

MINUTES OF THE ANNUAL GENERAL MEETING OF THE GRAAFF-REINET BRANCH OF THE OLD UNIONITE ASSOCIATION HELD IN THE TONY BURRELL UNION AT 12 NOON ON FRIDAY, 27 JANUARY 2017.

1. **NOTICE CONVENING AGM** was read by the Secretary, Mr B. Maree.
2. **CHAIRMAN'S WELCOME:** Mr G. Rose-Innes welcomed all to the meeting and thanked them for their attendance.
3. **ATTENDANCE:** Some 20 members present.
4. **APOLOGIES:** Mrs F. Minnaar, Ms M Kingwill, Mrs M. Light, Mrs H. Harris, Mr and Mrs Doug & Liz Stern
5. **MINUTES** of AGM dated 29 January 2016 were taken as read.
6. **MATTERS ARISING**
 - 6.1 Mr Maree reported on behalf of the School that the front fence would not be replaced – it was part of the remaining historical bit of Union.
7. **FINANCIAL REPORT:** Attached a comprehensive report was tabled by Mrs Stanley. The bar had shown a marked increase in sales however we had spent still R58000 on braai and equipment improvements. Prop Mr Dave Stern/ Sec Mr G. Hobson
8. **CHAIRMAN'S REPORT:** Mr Rose-Innes presented a comprehensive report on the activities of the Branch over the year – attached. (Founder's Day, Festival Steakhouses, Matric Induction Function, Interschools, etc) Mr Crankshaw thanked Mr Rose-Innes for his extended time as Chairman and wished him well for his time as National Chairman.
9. **ELECTION OF OFFICE BEARERS**

In terms of the constitution, Mr Rose-Innes had to vacate the Chair

CHAIRMAN: Mr John Crankshaw prop Mr Rose-Innes, Sec Mr B. Maree, **Vice Chairman:** Mr K. Watermeyer, Prop Mr Crankshaw, Sec Mr Rose-Innes, **Treasurer** Mrs Stanley requested to stand down and proposed Mrs S. Mc Naughton, Sec Mr B Maree. The rest of the Committee was re-elected en bloc except for Mr Hobson who requested to stand down. Mr David Stern and Mr George Hope were elected both prop by Mr G. Rose-Innes, Sec by Mr J. Crankshaw. Portfolio would be allocated at the next Committee Meeting - 14 March 2017. Full Committee then: Mr J. Crankshaw (Chairman), Mr K. Watermeyer (Vice Chair), Mr B. Maree (Secretary), Mrs S. Mc Naughton (Treasurer), Mesdames M. Light, M. Kingwill, H. Harris, Messrs G. Rose-Innes, D. Stern and G. Hope, ex officio members: Mr W. Pringle (Headmaster), Mrs V. Harpur (PRO)
10. **GENERAL**
 - 10.1 **100 CLUB DRAW;** 1st -R1000 – Mrs Marie-Joan v/d Sluys; 2nd - R500 – Mr Philip Putzinger, 3rd - R250 - Dr JC Venter
 - 10.1 Mr Stern requested we look at the outdated OUA Website

The meeting closed with a vote of thanks to the Chair at 12h40.