

24 August 2018

To: Ms S Marchioro  
Society Administration Manager  
[mwoldeds@mweb.co.za](mailto:mwoldeds@mweb.co.za)

And to: Mr N Darroch  
Executive Chairman  
[darrochnh@gmail.com](mailto:darrochnh@gmail.com)

Dear Sir/Madam

**RE: NOTICE TO CONVENE A SPECIAL GENERAL MEETING OF MEMBERS OF  
THE OLD EDWARDIAN SOCIETY**

1. This communication is in accordance with clause 31 of the Constitution of the Old Edwardian Society ("the Constitution" and "the Society" respectively).
2. We attach hereto marked "X" containing the names and signatures of not less than 25 members of the Society. The purpose is to call upon the Secretary to convene a special general meeting of members to vote upon a resolution for the election of a new executive committee.
3. The members whose signature appears on annexure "X" have lost confidence in the governance of the Society. The reasons therefore are many but, in substance, include the following:

**Accountability**

4. In breach of clause 26 of the Constitution, the executive committee has failed to properly account as to the financial affairs of the Society;
5. Membership fees accounts for the financial year 2017 to end August 2018 is in disarray with little prospect of recovery, unless drastic measures are implemented to do so;

6. The membership database is incomplete and unreliable. This makes the recovery of fees onerous and is, with respect, a direct failing on the part of the present executive committee.

### **Transparency**

7. The membership of the Society has not been informed as to the lack of accountability and, in particular, there has been no meaningful report back on a series of frauds uncovered in matters affecting the Society. These include fraud and/or misappropriation of funds of the Society in excess of R2 million in June 2015 and fraud of R91,940.00 in 2017.
8. The membership has been left in the dark as to what measures the executive committee implemented to recover lost funds and what proactive steps have been implemented to avoid similar recurrences.
9. No information has been provided to the membership as to any measures adopted or to be implemented to control access to, use of and abuse by the general public to the Society's facilities. At the contemplated meeting, further particulars will be provided by reference to damage to Lawson Oval, usage of the squash courts by non-members, abuse of the parking area earmarked for members, but abused by non-members and the numerous incidences of vagrants utilising the Society's facilities, committing theft and destruction of the Society's facilities.

### **General**

10. It will be constructive if the present executive committee voluntarily steps down and gives an opportunity to the membership to elect a new committee who have the confidence, dedication and passion to implement strategies in the Society to enhance and promote the objects of the Society articulated in clause 7 of the Constitution.

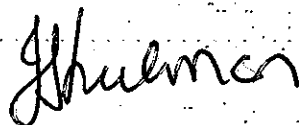
11. It is hoped that in the spirit of reconciliation, that the present executive committee agree to step down and those of its members who believe that they still have contribution to make can avail themselves for re-election to the executive committee.

**Conclusion**

12. The Secretary is called upon to deal with this request in accordance with the provisions of clause 31.2 of the Constitution.

Thanking you.

Yours faithfully

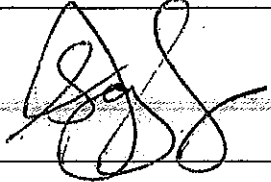
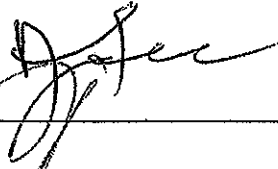

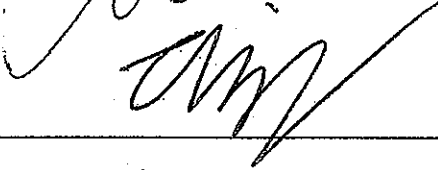

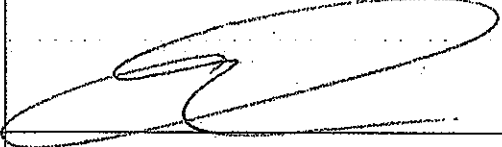


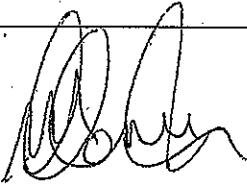
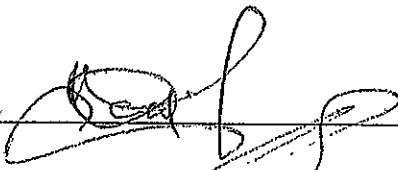
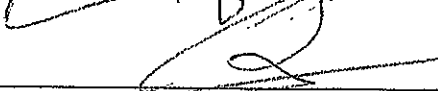


**Mr J Shulman**  
Old Eds Sports Shop  
Cell: 083 173 3812  
Email: [jeff@afrihost.co.za](mailto:jeff@afrihost.co.za)

RECEIVED BY HAND 28TH  
AUG - 2018



I support the call to hold a Special General Meeting  
of the Old Edwardian Society












Full Names	Signature	Date
Suleman Jazbhay ✓		9 Aug 2018 pd.
MOHAMMED LAHEZ ✓		9 Aug 2018 X
IAN WALKER ✓		10/8/18 pd.
Asaf Ben-Nathan ✓		11/8/18 pd.
IAN SWINEY ✓		11/8/18 pd.
Du Bois Raymond Thibaut ✓		10/8/2018
RICHARD FRANK R.F. Hatfield ✓		10/9/2018
Hon Squash L.A. EITZINGER ✓		11/9/2018
M.A. CITARNIS ✓		13/8/2018 ✓
ISSAC MATSUDA		13/8/2018
Andrew Staddon ✓		13/8/2018 pd.

