectively.

New Boiler for coffee and tea for breakfast time purchased.

Food price adjusted

Food quality and standards improved.

### **SECURITY**

The Security sub-committee held several meetings with participation from the Chief Security Officer and the Acting Operations Manager to discuss areas that pose security threats to members and guests within the Club premises. The following were identified as requiring urgent attention;

1. Non-functional CCTV System
2. Shortage of Security Personnel
3. Negative disposition of Staff to displaying identification cards
4. Issuance of uniforms and ID Cards for vendors
5. Inadequate lighting on the premises
6. Staff not restricted to dedicated staff entrance
7. Suppliers accessing the Club premises without proper inspection
8. Untrained security personnel
9. Inadequate Security and Safety equipment
10. Scrapping of Checkers at entrances
11. Fully functional Access Control system

It is worthy to note that some of the issues listed above are currently being addressed by the management of the Club. Some of recommendations being implemented include:

- Staff and Vendors without clearly displayed ID Cards are denied entry into the Club premises
- Spontaneous spot-checks are conducted by members of the sub-committee with the Club CSO in attendance.
- Repairing lights in some dark spots around the golf caddy room.

Far reaching decisions have also been taken and we have mandated the Chief Security Officer to address the following areas urgently;

- Lighting
- Wearing of identification cards by both staff and vendors
- Effective checks
- Effective control at the caddies shed
- Staff using dedicated entrance
- Checks made on people walking around the Club using mechanism of stop and check.
- Periodic raids around the golf areas-particularly holes 7 &10.

## **FINANCE**

During the period under review, the Club recorded a surplus of **N26.76 M** for Operations and **N170.44 M** for Capital. The Consolidated Surplus for the period is **N197.20 M**.

## **DISCIPLINE**

The Disciplinary Sub-Committee has continued to meet and their reports on cases are being considered and appropriate action taken.

## **LITIGATIONS**

### **LD/439/12: MR. OBINNA DURU & ANOR v. INCORPORATED TRUSTEES OF IKOYI CLUB 1938.**

The above matter is pending before Justice Dawodu of the High Court of Lagos No. 41, Igbosere, Lagos.

Ruling was delivered on the 11<sup>th</sup> day of March 2015 by the Court in favour of the Claimants' dismissing the Defendant's preliminary objection to strike out the suit. The matter was thus adjourned to 16<sup>th</sup> of April 2015 for the Claimants' to regularise their processes.

Claimants' Counsel informed the Court on the 16<sup>th</sup> April 2015 that all their processes had been regularised and he applied that the matter be transferred to a trial Judge.

The Judge granted the oral application to transfer the matter for continuation of trial.

The matter had since not been assigned to a trial Judge.

### **FHC/L/CS/1541/11: MR. OLUSEYI ADEMOLA BADMOS & ANOR v. INCORPORATED TRUSTEES OF IKOYI CLUB 1938**

The above matter is pending before Justice Aneke of the Federal High Court No. 11, Ikoyi, Lagos.

On the 14<sup>th</sup> October 2014, we applied to the Registrar of the Court reminding the Court that the said ruling to be delivered on the 10<sup>th</sup> December 2013 had not been delivered.

The matter was fixed for 4<sup>th</sup> November 2014 for ruling on the Defendant's Preliminary Objection.

On the 4<sup>th</sup> November 2014, the Court ruled in favour of the Defendant (Ikoyi Club 1938), that it had no jurisdiction over the matter and therefore transferred it to the Lagos State High Court.

The case has not been assigned to any Judge at the Lagos State High Court.

**CAL/327M/12: MR. RICHARD L. KRAMER & ORS v. PRINCE MONDI AIGBEDON**

Notice of Appeal has been filed.

The Record of Appeal has been compiled at the High Court Lagos State Appeal Section and forwarded to Court of Appeal.

The matter came up on the 7<sup>th</sup> of May, 2013, and the Appellant's Motion for Enlargement of Time to compile and transmit Record of Appeal was granted

The Appellant's brief is being prepared for filing.

No date was set for adjournment. Parties will be served Hearing Notices.

**NICN/LA/448/12: MR. BABALOLA DARAMOLA v. REGISTERED TRUSTEES IKOYI CLUB 1938**

The above matter is pending before Justice Agbadu-Fishim in the National Industrial Court of Nigeria No. 5, Ikoyi, Lagos.

On the 26<sup>th</sup> November 2014, we received a hearing notice, fixing the case for Adoption of Written Addresses on the 4<sup>th</sup> December 2014 at the Industrial Court in Calabar because the Judge presiding over the matter has been transferred to Calabar and is unwilling to come down to Lagos to conclude the case.

On the 4<sup>th</sup> December 2014; the Claimant's Counsel informed the Court that the Defendant's Reply on Points of Law was not proper before the Court. The Defendant's Counsel applied for a further date for adoption of Written Addresses to enable the Defendant regularize the Reply on Points of Law.

On the 6<sup>th</sup> day of May 2015, the Final Written Addresses of the Parties were adopted by Counsel and matter was adjourned to 19<sup>th</sup> June 2015 for judgment.

On the 19<sup>th</sup> June, 2015, judgment was delivered against Ikoyi Club 1938 for the sum of N

**C/L/CS/170/13: MRS. IFEYINWA PAMELA ONUKWUBA v. MR. R. L. KRAMER & ORS**

The above matter is pending before Justice Kurya of the Federal High Court No. 10, Ikoyi, Lagos.

On the 9<sup>th</sup> of October 2014, when the matter came up, it could not proceed as the Court did not sit. The matter was adjourned to 27<sup>th</sup> November, 2014.

On the 27<sup>th</sup> November 2014; the Plaintiff's Counter-Affidavit was regularized and the case was adjourned to 21<sup>st</sup> January, 2015 for hearing of the Originating Summons.

The matter came up on the 21<sup>st</sup> January 2015, for hearing of the Originating Summons. However, the Court did not sit because judiciary was on nation-wide strike and the matter was adjourned to 17<sup>th</sup> March 2015 for hearing.

The matter has suffered series of adjournments either at the instance of Counsel or the Court from the 17<sup>th</sup> day of March and is now scheduled to come up on the 12<sup>th</sup> of November 2015 for hearing of pending applications.

**FHC/L/CS/611/13: AKIN ADESOKAN v. THE INCORPORATED TRUSTEES OF IKOYI CLUB 1938**

The above matter is pending before Justice Abang of the Federal High Court No. 7, Ikoyi, Lagos.

Trial and hearing of the preliminary objection filed by the Defendant is yet to commence as a result of series of adjournments at the instance of the Claimant in spite of vehement objections by Counsel for the Defendant.

The matter is now scheduled to come up on the 23<sup>rd</sup> of September 2015 for trial and hearing of the Defendant's Preliminary Objection.

**CAL/742M/13: DR. OLUFEMI ONANUGA v. THE INCORPORATED TRUSTEES OF IKOYI CLUB 1938**

We instructed our Counsel by letter dated 1<sup>st</sup> February 2013 to handle the Settlement of Records and the Appeal itself.

Notice of Appeal was filed by the Plaintiff who was dissatisfied with the Judgment of Hon. Justice Buba of the Federal high Court, Ikoyi, Lagos.

Our Counsel has filed Respondent Notice of Address for Service on behalf of Ikoyi Club 1938.

We have filed a Motion to dismiss the Appeal for want of diligent prosecution.

No date has been given.

**CAL/340/14: REGISTERED TRUSTEES OF IKOYI CLUB v. MR. ROTIMI AJOBA**

Judgment was obtained against the Club in this matter on the 21<sup>st</sup> day of March 2014 for the sum of N 8,629,293.68k together with interest at the rate of 21% from 1<sup>st</sup> December 2009.

Notice of Appeal and Motion for Stay of Execution had been filed.

The Record of Appeal had been compiled at the National Industrial Court Appeal Section and forwarded to the Court of Appeal.

No date has been given.

**CAL/341/14: REGISTERED TRUSTEES OF IKOYI CLUB v. MR. MATHEW IDEHEN**

Judgment was obtained against the Club in this matter on the 21<sup>st</sup> day of March 2014 for the sum of N 18,493,492.40 together with interest at the rate of 21% from 1<sup>st</sup> December 2009.

