MINUTES OF THE ANNUAL GENERAL MEETING OF THE OLD UNIONITE ASSOCIATION HELD IN THE TONY BURRELL UNION AT 17:30 ON MONDAY 15 FEBRUARY 2021.

1. **NOTICE CONVENING THE AGM:** was read by Chairman.
2. **CHAIRMAN's WELCOME:** Mr John Crankshaw welcomed everyone to the AGM and thanked them for attending.
3. **NECROLOGY:** Ms Alison Japhta, Mr Robbin Abbott, Miss Bridget Stander, Mr Bongi Johnson, Mr Jeremy Wood, Mr John Robert Ross, Mr Richard Slater, Mr Ashley Hoffeldt, Ms Sibu Kolobile, Mrs Christine Kroon, Mr James 'Puggy' Munnik, Ms Janice Sithole and Mr Neville Kingwill.
4. **ATTENDANCE:** Only Old Unionite Association Committee members present as per attendance register attached due to COVID-19 regulations. All COVID-19 precautions were adhered to.
5. **APOLOGIES:** No apologies due to closed AGM as per COVID-19 regulations.
6. **MINUTES OF AGM:** Dated 9 August 2019 were taken as read and approved by those present.
7. **MATTERS ARISING:** None.
8. **CORRESPONDENCE:** None.
9. **FINANCIAL REPORT:** Mrs Elaine Stanley gave a comprehensive report explaining variances for specific items on the Income Statement and Balance Sheet, combined the National and Karoo branch. Report attached. Mrs Jennifer Hope asked regarding the increased amount in bursaries, Mrs Stanley explained additional bursary paid for grade 12 learner and school fee assistance project at UPS. Mr Crankshaw further explained that DSTV for the Union will be changed to a month-to-month basis in order to cut costs, only needs to be connected when sport happens at school. Mrs Stanley explained that FNB account will be closed and only Standard Bank account to be used going forward. Mr Richard Collett expressed that the total money available is encouraging considering the additional payments to bursaries and UPS school fee assistance with very little funds being raised in 2020.
10. **ELECTION OF ASSOCIATION COMMITTEE:** Mr John Crankshaw clarified regarding the resolution taken to terminate the Karoo branch of the Old Unionite Association as at on 25 January 2020. The Old Unionite Association has one branch and no longer two as in the past (National & Karoo). Mr John Crankshaw wished to step down as Chairman and he proposed Mr Dave Stern as Chairman of the Association, all those present agreed and other Association committee members are as follows: Mrs Suzanne Marais (Secretary), Mr John Crankshaw, Mr Rhett Newton, Mr George Hope, Ms Kim Primic, Mrs Elaine Stanley (Treasurer), Mrs Jennifer Hope and Mr Richard Collett. Mr Pringle (UHS Headmaster), Mrs Botha (UPS Headmistress) and Mrs Mariette Burger (PR Marketing) also attend Committee Meetings.
11. **HEADMASTER'S REPORT:** Mr Pringle's report for the year is attached and will be sent to Old Unionites via Alumnet and it will be made available on the OUA website.
12. **CHAIRMAN'S REPORT:** Mr Crankshaw's report for the year is attached and will be sent to Old Unionites via Alumnet and it will be made available on the OUA Wesbite.
13. **100 CLUB DRAW:** Mr John Crankshaw to make the draw as outgoing Chairman. 1st R5000 – Mr Phillip Putzinger; 2nd R3000 and 3rd R2000 – Mrs Suzanne Marais. Congratulations to these winners.
14. **GENERAL**: Mr Dave Stern raised a community project proposal by UPS, this was discussed at length. All present agreed to discuss this matter further at the next committee meeting and to have strategic planning discussions for future projects, fundraising endeavours.
15. **CLOSURE**: There being no further business the meeting closed at 18h50