



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 86th ANNUAL GENERAL MEETING of the CAPE TOWN BRANCH of the S.A.T.S. General Botha OLD BOYS' ASSOCIATION held on SATURDAY 4th MARCH 2017 at KELVIN GROVE CLUB.

95th ANNIVERSARY of the SHIP'S COMMISSIONING.

1 Opening:

The Chairman opened the meeting at 11:00 and in his welcome noted that 2017 is the 70th anniversary of the sinking of the training ship by gunfire.

Special welcomes were made to:

- Old Salts.
- The reunion groups 1967 and 1961/62.
- Visitors who have travelled from afar including Tasmania, USA, England, other provinces of South Africa.
- Linda Beatty: Administrator for Bursary Fund

Greetings and special wishes were received from:

HRH Prince Philip

GBOBA Durban

GBOBA Australia

GBOBA United Kingdom

Peter Morris 1949/50

Dickinson Silberbauer 1943/44

Denys Pitcher 1943/44

Ted Jupp 1939/40

Barry Cullen 1953/54

Bill Damerell 1941/42

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:

Eric Kadish	1967	Nov 2009	Mike Hay	1958/59	July 2016
Laurentius van Rouendal	1957/58	April 2016	Dennis Banks	1942/43	Aug 2016
Andy Judge	1964	April 2016	Dennis Cowley	1940/41	Aug 2016
Roy Linnow	1954/55	April 2016	Chris Viljoen	1967	Aug 2016
David Pike	1945/46	May 2016	Vic Albert	1952/53	Sept 2016
Thomas Harvey	1945/46	May 2016	Des Frylinck	1960/61	Feb 2017
Denzil Collins	1950/51	June 2016	Barry Johnson	1960/61	Feb 2017
			Gavin Nunn	1979	Nov 2016

3 Members present: J Bullick; K Burchell; C Cameron; P Coetzee; J Cooke; W Dernier; P du Preez; I Fishley; R Gratjios; I Hare; I Harvey; L Hellmann; A Henry; D Henwood; B Ingpen; H James; C Kingon; C Kortum; N Lawson; I Little; N Mouton; A Nicholas; S Pearson; P Rogers; N Stone; B Swart; R Terhorst; L Tiedt; B van der Meulen; H Viljoen, D Wood.

4 Apologies:A Baartman; K Cox; A Cross; B Cullen; W Damerall; Y de Klerk; K Ellam; E Fisher; E Hunter; E Jupp; P Knight; R Lawrenson; H Lincoln; S McAllister; L Merriman; D Meyer; K Meyer; P Potgieter; A Proudfoot; J Raubenheimer; W Scott; P Semark; W Shewell; D Silberbauer; G Stockley; P Zandee.

5 Confirmation of the Minutes of the 2016 AGM:

Confirmation of the 85th AGM of the GBOBA:

Acceptance proposed by: Ian Hare. Seconded by: Robin Gratjios

Confirmation of Minutes of GBOBA Bursary Fund:

Acceptance proposed by: Dennis Henwood. Seconded by: Simon Pearson

6 Matters arising: Nil

7 GBOBA Chairman's Report

Ladies and gentlemen, welcome to our 86th AGM and also the 95th anniversary of our legendary ships' commissioning.

In addition this year is the 70th anniversary of the sinking of our Bothie in False Bay by gunfire from the shore based Scala Battery. We shall have some photographic material of dives done on her to screen over the coming months to mark the occasion.

Again a Bothie welcome to our 1967 class reunion, celebrating their 50th sailing dinner with us today. Such reunions provide an invaluable service to the association by locating AWOL Bothie Boys, and Girls, many of them travelling from afar to join the celebrations. A Bravo Zulu to the organisers of this class reunion, one of whom sits next to me today, Hugh James.

Members have seen the list of those who have weighed their anchors, but on the positive side we have located AWOL members; presently we have 879 members on our mailing list, globally. This is a net loss of only 10 members since last year; therefore I believe we are still a proud and vibrant association.

In addition I have previously lamented the high number of newsletters still posted with the post office. This number has decreased steadily over the past months, presently 156 hard copy newsletters posted.