Notice of Appeal and Motion for Stay of Execution had been filed.

The Record of Appeal had been compiled at the National Industrial Court Appeal Section and forwarded to the Court of Appeal.

No date has been given.

**CAL/404/14: REGISTERED TRUSTEES OF IKOYI CLUB v. MR. TAIWO AYODEJI**

Judgment was obtained against the Club in this matter on the 21<sup>st</sup> day of March 2014 for the sum of N 8,629,411.68 together with interest at the rate of 21% from 1<sup>st</sup> December 2009.

Notice of Appeal and Motion for Stay of Execution had been filed.

The Record of Appeal had been compiled at the National Industrial Court Appeal Section and forwarded to the Court of Appeal.

No date has been given.

**CAL/405/14: REGISTERED TRUSTEES OF IKOYI CLUB v. MR. TIMOTHY IKUJUNI**

Judgment was obtained against the Club in this matter on the 21<sup>st</sup> day of March 2014 for the sum of N 7,548,947.49 together with interest at the rate of 21% from 1<sup>st</sup> December 2009.

Notice of Appeal and Motion for Stay of Execution had been filed.

The Record of Appeal had been compiled at the National Industrial Court Appeal Section and forwarded to the Court of Appeal.

No date has been given.

**CAL/406/14: REGISTERED TRUSTEES OF IKOYI CLUB v. MRS. MERCY OBOT**

Judgment was obtained against the Club in this matter on the 21<sup>st</sup> day of March 2014 for the sum of N 13,214,081.05 together with interest at the rate of 21% from 1<sup>st</sup> December 2009.

Notice of Appeal and Motion for Stay of Execution had been filed.

The Record of Appeal has been compiled at the National Industrial Court Appeal Section and forwarded to the Court of Appeal.

The matter came up on the 3<sup>rd</sup> day of June 2015 for hearing. Ikoyi Club was not represented by Counsel because we were not served with hearing notice by the Court of Appeal in this matter.

The case was adjourned to 22<sup>nd</sup> September 2015 for hearing.

**CAL/407/14: REGISTERED TRUSTEES OF IKOYI CLUB v. MR. ANTHONY NKEZE**

Judgment was obtained against the Club in this matter on the 21<sup>st</sup> day of March 2014 for the sum of N 14,204,349.00 together with interest at the rate of 21% from 1<sup>st</sup> December 2009.

Notice of Appeal and Motion for Stay of Execution had been filed.

The Record of Appeal had been compiled at the National Industrial Court Appeal Section and forwarded to the Court of Appeal.

No date has been given.

**CAL/ /15: REGISTERED TRUSTEES OF IKOYI CLUB v. MR. BABALOLA DARAMOLA**

Notice of Appeal and Motion for Stay of Execution had been filed.

The Record of Appeal had been compiled at the National Industrial Court Appeal Section and forwarded to the Court of Appeal.

No date has been given.

**SUIT NO: LD/1844/2009 – MR. MARK AZIBA Vs THE REGISTERED TRUSTEES OF IKOYI CLUB 1938 & ORS**

This matter is still pending before the Honourable Justice Nwaka at the Lagos High Court and came up on 8<sup>th</sup> June 2015 for report of service of a subpoena-ad-testificandum issued by the Court at the instance of the Club. The matter has been set down for continuation of trial on 26<sup>th</sup> October 2015 and our Solicitors have advised that the Club's case will be closed on that date if the Police Officer subpoenaed by the Club is unable to attend the Court.

**SUIT NO: LD/ADR/154/2014: SESSION-SYNDIKATED (Syndicated News Services) V. IKOYI CLUB 1938**

The above matter came up on the 9<sup>th</sup> of June 2015 for ruling on the application of the Claimant to amend his Writ of Summons and Statement of Claim.

Ruling was delivered in favour of the Club as the Judge agreed that no amendment could cure the fatal defect in the Claimant's case wherein he had brought non juristic persons before the Court as both the Claimant and the Defendant are legal persons.

Consequently the matter was adjourned to the 8<sup>th</sup> of October 215, for the hearing of the application challenging the jurisdiction of the Court to entertain the matter there being no legal person before it.

## **CONTINGENT LIABILITIES**

Your General Committee wishes to place it on record that the total sum of the judgment sums against the Club in respect of the cases brought against the Club by staff now stands at **N 80,104,481.43K** with interest accruing at the rate of 21%. The judgment debts as at the 31<sup>st</sup> day of June 2015, stands at about **N 260.0 Million** now. Your Committee is of the view that long protracted litigation over these issues will ultimately be inimical to the interest of the Club should the Club lose the various Appeals filed. We therefore think we should find explore alternative means of resolving the dispute where possible. Your Committee has requested for a meeting with the Trustees and the Club's Counsel on these matters to discuss the possibility of exploring a negotiated settlement of these matters.

## **CONCLUSION**

In conclusion, Trustees, Past Chairmen, Honorary and Life Members, Ladies and Gentlemen we have given to you our report on our service for the past six months. We hereby assure that the next six months will be better as most of the Projects for which we have made provisions in the proposed budget would have been implemented and by the time we present our report of stewardship to you in February 2016, the story will be much different. Our commitment to serve you to the very best of our capacity and ability remains unwavering. Ikoyi Club 1938 cannot be exempt from the wind of change presently sweeping through our nation and we welcome you to the Age of Renaissance in our great Club. Indeed we have set the pace for other Clubs as the premier family club in Nigeria and indeed in Africa with the successful completion and commissioning of the ultra modern multi-floor car park. Finally just as the phoenix rises from it's ashes so must the realization of our dream and desire to be a Five Star hospitality.

On behalf of the General Committee I sincerely thank the Trustees, fellow General Committee members and the entire members of the Club for your support.

I also thank the management and staff for their support.

Once again thank you and have a good evening.

Long Live Ikoyi Club 1938  
Long Live Lagos State  
Long Live Federal Republic of Nigeria

**Major General M. A. Balogun (Rtd.)**  
**Chairman, Ikoyi Club 1938**  
**August 27, 2015**

## **SECTION B**

### **SECTIONAL REPORTS**

#### **GOLF SECTION REPORT**

##### **HALF-YEAR ANNUAL GENERAL MEETING AUGUST 27<sup>TH</sup> 2015**

The Trustees Ikoyi Club 1938, Chairman, Ikoyi Club 1938, Office Bearers and members of the General Committee, Past Captains and Chairmen of Sections, distinguished Ladies and Gentlemen;

On behalf of the Executive Committee of the Golf Section and our entire membership, I have the honour and privilege to present the report of activities of the Section for the period January to June 2015

#### **GOALS AND FOCUS**

Your Executive Committee commenced the year with the overriding theme of **“Uplifting the quality of the Membership experience “** within the framework of our current structural realities, while working on implementation of the section’s dated Medium term plans outlined in the “5- year Development Plan”.

The main thrust of the activities where thus focused on;

Maintaining the quality of the course and training facilities through the period while fine tuning and preparing for the commencement of a long overdue upgrade of our course to modern international standards

Immediate facelift of the Club house environment and the upgrade/revamp of our club house facilities, up to a standard commensurate with the expectations of our membership and benchmarked to quality establishments patronized by our members.

Ensuring we build up substantial patronage and membership participation in our pre and post golfing socials to enable uninterrupted membership interest during the inevitable obstructions to golfing activities likely to accompany the redevelopment of the course.

A robust approach to the execution and delivery of our Sponsorship and Competitions offering to ensure we are able to attract and retain quality sponsors and partnerships in the face of competition from the new commercial oriented facilities in the country.

Upgrading the quality of our Golf development, membership handicaps and the caddies cadre by seamless integration of all the activities and initiatives in these areas in a manner that; addresses our merchandizing proposition as a members club of repute; and our relationship with the vastly modernized world of international golf business involving a symbiotic relationship with Golf equipment, apparel and Course equipment manufacturers; and the increasingly sophisticated amateur and professional golf associations.

