



# S.A.T.S. General Botha Old Boys' Association

UNDER THE DISTINGUISHED PATRONAGE OF HIS ROYAL HIGHNESS THE PRINCE PHILIP,  
DUKE OF EDINBURGH, K.G., K.T., O.M., G.B.E., A.C., Q.S.O.

Cape Town Branch

P.O. BOX 4515  
CAPE TOWN  
8000

## MINUTES of the 85<sup>th</sup> ANNUAL GENERAL MEETING of the CAPE TOWN BRANCH of the S.A.T.S. GENERAL BOTHA OLD BOYS' ASSOCIATION held on SATURDAY 12<sup>th</sup> MARCH 2016 at KELVIN GROVE CLUB.

### 94<sup>th</sup> ANNIVERSARY of the SHIP'S COMMISSIONING.

#### 1 Opening:

The Chairman opened the meeting at 11:00 and welcomed everyone with a special welcome to:

- Old Salts
- The reunion groups 1955/56; 1956/57; 1966; 1976&1986.
- Visitors who have travelled from afar.
- Branch representatives: Derek McManus, Chairman Durban Branch; Ted Fisher, Secretary United Kingdom and Andrew Fotheringham, Vice Chairman Australia.
- Ms Nomkhitha Mbele – Graduate of Lawhill Maritime Centre who has joined the committee of the GBOBA Bursary Fund.

Greetings and special wishes were received from: -

- Our Patron, HRH Prince Philip, Duke of Edinburgh
- GBOBA Branches: Durban, Australia, United Kingdom and Garden Route group (Laurentius [Van] van Rouendal).
- Ian Westworth 1955/56
- Harold Lincoln 1959/60

#### 2 Anchors Aweigh:

The Chairman read the names and called for a moment of silence for the following who had passed over the side during the past year:

Jan Banach	1972	29/05/2015	Alan Logan	1973	12/06/2015
Mark Bertram	1945/46	20/03/2015	Mike Lundy	1957/58	27/05/2015
Gordon Bennett	1946/47	04/06/2015	James Matthew	1952/53	09/02/2016
Ernie Bolton	1951/52	02/09/2015	John McTavish	1951/52	05/10/2015
Joe Brownless	1940/41	15/06/2015	Fred More	1943/44	17/07/2015
Ian Buckley	1972	05/08/2015	Vernon Parker	1951/52	Jan 2015
Philip Fennell	1951/52	20/07/2015	Graham Pentz	1951/52	31/08/2015
George Foulis	1949/50	16/03/2015	Graham Petrie	1938/39	2014
Arthur Frost	1942/43	2015	Hylton Pretorius	1952/53	1989
Bob Hind	1954/55	20/06/2015	Bill Steyn	1958/59	05/02/2016
Rodney Hilyard	1948/50	30/07/2015	Jan van Dyl	1942/43	17/04/2015
Ernie Hinterleitner	1953/54	Aug 2015	Philip Watkins	1952/53	01/07/2015
Neville Hoffman	1955/56	26/03/2015	Norman Young	1939/40	July 2015
Jerry Hookins	1960/61	29/09/2015			

- 3 Members present:** A Ainsworth; J Armstrong; A Baartman; R Bairstow; D Barbier; J Barrett; K Burchell; M Carrington; P Coetzee; A Commerford; J Cooke; W Cope; T Cowley; K Cox; A Cross; B Cullen; J Doyle; P Doyle; E Fisher; P du Preez; I Fishley; A Fotheringham; A Fouche; H Fouche; O Grapow; R Gratjios; I Hare; I Harvey; S Hay; G Hayward; P Hemer; D Henwood; R Herman; B Ingpen; H James; C Kingon; C Kortum; J Klopper; B Lawrence; R Lawrenson; N Lawson; J Lewer; D McManus; D Meyer; N Mouton; J Piggott; A Nicholas; S Pearson; T Purdon; S Reynolds; P Rogers; D Reid; D Russell; W Scott; R Shearar; B Swart; D Smith; K Tate; R van den Berg; R van der Krol; B van der Meulen; P van Gysen; R Watkins; B Watt; D Wrathmall; P Yuille.
- 4 Apologies:** J Akester; S Bayman; J Binos; D de Wet; L Hellman; L Hodes; E Jupp; F Kies; S Knobel; J Koudstaal; M McCormick; J Muller; K Murray; R Myburgh; R Neethling; D Pitcher; J Raubenheimer; G Rees; M Riddell; P Semark; L Tiedt; J Tully; L & R van Rouendal; P Wade; I Westworth; R Wilson; R Young.
- 5 Confirmation of the Minutes of the 2015 AGM:**  
Copies of the minutes of the 84<sup>th</sup> AGM were provided.  
Acceptance proposed by: Derek McManus    Seconded by: Dennis Henwood

