

DSCJ Annual General Meeting (AGM) held at 18:00 on Thursday, 19 October 2023 in the Multimedia Room of the Deutsche Internationale Shule Johannesburg (DSJ) at 11 Sans Souci Road, Parktown

	Present:	
1.	The current Board	Jonathan Betsalel (JB, Chairman), Bakary Diakite (BD), Carsten Frischmuth (CF), Alex Schaffrath (AS, Treasurer)
2.	Other passive members	Asma Diakite (AD)
3.	Secretary	Nicole Ewert-Artman (NEA)
3.	Excused apologies	Renate Brack (RB), Jeffrey Fok (JF), Adriaan Haas (AH), Hans Hillebrand (HH), Greg Naicker (GN), Morgan van Rooyen (MvR)

A. Opening

In his capacity as the chairman of the DSCJ Board (Board), at 18:20 JB welcomed all present, introduced and provided background roles of all Board Members. JB thanked JF and CB for introducing new concepts and bringing new players into the club. JB also noted the roles of coaches MvR and Neo, including the new coaches Thapiso, Thapelo and Alfred.

JB elaborated on the skills of the current and new Board and highlighted a need and focus on marketing the club.

JB discussed the relationship between DSCJ and DSJ and how it started to where it is currently, and that the relationship is favourable.

B. Quorum and AGM Notice

AS took the AGM Quorum and AGM notice which had been published on the club's 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 the meeting was quorate and therefore duly constituted.

No written proxies had been submitted for this AGM.

2023 AGM Notice for the following business:

1. Approval of the minutes of the 2022 annual general meeting
2. Consideration of the Chairman's Report
3. Election of DSCJ Officials for 2023/2024 financial year
4. Approval of the financial statements of the year ended 28 February 2023 (including audit and remuneration issues)
5. Consideration of any other DSCJ matters as relevant to the 2023 AGM.

C. Approval of the minutes of the 2022 annual general meeting

JB referred to the minutes of the 2022 AGM and requested and if there were any objections or questions in respect of these minutes. There were no objections or questions. The minutes were therefore taken as duly approved.

D. Consideration of the Chairman's Report

JB confirmed that the Report had been duly published on the website in terms of the Constitution and took it as duly read.

JB explained what the Board has been up to:

- a) Ensuring the financial viability of the club
- b) Teams from U6-U12
- c) Improved cohesive and structured training
- d) Holiday Camp
- e) Family Soccer Day
- f) Communication with Stakeholders
- g) New soccer kit

Last year the club introduced an U6 team. It was a successful initiative where the club now has two teams of U7's. JB explained that there is now a healthy number of members in the U6, U7, U8, U9 teams. The club has grown from three active teams to seven teams currently.

The Board supported the Holiday Club with the coaches. This helps the coaches earn extra income as well as improve the players soccer and social skills.

The website has been created and has been noted that it needs to be more interactive. A social calendar and holiday calendar will be published on the website for 2024.

A new soccer kit has been introduced which provides a more cohesive look.

E. Financial feedback

AS presented the slides of the actual 2022 calendar year and the budgeted and forecast 2023 year which were published together with the AGM notice on the website and taken as read.

The 2022 budget forecast a surplus of R68 612 and ended up with a surplus of R76 635 with a positive balance of R261 045. The budget of a loss of R4 215 was actual R22 066. AS noted, that the club is currently in a healthy situation.

AS explained that membership fees will be increased for 2024 and that the Board needs to be cognisant of the fact that the club will lose players if the fees are excessive.

The following was brought to attention: Sponsors, Fund-raising and Fund-raising tournaments: need to be discussed further to market the club in 2024.

Lights: Are not a necessity currently for the club however they will benefit the DSJ.

CS raised the Soccer Holiday Club as a potential source of income for the club.

F. Approval of the financial statements of the year ended 28 February 2023 (including audit and remuneration issues)

AS confirmed that the club's constitutional requirements are published on the webpage.

AS also noted, that the club needs to hold an AGM at the end of the financial year and that the AGM was held later this year. AS requested, if there were any objections to not holding the AGM within six months of the financial year end and none were noted.

AS explained that as in prior years, the 2022 Income Statement Financials were not audited and were based on the 2022 calendar year, and requested as to whether there were any objections to this, and none were noted.

The financial statements for the 2022 calendar year were therefore accepted as presented.

G. Election of DSCJ Officials for the 2023/2024 financial year

There were no written nominations for Board members.

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

Position	Name	Objections
Chairman	JB	No
Vice Chairman/Legal	RB	No
Treasurer	AS	No
Administration	NEA (Non-Board Member)	No
PR Co-ordinator	NEA	No
Infrastructure Co-ordinator	GN	No
Team Co-ordinators	JF & CS U7 BD U8 AH U9/10 RB U11 JB U12	No No BD to replace AH [to clarify] No No

H. Consideration of any other DSCJ matters as relevant to the 2023 AGM.

AD requested if there is an Organogram available, clearly explaining the roles of the board members. AD further elaborated that there is a confusion amongst parents as regards whom to speak to regarding various responsibilities. BD discussed that the U8 are currently going through some challenges as they have doubled in players with only one team registered as well as the team having moved to the A league.

AD requested that the club offers skills training for MvR as well as the new coaches in order to further their skill and obtain new ideas. It was agreed that all coaches will need to attend training next year.

It was confirmed that the Organogram and 2024 Calendar and will be published on the DSCJ website.

I. Closing

There being no further matters, JB thanked all for attending and closed the meeting at approximately 19:45.