## **THE DEVELOPMENT PLAN**

Your committee has continued the tradition of focusing on the implementation guide maps outlined in the Section's medium term planning document (The 5 year Development Plan) by continuing to rollover our unimplemented Capital Budget carried over from prior years with appropriate review of some line items based on relevance and priority.

In this regard, our annual rolling plan recently approved by you, has focused on equipment and maintenance necessary to sustain our Course in anticipation of the ensuing major fund raise stage for our Course redevelopment. In addition, the annual plan regarding the Club house is focused on the revamp of the entire inner and outer lounge area with a view to ensuring sustained incremental quality activities that will carry us through our course redevelopment phase.

We are championing the launch our New Course development through a coalition of stakeholder groups which will include the Trustees of Ikoyi Club 1938; tenured members of the section including past captains and elders; The Ikoyi Club General Committee, representatives of key corporate partners and the state government. The formal fund raising stage to validate initial expressions of interest has commenced in earnest alongside formalizing the governance structure for the development. We will revert to the membership in the course of the year after we have advanced up to the appropriate stage for the requisite consents and approvals. I am personally enthused and excited about the prospects which has been reinforced by the level of enquiry and interest by members in past few weeks

## **FINANCE**

The Treasurer will brief members on the detailed statement of the various accounts of the section attached herewith after this presentation. In advance of the Treasury report, I will crave your indulgence to highlight some key elements of note. These include the reduction in the level of our Sponsorship funds and the near zero availment from our Capital Budget during the half year period under review.

The decline in sponsorship is expected to correct dramatically in the next couple of weeks when we collect the sponsor dues for the on course billboards and rentals from our telecom mast tenant on hole 17. We have in addition, recently engaged our patrons with our revised competition and sponsorship model which we had worked hard to develop with the assistance of our retained Sponsorship and marketing resource. We thus expect to see a marked surplus in our sponsorship accounts by the end of the period.

The inability to avail of the capital budgetary provisions for the section has been primarily due to the funding limitation placed on the entire club in order to prioritize the completion of the Car park project. As you are all aware, the project has since been completed and commissioned with the final payment made a few weeks ago. We have actively commenced the project packaging for the construction related items in our budget, and also commenced the procurement process for some of the critical items to be sourced for the course in line with your budget. We trust the unified commitment of the General committee to facilitate the implementation of infrastructural renewal club wide will impact positively on our ability to fast track the delivery of these projects during the remaining half of the year.

Additional features of our Finance planning during the period were viz;

- To ensure that we prepared our operational budget which was hitherto prepared centrally by the club's Finance team without taking into consideration substantial portions of our operational expenditure on the course and our membership activities. This had led to consistent resort to our dedicated Sponsorship funds and our Capital accounts to the detriment of the section.
- adopt the recommendations of the Sections Ad Hoc committee on Governance by preparing a separate budget for our Sponsorship Funds as a first step to putting structure around our spend from this dedicated sectional account.

I crave your indulgence to use this opportunity to again recognize and thank the members of the committee (**C. Majoroh, B. Johnson, F. Majekodunmi and M. Okoro**) for an excellent report. I have been informed that work on the amendment of our sectional rules to incorporate the Report's findings and recommendations has reached an advanced stage

## **THE COURSE**

Sustaining the quality of our fairways and greens have been particularly challenging during the period, but the course officers (A. Enahoro, T. Fisher and D. Ehenemba) have in conjunction with the management, strived to enhance our course management and maintenance through the seasonal challenges. The desire for fast consistent greens is currently posing a serious challenge for the team as the quality of the turf on the greens has suffered from the pressure of the low cutting. We are currently taking remedial action to correct this.

Your Project officers (**U. Udoh and A. Odumakinde**) were able to adequately prepare us for the rains by clearing the drainage paths to facilitate the natural efficient draining of the course. They did substantial work on our Hole 2 and 7 ponds to manage the back flow from the through drain by hole one green. They are currently in the process of tendering for completion of the works, which would include a more robust structure to manage the backflow, enhanced aeration of the entire pond and additional decorative features.

Julius Berger Plc contributed immensely to our pre rains preparation by donating the additional concrete bridges over the drain paths on the course during the period. They also renovated the signature bridge over Hole 2 pond by way of donation to the club. We wish to express our sincere gratitude to the firm for this immense timely support.

The future focus of the Course and Greens team will be to address the enhancement of the turf through the year. Additional equipment will be procured while the maintenance team will be beefed up to ensure appropriate maintenance. The ongoing challenges with our irrigation system, currently made worse by our power challenges, will be addressed to ensure the course is in readiness for the dry season.

## **CLUB HOUSE AND ENTERTAINMENT**

In line with our focus on the quality of Membership experience, the House team (**A. Savage, A. Akinola and Y. Johnson**) had engaged in a spring-cleaning of the entire clubhouse pending the commencement of the upgrade of the internals of the clubhouse. The repainting of the entire house in fresh colours of White with Grey trimmings marked the commencement to temporarily uplift the Look and Feel while addressing some basic infrastructure and décor challenges in the lounges and patron's areas.

The team has also focused on a detailed implementation of the recommendation of the Section's HSE report initiated by our Ebola response committee at the tail end of last year in addition to ongoing upliftment of our shower and men's locker room experience. We are in the process of resubmitting the Lady's locker room project to the Tenders committee and hope to get an expedited response to help commence the works. We implore members to be tolerant of the slight inconveniences and disruptions to the offerings in the lounge areas during the pendency of the various works to be carried out in the next couple of months.

Your Entertainment officers (**O. Siwoku and R. Bakre**) have focused on increasing the banquet of social activities in the clubhouse by introducing TGIF's on Fridays and Monthly Karaoke nights to coincide with the Month-end Wednesday Kitty nights. This has been well received. They are currently working on enhancing these offerings including introducing a monthly family Sunday Brunch

### **MEMBERSHIP, HANDICAPS AND CADDIES**

To adequately address the basic issues that primarily impact on the quality of member's experience during engagement in golfing, we collapsed responsibility for membership issues including Handicaps, rules and interface with the Caddies under a team (**Membership team-T. Halim and V. Ezinwa**) who have focused on ensuring the formal intake of new golfers and issues related to standard of play are addressed on an ongoing basis.

They have cleaned up the membership Database of the section and are working on ensuring they obtain more information to enhance the communication channels for decimating useful information on a timely basis to our membership. Other strategic initiatives they are embarking on include active membership recruitment initiatives to ensure our ageing population does not become an issue in future for the section.

### **COMPETITIONS AND SPONSORSHIP**

The offerings from the Competitions officers (**Akinyombo, T. Okwoju, G. Obaseki**) has been limited by the twin challenges of the unstable and negative business environment facing the patrons from the traditional target industries, and the weather conditions at this period of the year which dissuades experienced traditional sponsors from fixing events at this period of the year

The March, April, May, June and August Monthly Mugs were successfully hosted by your committee during the period. The details are outlined below

- March Monthly Mug on Saturday May 21, 2015

Division 1	A. O. Odiri	71 Net
Division 2	Olushola S. Akerele	68 Net
  
- April Monthly Mug on Saturday April 18, 2015 (Sponsored by Meristem Securities Ltd)

Division 1	B. A. Raji	70 Net
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Division 2	Rajiv Gupta	67 Net
○ May Monthly Mug on Saturday May 16 2015(Sponsored by GTI Group)		
Division 1	Agbabiaka Elias	72 Net
Division 2	Adenuga Oluwatoyin	72 Net
○ June Monthly Mug on Saturday July 11 2015		
Division 1	Sadarangani A. T.	74 Net
Division 2	Basse Pat	68 Net
August Monthly Mug on Saturday August 1 2015 (Sponsored by Total)		
Division 1	Adediji B.	71 Net
Division 2	Giovanni, R.	72 Net

Your Section also participated in the following local Interclub Match plays with local Golf clubs during the reporting period.