**6 Matters arising: nil**

**7 GBOBA Chairman's Report**

Ladies and gentlemen, welcome to our 85th AGM of this illustrious association. This of course is also the 94th anniversary of the commissioning of our original training ship. Again a welcome to the many *official* reunion classes of 1955/56, 1956/57, 1966, 1976 & 1986. Some of whom have travelled from afar to join us today. The local pub and restaurant industry has noted an increase in turn over the past few days. I use the term *official* as the classes 1960/61 and 1980 have formed their local mini reunions today.

Our member profile stands at 899 active members on our data base. This is a net decline of only seven members over the past year, my having been able to locate many AWOL members over the past months.

An achievement this past year has been the establishment of our association's Face Book page. This immediately attracted the attention of many members with presently 221 of our members on it. The interest extends to photographs being posted of their time on the Bothie which invites many reminiscences. The page continues to grow and I would encourage members to join the page.

Our able treasurer, Bruce van der Meulen class 1980, has managed to keep this branch on even keel although we are progressing to a negative GM. Costs are spiraling, upwards that is, forcing the branch to draw upon its reserve, an unhealthy position to be in. Our primary overheads are the printing and postage of the quarterly newsletters and the annual War Memorial Service, details of which shall be tabled by our treasurer in his report that follows.

The newsletter cost is not specifically a Cape Town branch cost as the newsletters are posted both nationally and internationally, Durban branch supports 50% of the overall cost of the newsletter printing and postage. We still post hard copies of the quarterly newsletters to 188 members internationally, I am confident that many of those members have email addresses. The use of email would eliminate this cost entirely and thus I again urge members to provide their email addresses to us.

It was noted at last year's War Memorial Service that only 28 members actually attended, the remainder being wives and guests. Thus this annual event shall be closely examined. We would welcome any suggestions on these two aspects of the Association and Cape Town branch.

It was reported a few months ago that our joint training ship memorial at the National Memorial Arboretum UK, was in need of refurbishment. A reasonable quote was obtained and an appeal made in the newsletter for assistance towards this cost. Following a prompt from Ted Fisher, GB 1954/55, who ably manages the U.K. membership, I sent a specific appeal addressed to all our UK based members. Their response was beyond expectation and generous resulting in a surplus. Details follow later in today's proceedings. Our thanks to Ted Fisher for managing this project and the resultant funds.

The association was invited to participate as a partner in the annual Maritime Awards. This is again an indication of the esteem attached to our Ship and those that trained in her.

Our branch monthly lunch meetings continue to be reasonably supported with increased member attendance at the quarterly joint lunch with the Society of Master Mariners when we host a guest speaker on topics of interest. Thus we plan to continue with the lunch format for the foreseeable future. Regular such functions are held in Simon's Town, Garden Route, Durban, Gauteng, Australia and the U.K. We value their support which again demonstrates the unique bond that our training ship has forged between those that trained in her. Regret to mention though that one of the original initiators of the Garden Route group meetings is gravely ill, one Laurentius "Van" van Rouendal. "Van" also arranged a very successful class reunion in Mossel Bay a few years ago. We owe him a great vote of thanks for his initiative keeping our legend alive.

