

Wynberg Old Boys' Union



ANNUAL GENERAL MEETING

15.05.2013

6:00PM – 7:00PM

BILL BOWDEN PAVILION

ATTENDEES	Refer to annexure 1, the 'Attendance Register'. Members: 17 Proxy Votes: 11						
1. Welcome							
<ul style="list-style-type: none">The President of the WOBU, Mr Arno Erasmus, chaired the meeting. He welcomed and thanked all for attending.							
2. In Memoriam							
<ul style="list-style-type: none">Refer to annexure 2, 'In Memoriam'.							
3. Apologies							
<ul style="list-style-type: none">Refer to annexure 3, 'Apologies AGM 2013'.							
4. Adoption of Minutes - 2012							
<ul style="list-style-type: none">The minutes of the 2012 AGM was as adopted as follows: <table border="1"><thead><tr><th>Description</th><th>Name</th></tr></thead><tbody><tr><td>Proposed</td><td>Mike Taverner</td></tr><tr><td>Seconded</td><td>Ian Miller</td></tr></tbody></table>		Description	Name	Proposed	Mike Taverner	Seconded	Ian Miller
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Proposed	Mike Taverner						
Seconded	Ian Miller						
5. President's Report – Arno Erasmus							
<ul style="list-style-type: none">Refer to annexure 4, 'Address by Arno Erasmus'.							
6. Business Manager's Report – Hugh Rowles							
<ul style="list-style-type: none">Refer to annexure 5, 'Business Manager's Report'.							
7. Adoption of AFS							
<ul style="list-style-type: none">The 2012 Annual Financial Statements (annexure 6) was adopted as follows: <table border="1"><thead><tr><th>Description</th><th>Name</th></tr></thead><tbody><tr><td>Proposed</td><td>Kevin Musikanth</td></tr><tr><td>Seconded</td><td>Paul Barichiev</td></tr></tbody></table>		Description	Name	Proposed	Kevin Musikanth	Seconded	Paul Barichiev
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8. Appointment of Accounting Officer: Mr. H Page CA (SA)							
<table border="1"><thead><tr><th>Description</th><th>Name</th></tr></thead><tbody><tr><td>Proposed</td><td>Arno Erasmus</td></tr><tr><td>Seconded</td><td>Mickey Lumb</td></tr></tbody></table>		Description	Name	Proposed	Arno Erasmus	Seconded	Mickey Lumb
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9. Election of Office Bearers

Description	Name
President & Chairman	Mr A. Erasmus
Vice President	Mr M. Lumb
Financial Officer	Mr A. Erasmus
Secretary	Mr A. Solomons
Trustee	Mr F. Bing
Committee	Mr S. Doidge, Mr J. Sternslow, Mr P. Barichievy, Mr M. Smit, Mr. K. Musikanth,
School Headmasters	Mr K.C. Richardson, Mr C. Hart (automatically elected).

- The above elections were adopted as follows:

Description	Name
Proposed	Mike Taverner
Seconded	Ian Miller

10. General

Mike Taverner

- Mr Taverner advised the Union that contributions should be made as convenient as possible. So, instead of the donor having to make a formal EFT to the Union's bank account, the donor should be in a possession to make online contributions with his credit card. He further added that the Union should keep the junior school involved as there may be parents at the junior school (old boys' and non-old boys') willing to join the Union.

Steve Doidge

- Mr Doidge raised his concern with regard to the school and Union 'tapping' the same market. He encouraged everyone present, and if anyone knew of anyone willing to contribute to the school, rather to first come to the Union instead of going directly to the school.

Mike Smit

- Mr. Smit reported on the current state of affairs with regard to the Wynberg Gym. He indicated that the actual handing over of the gym to Kevin Musikanth would occur in 24 days' time. Mike explained how proud he was that the gym was almost ready to be launched, taking into account the difficulties the project had to overcome in the past 12 months when the planning started. He felt that the money was 'well spent'. Mr. Smit further added that there are future extensions of the BBP which is to occur and had images of the proposed plans. Mike confirmed that the project was to be funded by the school.

Kevin Musikanth

- Kevin provided a summary of what is to be expected from the Wynberg Gym. In short, it was explained to be a 'mini sports science' centre where Wynberg learners will have access to proper training equipment.

Paul Barichievy

- Kevin positively reported on the 'Open Mic' gatherings and thanked everyone for supporting the event. As with 2012, 2013 sees yet more big names accepting the invitation, Bobby Skinstad and Toks Van Der Linde to name a few. Furthermore, Mr. Barichievy announced that a dinner will be hosted by the WOBU in honour of Jacques Kallis. Details to the event are to follow in due course according to Paul.

Peter Van Schalkwyk

- Mr Van Schalkwyk complemented the WOBU's contribution to the school and further added that 'Open Mics' were 'brilliant'.

Jeff Sternslow

- Mr Sternslow first of all thanked Glenda Martindale for all her hard work. He then went on to report on the positive results of the Wynberg Old Boys' Golf Club over the past 12 months. Victories were not only recorded against Grey and SACS, but the Golf Club was victorious in the Quad tournament as well (involving Bishops, Rondebosch and SACS). Jeff felt that the Club was on a 'high' and could only grow from strength to strength.
- Furthermore, Jeff reported that there was only 1 squash team entered into the league this year. He praised the performances of the team over the past 365 days. Although only 1 team was entered into the league, Jeff indicated that there was plenty of growth for the squash club, taking into account that the Union had 12 teams entered into the league initially.

CONCLUSIONS

Arno Erasmus

The President formally closed the meeting.