- Ibadan Golf Club, Ibadan
- Port-Harcourt Club 1928 Golf Section, Port-Harcourt

Our appreciation goes to our members **Efe Edwards, Amaechi Ndili, Charles Ngoka, Total Nigeria, Uche Obilor, and Jite Okoloko** for their generous logistics and security support as contributions toward these interclub matches. The section has 4 additional match plays scheduled for this calendar year. IBB Golf Club Abuja, Ikeja Golf Club, Achimota Golf club Accra and NUGA Golf Club in Dubai.

In addition to several scheduled kitty -Gato Kitty, Bridge Builders Kitty, Gorillas Kitty and the weekly Wednesday kitty; which have become Calendar fixtures in sections banquet of competitions; we also had a couple of member sponsored kitty during the period. These helped fill the gap arising from the drought of formal Sponsored Tournaments.

As one of the steps to implement the governance framework under the Section's medium term development plan, your committee contracted the services of a Sponsorship and Marketing assist (**A. Daniyan**) to help professionalize and synchronize the gamut of sponsorship activities and adequately address the gaps from the yearly transitional nature of our current leadership framework. The team has several competition offerings lined up for this half of the year as reflected in our competitions Calendar. We expect a target N110 million balance in our sponsorship account at the end of the year.

## **LADIES AND GOLF DEVELOPMENT**

The ladies under the leadership of the Lady Captain (**E. Anukwem**) continued their weekly schedule of Mugs uninterrupted through the reporting period. The sub section also organized and hosted the Ladies Club Championship over a 2 day period which was keenly contested.

The Ladies leadership team also graciously organized this year's 2-week intensive Children's Developmental clinic during the period, on behalf of your club's Golf Development team (**E. Pinnick, N. Ngoka and E. Anukwem**). The clinic has since moved to the next stage of weekly Saturday sessions with very robust and encouraging participation from our children.

## **DELIVERABLES**

You should expect the following deliverables from your committee in the ensuing period:

- **Improved playing turf , from tees, through the bunkers and greens**
- **Enhanced membership experience through the clubhouse to the Hole 1 Tee box**
- **Robust and engaging club house socials**
- **More Competitions and Golfing engagements**
- **Improvements to our Golf Learning and Development framework and the Range offerings**
- **Commencement of our New Course Development initiative**
- **Revamp of our clubhouse lounges and patrons areas**

Your committee will in turn expect the usual robust participation through criticism, active communication, advice and counsel from you.

## **CONCLUSION**

The section's activities are run by a retinue of 66 Club engaged personnel, 221 registered Cadies and Golf shop /Training personnel under the leadership of the Official club professional. We thank them all for their continued commitment and diligence despite the challenging work environment.

Your committee is highly appreciative of the unflinching support, passion and sense of ownership of our members, which is the fabric of the camaraderie, and convivial social network that drives the global Golf sport. Your continued participation in the governance of your section greatly enriches the quality of our membership experience.

I sincerely thank you all for taking time out to attend this half-year General meeting of the Golf section Ikoyi club 1938

**TONY ONWU**  
**Golf Captain**

**TENNIS SECTION REPORT**  
**IKOYI CLUB 1938**

**ANNUAL GENERAL MEETING OF AUGUST, 2015**  
**CHAIRMAN'S REPORT**

The Chairman, Ikoyi Club 1938 Major General Mufu Balogun (RTD), all Office bearers here present, past Chairmen and past Office Bearers of Ikoyi Club 1938, past Chairmen of Tennis Section, Ikoyi Club 1938,

Distinguished Members, Members of Ikoyi Club 1938 here present,

Ladies and Gentlemen,

On behalf of the Tennis Section Executive Committee, I welcome you all to this half year Annual General Meeting (AGM). It is my pleasure and honour to present to you the report of our stewardship for the period.

I wish to sincerely appreciate the members of the General Committee of Ikoyi Club 1938 led by the Chairman Major General Mufu Balogun(RTD) and members of the Tennis Executive Committee for their unalloyed support during the period.

My sincere thanks also goes to all the members of the section for their encouragement, understanding support and confidence reposed in our committee. Without your support and encouragement, the committee would not have been able to record any success.

Permit me to highlight specific events and activities that have taken place in our Section during the period. The Treasurer of the Section will present the financial position of our section in his report to you.

1.

**ADMINISTRATION OF THE SECTION:**

The Executive Committee headed by the chairman meets once every month and on emergency basis to take decisions about the running of the section within the set rules of the club.

During the period under review, members' complaints have always been given top priority and prompt attention. We encourage the Admin Manager and his team to continue to do their best in providing efficient and well deserved services to the section. The Admin Manager among others was awarded the 2014 manager of the year by the management of the club.

### **COACHES/BALL BOYS:**

The coaches and ball boys are once again appreciated especially for their continued organization of training and tennis clinics for member's children which of course have been without charges. The committee has mapped out plans to organize training programmes for the coaches to update them with modern techniques in the game of tennis within the international tennis federation standard.

### **BIRTHDAY:**

The traditional birthday celebrations for individual are still on course. The monthly display of members name on the notice board is a common feature in the section. The section during the period rejoiced with members who celebrated their birthdays in the section.

### **TOURNAMENT/SPORTING EVENTS:**

#### **1) ZENITH BANK TENNIS CHAMPIONSHIP 20<sup>TH</sup> - 25<sup>TH</sup> APRIL, 2015**

The maiden edition of Zenith Bank Tennis championship was a single tournament that stood out among the entire sponsored Tennis events in the section during the period in terms of sponsorship fund, press coverage and Branding.

Members won fantastic prizes and were given the opportunity of making their choice from specific electronics stores within Ikoyi and Victoria Island, the sponsors expressed great satisfaction as a result of mileage enjoyed by them during the weeklong events. Indeed the sponsors promised to make it an annual event.

1.

#### **2) JUNIOR EASTER CLINIC! TOURNAMENT 30<sup>TH</sup> MARCH - 10<sup>TH</sup> APRIL 2015**

The yearly Junior Easter Clinic which was a two (2) week event, sponsored by Taylek Drugs Company. It was their maiden edition and the children had fun and were exposed to new skills in the game of tennis. The Section engaged a top International professional tennis coach to train them during the clinic. Prizes and certificates were issued to all participants. The sponsors also gave out drugs and educational materials to member's children who participated and parents showered praises and appreciation to the Taylek Drugs.

### **ENGAGEMENT OF CONSULTANT COACHES**

The Committee during the period engaged the services of top class professional tennis coaches as consultant to improve the game of tennis in the section by mapping out training programmes for our members children and coaches without any financial cost to the section; these consultants are: Mr George Odiong and Miss Segun Lasi

**BEREAVEMENT:**

The period under review witnessed death of parents of some members, I wish to use this medium to appreciate you all for your massive support in prayers and kind donations for the burial of our beloved parents and wife. May Almighty God reward you all, Amen

**MAINTENANCE OF SECTION'S FACILITIES:**

This current Committee since its inception has given top priority to the maintenance of the existing facilities. Courts maintenance has been quite outstanding and I am happy to announce that we have just completed the refurbishment of the entire courts in the Section. This has given the Section a beautiful ambience and aesthetics. I enjoin all members using the courts to inform us of any failed spots if any so that we can quickly fixed them as we have three months guarantee from the contractors to fix them at no cost to us .

**BUDGET IMPLEMENTATION:**

The budget implementation and execution has not been encouraging because of the car park project. Now that it has been completed, we have forwarded most of the budgeted (unexecuted) items for Tenders consideration. We have just taken delivery of our 1/60" TV for our bar. It is my belief that the budget implementation will now be fast-tracked

**PEACE AND UNITY IN THE SECTION:**

The Section current Committee has continued to enjoy peace with members of the Section who occasionally give useful advice that enables us administer the section's activities without acrimony. I wish to count on your continuous support in the administration of the section.

**CONCLUSION:**

Let me conclude by thanking my committee members for their sacrifice, support and selfless services to make the section a preferred place to be in the club. I wish to equally thank the members of staff, coaches, and ball boys for their tireless services.

My appreciation goes to our corporate sponsors for providing us with the needed funds for our various tournaments and events. My sincere thanks to all our members for your candid support.

Thank you and God bless you all.