We continue to invite our widows to join the December lunch as guests of the association branch Those that are able to attend express their thorough enjoyment of the event and those who table their apology express their appreciation for being remembered We also continue to invite our Old Salts to our Commissioning Day function, this year up to 1949. Contribution towards these costs from members is always welcome though.

Following on in today's proceedings are the GB Trust and the GBOBA Bursary Fund reports tabled by their chairmen, respectively Kieron Cox GB 1969 and Keith Burchell GB 1960/61. We are grateful for their able chairmanship of these portfolios ensuring growth and preserving the legacy of our ship and those that trained in her.

Finally I wish to express my appreciation to my committee members for their unwavering support during the past year without which the branch could not manage. A particular vote of thanks to Peter Coetzee who coordinates the War Memorial Service scheduled for tomorrow.

This is becoming increasingly difficult. Also a vote of thanks to Dennis Henwood who has sponsored the venue hire for today's event and thus enabling us to contain this cost.

However, I appeal again for some fresh blood within the committee ranks to encourage new visions and horizons.

The Legend Lives On.

Tony Nicholas  
Chairman  
12<sup>th</sup> March 2016

Acceptance of report proposed by: Barry Cullen  
Seconded by: Kieron Cox

## **8 GBOBA Treasurer's Report**

### **8.1 Financial Report**

The Treasurer presented the figures shown below and made the following comments:

General:

- The 3 year Capital Accumulator Investment matured in 2015. Its earnings were added on maturity and this led to a jump in income for 2015 relative to 2014. The total amount was reinvested (of which R160 000 is ring-fenced as the War Memorial Fund).
- Since December 2015, the unit trust investment has dropped by R4 000 as a result of recent volatility in the market.
- The increased amount allocated to 'Reverend Fees' under Expenditure includes an amount for the tea after the service.
- Payments from the Doug Breckon annuity were halted for part of the year while the investment was being cleared for Fica requirements. Although we received less in 2015, the life of the annuity is extended so we do not lose out in the long term.

Expenditure vs income: As noted in the Chairman's Report, our primary overheads are the printing and postage of the quarterly newsletters and the annual War Memorial Service. The service cost R12 331 in 2015. However, income is insufficient to sustain expenditure. The cost of the service has increased substantially but donations to the branch have tailed off. One reason for this being the understandable support for the GBOBA Bursary Fund. There is a serious need for an increase in donation income without which the branch will have to draw down on short term investments. Alternatively, the branch may have to scale down on the service.

The branch has considered approaching the industry for support but had decided against this as so many demands are made already.

The branch also holds a stock of slop chest articles that are sold with a very low mark up to old boys resulting in a low return.

Questions from the floor:

In reply to questions the Treasurer made the following points about the War Memorial Service:

- The SA Navy has continued to provide considerable logistic support (including the SA Navy Band) as has Jimmy Cooke (1961/62).
- City Council has a number of onerous requirements such as first aid which are costly.

## ACCOUNTANTS REPORT

31 DECEMBER 2015

### REPORT OF THE ACCOUNTANT TO THE MEMBERS OF THE SATS GENERAL BOTH A OLD BOYS ASSOCIATION, CAPE TOWN BRANCH

I have examined the books and accounts of the SATS General Botha Old Boys Association, Cape Town branch for the year ended 31st December 2015 in accordance with normal accounting practice. Due to the nature of the activities of the Association, it has not been possible to verify receipts prior to their entry into the books of account. I have no reason to suspect that these have not been correctly recorded.

Subject to the above and the notes on page 4, I have satisfied myself as to the correctness of the books of account and the income and expenditure account and balance sheet attached hereto, and initialed by me, which have been prepared from these books. I have verified the existences of the assets listed in the balance sheet and am satisfied that the income and expenditure account and balance sheet are a true and fair reflection of the activities of the Association for the year ended 31 December 2015 and its financial position as at that date.

