

Schoonies Alumni Fund Malmesbury NPC

Meeting Minutes 3rd Meeting Tue 13 May 2025



Topic: Schoonies Alumni Fund NPC – 3rd Meeting on Tuesday 13 May 2025

Date: 13 May 2025 / Time: 19:00 – 20:00

Medium: Online Meeting – Microsoft Teams

Meeting link: <https://teams.live.com/joinmeeting/9314697076671?p=PpFit78pGx3flw8RuX>

AGENDA

19:00 - 19:03 Welcome / 3 min

19:03 - 19:06 Opening by Chair - W. Combrink / 3 min

19:06 - 19:08 Confirmation of Meeting Minutes from Tue15 April 2025 – E. Hendriks / 2 min

19:08 - 19:20 Adoption of Constitution – Planning Committee / 12 min

19:20 - 19:30 Formalising of Working Committee – ALL / 10 min

19:30 - 19:40 Resolution for opening of Nedbank NPC Bank Account – ALL / 10 min

19:40 - 19:45 CIPC Status on Appointment of Non-Executive Directors – E. Hendriks / 5 min

19:45 - 19:50 General – ALL / 5 min

19:50 - 19:55 Next Actions – ALL / 5 min

19:55 - 20:00 Meeting Closure – F Abrahams / 5 min

ATTENDANCE REGISTER

Apologies

1. W Combrink
2. N Boezak
3. R de Jager

In Attendance

1. MF Abrahams
2. O Krieling
3. P Koopman
4. J Marcus
5. E Hendriks

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MEETING MINUTES TUESDAY 13 MAY 2025			
No.	Time	Topic	Outcome/ Discussion Items
1	19:00	Welcome	The Attendees joined and reflected with nostalgia on life at Schoonspruit Boarding school during the late 1970's – 1980's.
2	19:03	Opening by Chair W. Combrink / 3 min	Wilmore excused himself from the meeting via WhatsApp due to work priorities.
3	19:06	Confirmation of Meeting Minutes from Tuesday 15 April 2025 – E. Hendriks / 2 min	Edwin summarised the minutes of the meeting held on Tuesday 15 April 2025 at 7PM SAST. There were no objections to the contents/ correctness of the meeting minutes. Minutes formally adopted.
4	19:30	Adoption of Constitution – Planning Committee / 12 min	The Planning Group reviewed the amended 2018 Constitution with the “facelift” that was done by Oswald on 12 May 2025. Extensive feedback was provided with comments and requests for updates. Thanks was expressed for the work done by Oswald to make the contents more current.
5	-/-	Formalising of Working Committee – ALL / 10 min	The Working Committee Structure will be finalised pending the formal adoption of the amended Schoonies Alumni Fund Constitution.
6	-/-	Resolution for opening of Nedbank NPC Bank Account – ALL / 10 min	The resolution to establish the NPC bank account will be tabled at the 4 th NPC Board meeting, scheduled for Monday 02 June 2025.

**Schoonies Alumni Fund Malmesbury
NPC**

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7	20:30	CIPC Status on Appointment of Non-Executive Directors – E. Hendriks / 5 min	Edwin provided a view on the registration process for additional Non-Executive Directors with CIPC. Brunhilde and Oswald. The registration activity is in progress with plans to have this concluded by 31 May 2025. Mr Abrahams recommended that Mr Koopman also join the Board as Non-Executive Director. Mr Koopman agreed to join the Board to provide additional support.
8	20:45	General – ALL / 5 min 	Meeting attendees were provided with an opportunity to provide general comments. A request was made to have the 4 th Meeting on Monday 02 June to table the adoption of the 2025 Constitution plus to take a resolution to establish the NPC Bank Account. Active Membership must be pursued through Alumni awareness campaigns, specific marketing interventions such as stall exhibits, electronic advertising and website publication.
9	20:50	Next Actions – ALL / 5 min	Amendments to the Constitution with input received on Tue 13 May 2025 must be made.
10	21:00	Meeting Closure – F Abrahams / 5 min	The meeting was closed at 21:00 SAST. Mr Abrahams thanked all the participants for their invaluable input provided during the recent weeks.

Next meeting: Monday 02 June at 7pm SAST