



Schoonies Alumni Fund Malmesbury NPC Meeting Minutes

Topic: Schoonies Alumni Fund NPC Meeting No.4

Date: Tuesday 10 June

Time: 19:00 – 20:00

Medium: Online Meeting – Microsoft Teams

Meeting link: <https://teams.live.com/meet/9397292748288?p=3EmAhhlj6MA6pKzuB>

AGENDA

1. Approval of revised Alumni Constitution (2018 as amended 2025).
2. Special Resolution for Opening of Nedbank business account for Company.
3. NPC Portfolio Allocations / nominations to get working structures going.
4. Status of CIPC (Companies and Intellectual Properties Commission) Director Amendments/ Additions to NPC.

ATTENDANCE REGISTER

Apologies

1. W Combrink

In Attendance

1. R de Jager
2. O Krieling
3. P Koopman
4. B Conrad
5. E Hendriks



| MEETING MINUTES | | | |
|--------------------------|-------------|---|---|
| No. | Time | Topic | Outcome/ Discussion Items |
| 1 | 19:00 | Welcome | The Attendees joined the Microsoft Teams Online Meeting |
| 2 | 19:05-19:10 | Current Schoonspruit School Fundraising Activities | Mr de Jager reflected on current Fundraising initiatives. Derby - Schoonspruit versus Wesbank School - took place again 2024. 2025 Derby raised R32,000 in funds. FNB Classic Clash - Schoonspruit v Piketberg School raised R10,000 in funds. Golf event sponsorship monies are also being received. |
| 3 | 19:10 | Adoption of Constitution | The 2018 Alumni Constitution as amended in 2025 was adopted. |
| 4 | 19:30 | Special Resolution for Opening of Nedbank business account for Company. | The following persons were nominated to participate in the NPC Nedbank company account opening. Initiate the process and ensure that Maker/ Checker processes for Funds Release are in place. <ul style="list-style-type: none"> • B Conrad • W Combrink • E Hendriks • C Baatjies |
| 5 | 19:40 | NPC Portfolio Allocations | The following portfolio allocations were done: - <ul style="list-style-type: none"> 1 Finance - TBC 2 Operations – E Hendriks 3 Marketing and Sales – B Conrad 4 Programmes - TBC 5 Legal/ Compliance – TBC 6 Corporate Sponsors – TBC 7 Individual Sponsors (Alumni) – TBC |
| 6 | 19:50 | Meeting Closed | |
| Next meeting: TBA | | | |



Schoonies Alumni Fund NPC Board/ Steering Committee Portfolios

| NPC Board Portfolios | Responsible | Portfolio Member |
|-------------------------------------|--|------------------|
| 1 Finance | Portfolio Member for Finance | TBC |
| 2 Operations | Portfolio Member for Operations | TBC |
| 3 Marketing and Sales | Portfolio Member for Marketing and Sales | TBC |
| 4 Programmes | Portfolio Member for Programmes | TBC |
| 5 Legal | Portfolio Member for Legal Affairs | TBC |
| 6 Corporate Sponsors | Portfolio Member for Corporate Sponsors | TBC |
| 7 Individual Sponsors (Alumni Body) | Portfolio Member for Individual Sponsors | TBC |

Ref
NPC Org Structure
June 2025