WAL Bannatvne

Professional Accountant

1 March 2016

#### BALANCE SHEET

2015	ACCUMULATED FUNDS	2014
R 358 687,00	Balance as at 1st January	R 319 836,00
R 48 358,00	Add surplus for the year	R 38 852,00
<b>R 407 045,00</b>	Balance as at 31st December	<b>R 358 688,00</b>

#### CURRENT LIABILITY

R 0,00		R 0,00
R 0,00	Sundry creditors	R 0,00
<b>R 407 045,00</b>		<b>R 358 688,00</b>

#### Balance Sheet Represented By:

2015		2014
R 8 316,00	Cash at bank	R 26 371,00
R 11 252,00	Slop chest stock on hand	R 7 269,00
R 132 413,00	Unit Trust Investment - Note 2	R 125 047,00
R 95 065,00	Capital Accumulator Investment - Note 3	R 200 000,00
R 160 000,00	War memorial fund - Note 4	R 0,00
<b>R 407 046,00</b>		<b>R 358 687,00</b>

### Income and Expenditure Account

<u>2015</u>	<u>INCOME</u>	<u>2014</u>
R 6 041,00	Donations	R 34 015,00
R 2 968,00	Unit trust dividend & interest received	R 5 003,00
R 22 071,00	Commissioning Day Dinner	R 17 615,00
R 6 441,00	Durban newsletter contribution	
R 5 041,00	Slop Chest	R 2 629,00
R 4 398,00	Fair Value Adjustment	R 27 499,00
R 29,00	Interest Earned	R 5 713,00
<u>R 55 037,00</u>	Capital accumulator investment return	<u>R 0,00</u>
<u>R 102 026,00</u>	<b>Total Income</b>	<u>R 92 474,00</u>

### Less expenditure

<u>2015</u>		<u>2014</u>
R 9 375,00	Printing & Stationery	R 5 769,00
R 7 470,00	Postage	R 12 228,00
R 6 182,00	Commissioning Day Dinner	R 15 383,00
R 700,00	Sea Cadet transport	R 700,00
R 1 913,00	Reverend fees	R 750,00
R 6 627,00	Cost of memorabilia sold [note 1]	R 2 185,00
R 1 440,00	Wreaths for Memorial Service	R 1 770,00
R 1 114,00	Audit Fees	R 1 150,00
R 2 266,00	Emergency Medics	R 1 881,00
R 236,00	Lawhill Prize	R 1 359,00
R 4 847,00	Widows lunch	
R 2 802,00	Website fees	R 4 410,00
R 454,00	Bank charges	R 1 494,00
R 3 061,00	Internet & communications	
R 5 170,00	PA system for war memorial service	R 4 543,00
R 10,00	Parking	
<u>R 53 667,00</u>	Total expenditure	<u>R 53 622,00</u>
<u>R 48 358,00</u>	<b>SURPLUS/(DEFICIT) FOR THE YEAR</b>	<u>R 38 854,00</u>

#### Note 1. Analysis of Income and Expenditure

<u>Cost of Memorabilia Sold</u>	<u>2015</u>	<u>2014</u>
Cost of sales is calculated as follows:		
Opening Stock	R 7 269,00	R 9 353,00
Plus Purchases	R 10 610,00	R 101,00
Minus closing stock	R 11 252,00	R 7 269,00
<b>Cost of sales</b>	<b><u>R 6 627,00</u></b>	<b><u>R 2 185,00</u></b>

**Note 2. Unit Trust Investment (Stanlib Balanced Fund A):** The value of this investment is based on the market value of the units held as at 31<sup>st</sup> December 2015. All income generated from this investment is reinvested and the difference between market value and cost is reflected as a fair value adjustment in the income statement

**Note 3. Capital Accumulator Investment:** The value of this investment is reflected at cost as statements from the brokers have not been supplied. The growth is accounted for upon maturity. In March 2015 earnings of R55 065.20 were realised on the investment. An amount of R95 065.20 was reinvested for a further 3 years in this investment and the balance of R160 000 was invested in the war memorial fund.

**Note 4. War Memorial Fund:** The value of this investment is reflected at the initial investment value (cost) as provided to us as statements from the brokers were not supplied for verification. This fund is made up of part of the monies redeemed from the capital accumulator investment during the year.

