

MINUTES OF THE ANNUAL GENERAL MEETING OF THE GRAAFF-REINET BRANCH OF THE OLD UNIONITE ASSOCIATION HELD IN THE TONY BURRELL UNION AT 12 NOON ON FRIDAY, 26 JANUARY 2018.

1. **NOTICE CONVENING AGM** was read by the Secretary, Mr B. Maree.
2. **CHAIRMAN'S WELCOME:** Mr J. Crankshaw welcomed all to the meeting and thanked them for their attendance – lovely to see some new faces.
3. **ATTENDANCE:** Some 25 members present as per attendance register.
4. **APOLOGIES:** Mrs F. Minnaar, Ms M Kingwill, Mrs M. Light, Mr G. Hope.
5. **MINUTES** of AGM dated 27 January 2017 were taken as read. **Prop** Mr K. Watermeyer/**Sec** Mr David Stern.
6. **MATTERS ARISING:** None
7. **FINANCIAL REPORT:** Attached a comprehensive report was tabled by Mrs Stanley. The bar had shown a slight decrease in sales. Mr Crankshaw was thanked for his efforts and he suggested we should perhaps have more functions. **Prop** Mr Stern/ **Sec** Mr Rose-Innes.
8. **CHAIRMAN'S REPORT:** Mr Crankshaw presented a comprehensive report on the activities of the Branch over the year – attached. (Founder's Day, Festival Steakhouses, Matric Induction Function, Interschools, etc) **Mr Watermeyer** thanked Mr Crankshaw for his work **and proposed the adoption of the Chairman's report.**
9. **ELECTION OF OFFICE BEARERS**
As no Committee member had resigned, the Committee remained the same.
Chairman: Mr J. Crankshaw, Vice, Mrs M Light, Sec Mr B. Maree, Treasurer Mrs S. Mc Naughton, Mesdames H. Harris and Michelle Kingwill, Messrs David Stern, George Hope, Kevin Watermeyer, Greig Rose-Innes(also serving as National Chairman); ex officio members: Mr W Pringle (Headmaster) and Mrs V. Harpur (School PRO).
10. **GENERAL**
 - 10.1 **100 CLUB DRAW;** 1st -R1000 – Mrs Audry Carradice;; 2nd - R500 – Mrs Debbie Abrahamson and, 3rd - R250 - Mr Doug Stern.

The meeting closed with a vote of thanks to the Chair at 12h30. There were delicious eats available with tea and coffee.