  
Ede Osemwengie  
Chairman, Tennis Section

## **SWIMMING SECTION REPORT**

**The Chairman, Ikoyi Club 1938,  
General Balogun,  
All other office bearers here present  
Members of the General Committee  
All past officers of Ikoyi Club 1938 here present  
Present and past officers of the Swimming Section  
Acting General Manager, Ladies and Gentlemen,**

It gives me a great pleasure on behalf of the Swimming Section Committee to welcome you all to this Half Year General meeting. It is indeed an honour to present to you the report of the activities of the Swimming Section for the period ending 30<sup>th</sup> June, 2015. This committee took over in February with a lot of positive momentum from the previous committee. We have continued along this path striving to drive improvement to the facilities and services available to our section members.

### **1. FACILITIES**

#### **a. SWIMMING POOL MAINTENANCE**

In the last six months we have worked very hard to ensure that the pools are operational at all times. Our concern is to maintain sanitary and clean pools with no downtime for the membership of the section. Certain steps have been put in place to ensure that we maintain the standard. We will continue with regular maintenance of the pools and ensure that they are in good condition particularly during peak usage periods.

#### **b. SECTION UPGRADES**

The upgrade of the poolside furniture has begun. We aim to provide a facelift to the entire section and remove the old plastic sun loungers that often caused injury to our members and their children. We plan to continue upgrading the poolside furniture over the next six months to create a safe and comfortable environment for all our members.

Additional poolside lighting has been put in place to improve the illumination around the pool in the evenings. We plan to install an inverter to ensure constant lighting of the pools and surrounding areas during power outages.

The shower points around the pool were renovated including replacement of the floor tiles and hardware.

#### **c. FUTURE UPGRADES**

Several projects are being considered to continue modernizing and upgrading the section, the projects include:

- The swimming pool section entrance along with the Kitchen and bar area will be renovated including the addition of new equipment in the kitchen area;

- The staircase leading to the new male cloakroom will be replaced with non slip tiles to improve the safety for all our members; and
- The renovation of the old male and female cloakroom including the resolution of the longstanding plumbing issues.

## 2. **COMPETITION/TOURNAMENT**

### a. **44<sup>TH</sup>INTERNATIONAL SWIMMING–GALA IN ARNSBERG-NEHEIM GERMANY 2014**

The children of members who belong to our swimming squad went for the Annual International Swimming Competition in Arnsberg, Germany. Our team was 6<sup>th</sup> out of 50 Clubs with 24 gold, 14 silver, 15 bronze medals as well as numerous certificates for 4<sup>th</sup> – 6<sup>th</sup> positions.

I wish to once again congratulate the children on a superb outing. They exceeded their previous results and in many cases the children achieved their personal best. I also thank the accompanying parents especially the mothers for their role and cooperation throughout the festival. We are committed to ensure the event continues to be an annual outing for our team. In addition we are considering additional international competitions that the team can participate in later this year.

Our appreciation goes to the under listed sponsors without whom the team would not have been able to attend the competition:

- Ecobank.
- Heritage Bank.
- Diamond Bank.
- GT Bank.
- Individual Sponsors

## 3. **ENTERTAINMENT/SOCIALS**

A Welcome Back event was held on July 4<sup>th</sup> 2015 to celebrate the outstanding performance of our squad members in Germany. All members of the section were invited to participate. The children were rewarded with different gift items, depending on their achievements at the competition.

Members of the Press from the Sun and The Guardian Newspapers also attended the welcome back party and have since published very detailed and supportive article, not only congratulating the children but also celebrating the section as a whole. We say a big THANK YOU for their support.

On Saturday 8<sup>th</sup> of August, an evening with light refreshments was organized by the section for the friends of the section, which comprised of the sponsors and press, in a bid to thank them for the support thus far, and encourage them to continue in the same stead.

#### 4. **CONCLUSION**

In conclusion, I want to thank the Members of the General Committee and the Office Bearers for their unflinching supports at addressing the problems of the section.

My appreciation also goes to the members of the Swimming Committee for their prompt attendance at meetings and their contributions.

To the members of the section, I thank you all for your constructive and positive contributions on the issues that affect our section.

I pray that God will continue to bless us all.

**Segun Adekoya**  
**Chairman–Swimming Section**

#### **SQUASH SECTION REPORT**

The Chairman, Ikoyi club 1938  
General Committee Members,  
Squash Section Committee Members,  
Past Chairmen, Squash Section,  
Fellow Members of the Section and the club,  
Distinguished Ladies & Gentlemen.

On behalf of the Squash Section Committee, I welcome you to this Half – year General Meeting. The last six months that this Committee came on board has been challenging and exciting. Our aim when this Committee took over was to maintain the standards set by the previous Committees and also ensures that the members of the Section derive the most benefits from their membership of the Section.

We have been able to run the Section successfully in the last six months with the active support, encouragement and participation of all members of the Section, the staff, the Sectional Committee and also the General Committee.

We quite appreciate your complaints because it made us to be focused and we implore you to always keep us abreast of what you think needs to be done in the Section.

#### **TOURNAMENT**

The 1<sup>st</sup> Squash Chairman's Tournament was staged in the Section to mark the end of tenure of the past Committee which ended in February 26<sup>th</sup> 2015. The event was made possible by Sovereign Trust Insurance, Baklang Ltd, GT Bank, Health Care International Ltd, Virgin Atlantic, Etihad Air and Friends of the Section. A lot of exciting prizes were won.

## **Rumble**

A day rumble was organized in the Section on 15<sup>th</sup> May, 2015 for the members to mark the May birthday celebrants and it was sponsored by the Chairman of the Section. The last man standing got a gift courtesy Chairman of the Section. After the game, the members gathered together for the joint table, which was the social aspect of the event as the drinks flowed; guinea fowl and chicken yilata were available for the members' consumption.

## **SOCIAL**

### **TGIF**

The present Committee has resolved to make TGIF a quarterly event in the Section. The first TGIF took place on Friday 8<sup>th</sup> May, 2015. It was sponsored by the Section. The event was well attended by General Committee members; there was a large turnout of Members of the Section and guests. It was a very successful event with DJ Lateef lighting up the night with his selection of music. The Members present really had a swell time.

### **LOCAL TRIP**

We were invited over to play squash in Ibadan in July, by the Ibadan Recreation club. They were very good hosts and a lot of squash was played by all. We left on a Friday and returned on Sunday after having given a good account of ourselves. We look forward to a visit from Ibadan recreation club and reciprocating.

### **HOSTING**

We will be hosting the NLNG Squash Club in September (11<sup>th</sup> to 13<sup>th</sup> of September) to some squash and socials. We would like as many of our members to join us to make our guest feel very welcome and make it a memorable event for both them and ourselves.

### **UP COMING TOURNAMENT/ EVENT**

Prime Atlantic  
EcoBank  
Friends of the Section  
Overseas friendly competition  
Birthday Bash  
TGIF

### **FACILITIES**

The Committee during the period under review carried out some renovation work on the facilities in the Section to ensure that they are functioning very well.

#### **i. Air-conditioners**

All the serviceable air-conditioners have been serviced and are in good working condition. We have also made provision in the budget of July 2015 – June 2016 to buy new air conditioners to replace the unserviceable ones particularly in the courts. to complement those in the gym and bar area.

**ii. ELECTRICAL**

The issue of poor wiring in the Section accounts for the frequent damage to the air-conditioners due to the frequent outages in some of the phases. To this effect, we have made provision in the current budget to address the issue.

**iii. Squash Courts.**

Replacement of the floor will soon commence as one of our members has promised to replace the wooden floors in 2 courts – courts 4 & 5 - free of charge.

**iv. Conversion of prince's court to double courts**

The contract has been awarded and the contractor has commenced work, it will soon be completed.

**v. Renovation of the first floor bar**

The contract has been awarded and the contractor has just been mobilized, work will soon commence. We appeal to our members during this period, to bear with us with regards to any inconveniences this might cause.

**vi. Furniture.**

There is a provision in the July 2015 – June 2016 budget to replace the furniture in the bar. As soon as the renovation of the bar is completed a new set of furniture will be procured to complement the renovation.