**Note 5. Analysis of Items sold:** No account has been taken of items sold and invoiced which have

not yet been paid.

B van der Meulen  
Treasurer

Acceptance of report proposed by: A Cross  
Seconded by: I Harvey.

## 8.2 Asset Register

The Asset Register was audited by the Chairman.

### Asset Register as at 23/02/2016

DESCRIPTION	LOCATION
Original signed constitution 1st April 2013	Chairman
CD of class photographs	Chairman. Dropbox
Ceremonial flag staff holster	Chairman
GBOBA lapel badge - donated by Shirley Duffell, widow of Derek 1950/51	Chairman
Leather belt with brass G.B. buckle - donated by Shirley Duffell, widow of Derek 1950/51.	Chairman
S.A.T.S. General Botha flag	Chairman
S.A.T.S. General Botha flag	Maritime Room
S.A.T.S. General Botha flag - ceremonial staff	Chairman
S.A.T.S. General Botha flag - Gauteng branch	Alan Ford
S.A.T.S. General Botha flag - UK Branch	Ted Fisher
Photograph scrap books	Chairman
Painting of the S.A.T.S. General Botha Inscription: SATS General Botha [ex HMS Thames] in Simon's Town circa 1923 - Donated to GBOBA by K. Meyer 17/03/89]	Maritime Room
Royal Air Force print depicting the Ausburg Raid 17/04/42 Donated by Captain R. Hellyer	Maritime Room
Royal Air Force print depicting the dogfight between "Sailor" Malan and Major Werner Molders 28/07/40 - Donated by Captain R. Hellyer	Maritime Room
Photograph of HRH Prince Philip [Patron]	Maritime Room
Photograph of S.A.M.N.A. General Botha @ Granger Bay [1966]	Maritime Room
Gavel with G.B. Crest in silver Inscription: SATS General Botha OBA - In Memory of Herby - from Mary Horsley	Chairman
Flag pole	Maritime Room
Framed picture of TBF Davis - Donor of the HMS Thames	Maritime Room
Framed picture of "Convoys of the Cape".	Maritime Room
Framed picture of 4 previous HMS Thames 1758 – 1932	Maritime Room
'Old Salts' Trophy – sailing between GBOBA/RCYC/SAS Yselstein donated by Dave Powell 1943/44	Chairman
Barrel Sailing Trophy - Remains in the G.B. Trust	Unitie Association
Bell Sailing Trophy - Remains in the G.B. Trust	Unitie Association
Barry's Board Sailing Trophy	Chairman
Database program - Access 2003	Chairman
S.A.T.S. General Botha blazer buttons	Chairman
Silver plaque - inscribed "Progress in Seamanship", awarded to C. Hamman 1931	Chairman
DVD video: S.A.T.S. General Botha -Red Hill - donated by Rex Chambers 1946/47	Chairman
VHS video: S.A.T.S. General Botha -Red Hill - donated by Rex Chambers 1946/47	Chairman
DVD video: The Barque Lawhill - On Wings of the Wind	Chairman
CD of photographs of the cenotaph taken by a professional photographer.	Chairman, Dropbox
DVD S.A.T.S. General Botha filmed on board in the thirties	Chairman
DVD 1953/54 class reunion 2004 – donated by Chris Copeland 1953/54	Chairman
Pair of flag poles for annual Service of Remembrance	Sea Cadet base T.S. Wolraad Woltemade

A Dictionary of Sea Terms with S.A.N.C. General Botha embossed on cover. Awarded to A.E Duncan 1958.	Chairman
Three laminated posters of the plaques on the cenotaph in Cape Town	Peter Coetzee

**Changes to register made in 2015:** Class photographs and photos of cenotaph plaques to Dropbox. Laminated posters of cenotaph plaques to Peter Coetzee.

## 9 The General Botha Trust Chairman's Report

Four meetings were held — May, August, November last year and February this year.

The General Botha exhibit at the SA Naval Museum is open to the public. This brings its own problems. Uncontrolled groups are creating some damage to our exhibits. Ian and Angela Manning still continue to improve the displays.

3 missing group photographs have been replaced during the year.

