

MINUTES OF THE CENTRAL COMMITTEE AND ISASA AGM MEETING 2018

HELD AT ST ANDREWS SCHOOL FOR GIRLS, SENDERWOOD

Welcome

Executive Head of St Andrews School for Girls, Ivanka Acquisto, opened the proceedings and welcomed all the delegates to the school.

Lauretta Theys (LT), chair of the ISASA Central Committee, extended a welcome and thanked all the delegates for making time to attend the meeting. Lauretta thanked St. Andrews school and staff for hosting the meeting and for the tea and refreshments provided at arrival.

Attendance

The attendance registers were signed and recorded at reception for both the SAHISA and SABISA meetings

Apologies

Apologies were recorded at reception.

Agenda

The agenda was circulated prior to the meeting. LT asked for additions to the agenda. No additions were recorded.

Minutes of the previous meeting held at St John's College July 2018

Minutes of the previous AGM meeting at St Johns were circulated to members prior to the meeting

The minutes were approved as read and noted as a true reflection of the meeting

Minutes were adopted and seconded by Jakes Fredericks (St Stithians) and Neville Workman (Assumption Convent) respectively.

ISASA Central Committee Chairs Report

LT thanked the Central Region committee members. The vice chairperson Deon Oerson for his guidance and continued support, Colleen Mowatt and Patrick Less representing SABISA & SAHISA. Members: Maureen King and Ray Macaulay, Governors: Bongani Matlebe, Pop Motsisi and Solly Khan. Regional Directors Peter Habberton, Pauline Jackson and Theo Buccoli, as he has contributed immensely to her success as Central Region Chairperson. She wished Fr Angus Patterson a complete recovery, God's speed and all the best in his future endeavors.

ISASA Executive and Council

As mandated by the constitution, 3 termly meetings were held during this year. The objective of the committee being engage on strategic matters impacting schools and passing recommendations on new member schools. LT added that she was honored and humbled to have been afforded the opportunity to serve in the association in her capacity as chair and thanked all for their support during the year.

ISASA's Executive Director's Report

Lebogang Montjane, Sandy Sagar and Confidence Dikgole presented a combined PowerPoint Presentation. The presentation was also circulated to all members.

SABISA and SAHISA Reports

Colleen Mowatt presented the SABISA Central Region Report and Patrick Lees presented the SAHISA Central Region report.

Financial and ISASA Budget 2019

Laura Kelty presented the draft ISASA budget for 2019.

Elections of the ISASA Central Committee office Bearers for 2019

All office bearers are eligible for re-election. However, the chair is elected on a yearly basis and LT indicated that she was willing to stand for another year. Nominated by Deon and seconded by Patrick Lees.

After the meeting lunch was served for the delegates.