

SUMMARY OF PROPOSED CHANGES TO THE WHPS OLD BOYS' CONSTITUTION

- 1.4 To raise funds for the Association and to make grants for purposes which the Committee regard as beneficial to the School in collaboration with the Waterkloof House Trust;
- 1.4 *To raise funds for the Association and to make grants for purposes which the Committee regard as beneficial to the School, and to provide bursaries for pupils of the School.*
- 1.7 To administer funds, property and assets of the Association in such manner as may be in the best interests of the members, and for that purpose to open and operate banking, savings and other accounts with Commercial Banks, **Building Societies** or similar institutions;

Delete "Building Societies"

- 1.11 To nominate two members to the Council of the Waterkloof House Preparatory School whenever elections for the Council fall due
- 1.11 *To nominate three members to the Council of the Waterkloof House Preparatory School whenever elections for the Council fall due*
- 1.12 To create a trust or trusts for the purpose of administering the funds of the Association.

Delete

2. MEMBERSHIP:

Provided that they shall join the Association, be admitted by the Committee and remain in good standing, the following shall be eligible for membership of the Association:

- 2.1 Members of the staff of the school having not less than two years service.

Delete

4.2 Committee:

There shall be a Committee elected by members of the Association in General Meeting, consisting of the following:

- 4.2.1 Not less than four **and not more than twelve** committee members of whom not less than one shall be a member of the staff of the School and the Committee shall elect from its members a Chairman and a Vice-Chairman and either an Honorary Secretary/Treasurer or an Honorary Secretary and an Honorary Treasurer.

Delete "and not more than twelve"

- 5.3 Not less than one half of the Committee members shall retire from office every year immediately prior to the Annual General Meeting of the Association and shall not be eligible for re-election for a period of twelve months unless no other nominations for the Committee are submitted either prior to or at such Annual General Meeting.
- 5.3 *Immediately prior to the Annual General Meeting of the Association, Committee members shall retire from office, but shall be eligible for re-election for a period of twelve months.*

6 ANNUAL GENERAL MEETING

There shall be held in each year, an Annual General Meeting, of which meeting not less than 21 days notice shall be given to all members by post or by publication, or in such manner as may be calculated best, to bring the same to the notice of members.

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- 9.3 The Committee may open and operate such banking, building society or other accounts as it may deem necessary or desirable and shall decide in what manner such accounts shall be conducted.

Delete "building society"

- 9.5 The Committee shall prepare and submit to the members of the Association on the occasion of each Annual General Meeting, a Balance Sheet and Profit and Loss Account, giving a true and fair statement of the financial affairs of the Association, and unless otherwise determined by the Association in General Meeting, such Balance Sheet and Profit and Loss Account shall be prepared by the 30th day of September in each year.

Change to "28th day of February in each year."

- 10.2 The Committee may in its sole and absolute discretion suspend any member of the Association from membership subject to the right of such member to appeal at the next General Meeting of the Club.

10.2 Change to "Association"

- 10.4 In as much as the Association is entitled under the Constitution of the Waterkloof House Preparatory School and the Deed of Trust of the Waterkloof House School Trust to nominate two members to the School Council.

10.4 In as much as the Association is entitled under the Constitution of the Waterkloof House Preparatory School and the Deed of Trust of the Waterkloof House School Trust to nominate three members to the School Council.

- 10.5 *The Committee shall, at their discretion, award bursaries to pupils of Waterkloof House Preparatory School. The Committee is not obliged to utilise any or all funds in any given financial year, and are entitled to accumulate income for the purpose aforesaid.*