



**THE DHS FOUNDATION TRUST
MINUTES OF THE AGM
HELD AT DURBAN HIGH SCHOOL
ON FRIDAY 5 AUGUST 2016**

PRESENT:

Christopher Seabrooke (Chairman)	Howard Buttery (Trustee)
Ian Corbishley (Trustee)	Lance Corbett (Trustee)
Farouk Karreem (Trustee)	Andrew Crawford (Trustee)
Mike Fennell (Foundation CEO)	Leon Erasmus (DHS Head Master)
Winston Owen (SGB Chairman)	Candice Herbst (DHSFT PR & Marketing Manager)
Grayson Heath (Old Boy)	Dennis Gamsy (Old Boy)
Rudi Clark (Old Boy)	Pat Goss (Old Boy)
Joshua Spooner (Deputy Head Boy)	

1. Chairman's Welcome

The Chairman welcomed all to the meeting.

Apologies:

Stephen Saad (Trustee)	Sizwe Nxedlana (Trustee)
Bruce Armstrong (Trustee)	Don Speirs (Trustee)
Faisal Suliman (Trustee)	Rob Mutch (Foundation Finance Manager)
Chris Green (DHS Business Manager)	Richard Neave (Trustee)

2. Tabling of annual Compliance Certificate

Chris Seabrooke explained the process relating to Compliance Certification required to comply with new trust deed. BDO are the Trust's auditors, Shepstone and Wylie the Compliance Attorneys and Brian Jennings from Garlicke and Bousfield is the Protector.

3. Tabling of the curriculum vitae of the two new trustees

The chairman welcomed the two newly nominated trustees, Andrew Crawford and Farouk Karreem.

4. Presentation of the Trust's 2015 audited financial statements

The financial statements are published on the Foundations website.

5. Report on 2016 year to date activities of the Trust

The Music Centre project should be completed in October 2016 and a Music Director has been appointed to manage the centre.

The Victor Daitz Maths and Science Block should be completed in November 2016.

There are also a number of other smaller projects that are underway.

6. Report on expected Trust activities and actions in the year ahead

The Foundation will grant funds to the school for sports bursaries to the value of R500 000.

A planned R9 million upgrade to the classrooms will be financed from the proceeds of the sale of the DHSOB property.

There are still small teething problems with regards to Blackmore House, however these are being rectified.

There has been a delay in the sale of the Old Boys' property, due to objections raised from some of the neighbours in the area, however, these are being resolved.

7. General

The minutes of the previous AGM were confirmed.

These are to be included in the agenda for the next AGM.

The Chairman closed the meeting at 17:50

SIGNED:

DATE:

MR C SEABROOKE

CHAIRMAN: THE DHS FOUNDATION TRUST