Financially the Trust is on an even footing with assets of just over R 91 000 with interest income and expenditure fairly tightly balanced.

Your Trust is considering an alliance with the Naval Heritage Trust that would strengthen our standing within the Navy Museum and possibly have benefits for both parties.

The Trust is looking for anyone who may be interested in the History of the General Botha who would like to assist at the Museum on a casual basis. This would entail visiting the exhibit about once a month and assist with layout and exhibits. If anyone is interested please contact myself or one of the other Trustees. (Ian Manning, Peter Rogers, Eddie Snyders)

Kieron Cox  
Chairman

Acceptance of report proposed by: Ted Fisher  
Seconded by: Chris Kortum

The GBOBA Chairman (Tony Nicholas) thanked the Trustees.

## 10 New Business – GBOBA

### 10.1 Donation of sextant to GBOBA

Roger Shearar (1960/61) handed over his vernier sextant to the Chairman as a donation to the GBOBA. This sextant was presented to Roger as a prize for Navigation in 1961 and he used it during his apprenticeship and while at sea.

### 10.2 Links with Lawhill Maritime Centre

Brian Watt referred to the visit on the previous day of the reunion groups to the Lawhill Maritime Centre and suggested that a subcommittee be formed to investigate a closer liaison with Lawhill with a view to its past students being able to become future members of the Association and thus keeping the name of the *General Botha* alive.

In reply, Dennis Henwood said that the Association had encouraged past students of Lawhill encouraged to form their own past pupils association. Tony Nicholas said that the Bursary Fund is a vehicle to keep the name alive and that the Constitution of the GBOBA allows admission of past students from Lawhill (provided certain educational requirements are met).

## 11 Election of GBOBA Committee for the Year 2016-2017

- Committee: All of the Committee members of 2015 would be available to stand for nomination.
- Office bearers: The 2015 office bearers indicated their willingness to stand for nomination.
- The 2015 committee members were nominated *en bloc* and unanimously re-elected for 2016.
- There were no further nominations for the committee.
- Office bearers: Dennis Henwood called for nominations for the office of Chairman. Tony Nicholas was nominated and unanimously re-elected. (Proposed: D Henwood and seconded K Burchell)
- The remaining office bearers were also unanimously re-elected.

### The Committee and office bearers for 2016-17:

A. Nicholas, Chairman

D. Henwood, Vice-Chairman/Newsletter Scribe

B. van der Meulen, Treasurer

H. James, Secretary

K. Burchell

P. Coetzee

**Auditor and Fiduciary Officers:**

**Auditor:** W.A.L. Bannatyne (SD Management Consultants)

**Fiduciary Officers:** A. Nicholas and B. van der Meulen

Proposed by: D Henwood; Seconded by: Kieron Cox and approved unanimously.

Robin Gratjios proposed a vote of thanks to the wives of the committee members for their support.

**12 Closure and Date of the next AGM of the GBOBA (Cape Town Branch):**

- The meeting closed at: 11:50.
- As soon as the date of the Cycle Tour has been confirmed, the date of the 86th Annual General Meeting in March 2017 will be announced.

**Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 201....**

**Signed: \_\_\_\_\_ (Chairman)**

**13**

**GBOBA BURSARY FUND ANNUAL GENERAL MEETING  
SATURDAY 12<sup>th</sup> MARCH 2016  
KELVIN GROVE CLUB**

**13.1 GBOBA Bursary Fund Chairman’s Report**

The Chairman, Keith Burchell encouraged members to read the Annual Report available at the registration desk.

**Objectives of the Fund:**

The principal objective of the fund is to financially assist students who wish to enter, or who already attend an approved educational establishment, to study towards a Maritime career. In particular students studying, or wishing to study, at the Lawhill Department of Maritime Studies in the Simon’s Town School.

Alternatively, should it be found by the Management Committee that for any reason that they cannot satisfy the principal objective as laid out above, the Fund can decide to materially support an approved institution, which provides maritime education and/or training.