As provided for in the association's constitution this branch has had the pleasure of awarding honorary membership to four individuals. These individuals have been recruited onto our bursary fund committee and are providing invaluable support to the fund as well as individual students.

The bursary fund has continued on its voyage of success under the chairmanship of Keith Burchell. Keith shall provide a report today, which consists entirely of highlights, so it only remains for me to propose a vote of Bravo Zulu to Keith and his team.

I have regular interaction with the bursars attending Lawhill Maritime Centre and I assure members that it is very rewarding to be in a position to make a difference to young people who otherwise would not have the opportunity to achieve their goals and embark on a rewarding career.

Those of you that use our Face Book Page shall have seen that Old Boy Richard Hellyer, GB term 1956/57, arranged a restored Royal Air Force rescue launch to accompany South African and British

naval vessels to the site of the ss *Mendi* disaster and laid a wreath on behalf of the association and the Society of Master Mariners of South Africa for us. Thus the Legend Lives On with such initiatives. I urge all members to join our Face Book Page as there are many posts of interest including photographs.

The association's financial welfare remains an area of concern for your committee. The branch does have funds in investments but the concern is that once we commence drawing down from those investments we shall be in decline. Thus a few months ago I put out an appeal in a newsletter for members support to keep this ship afloat. The response was highly satisfactory enabling the association to continue full ahead on passage. Members who have supported the association have been acknowledged in our newsletters and I trust we have not overlooked anyone. One member has requested that his generous support remains anonymous; we thank him and all others and propose a Bravo Zulu to them all.

Members shall notice tomorrow that the bronze plaques on the cenotaph have been refurbished. No assistance was forthcoming from the City nor did Provincial authorities, thus a member, again anonymous, finance the refurbishment. We owe him a vote of thanks for his generosity and contribution to preserving the history of our ship.

It is regretted to report that the plaque we placed on the Gordon's Bay beachfront a few years ago has been vandalised. Peter Coetzee (1960/61) has been liaising with various City officials, again to no avail. We are reluctant to absorb this cost from our funds, therefore we shall continue in our attempts for the City to assist with the repair.

Social activities continue successfully during the year. Widows of Old Boys are invited to our year end lunch in December and Old Salts are invited to the Commissioning Day Dinner today. Both these groups express their thanks and enjoyment of the functions. It is the support of members mentioned above that enables the association to continue this tradition.

I owe a vote of thanks to my committee members for their unwavering support during the past year; all have been on the committee for many years. Without their support and individual contributions this ship would soon founder.

Your committee for the 2017/18 year shall be tabled today. I again urge members to stand and be counted, Honour and Duty. We need new blood to infuse new ideas and enthusiasm into us Old Salts. The Legend Lives On.

Tony Nicholas
Chairman
4th March 2017

Acceptance of report proposed by: Peter Rogers
Seconded by: Keith Burchell

8 GBOBA Treasurer's Report

8.1 During the past year, the unit trust investment has been affected by the downturn in the market after enjoying several years of good growth.

The other investments are long term investments with earnings reported at the end of a three-year cycle. After meeting the costs of the 2016 Service of Remembrance our funds were very low but a request by the Chairman resulted in an extremely good response from members and our current account balance increased from a few hundred Rand to over R60 000! In order to sustain our running costs without drawing down on our investments there will be regular appeals in future.

Simon Pearson asked whether we see the financials of other branches. The Treasurer replied that the Durban financials are included with those of Cape Town Branch for submission to SARS. Durban Branch's reserve funds originate in a bequest that was made specifically to it. Australia Branch is the only other branch to be fully constituted and runs on minimal cash flow. The Gauteng Branch also runs on a hand to mouth basis funded by the local members.

ACCOUNTANT'S REPORT
31 DECEMBER 2016

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 2016 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 2016 and its financial position as at that date.

