

MINUTES FOR THE AGM OF CHE HELD AT FAMILIER, STELLENBOSCH ON 14 APRIL 2018 AT 10:00

1. WELCOME:

The Chairman, Victor Sabbe, welcomed all present.

2. ATTENDANCE REGISTER

Victor and Annelize Sabbe
Bouwe and Debbie van der Eems
Adam and Nicky Wesson
Lizelle Rademeyer
Rian and Marietjie Ueckermann

3. APPROVAL OF PREVIOUS MINUTES

The 2017 AGM minutes were unanimously approved. The previous meeting minutes was accepted as complete. Accepted by and seconded by Marietjie and Lizelle.

4. MATTERS ARISING FROM PREVIOUS MINUTES:

4.1. CONSTITUTION

Remove the amount 'seven' from 4.3.2 and change the old name WCHSA to CHE.
Remove the two year clause in 4.6 with regards to the chairperson.

5. CHAIRMAN'S REPORT

Attached

6. TREASURER'S REPORT

Attached

7. ELECTION OF COMMITTEE MEMBERS FOR 2018/2019

Victor Sabbe, Chairman
Debbie van der Eems, Expo
Adam and Nicky Wesson, Website, Expo and Athletics
Lizelle Rademeyer, Athletics, website, fb, My school card
Rian and Marietjie Ueckermann, Treasurer and Secretary

8. GENERAL AND CLOSING OF AGM

Bouwe noted that CHE's transition to a new model is a great success and that we should share our model with other support groups as it is sustainable.

The Chairman expressed his appreciation to all the committee members for their hard work. And a special mention was made of Chirani Meyer for her contributions to our fb page.

The meeting closed at 11:15