



Schoonies Alumni Fund Malmesbury NPC Meeting Minutes

Topic: Schoonies Alumni Fund NPC Meeting No.5

Date: Tuesday 12 August 2025

Time: 19:00 – 20:00

Medium: Online Meeting – Microsoft Teams

Meeting link:

<https://teams.live.com/join/9359890877448?p=F5zmBH2CQBCU6H3tTk&eventType=community>

AGENDA

1. 2025/2026 Budget Discussion.
2. Outstanding Actions.
3. Alumni Groups Fundraising Challenge.
4. In-Person Engagement / Informal Discussions around breakfast.

ATTENDANCE REGISTER

In Attendance

1. R de Jager
2. MF Abrahams
3. D van Schalkwyk
4. P Koopman
5. C Cloete
6. E Hendriks

Apologies

7. W Combrink
8. O Krieling



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. • B Conrad • W Combrink • E Hendriks • C Baatjies
5	19:40	NPC Portfolio Allocations	The following portfolio allocations were done: - 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