WAL Bannatyne
Professional Accountant
20 February 2017

BALANCE SHEET

2015	ACCUMULATED FUNDS	2016
R 358 687,00	Balance as at 1st January	R 407 046,00
<u>R 48 358,00</u>	Add surplus for the year	<u>R 64 247,00</u>
<u>R 407 045,00</u>	Balance as at 31st December	<u>R 471 293,00</u>

CURRENT LIABILITY

R 0,00		R 0,00
<u>R 0,00</u>	Sundry creditors	<u>R 0,00</u>
<u>R 407 045,00</u>		<u>R 471 293,00</u>

Balance Sheet Represented By:

2015		2016
R 8 316,00	Cash at bank	R 65 082,00
R 11 252,00	Slop chest stock on hand	R 18 484,00
R 132 413,00	Unit Trust Investment - Note 2	R 132 662,00
R 95 065,00	Capital Accumulator Investment - Note 3	R 95 065,00
<u>R 160 000,00</u>	War memorial fund - Note 4	<u>R 160 000,00</u>
<u>R 407 046,00</u>		<u>R 471 293,00</u>

INCOME & EXPENDITURE ACCOUNT

2015	INCOME	2016
R 6 041,00	Donations	R 91 463,00
R 2 968,00	Unit trust dividend & interest received	R 3 418,00
R 22 071,00	Commissioning Day Dinner	R 20 225,00
R 6 441,00	Durban newsletter contribution	R 8 316,00
R 5 041,00	Slop Chest	R 9 846,00
R 4 398,00	Fair Value Adjustment	R 0,00
R 29,00	Interest Earned	R 0,00
<u>R 55 037,00</u>	Capital accumulator investment return	<u>R 0,00</u>
<u>R 102 026,00</u>	Total Income	<u>R 133 268,00</u>

<u>2015</u>	<u>LESS EXPENDITURE</u>	<u>2016</u>
R 9 375,00	Printing & Stationery	R 6 201,00
R 7 470,00	Postage	R 9 445,00
R 6 182,00	Commissioning Day Dinner	R 16 478,00
R 700,00	Sea Cadet transport	R 1 170,00
R 1 913,00	Reverend fees	R 750,00
R 6 627,00	Cost of memorabilia sold [note 1]	R 8 162,00
R 1 440,00	Wreaths for Memorial Service	R 1 560,00
R 1 114,00	Audit Fees	R 1 000,00
R 2 266,00	Emergency Medics	R 2 351,00
R 236,00	Lawhill Prize	R 1 868,00
R 4 847,00	Widows lunch	R 0,00
R 2 802,00	Website fees	R 4 449,00
R 454,00	Bank charges	R 2 767,00
R 3 061,00	Internet & communications	R 0,00
R 5 170,00	PA system for war memorial service	R 5 444,00
R 10,00	Parking	R 0,00
R 0,00	Mission to Seafarers	R 4 206,00
R 0,00	Fair Value Adjustment	R 3 169,00
<u>R 53 667,00</u>	Total expenditure	<u>R 69 020,00</u>
<u>R 48 358,00</u>	SURPLUS/(DEFICIT) FOR THE YEAR	<u>R 64 247,00</u>

note 1 - Analysis of income & expenditure

<u>Cost of Memorabilia Sold</u>	<u>2015</u>	<u>2016</u>
Cost of sales is calculated as follows:		
Opening Stock	R 7 269,00	R 11 252,00
Plus Purchases	R 10 610,00	R 15 394,00
Minus closing stock	R 11 252,00	R 18 484,00
Cost of sales	<u>R 6 627,00</u>	<u>R 8 162,00</u>

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 31st December 2016. 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 realized on the investment. An amount of R95,065.20 was reinvested for a further three 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: Simon Pearson
Seconded by: Lance Tiedt

8.2 Asset Register

The Asset Register was audited by the Chairman with the assistance of Peter Coetzee.

Asset Register as at 21/02/2017

<u>DESCRIPTION</u>	<u>LOCATION</u>
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

The Chairman commented that the trophies are no longer used for sailing races and will welcome any suggestions for their use.

9 The General Botha Trust Chairman's Report

The report of the Trust Chairman - currently overseas - was presented on his behalf by Peter Rogers, a committee member of the Trust:

Only two meetings were held this year – June and September 2016 – although a number of communications in lieu of meetings were carried out.

In addition, the Trustees had another meeting and email discussions with the Curator of the SA Navy Museum with respect to ownership of the artefacts. The Trustees have taken legal opinion and, are of the opinion that the General Botha Trust donated the artefacts to the Museum. The Trustees have also assured themselves that the artefacts are in safe hands and that an accurate record of the items is being maintained by the Museum.

