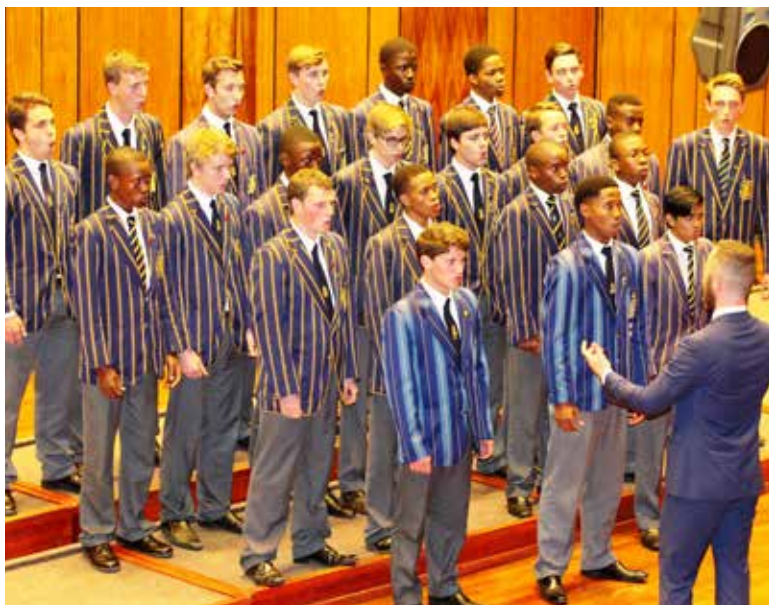




ST DAVID'S MARIST INANDA FOUNDATION

ANNUAL REPORT 2015



St David's
Marist Foundation
Est. 2006



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Annexures:

- Audited Financial Statements
- Foundation Documents



I. FROM THE CHAIRMAN

This report covers the 2015 Financial Year and includes extracts from the audited Annual Financial Statements for the year ended 31 December 2015.

As before, I begin my report with a reminder about the core objectives of the Foundation:

The main object is to receive donations from third parties for the purpose of:

- applying such funds for education and development at the School; and
- the provision of support services to, or the promotion of, the common interests of the School.

Furthermore, the Foundation may provide funding and support services in the furtherance of the main object of the Foundation for other purposes such as:

- the provision of related and associated education and development courses in relation to academic enrichment, academic support, supplementary tuition or outreach programmes for the disadvantaged and the provision of scholarships, bursaries and awards for study programmes, research and teaching;
- to erect or contribute to the cost of erection of any buildings required for or incidental to the promotion of the purpose and objectives of the Foundation;
- to supplement the salaries of any existing or future teachers at the School; and
- to initiate and participate in fundraising ventures to raise funds to promote the objects of the Foundation

Other key subsets of the objects include:

- securing long-term, sustainable funding for the School;
- raising the capital required to support bursary and development programmes from the income derived from such capital;
- promoting meaningful transformation within the School.

Central to these objectives is ensuring that the St David's boys receive a balanced education which is grounded in the Marist philosophy and to maintain the standards and diversity required in the modern South Africa.

The Foundation's cumulative efforts to date are presented below:

- Donations received: R14,302 million;
- Committed pledges to be received: R1,158 million;
- Dividends and interest received, less expenses: R4,125 million
- Realised and unrealised gains on Investments: R10,248 million; and
- Awards made: R7,809 million
- Net capital as at 31 December 2015: R20,867 million.

The year under review

2015 was a particularly disappointing year from a capital markets performance perspective. The growth in the investment portfolio of the Foundation was a mere 3.4% (19.1). As at the end of 2015, the split of the funds under management was 72.3% (81.6%) in listed equities and the balance of 27.7% (18.4%) in cash and cash equivalents. The cash held over the year-end period was a temporary holding strategy, pending a reinvestment into equities as and when opportunities present themselves in 2016.

The Foundation's investment strategy remains consistent: capital growth in excess of inflation with a view to making annual awards of 4% - 6% of opening capital to qualifying programmes and those specifically requested by our donors.