**vii. Painting**

We have made a provision in the July 2015 – June 2016 budget for the painting of the Section. As soon as all renovation in the Section is completed, we will embark on the painting because it is part of our commitment to create a pleasant and conducive atmosphere in the Section.

At this juncture, let me inform you all that we are endeavoring to maintain all the various facilities in the Section to our member's satisfaction. We implore members to always bear with us whenever any of the facilities are faulty, as we strive to ensure that you get the utmost benefit from the facilities provided. Lastly do not hesitate to give us your advice on the best way to move the Section forward.

On behalf of the Section, we wish to thank the Members of the General Committee for their support in keeping the Section vibrant.

We wish to thank all Members of this great Section for the opportunity given to us to make our own modest contribution to the Section.

Thank you and God Bless.

**Akin Akintola.**  
**Chairman Squash Section.**

## **BADMINTON SECTION REPORT**

### **IKOYI CLUB 1938** **BADMINTON SECTION** **HALF-YEAR ANNUAL REPORT AUGUST, 2015**

#### **SECTION REPORT**

The Trustees, Ikoyi Club 1938,  
The Chairman, Ikoyi Club 1938  
Office Bearers  
Members of the General Committee  
Members of the Section's Committee  
Fellow Members of the Badminton Section  
Distinguished Ladies and Gentlemen

On behalf of the Badminton Section Committee, Ikoyi Club 1938, I welcome you all to the 2015 Half Year Annual General Meeting, I have the privilege to present to you, the Committee's Report on the activities of the Section for the period ended 31<sup>st</sup> July, 2015.

The activities that took place in the Half-Year of 2015, including some projected events, are captured under the various headings, as follows:

#### **Facilities**

The maintenance of our playing facilities continues to take priority attention in the section. The section has continued to embark on remedial repairs on all the playing courts within this period.

The damaged and deteriorating areas of the wooden playing surface were repaired, thus keeping the playing courts in a satisfactory state for the enjoyment of members, and it would suffice to say, that efforts are being made to effect a permanent solution on the apparent problematic wooden floor and as well, enhance the lighting system in the playing hall.

The wall at the end of the playing hall by court 3, which had, hitherto been in a dilapidated state as a result of water which had consistently soaked into the wall from a leaking exterior roof housing a water tank by the wall had been effectively remedied.

As at the time of writing this report, necessary arrangements have been concluded to commence the interior painting of the entire section whilst arrangements are being put in place for the painting of the exterior as well.

Whilst the general routine maintenance of all the Air-Conditioners in the section were consistently carried out, a Ten (10) ton LG Industrial Unit Air-Conditioner was recently installed in the playing hall and in a deliberate effort to gradually phase out the old Industrial Air-conditioners and enhance the cooling system in the playing hall.

Repair work on all other facilities in the section received equal attention during this period.

### **Tournament/Competition**

A Social Sunday/American Tournament was held on the 26<sup>th</sup> April, 2015 with a high turnout of members. Prizes and various gift items were presented to various winners and family members who won raffle draws respectively.

The Sectional committee has also approached some corporate organizations for sponsorship of Classic Tournaments and the responses have been encouraging, and we hope that in due course, we would have some Classic Tournaments at the section.

Furthermore, the committee is also working on some Friendly Tournaments with other clubs both within and outside the country. It is our expectation, that we would have one Friendly Tournament each, locally and an International before the end of the year.

### **Socials/Entertainment**

Our usual Thank God its Friday (TGIF) Social event was held on 15<sup>th</sup> May, 2015. Members and guests were treated to a variety of foods, drinks and good music, and they all had a rollicking time till the small hours.

### **Badminton Children's Coaching Clinic**

This has become an annual event, where children, cutting across various sections and between the ages of 5-18 years participate in a coaching clinic where they are taught the rudiments of the sport. The section also offers refreshments to the children throughout the duration of the programme. This year's event scheduled to run between July 27, 2015 to 8<sup>th</sup> August, 2015 is sponsored by DE UNITED FOODS – makers of Indomie.

### **Conclusion**

It has been an exciting albeit challenging 6 months, from February, 2015 when this present Committee came on board.

I wish on behalf of the Badminton Committee, to thank most profoundly the entire membership of the Badminton Section for their esteemed co-operation and support, which have contributed immensely to our modest achievements so far.

We sincerely hope that same shall be extended to the Committee going forward.

Thank you all and God bless.

**Chikwendu Ogbonna**  
***Badminton Chairman***

## **TABLE TENNIS SECTION REPORT**

### **CHAIRMAN'S REPORT TO MEMBERS AT THE ANNUAL GENERAL MEETING OF THE TABLE TENNIS SECTION, IKOYI CLUB 1938.**

The Chairman, Ikoyi Club 1938  
Office Bearers and Members of the General Committee  
Past Chairmen of the Section  
Committee Members  
Distinguished Ladies and Gentlemen

It is my pleasure to welcome you all on behalf of the Committee of the Table Tennis Section to the first General Meeting in the tenure of this Committee.

In these past few months much had been done to keep the flag flying. In line with my promise during my acceptance speech immediately I was announced as the new helmsman in the Section for the next twelve calendar months that my Committee would not embark on any Capital projects but would improve on the existing ones.

The determination of this Committee to overhaul the facilities of the Table Tennis Section is not negotiable. Below are the highlights of our activities in the last six months and also the areas of focus of this administration in furtherance of its determination to render quality service to our esteemed members.

### **SPORTING ACTIVITIES**

#### **MAIDEN STERLING ASSET MANAGEMENT TRUST LIMITED TABLE TENNIS TOURNAMENT**

The above tournament which was the first in this Section was held from Monday, 13<sup>th</sup> – Friday, 17<sup>th</sup> March 2015. The event which was the maiden edition was sponsored by Sterling Asset Management and Trust Limited. The participation of members in this tournament was massive and impressive with each member hoping to go home with a beautiful prize and medals to cap it. The height of the Tournament was the explosive final competition in the Men's Singles category between Mr. Oladele Kuti and Mr. Oluwole Soetan both experienced members in the game of Table Tennis. The final game was won by Mr. Oladele Kuti who was declared the current champion of the Section at the time.

We are grateful to the sponsors who also provided extra sets of sports shirts to members.

#### **BENJAMIN MICHAELS TABLE TENNIS TOURNAMENT**

The above tournament which was the first in this Section was held from Wednesday, 10<sup>th</sup> – Friday, 12<sup>th</sup> June, 2015 with impressive turnout of participants. .

The grand finale on Friday 12<sup>th</sup> June, 2015 was a keen contest between Hon. Gbolahan Okuneye and Mr. Wale Onalapo. On a final note Hon. Gbolahan Okuneye won the competition and was declared the current champion of the Section.

## **INVITATIONAL FRIENDLY COMPETITIONS**

### **LAGOS COUNTRY CLUB VS. IKOYI CLUB IKOYI CLUB 1938**

The Section honoured the invitation from Lagos Country Club for a friendly match on 22<sup>nd</sup> May, 2015. The host team entertained us lavishly and also treated us to the exciting game of Table Tennis. At the end of the event, Ikoyi Club 1938 lived up to expectation by becoming the overall winner of the event beating the host 7-3.

## **SOCIAL ACTIVITIES**

### **BI-MONTHLY BIRTHDAY CELEBRATION**

The bi-monthly birthday bash has continued to make waves as it draws members from their tight schedules to witness what bring life to the Section. Between January and June the Section has celebrated the arrears of October, November and December, 2014 and January, 2015. February, March and April, 2015 birthday bash was held on Friday, 15<sup>th</sup> May, 2015.

We appreciate our members who have not held back their hands in donating to the course of the Section in order to keep our activities going.

### **THANK GOD IT'S FRIDAY/DISCO PARTY**

The first disco party of the Section for the year 2015 was held on Friday 24<sup>th</sup> April, 2015. The event was powered the Managing Director/Chief Executive of Elohim Motors, Mr. Dapo Akindiji a member of the Section. The Disco party was well attended by members and guests who were well entertained and treated to good music by a popular DJ.