It needs to be understood that any new items placed on display at the museum immediately become property of the Museum and that they are responsible for all items on display. The Trustees will, however, continue to maintain the exhibit and ensure that this section of the Museum is kept in its current state.

A new (second hand) computer kindly donated by my son, has been installed at the museum as the previous one had reached the end of its life.

The General Botha exhibit at the SA Naval Museum is open to the public and I believe that there have been a number of visitors. Most notable on the 5th January 2017, the son and daughter of late George Thom (Cadet 1488) visited and presented the Trust with the King's Gold Medal as well as the E.M.O. Clough Medal for 'Smartness and quickness off the Mark' that George was presented with in 1947.

Financially the Trust is on an even footing with assets of just over R97 000 with no expenditure this year.

Kieron Cox
Chairman

Acceptance of report proposed by: Dennis Henwood
Seconded by: Chris Kortum

The GBOBA Chairman (Tony Nicholas) thanked the Trustees.

Tony Nicholas commented that he had attended the handing over of the medals and that the family was very emotional on seeing the GB display.

10 Bursary Fund Report

10.1 It has been agreed that the Bursary Fund AGM will be held separately to the Cape Town AGM and is scheduled to be held in June 2017. The reason for this is that - notwithstanding that the Fund is very close to the interests of Old Boys - it has expanded to the extent that 70% of its funding comes from other sources and is in the process of incorporating the SOMMSA Bursary Fund. It also has separate Public Benefit Organisation registration.

Meeting legal and financial requirements of the authorities is a big responsibility and, to help with this, Linda Beatty is being employed to manage the administration on an honorarium basis. This will increase administration costs but not significantly.

The year in review - Highlights

- The fund has been successful in recruiting new members to meet its succession plan.
- A successful academic year for all students, due to extra Maths and Science.
- A successful Matric Tutorial was held in the July holidays.
- One of the bursary fund students attending the Marine Inspirations Sailing & Mentoring in Spain in July crewed on the winning yacht.
- A successful Mentoring Workshop was held in September.
- Agreement was reached to incorporate the SOMMSA Bursary Fund.

- A tertiary Sub Committee was formed to prepare for 2017 Tertiary students chaired by Charles Kingon.
- A successful Golf Day in November raised R185 000 for the fund.
- A successful BBWP raised enough funds (R160 000) for Marine Inspirations via the GBOBA BF to donate an L26 yacht(R80 000) to Lawhill Educational Trust plus a guaranteed Maintenance Fund for three years.
- Both matric students graduated with university entry passes and were awarded tertiary bursaries.
- The GBOBA Cape Town Branch Committee has approved the proposed changes to the Constitution.

Draft Annual Financial Report

Draft Bursary Fund Budget Performance and Estimates (Updated March 2017)					
Income	2016/17 Budget	2016/17 Actuals	2017/18 Budget	2018/19 Budget	2019/20 Budget
Individual Donations	143929	103864	122771	123654	127839
Interest and Other Income	36576	52479	313652	110000	135066
Corporate and Individual Student Sponsors Income	204960	539779	574027	526268	248130
Fundraising Income	86500	198076	240643	254033	270101
Total Income	471965	894198	1251094	1013954	781136
Expenditure					
Total Lawhill Day Student Fees	9750	34990	32868	36155	53027
Total Lawhill Boarder Student Fees	414750	497010	594000	490050	479160
Total Lawhill SMO Costs	68266	62538	73582	82461	86808
Total Tertiary Related Costs	0	48000	336000	343200	125840
Student and E& T Project Related Costs	0	1627	226550	220000	220000
Total Student Related Costs	492766	644164	1263000	1171866	964835
Total Administrative Costs	47627	45029	77623	79185	80904
Total Expenditure	540393	689194	1340623	1251051	1045739
Income minus Expenditure	-68428	205004	-89529	-237096	-264603
Balance B/f From Previous year	637424	750441	756185	666655	429559
Balance C/f Main Current and Investment Accounts		669598	666655	429559	164956
Balance C/f Fund Raising 1 (Golf Day)		12430			
Balance C/f Fund Raising 2 (BBWP)		74157			
Total Funds C/f	568996	756185	845714	608618	344014

