



**Minutes of the 43rd Annual Meeting of Shareholders of the German School Association of Port Natal
Held on Wednesday, 19 August 2020 at 18h00
Online platform - Google Meet (recorded)**

Directors:

Tyron Hubbard
Andrew Westermeyer
Janet Schulze
Martin Steyn
Hans Dieter Hillermann
(see Attendance Register)
5 (see Apologies Register)

Chairman of the Board
Financial Director
Fund Raising Director
It & Transport Director
Commercial Director

Apologies:

5 (see Apologies Register)

1. Opening

The Chairman, Tyron Hubbard opened the meeting and welcomed all present.

2. Established a quorum

The Chairman established that a quorum was present, no proxies received and the meeting proceeded.

3. Acceptance of Minutes of last AGM 15May 2019

The minutes of previous meeting having been distributed to all members before meeting, a motion that the minutes 2019 AGM be accepted as read was proposed and accepted.

No matters arising.

Proposed by Martin Steyn and seconded by Andrew Westermeyer

4. Chairman's Report

The chairman's report was presented by Tyron Hubbard.

The DSD enjoyed a very good year, and looks forward to future growth.

Mentioned how well the school has adapted to the "New Normal" with Covid.

Thanked Peter Deppe, and both the Teaching and Support staff.

German Academy thanked Hannah Mangenda and all she did welcomed Elana Wagner

Explained composition of the Board and who is responsible for which portfolio, and thanked all fellow board members.

Thanked the Trust and all the support.

DSD Foundation is the South African based fundraising

Expanded on financial position.

The report was accepted

The full report is available to members at the DSD office.

Proposed by Sheldon Schroeder seconded by Uwe Meier

5. School Principal's report

The report was presented by Mr Peter Deppe.

Enrolment mentioned all a bit tricky with numbers, because not all children attending due to Covid.

Explained staffing issues.

Thanked the Board, Trust and all Staff members.

Explained all the significant developments due to COVID.

The report was accepted

The full report is available to members at the DSD Office

Proposed by Janet Schulze Seconded by Hans Dieter Hillermann and Horst Hellberg

6. Parent Committee report

The report was presented by Emma Roos

Gave feed back on Elternbeirat involvement and thanked parents for their support.

The report was accepted

The full report is available to members at the at the DSD Office

Proposed by Martin Steyn and seconded by Sheldon Schroeder.

7. Financial Report.

The Annual Financial Statements for the year ended 31 December 2019, including the Director's and Auditor's report thereon was presented by Andrew Westermeyer.

Approval of the report Janet Schulze and Uwe Meier seconded by Tyrone Brockton

Elect the auditors for the ensuing year

It was proposed that Mazars South Africa once again be appointed as Auditors for the ensuing year

Proposed by Katrien Schöttler and accepted by Janet Schulze

Tyron Hubbart, thanked Andrew for all he has done in the past years as he is stepping down.

The full report and financials are available to members at the DSD office.

8. Elect directors for the ensuing year

The following directors have completed their term of office in terms of the rules of the Board:

1. Tyrone Hubbart is not available for re-election
2. Andrew Westermeyer **is not** available for re-election
3. Martin Steyn available for re-election
4. To fill the vacant position
5. To fill the vacant position

We received four nominations Tyrone Brockton, Anton Samsonov, Senamile Masondo and Peter Lucht.

The four nominees will fill the four vacancies on the board - No objections confirmed by Sheldon Schroeder and seconded by Andrew Westermeyer.

General

No matters were raised

To transact such other business as may be transacted at an Annual General Meeting Closure of Meeting 19h10

Signed as a true reflection of the meeting held on 19 May 2021 at Deutsche Schule Durban, 34 Stafford Road, Cowies Hill.

BY ORDER OF THE BOARD

Tyron Hubbart
(Chairman)

Minutes taken by Marlene Hillermann, Office Manager, any errors are unintentional