## **FACILITIES IMPROVEMENT**

### **MAINTENANCE OF SECTION'S FACILITIES**

This Committee just as the Chairman promised at the inception has decided to improve on the maintenance of existing facilities of the Section. The facilities are from time to time given attention to ensure quick and immediate servicing of whichever one needed to be serviced, repaired and renewed. The issue of plumbing which has thrown up a very big challenge in the recent time has been attended to and there is solution in sight with regards to this. This Committee has decided to replace old pipes where necessary while evacuation of wastes has been done in some areas to allow for free flow of water.

### **ABANDONED COMMITTEE ROOM/KITCHEN PROJECT**

The Committee has taken up this issue headlong by making a new proposal and by involving a Quantity Surveyor to evaluate the level of work done so far. It is hoped that the approval of the budget will give a new lease of life to the project.

### **PAINTING OF THE SECTION**

The Committee realized the amount in our maintenance account cannot meet the cost of the inner part of this Section which is the responsibility of the Section, while the Club bears the cost of painting the outer part.

Members of the Section have started donating towards this project; the cost of painting the inner part of the Section is put at N 750,000.00 (Seven Hundred and Fifty Thousand Naira only).

So far, we have raised the sum of N 275,000.00 (Two Hundred and Seventy Five Thousand Naira only) with other coming up with their donations. This issue should be concluded in the shortest time possible.

### **THE TABLE TENNIS BAR**

The Committee and members of the Section have at one time or the other shown their displeasure about the situation of the bar. We realized the necessity and the need to upgrade to a standard befitting of a Section like Table Tennis but the fact remains that the paucity of funds had made some of these request unattainable.

It is our joy to announce to you that a member of this Section has decided to do the renovation at a minimal cost.

### **WATER SUPPLY TO THE SECTION**

It is worthy of note to inform the house that the perennial water shortage in the Section in the recent times will become a thing of the past as the Committee has arranged to connect to the centre water station by installing new pipes to replace the old ones.

### **CONCLUSION**

Let me conclude by thanking my Committee members for their show of concern and support, selfless services and sacrifices at all times to make Table Tennis Section a pride of place.

My appreciation also goes to all our sponsors who have responded positively to our request for this year sponsorship in spite of the economic uncertainty. My heartfelt appreciation to all the members of this great Section for your cooperation and support and for keeping the music on in faith with this family Section. With your unalloyed support this Section will attain that height you are yearning for in no distance future.

Thank you all and God bless

**Adetayo Osuntogun**  
**Chairman, Table Tennis Section**

## **BILLIARDS, SNOOKER & POOL SECTION REPORT**

**IKOYI CLUB 1938**  
**BILLIARDS, SNOOKER & POOL SECTION**  
**2015 HALF YEAR GENERAL MEETING**  
**DATE: AUGUST 12<sup>th</sup>, 2015**

### **COMMITTEE'S REPORT**

The Trustees, Ikoyi Club 1938 The Chairman, Ikoyi Club 1938 Office Bearers, Members of the General Committee, Ikoyi Club 1938, Members of the Section's Committee, Fellow Members of the Billiards, Snooker & Pool Section, Ikoyi Club 1938, Ag. General Manager/CEO, Ikoyi Club 1938.

Distinguished Ladies and Gentlemen,

On behalf of the Executive Committee of the Billiards, Snooker & Pool Section, Ikoyi Club 1938, I welcome you all to the Half Year General Meeting of our unique Section today Wednesday

12th August, 2015

It is with pleasure I present to you the report of our stewardship for the last 6 months. The Committee seizes this opportunity to express, our very sincere thanks and appreciation to the members of the General Committee of Ikoyi Club 1938, ably chaired by General Balogun for their valued support, especially in the implementation of our budget, and, to our fellow members of the Section for their criticism, support and commitment to the overall well being of the Section.

Below is a summary of events and happenings in the section for the past half-year;

## **Tournaments**

### **Ikoyi Club Snooker League – Season 5 (ICSL S5)**

We just completed another ICSL Season which is turning out to be a vibrant and keenly contested league.

The league never ceases to throw up its own fair share of twists and turns, heartache and sweet victories, disputes and resolutions. All of which serve to further solidify and deepen the already established spirit of camaraderie with the section.

The ICS League is divided into 3 categories namely;  
Premiership  
Championship  
Division 1

The top 3 in The Premiership were

1<sup>st</sup> - **Mr. Chike Okeke**  
2<sup>nd</sup> - **Mr. Chukwuma Oyeka**  
3<sup>rd</sup> - **Mr. Tunde Fashakin**

The top 3 in the Championship who have now been promoted to The Premiership were

1<sup>st</sup> - **Mr. Ashish Gajjar**  
2<sup>nd</sup> - **Mr. Walter Eze**  
3<sup>rd</sup> - **Mr. Tokunbo Babalola**

As can be seen some members were promoted to higher divisions, while others embarked in a more “southerly” direction.

### **Emperor’s Cup (Ikechukwu Innocent Okoye 3<sup>rd</sup> Memorial Tournament)**

Since the unfortunate passing of our dear brother and friend, Mr. Ikechukwu (IK) Okoye, the Billiard Snooker & Pool Section with the help of the Ike Okoye Foundation has organized a memorial competition each year to celebrate the life of “The Emperor” (as he was affectionately known in the section).

IK had a lot of friends who were dedicated to the game of Snooker and it was decided this year that a few of them would be invited to play in this year’s tournament.

It was a very successful outing and it turned out that the Snooker finals was one of the most grueling and entertaining finals played in the tournament.

***May, his soul continue to rest in perfect peace.***

The winners of the games were

**Pool**

- 1<sup>st</sup> - Mr. Chiedu Nwosisi - Guest
- 2<sup>nd</sup> - Mr. Wole Akintola - Guest
- 3<sup>rd</sup> - Mr. Emeka Egbuleze - Guest

**Billiards**

- 1<sup>st</sup> - Mr. Emeka Egbuleze - Guest
- 2<sup>nd</sup> - Mr. Dafe Agbah - Guest
- 3<sup>rd</sup> - Mr. Gbolahan Onibuje

**Snooker**

- 1<sup>st</sup> - Mr Akeem Mustafa
- 2<sup>nd</sup> - Mr. Chukwuma Oyeka
- 3<sup>rd</sup> - Mr. Ashish Gajjar

**Social Events**

The section continues the tradition of every last Friday celebrating the birthdays of its members for that month.

We just recently had a Mid Year/Ilea party, which was a roaring success. The committee intends on making that a permanent fixture in the section's annual calendar.

Unfortunately, this half year the section lost a member that everyone was fond of, Mr. Kunle "No Shakin" Coker. May, his soul rest in perfect peace.

**Budget**

The Section's June 2015 – June 2016 Capital budget is below.

**IMPLEMENTED ITEMS**

S/N	ITEM	QTY
1	Purchase & Installation of Air Conditioners 2HP	4
2	Purchase & Installation of 3 Ton Package Air Conditioners	4
3	Purchase of Industrial Ice Making Machine 40Kg/24H	1
4	Purchase of New Cue Accessories and Extensions	SET

**LONG TERM SECTIONAL DEVELOPMENT PLANS (3-5 Years Plans)**

- 1 Male Toilet Expansion Project
- 2 Table Refurbishment
- 3 Changing the interior of the Bar and Lounge
- 4 Expansion of the Section's Lobby to the Gardens

### **Staff**

The Section has a total of fourteen (14) staff members. The distribution is as follows:

Administrative officer	-	1
Service Supervisor	-	1
Waiters	-	5
Barmen	-	2
Cleaner	-	1
Casual Cleaner	-	1
Casual Waitress	-	1
Casual Pantry Boy	-	2

### **Finance**

The Section's Honorable Treasurer will present the Section's financial report, which will give a fair and true view of the Section's financial position. Please take a critical look at it and give your honest comments.

### **Conclusion**

We wish to thank all members of this great Section and members of the Club for the opportunity given to us to make our own modest contribution to the Section in the past six months.