Highlights					
Item	2016/17 Budget	2016/17 Actuals	2017/18 Budget	2018/19 Budget	2019/20 Budget
Student Numbers Lawhill		10	15	12	12
Student Numbers DUT		0	1	1	1
Student Numbers CPUT		0	0		
Student Numbers SSTG		0	2	2	0
Admin Costs as Percentage of Overall Costs	8.8	6.5	5.8	6.3	7.7
Performance Against Budget Income	Increased	R422,233	R356,896	-R237,139	-R232,818
Performance Against Budget Expend	Increased	R148,801	R651,429	-R89,572	-R205,311
Performance Against Budgeted Funds C/f	Increased	R187,189	-R294,534	-R147,567	-R27,507

Important Dates 2017-18

- 23rd March Nurturing Sea Fever Seminar RCYC
- 28th March – Opening of Lawhill Extensions
- 5th to 7th April SAIMI Conference
- 28th April – Launch of L26 “Homero”
- 11th to 15th July Matrics Tutorial Camp
- 16th to 23rd July Lawhill Students Camp with Sea Cadets
- 17th November Marne Bursary Golf day
- 2nd December Big Bottle Wine Party

Thank –you to GBOBA CT Branch Committee, Donors, Sponsors and Supporters who helped us make this past year so successful

Keith Burchell
Chairman

Acceptance of report proposed by: Richard Terhorst
Seconded by: Ian Harvey

10.2 Constitutional amendment to GBOBA Bursary Fund

Growth of the Fund necessitates amendment to the Bursary Fund Constitution to make provision for incorporation of SOMMSA’s fund as well as involvement by organisations other than GBOBA.

Amendment:

The Chairman or a Committee member of the S.A.T.S. GBOBA will be appointed on an annual basis (at its CT AGM) as an ex Officio member of the fund Board and as such shall be entitled to attend meetings of the fund and report on fund activities to the GBOBA. Such appointed Ex Officio member of the Board, shall have the right to Veto any action of the Fund Board that might conflict with the objectives or interests of the S.A.T.S. GBOBA, subject to each specific veto being reviewed in a joint meeting of both parties, and an agreement being reached on the way forward.

Proposer: Ian Harvey

Secunder: Peter Rogers.

The proposal was accepted unanimously.

The Bursary Fund Chairman commented that there is also a clause to cope for the closure of the GBOBA by appointing a respected member of the industry to maintain the name and memory of the GBOBA.

10.3 Brian Ingpen thanked GBOBA for the involvement of its members who spend time mentoring and tutoring. In addition, he mentioned Sean Day - who has been at the forefront of raising funds for the building and its extensions - and Kieron Cox for his assistance with the new simulator system.

11 New Business

11.1 Amendment to GBOBA Constitution

The GBOBA is registered as a PBO with SARS and the following clause needs to be included to meet PBO requirements which enable the Association to issue Section 18A donations tax receipts.

5.4.8 The association's financial year shall run from 1st January to 31st December each year.

Proposer: Robin Gratjios

Secunder: Bruce van der Meulen

The proposal was accepted unanimously.

12 Election of GBOBA Committee for the Year 2017-2018

- Committee: All the Committee members of 2016 were available to stand for nomination including Iain Peddle who had sent his apologies for the meeting. Keith Burchell had informed that Chairman that he was deciding whether to stand because of possible conflict with his roles on the GBOBA and the GBOBA Bursary Fund. He had not made a final decision.
- There were no further nominations for the committee.
- The 2016 committee members were nominated *en bloc* and unanimously re-elected for 2017.
- Office bearers: The 2016 office bearers indicated their willingness to stand for nomination.
- 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 2017-18:

A. Nicholas, Chairman
B. van der Meulen, Treasurer
K. Burchell
N. Mouton

D. Henwood, Vice-Chairman/Newsletter Scribe
H. James, Secretary
P. Coetzee
I. Peddle

Auditor and Fiduciary Officers:

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

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

Proposed by Dennis Henwood and seconded by Hugh James.

13 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 87th Annual General Meeting in March 2018 will be announced.

Dated at _____ **this** _____ **day of** _____ **201....**

Signed: _____ **(Chairman)**