

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE
MEMBERS OF THE DEUTSCHE INTERNATIONALE SCHULE
JOHANNESBURG HELD AT THE SCHOOL ON 13 MAY 2019**

PRESENT:

DIRECTORS: Mrs. B. Kanwischer (Chairlady)
Prof C. Frey

INVITED GUESTS: Mr. J. Gutmayer

IN ATTENDANCE: Mr. T. Bachmeier (Principal)
Mr. J. Van Wyk (Deputy Principal)
Mrs. R. Wiethe (Academic Head)
Mrs. P. Houart (Head of Administration)
Mrs. B. Helmrich (Regenbogenkids Principal)
Mr. Behrendt (German Embassy)

ORDINARY MEMBERS: 287 members were signed in as present, of which 268 were entitled to vote

APOLOGIES: None

1. OPENING OF THE MEETING

- The chairlady, Mrs. Kanwischer, opened the meeting at 19:01, welcoming all members of the DSJ and the non-members present.

2. APPROVAL OF THE MINUTES

- First item on the Agenda was the approval of the minutes of the meeting held on the 09 April 2019. She asked if there was any need for changes or whether they could be accepted.
- The minutes were proposed by Jizelle Fischer and seconded by another member of the DSJ.
- Mrs. Kanwischer then noted that Mr J. Gutmayer had been asked to chair the meeting for the vote. She introduced Mr. Gutmayer as a previous chairman who understood the procedures to hold the vote.
- She then handed the microphone over to Mr. Gutmayer.

3. GOVERNANCE & RETIREMENT OF CURRENT DIRECTORS

- Mr. Gutmayer greeted the members and introduced himself as:
 - a board member of the DSJ 2011-2018
 - the previous chairman of the board from 2015 to 2018
 - a Member of the AfDE (Arbeitsgemeinschaft für Deutsche Erziehung)
- Mr. Gutmayer reminded parents that there are headsets available for all parents wishing to listen to the German version of proceedings in English. A translation service was being offered.
- Mr. Gutmayer went on to advise that he had been asked by school management and the current directors to chair the meeting. This was a requirement as per point 6.6 in the Mol.

- Mr. Gutmayer raised the question if the audience was willing to accept him as the chair of the meeting. There were no objections and no abstentions.

Governance of this meeting was then addressed. It was confirmed that there are 1377 members, of which 5% i.e. 69 members constitute a quorum. 67 Proxies were received and there were sufficient members seated to declare the meeting duly constituted. Mrs. Houart advised that final numbers will be noted in the minutes (287 members were signed in as present, of which 268 were entitled to vote)

- It was also confirmed that the notice with the necessary attached documents was sent on the 15th of April in line with the requirements of the Mol.
- Mr. Gutmayer asked Prof. Fry who should have been ratified as a member at the next AGM, as he had been co-opted, if he will be standing down. Prof. Fry confirmed this and left the stage.
- Mr. Gutmayer then advised that according to the Mol, one third of the board should retire. As there was now only one member left, he asked Mrs. Kanwischer to accept the retirement. She confirmed this and also left the stage.

4. INTRODUCTION OF CANDIDATES STANDING FOR BOARD NOMINATION

- Mr. Gutmayer then explained what the conditions were to be eligible to stand for the board, these being:
 - The person must be a member of the DSJ
 - School fees must be up to date
- 17 candidates were standing for election; one member withdrew their candidacy earlier in the day.
- Mr. Gutmayer then explained the voting procedure:
 - Due controls were applied as members signed in and received ballot papers.
 - Any voting member could only accept 2 proxies
 - Each candidate would receive 3 minutes to introduce themselves
 - Voting would take place thereafter
 - Every member could vote for a minimum of 1 and a maximum of 12 members
 - An empty ballot or a ballot with 13 or more ticks would be a spoilt vote
 - Members to ensure that the tick/cross does not move over two blocks
 - Votes will be collected and counted by staff of the administration who do not have children at the school.
 - Mr. Ross Cameron, a Commissioner of Oaths, would supervise and declare the top 12 candidates.
 - Should there be a tie on the last member, this will then be dealt with in a draw.
- Mr. Gutmayer asked if everyone present was in agreement. There were no objections.
- Mr. Gutmayer then asked the candidates to join him on the stage to introduce themselves. The following candidates participated:

- | | |
|----|---------------------------|
| 1 | Balliah, Dinesh |
| 2 | Barbour, Lorretta |
| 3 | Brugman, Suné |
| 4 | Bruns, Marion |
| 5 | Cannel, Wayne |
| 6 | Chasi, Samia |
| 7 | Dankelmann Prof.Dr, Peter |
| 8 | Domingo Dr/Prof, Wesahl |
| 9 | Mthimunye Dr, Zukiswa |
| 10 | Nikschtat, Charlotte |
| 11 | Pawlowski, Stephan |
| 12 | Pomeissl, Stefan |
| 13 | Quitter Dr, Christian |
| 14 | Ramplin, Marilyn |
| 15 | Tabé Tabi, Tabi |
| 16 | von Allmen, Luca |

17 von Gottberg, John

- Mr. Gutmayer requested all members present to complete their voting forms.
- The forms were collected in a sealed box by Mr. Jan van Wyk and Mrs. Petra Houart
- The boxes were handed to Mrs. Hilde Wizemann for counting

5. ANNOUNCEMENT OF COUNTING AND PRESENTATION OF THE NEW BOARD OF DIRECTORS

- The voting was completed at 20:23 and Mr. Gutmayer asked all members to be seated.
- The list of elected members was read to the audience by Mr Gutmayer in the presence of Mr Cameron who oversaw the counting process.
 - Balliah, Dinesh
 - Brugman, Suné
 - Bruns, Marion
 - Chasi, Samia
 - Dankelmann Prof.Dr, Peter
 - Domingo Dr/Prof, Wesahl
 - Mthimunye Dr, Zukiswa
 - Pawlowski, Stephan
 - Quitter Dr, Christian
 - Ramplin, Marilyn
 - Tabe Tabi, Tabi
 - von Allmen, Luca
- Mr. Gutmayer welcomed the new board members and thanked all others for standing as candidates. He wished them all good luck in their new endeavour and hoped for a good cooperation between the new board and school management.

5. CLOSURE

Mr. Gutmayer thanked all present for their attendance and wished the new board members all the best in their duties.

15 May 2019