

From the desk of the Old Albanians Club



MINUTES OF THE ANNUAL GENERAL MEETING OF THE OLD ALBANIAN CLUB HELD ON TUESDAY, 9 NOVEMBER 2021, AT THE BRYANSTON COUNTRY CLUB, JOHANNESBURG

1. WELCOME

Graham Whitty (GW) welcomed all present and thanked them for making the effort to attend. The meeting started at 18h30.

2. APOLOGIES

1. David Donald
2. Dennis Henwood
3. Francis Thackeray
4. Jan de Jong
5. Andre Breedt
6. Callan Moore
7. Chris Brooker
8. Matthew Wilke
9. Charles Forbes
10. Malcolm Bosman
11. Sean Wolfe-Coote
12. Ian Barnes
13. Richard Devine
14. Siegfried Uken
15. Jeremy Nottingham
16. Kenneth Mokgohlwa
17. Laurence Wrench
18. Gary Brown
19. John Nkuna (Committee member)
20. Claude Kamangirira (Committee member)
21. Nqobile Que Dabula (Committee member)
22. Michael Schwartz (Deputy Headmaster and Committee member)

Proxy forms were received from the following members:

1. John Hayward
2. Shae Braithwaite
3. Richard Atkinson
4. Rob van der Merwe
5. Andre Breedt
6. Callan Moore



7. Chris Brooker

8. Matthew Wilke
9. David Fearnhead
10. Derek Todd
11. Christian Mouton
12. Jerome Pialat
13. Charles Forbes
14. John Monaghan
15. Malcolm Bosman
16. David Oyeyemi
17. Sean Wolfe-Coote
18. Robert Morris
19. Ian Barnes
20. Siegfried Uken
21. Jeremy Nottingham
22. Trent Wiseman
23. Kenneth Mokgohlwa
24. Terry Strachan
25. Laurence Wrensch
26. Gary Brown
27. Rob Marshall
28. Graham Wrensch

3. PRESENT

Old Albanian Club Members:

Graham Whitty Chairman
Nelson Amos
Tyrone Carroll
Alex Powell
Garth Ridgway
George Weetman
Jesse Lodge
Katlego Tlale

Ex-Officio:

Shane Kidwell Headmaster
Krinesan Moodley Deputy Headmaster (Director of Marketing)
David Mukhari Being and Belonging Portfolio and Club member
Eric Bauser Parent Association Representative
Linda van Wyk Director of Advancement
Donné Roebert Alumni Manager

4. CHAIRMAN'S REPORT

GW started his reported by stating that 2021 has been a better year than 2020 for the in terms of being able to host events, in particular, the Old Albanian Golf Day which is the major fundraiser for the year. He also mentioned that the



mission of the Club is to become the leading alumni network in South Africa and that the Club is focused on its members and what they can get out of the Club.

GW summarised highlights from his report that was circulated to members before the meeting:

- Events: The Old Albanian Golf Day, Brothers of the Sword Reception and the Cape Town and Stellenbosch drinks evenings were held from September onwards once the 3rd wave of Covid had passed. These events have brought about momentum in the club and its members. Sadly, no reunions were held this year due to the 3rd wave but plans are in place for 2022 to host 2020/21/22 reunion groups.
- Alumni Office: GW noted that the Alumni Office and the Advancement Office have made great strides this year in organizational ability and communication ability and thank Donn e Roebert and Linda van Wyk for their commitment and passion.

5. FINANCIAL REPORT

GW summarised the financial position of the OAC and noted that the Club is in a better financial position this year due to the profit generated from the Golf Day. Membership income of approximately R300 000 is anticipated for 2022 and the Club hopes to repeat the success of the Golf Day next year.

The budget surplus for 2022 is R240 000.

OAC Bursary Fund & Endowment: GW stated that the OAC is now in negotiations with the Foundation to establish an endowment fund and the OAC will use some of its accumulated surplus to provide the initial funding, and add 50% of its annual surplus to the fund each year. The Annual Bursary award will be made out of the proceeds of the endowment investment, as well as 50% of its annual surplus (estimated at R120 000 in 2022).

The improved revenue of the OAC makes it possible to commit to an annual bursary award.

GW gave an opportunity for questions about the financial report. No questions arose.

6. RE-ELECTION OF COMMITTEE & CO-OPTING OF NEW MEMBERS

The following members were duly elected to the Committee:

Erik Vermeulen (Class of 1990)

Neo Shole (Class of 1994)

GW thanked Eric Bauser (Parent Association Representative) for serving on the committee. Eric's son has now matriculated and Eric will be replaced by Neo Shole (Class of 1994).

Everyone agreed to the co-opting of these new members.

7. RE-ELECTION OF CHAIRMAN

Graham Whitty continues as Chairman of the Old Albanian Club for 2022. As the Chairman, he represents the OAC at Council and also participates in an Advancement Committee that has been formed to combine the efforts of the College Executive, Council, Foundation and the OAC with regards to building our endowment and fund raising.



8. A.O.B.

No other business

9. VOTE OF THANKS

- GW thanked the committee members and the Alumni Office for their incredible effort and dedication in 2021.11.10
- The AGM adjourned at 19h00 and was followed by a 30 minute talk by Behavioural Strategist, Erik Vermeulen and a short update about the College from Headmaster, Shane Kidwell. Thereafter drinks, snacks and networking resumed.

Minutes prepared by: Donné Roebert



Graham Whitty
Chairman of the Albanian Club
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10 October 2022

Notice of the Annual General Meeting of the Old Albanian Club

Dear Members

Notice is hereby given to all members that the Annual General Meeting of the Old Albanian Club will be held on Tuesday, 15 November from 18:00 until 18:30 at the St Alban's College LEC to conduct the following business.

AGENDA

1. Welcome
2. Apologies
3. Present (signed register)
4. Chairman's Report
5. Budget and Allocations Vote
6. Re-election of Committee & co-opting of new members
7. Re-election of Chairman
8. Any other Business
9. Vote of thanks
10. Formal photograph of OAC Committee 2022



From the desk of the Old Albanians Club



**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING OF THE OLD ALBANIAN CLUB
TO BE HELD AT THE ST ALBAN'S COLLEGE LEC ON TUESDAY, 15 NOVEMBER 2022 AT
18:00**

"I,

in my respective capacity as member of the Old Albanian Club

hereby appoint Graham Whitty, as our proxy to attend, speak and vote for
us and on our behalf at the AGM of the Old Albanian Club to be held on the
15th day of November 2022.

Signed this day of 2022

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Signature