**Donations from Individuals:**

The individual donors are and remain the rock on which the Fund was founded and indeed provide for its continued sustainability. Without them the fund would not exist and indeed would not be able to continue as these funds support all the non-sponsored Bursar costs and the important mentoring and outreach program.

*We however appeal to these donors to seriously consider being part of our continued support program by completing the codicil form at the back of our Annual Reports.*

**Corporate Sponsorships:**

It is evident by the recent interest of Corporate companies that the fund is seen as a conduit for Corporate Social responsibility funds to satisfy the BEEE requirements at the same time as helping the fund to achieve its objectives. The following are our new and existing corporate sponsors: MUR Shipping; Marine Data Solutions; Fairship (Pty) Ltd; Master Yachts; Speciality Metals.



<b>Bursary Fund Performance &amp; Budget Summary 2016/17 -2019/20 (Vers 5-03-2016)</b>							
	2013/14	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20
Income from GBOBA Individual Donations	51289	92279	143929	108422	112527	116863	121447
Income from Corporates	132500	32500	359500	204960	200518	58000	0
Income from Fundraising	120500	110018	86500	86500	91690	97191	103023
Income from Interest	7974	20657	19673	36576	26187	25855	17875
<b>Total Income</b>	<b>183789</b>	<b>124779</b>	<b>609602</b>	<b>436458</b>	<b>430922</b>	<b>297909</b>	<b>242344</b>
Totals Day Student School Fees	20000	20266	27850	9750	21450	11798	12977
Totals Boarder Fees	60000	155250	281590	414750	417450	284048	132767
Total Other Student related Costs	5000	27388	49083	68286	72383	46036	48798
Tertiary Student related Costs	5000	0	0	0	0	0	0
Total Administrative Expense	3726	28063	24297	47627	49990	52589	55448
<b>Total Expenditure</b>	<b>93726</b>	<b>230967</b>	<b>382820</b>	<b>540413</b>	<b>561273</b>	<b>394470</b>	<b>249990</b>
<b>Income minus Expenditure</b>	<b>90063</b>	<b>-106188</b>	<b>226783</b>	<b>-103955</b>	<b>-130351</b>	<b>-96560</b>	<b>-7646</b>
Balance B/f From Previous year		344287	238099	464882	360926	230575	134015
<b>Balanc C/f</b>	<b>344287</b>	<b>238099</b>	<b>464882</b>	<b>360926</b>	<b>230575</b>	<b>134015</b>	<b>126369</b>
<b>Total Fund Bank Balances Year End</b>	<b>344287</b>	<b>238099</b>	<b>637424</b>				
Student Numbers	6	7	10	10	10	6	4
Admin Costs as percentage of Expenditure		12,15	6,35	8,81	8,91	13,33	22,18

## FUND RAISING AND SPONSORED EVENTS

### Lawhill “Meet the Students and Parents Corporate Brunch”

This event was held for the first time this year with the specific purpose of ensuring that our Corporate Sponsors and Golf Day supporters were given the opportunity to meet the bursary students and experience the Lawhill vibe. It proved to be very successful and definitely fulfilled the set goals.

The event highlighted through story telling of the “Tale of Two ships”, of the how the two ships and their names ended up being involved in the Education and Training of future South African seafarers. Thanks go to Paul Semark of GBOBAAF and Debbie Owen, head of Lawhill who organised the event.

### The Smit Amandla Marine Bursary Golf Day

Our only Fund raising event this year and which we organised jointly with SOMMSA Bursary Fund was a huge success. This year the golf day recorded a Nett Profit of R176,000 with each Bursary Fund receiving R86,500. Our thanks are due to everyone who helped on the day.

## MENTORING AND OUTREACH PROGRAM

Our Mentoring and Outreach program this year was very well and successfully organised and managed by Tony Nicholas and assisted by mentors Ian Fishley and Danny Meyer.

The students visited SAMSA, Transnet Port Authority Lighthouse Services, FPT Terminals, the Port of Saldanha with Fairship, various vessels and attended the memorial service and Golf Day.

