DSCJ Annual General Meeting (AGM) held at 18:30 on Thursday, 22 August 2022 in the Multimedia Room of the Deutsche Internationale Schule Johannesburg (DSJ) at 11 Sans Souci Road, Parktown,

	Present:	
1.	The current Board	Jonathan Betsalel (JB, chairman), Renate Hertenberger (RH), Hans Hillebrand (HH), Greg Naicker (GN), Alex Schaffrath (AS, secretary), Natalie Watermeyer (NW)
2.	Other passive members	Patrick Duerig (PD), Wolfgang Dumfart (WD), Jeffrey Fok (JF), Carsten Frischmuth (CF), Jana Genth, Adrian Haas (AH), Robin Prieschl, Coillin Schaffrath, Theresa Schützeichel (TS), Petar Spiljevic (PS)
3.	Excused / apologies	Morgan van Rooyen (MvR)

1.	Opening In his capacity as the outgoing chairman of the DSCJ Board (Board), at 18:35 JB welcomed all present and introduced all the outgoing Board members, thanking them for their work keeping the club functioning over the past year. JB also noted the only apology tendered, being that from MvR, the club's head coach, also thanking the entire coaching team for their efforts over the past year. JB elaborated on the skills which the outgoing Board had, and explained that the club requires new or additional Board members from the younger age groups to ensure that they are also represented, and to assist in administrative roles. At this stage JB handed over to AS.
2.	Constitutional issues and 2021 AGM Minutes AS explained that, although the club was – subject to prior arrangement - permitted to use the DSJ's premises, the club is a separate legal entity with its own constitution (Constitution) and is not part of the DSJ. AS took the AGM notice and agenda, which had been published on the club's website (Website) in terms of the Constitution, as duly read and added that the current AGM had been called in terms of the Constitution and that – with 16 paid up passive members, including the outgoing Board members – the meeting was quorate and therefore duly constituted. AS referred to the minutes of the 2021 AGM and requested if there were any objections or questions in respect of these minutes. Having ascertained that there were no objections to or questions in respect of these minutes, AS requested proposers of the same, which were proposed and seconded by RH and JB respectively. AS handed the meeting back to JB for the chairman's report (Report).
3.	Chairman's Report JB confirmed that the Report had also been duly published on the Website in terms of the Constitution, and took it as duly read.

JB highlighted certain portions of the Report, emphasising *inter alia* that:

i) The Board was building on the foundations laid by the prior board, without whose efforts the club would not exist;

ii) The club has managed to expand into the Under 6 environment, and that the club now has a full set of teams from Under 6 to Under 11, trained by four coaches, under MvR's guidance;

iii) The club ran a successful holiday soccer camp this year; and

iv) The active membership has increased by 17% over the prior year.

At this stage JB handed the meeting back to AS for the financial report.

4. <u>Financial Report</u>

AS presented the slides in respect of the actual 2021 calendar year and the budgeted and forecast 2022 year, which were published together with the AGM notice on the Website and taken as read.

As in past years, the majority of the members' fees were spent on the salaries of the club's coaches and kit for the players. Board members are not remunerated. The 2021 budget forecast a R18 k shortfall, but a surplus of R26 k was in fact achieved, with - on closing - 53 players and a bank balance of R200 k.

The 2022 budget forecast a surplus of R42 k and 45 players, while the current forecast was for a surplus of R32 k with 62 players. The current bank balance was R296 k, but this would still reduce as many membership fees were paid annually, while salaries are paid monthly.

In response to a question as to the lesser forecast surplus with more players, AS explained that the total income was based on actual moneys received, while the costs included forecast expenses. AS confirmed that there are a number of membership fees which still have to be collected.

AS also explained that – as was done previously – the financials have been based on the calendar year and have not been audited. AS requested as to whether there are any objections to this, and none were noted.

The approval of the 2021 financials was proposed by RH and seconded by WD.

5. <u>Election of Board members for the 2022/2023 financial year</u>

It was noted that there were no written nominations for Board members and JB proposed that all nominations and acceptances be undertaken orally, which was not objected to.

The following Board positions were accordingly filled without any of them being contested, and with the nominees accepting their appointment:

Position	**Name**	**Proposer(s)**
Chairman	JB	AS and HH
Vice Chairman	RH	HH
Secretary / Treasurer	AS	PS
PR Co-ordinator	HH	JB
Infrastructure Co-ordinator	GN	JB
Team Co-ordinators*	AH, PS, CF, JF, WD	PD, JB, TS, CF, JB

	*- NW indicated that the Team Co-ordinator need to ensure that the respective Team WhatsApp page is kept up to date and that questions thereon are responded to. NW confirmed that MvR manages the match communications, co-ordination with the DSJ and the local football association, the RCLFA.
6.	<u>General and Closing</u> Upon request, the following matters were raised under general: i) CF requested that a social portfolio be set up, and it was agreed that this would be looked into by the new Board; ii) JB added that we needed to recruit more girl players into the club, to which PS recommended that one needed to speak to Ms Melanie Böbbs re girls football; and iii) There being no further matters, JB thanked all for attending and closed the meeting at approximately 19:20.