Thank you all for finding time to attend this Half-year General Meeting

God bless Ikoyi Club 1938.

God bless the Snooker Billiards & Pool Section.

Chukwuma Oyeka

**Chairman**

**For Sectional Committee,**

**Billiards, Snooker & Pool Section**

**Ikoyi Club 1938.**

### **OTHER SPORTS SUB-COMMITTEE REPORT**

IKOYI CLUB 1938

OTHER SPORTS SECTION

ANNUAL GENERAL MEETING

JUNE, 2015

The Trustees, Ikoyi Club 1938

The Chairman, Ikoyi Club 1938

Office Bearer, Ikoyi Club 1938

Members of the General Committee, Ikoyi Club 1938

Members of Committee, Other Sports Sub-Committee, Ikoyi Club 1938

Fellow, Members of the Others Sports Section, Ikoyi Club 1938

Acting General Manager & Acting. Operation Manager, Ikoyi Club 1938

Distinguish Ladies and Gentlemen,

On behalf of the Other Sports Sub-Committee, I welcome you all to the half year June, 2015. I thank you all for your contribution towards the success and growth of the section and appreciate your belief and trust in moving the section forward to achieve its goals.

It is my great pleasure to present the reports of the section's stewardship for the periods of March 11<sup>th</sup>, 2015 - June 30<sup>th</sup>2015

So, many activities took place during the period under review which are reported below:

### SPORTING ACTIVITIES

All Sporting Activities are anchored by the Games Captain... through the various coaches

#### 1. PHYSICAL GAMES

##### a. AEROBICS

Most popular and very interesting sports in the section which already and still attracting many members. To date, we have fifteen (10) Male and about forty (40) Female Regular Members.

The class holds on Monday (7.30pm-8.30pm), Wednesday and Fridays (7:00pm-78.30pm). With the increase in participants.

- b. SALSA DANCE: This is also fast gaining grounds such that the section is planning on making the sports a whole evening duration sports event. As at now, it holds every Mondays from 7:00pm-7:30pm, before the commencement of aerobics class.

(c). INDOOR SOCCER: The section 5-aside Indoor Soccer, the Committee has taken action to revive this game casual worker and ball boys to make it more attractive to members. The class holds every Thursdays between 7:00pm-10:00pm.

(D)BASKET BALL: This takes place, tentatively, on Tuesdays (from 7:00pm and Saturdays (from 9:00am) at the multi-purpose hall. The repair and installation of a more standard height dunking net is near completion.

(E) TAEKWANDO; JUDO, KARATE & AIKIDO: All three games, though related, hold on Saturdays (from 11:00am – 1:00pm). To date, only children participate in these sports. 1<sup>st</sup> Under 12years Taekwondo Tournament held on Saturday 20<sup>th</sup> June, 2015 but Aikido game only on Tuesday (from 7:00pm – 9:00pm)

#### 2. TABLE GAMES

The available Table Games in the section are DRAUGHT, AYO, SCRABBLE, CHESS, DARTS and BRIDGE. All these games are played every day from (7:00-10:00pm) at the section's Upper deck. However, Bridge, played mostly by the Indian Community, takes place every Thursdays.

### OTHER GENERAL GAMES

TOMBOLA: Tombola game is very popular and gaining grounds with large turnout of guests and members attending each event. This program takes place on every 2<sup>nd</sup> Friday of the month while the Section is looking forward for a bomber Tombola Night.

## OTHER EVENTS

MAKE-SOME-NOISE: The section's usual "MAKE-SOME-NOISE" event did not hold during the months reviewed. We implore members to mark their birthday's promotion; awards etc. and create more awareness of the section through various social events such as this.

TRIMESTERLY BIRTHDAY BASH: The Trimester birthday bash for members born from September, October, November and December 2014 held on Friday May 15<sup>th</sup> 2015 at Upper deck.

CAPITAL BUDGET APPROVAL: As recommended by the committee, all projects not implemented and listed in our budget are being carried forward with the hope of executing them during this year. The major planned projects are:

1. Extensions of the Upper Deck: This will include the construction of the Sit-out/ Terrace, Mini Bar, Furnishing and Conveniences. This is making use of idle spaces to attract more patronage and accommodate more quests for the section. Meanwhile colorful Tito Tables and Mickey Chairs are already in use to furnish the place as it will also be used as Games Room mostly for the table games. It has gotten to the Tender's stage and bids displayed on the Notice board. This project should be implemented by end of the year but due to MULTI-STOREY CAR PACK lot of Capital budget suspended.
2. Branding of the Section: Branding of the Multipurpose Hall with all the games currently being done in the section. It will also brighten the dull atmosphere as we have it now.
3. Youth Arcade / Kiddies Bar: Renovation and provision of games for the kids. NOTE: All three items above are in the capital budget being carried forward due to the construction of the Multi-purpose car Park e.t.c.

## ACHIEVED PROJECTS

- A. MICKEY-MOUSE-KIOSK: This has being let out to MAE NICOLS CHOWS for the provision of kiddie's friendly snacks at an annual rent of =N=100,000.00 paid to the section sponsorship account at due time.
- B. ADVERT BILL BOARD: This advert space was let out to GRANDE FOLIAGE NIGERIA LIMITED, Agent to DULUX PAINTS, at an annual rent of =N=550,000.00 paid into our sponsorship account at time due.

## MAIN HOUSE

A. GENERAL COMMITTEE: To date, the section has been represented at most, if not all, General Committee / Business meeting of the main house. This is a forum done every last Tuesday of the month comprising of all Office Bearers, Sectional Chairmen, Advisers and Trustees. Also, the New Member's Forum which takes place every second Tuesday of the month was well attended by the Ag. Chairman, Sub-Committee members as designated.

B. SUB-COMMITTEE: The section is being well represented at the:

PREMISES SUB-COMMITTEE by MR. YEMI ADEMILUYI.

ENTERTAINMENT SUB-COMMITTEE by MRS. KIKELOMO ASUELIME

ICT SUB-COMMITTEE by MRS. ANNIE EIMI AKNENA

PUBLICATION SUB-COMMITTEE by MR. SHEWAKRAMANI MUZLI LOKUMAL

BAR SUB-COMMITTEE by MR. E. K. ONWUKA

PRICE PURCHASSING MONITORING SUB-COMMITTEE by MRS. EUNICE MGBOJIKWE.

MEMBERSHIP SUB-COMMITTEE by MR. KENNETH UFERE (Section Secretary)

SECTION REPRESENTATIVE AT CLUB ANNIVERSARY SUB-COMMITTEE by MR. THEO MADU.

NOTE: All are Ordinary Members.

ADMINISTRATIVE STAFF AND COACHES: The Section has a total of six (7) Administrative staff and seven (7) coaches. The distribution is as follows:-

STAFF	NOS	COACHES	NOS
Administrative Officer	1	Aerobics	2
Booking Clerk	1	Karate	1
Barman	1	Chess	1
Waiter	1	Judo	1
Waitress	1	Taekwondo	2
Cleaner	1		

Pantry Boy	1		
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On behalf of the sub-committee, I thank the staff and coaches who worked tirelessly, some times over night, to ensure the success of events in the section. I implore them for more efforts on excellent services at all times.

FACILITIES: Committee always ensure all essential facilities are in place to provide quality services for members and maintenance of facilities are usually attended to at the point of needs.

CONCLUSION

We seize this opportunity to express our sincere thanks and appreciation to the General Committee of Ikoyi Club 1938, ably chaired by the Chairman, Gen. Balogun for their value support and attendance at most our programs. To fellow Members of the section for their immense support and commitment. To the Acting General Manager and Acting Operations Manager for their support at point of needs, God bless you all. Finally, To the Members of the club for the opportunity has given us to make our own modest contribution to the section in the past half year.

Once again I appreciate you all and say a big thank you.  
 God bless Ikoyi Club 1938  
 God bless Other Sports Section Ikoyi Club 1938  
 God bless Lagos State  
 God bless Nigeria.

Thank you.

**CHRIS ERIM-ONONGHA**  
**ACTING CHAIRMAN, OTHER SPORTS SUB-COMMITTEE**