## PAST STUDENTS

Tsoso Hanongmatriculated in 2013 with distinctions in a number of subjects and obtained a TNPA Bursary for his S1 and S2 Studies at CPUT. Tsoso proved to be the best scholar in both S1 and S2 Diploma courses and achieved distinctions in all subjects in 2014. In 2015 he gained his S3 & S4 with distinction (masters theoretical).

Zusiphe Mzotho matriculated in 2013 with distinctions in a number of subjects and obtained a TNPA Bursary for her S1 and S2 studies at CPUT obtaining distinctions in certain subjects in 2014. In 2015 she gained her S3 and S4 with distinction (masters theoretical) and is at present busy with ancillary courses in preparation for going to sea.

Nicky Mkhulisi matriculated in 2014 and having discovered that he is colour blind, decided to take a science degree at UWC. In 2015 he successfully completed his first year of a 4 year BSc degree.

Mfundo Joseph graduated from Lawhill in 2015. Awarded a Smit Amandla Marine Bursary to study Marine Engineering at CPUT.

Lethabo Morovhi graduated from Lawhill in 2015. Awarded a SAMSA/Nedbank Bursary to study Navigation at CPUT.

Talisha Chetty graduated from Lawhill in 2015 as Deputy Head Girl. Awarded a Smit Amandla Marine Bursary to study Navigation at CPUT

**Continued Bursary Awards 2016 (Lawhill Maritime Centre)**

Archie Leeu Grade 12: Speciality Metals GBOBA Boarder Bursary

Jodie-Kirsten McFarlane Grade 11: GBOBA Boarder Bursary

Loyiso Jantjies Grade 11: GBOBA Boarder Bursary

Lukhona Tetyana Grade 11: Fairship GBOBA Boarder Bursary

Soneze Ntingiso Grade 11: Fairship GBOBA Boarder Bursary

**New Bursary Awards 2016 (Lawhill Maritime Centre)**

Menelisi Mkhize Grade 10: Master Yachts GBOBA Boarder Bursary. Attended a prestigious award ceremony as part of KZN Maritime Cluster week in Durban being awarded the “Spirit of Sail Africa Award”

Ntsika James Grade 10: MUR Shipping GBOBA Boarder Bursary

Avela May Grade 11: Marine Data Solutions GBOBA Boarder Bursary

Nkazimlo Mtshixa Grade 11: GBOBA Day Student Bursary

Keanon Daniels Grade 12: GBOBA Boarder Bursary

**Way Forward for 2015-16**

The success of the fund in 2015/16 in itself presents a challenge to the committee in 2016 -17. However a number of projects have been agreed to build on this:

Achieve success by continuing with our interventions and support of the bursars:

- Improve the fund’s ability to assist bursars to bridge the gap to tertiary education.
- Ensure that we have the facilities to make sure our bursars have the required financial and other support:
- Successfully negotiate this phase of their career and especially those wanting to study marine engineering.
- Investigate how we can make our educational support and interventions more successful by convening a special workshop.
- Establish a Marketing and Fundraising sub-committee to improve our image nationally and internationally with members from the corporate world with experience in this area.

Keith Burchell: Chairman  
12 March 2016

Acceptance proposed by: Ian Harvey  
Seconded by: Ted Fisher

**13.2 Election of GBOBA Bursary Fund Committee for the Year 2016-2017**

The following management committee members were proposed:

Chairman: Keith Burchell

Vice Chairman: Paul Semark

Secretary: Derek Russell

Treasurer: Neil Lawson

Member: Ian Fishley

Member: Danny Meyer

Corporate Member: Nomkhita Mbele

International Member: Phil Wade

GBOBA Rep: Tony Nicholas

The committee and office bearers were unanimously elected.

**13.3** Brian Ingpen thanked the Bursary Fund for its support of pupils at Lawhill and listed the names of GB Old Boys who assist with the various programs at Lawhill.

**14 Closure and Date of the next AGM of the GBOBA BURSARY FUND:**

- The meeting closed at: 12:35.

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 201....

Signed: \_\_\_\_\_ (GBOBA Bursary Fund Chairman)