

Schoonies Alumni Fund Malmesbury First Meeting

Meeting Minutes
Wed 05 March 2025



Topic: Schoonies Alumni Fund NPC – First Meeting Wednesday 05 March 2025

Date: 05 March 2025

Time: 18:00 – 19:00

Agenda:

1. Alumni Fund Proposed Management Structure/ Trustees
2. Expanded Funding Drive as Not for Profit Organization Registration
3. March 2025 Funding
4. Usage of Existing Nedbank Club Account
5. Way Forward

Microsoft Teams meeting

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Meeting started: 18:00 CAT / Meeting ended: 18:45 CAT

1. Review existing 2018 Alumni Constitution for adoption. (All Members)
2. Register NPC for Funding Drives. Identify Suitable Candidates and Appoint Board of Trustees.
3. FYI - Artsware Foundation assisted with Schoonspruit School infrastructure development. (Mr De Jager)
4. Existing Nedbank Club Account in state of dormancy. Reactivate. (W Combrink/ E. Hendriks)
5. Invite more Alumni
6. External Marketing to other Schoonspruit Alumni to participate in Funding Drive. (W. Combrink/ E. Hendriks)
7. FYI – For the 4th year running, Schoonspruit Golf Day with companies supporting fundraising. (Mr De Jager)
8. Technology - Edwin suggested that a website goes up to show what the Alumni is up to, to give members full visibility of activity. (E. Hendriks)
9. Appointment of a permanent administrator to assist with funding activities. (TBA)
10. Interim suggestion to appointment Willmore as Chair and Edwin as Treasurer. (Adopted)
11. FYI - Old Schoonies counts 4500 members as of today. How to mobilise Alumni from 1980 - 2025. Mobilise more members/ ensure active membership. (Mr Abrahams)
12. FYI - Arrange a meet and greet e.g. Breakfast for members and also support Alumni Businesses in return (Mr Abrahams).
13. Bank Account Signatories - suggestion is to have members physically co-located and or to rely on electronic Banking funds release / approvals mechanism (4-eyes principal). (Mr Abrahams/ (W Combrink/ E. Hendriks)
14. Include outline for NPC registration process in the minutes of today's meeting. (E. Hendriks)

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No.	Action	Responsible Person	Due Date	Status
1	Outline NPC Registration Process	E. Hendriks	10 March 2025	Completed
2	School Projects Identification for Funding #1 (Long Term)	D. Petersen	10 March 2025	In Progress Overdue
3	School Projects Identification for Funding #2 (Quick Wins) 31 May 2025 - Schoonspruit Derby vs Wesbank Secondary School -Sponsorships required. 25 October 2025 - Annual Schoonies Golf Day. Sponsorships required.	R. De Jager	10 March 2025	Completed
4	Alumni Constitution Review and Adoption	All Members	10 March 2025	In Progress Overdue
5	First Alumni Funding Drive – March 2025 – Note 1	All Members	31 March 2025	In Progress
6	Utilise existing Nedbank Account for March 2025 Seed Funding and Contributions	F. Abrahams	07 March 2025	In Progress
7	Establishing NPC	W. Combrink/ E. Hendriks et al	31 March 2025	Completed
8	Establishing NPC Bank Account	W. Combrink/ E. Hendriks et al	30 April 2025	In Progress

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Next meeting: Tue 15 April at 7pm SAST