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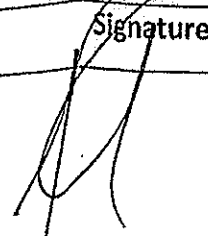
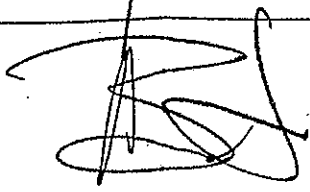

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SW

# I support the Call to hold a Special General Meeting of the Old Edwardian Society

Name	Signature	Date
<sup>SE</sup> CLAIRE MORGAN		20/08/2018
June Dunk		21/8/18
GUY SPICER		21.8.18
Gary Cahn		21/08/18,
Mik Foxcroft		21/08/18
Gavin Guldberg		21/08/18
PETER SAPIRE		21/08/18
ADRIAN WESTON		21/08/2018
ATISH RATANGEE		21/08/18
S. Ryan Hohenstein		21/08/18
S. Gavin Rubin		21/08/18

# I support the call to hold a Special General Meeting of the Old Edwardian Society

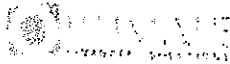
Full Names	Signature	Date
WPC Guy Don Pinker ✓		15/8/2018
Bany Michael J. ✓		15/8/18
A. Lopes ✓		15/8/2018

Oe  
2 messages

Antonio Lopes <antonio@ofs.co.za>  
To: "Jeff Shulman (083 273 3812)" <jeffrey.stylish@gmail.com>  
Cc: "jeff@afrihost.co.za" <jeff@afrihost.co.za>

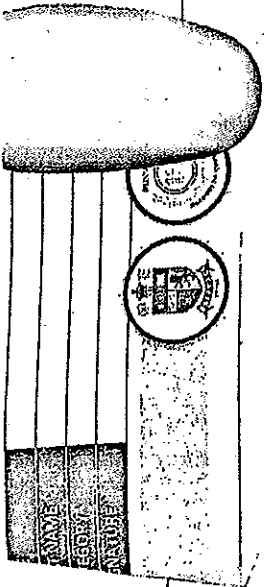
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<http://itunes.apple.com/app/id453312964?mt=8>

Antonio Lopes  
Director  
BCom (Hons), MCom (Cum Laude), CFP®

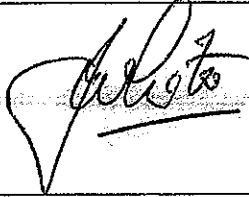
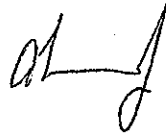

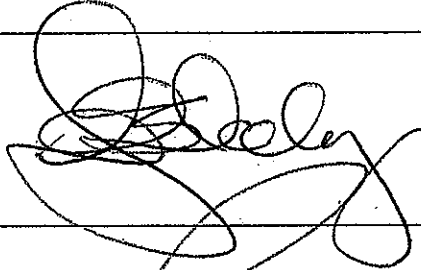
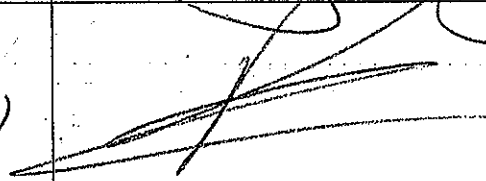
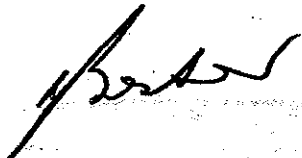
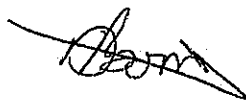




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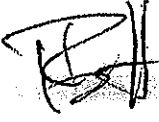

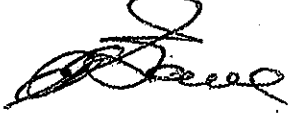

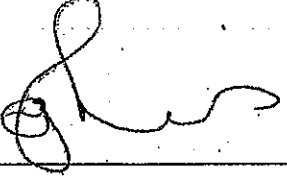
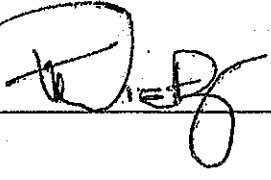
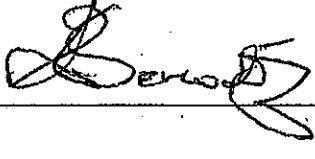
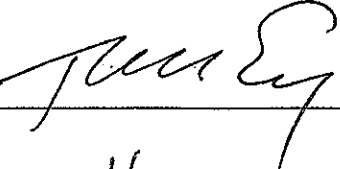

# I support the call to hold a Special General Meeting of the Old Edwardian Society

Full Names	Signature	Date
JOHN WHITE ✓		2018-08-11
AURIL FERNANDEZ		2018-08-11
Kim Steer		2018-08-11 ✓
NICK ICELY		2018/08/11
<sup>A</sup> RUSSEL HARRIS		2018/08/11
MIKE BESTER		2018/08/18
<sup>S</sup> Barryl Bome		20/08/2018
<sup>S</sup> Lestey Cowan ✓		20/08/2018
<sup>S</sup> Elaine Barnman		20/08/2018

Bianca Shulman ✓ 

20 Aug 2018

**I support the call to hold a Special General Meeting  
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Full Names	Signature	Date
Richard Bennett ✓		09/08/2018
Henry Colten ✓		9/8/18
RODNEY <del>STONE</del> ✓		9/8/18
MORRIS SMITH ✓		9/8/18
GERALD HARRIS ✓		9/8/2018
TIBOR WEITZ ✓		9/8/18
* HILTON SERWITZKY ✓		9/8/18.
RICHARD MCFEY ✓		23/08/18
Jeffrey Skulman ✓		23/8/18