In review of our activities in the 2015 (2014) year:

- The Foundation's fundraising efforts raised a total of R1 456 239 (R943 788), being approximately 7.1 % (5.5%) of the opening capital at the beginning of the year.
- The net value loss (gains) from its investment activities, net of expenses, amounted to a loss of R 527 000 (gain of R2 645 434)
- Awards paid to the school amounted to R 1 121 697 (R1 184 390) being 5.5% (6.8%) of the opening capital at the beginning of the year. The Foundation's capital, after expenses and awards to the school increased by 2.7% (17.4%) to R 20 867 298 (R 20 309 537 as at 31 December 2015 (2014)).

The Advancement Office continues to make significant progress towards improving and growing the Alma Mater database. This has certainly helped to enhance the general communication with the Old Boys. During the year, several successful Old Boys' events were held.

The School continues to cover the operational expenses of the Foundation office, and it is encouraging to note that the Foundation is becoming an integral part of the School.

We welcomed Mr Graeme Edwards as a Trustee this year and our thanks are also extended to Mr Rick Wilson who retired from office during the year. Mr Simon Denny was appointed as a trustee in March 2016.

Looking ahead

The goal of the Foundation is to be able to fully support a minimum of five learners per grade from Grade 4 onwards, plus a minimum of two teacher education bursaries per annum. Currently, a total of seventeen boys (including two at tertiary institutions) enjoy the financial support of the Foundation. Whilst this is a good start, there is still some way to go in order to achieve the level of forty-five boys as the minimum objective. The capital target to support the stated objective was originally set at R25 million when the Foundation was launched. However, due to inflationary pressure, this continues to be an upward and moving target. What is heartening to note, however, is that the cumulative income of the Foundation since 2007 net of expenses but before awards to the school, reached close to R31m in 2015.

In addition to providing academic support, the Foundation also seeks to raise funds in support of specific capital development projects. The main project that will be managed under the auspices of the Foundation is a multi-purpose building (the 'Maristonian') which will include a 'home' for our Old Boys and a multi-purpose facility for the School. The requisite approvals for this project are in place, and awareness campaigns and fundraising will commence in earnest in 2016.

The "Jubilee Campaign" still remains the major initiative for the Foundation through to the end of 2016. This Foundation initiative has received prominence at school functions and in various communication media. The message of a broader donor base and a manageable, sustained giving plan over a longer period, continues to be communicated to parents, Old Boys and other stakeholders. The Foundation Office has adopted a multi-faceted plan and approach to the concepts of giving and philanthropy. There are short, medium and long-term programmes and strategies in place, and these are gaining traction as the awareness of the Foundation increases. These specific programmes will be rolled out in 2016 and beyond.

For the forthcoming year (2016), the Foundation has resolved to award an amount of approximately R 1 121 697 (R 1 400 000) to the School for bursary awards.

The Foundation would not exist without the support of its donors. I extend deep gratitude on behalf of the Trustees and the School for all the pledges, donations, bequests and other contributions made by donors, past and present. This generosity is much appreciated. I would also like to make a special mention of the contributions made by the Trustees, Lara Klement and Fiona Budd. Mr Brian Kalil continues to be of great assistance in his role as the pro-bono auditor of the Foundation.

To the School's Executive and Board of Governors, the Marist Schools' Council, the Foundation Office, the Marist Old Boys' Association and the Trustees, a special word of gratitude for your continued support. At the time of writing, it is pleasing to note that the first half of 2016 has yielded many positive achievements for the school in general and the Foundation in particular, and it is my sincere hope that the next Foundation Annual Report will be filled with positive achievements in 2016 and healthy prospects in the years that follow.

(Please supply Signature)

Robin Smith

Chairman

2. FROM THE ADVANCEMENT MANAGER

It takes a village to raise a child...

This proverb of Nigerian origin speaks an eternal truth, and is perhaps more pertinent now than ever before.

Our 'village' is no longer just our extended family and neighbours, but a global one in which we are connected, often daily, to people we may never have met or ever will meet in person and who in fact may even be remain 'virtual' rather than 'real'. This new village presents us with some challenges as there is no road map as to how to navigate our way through this vast, sometimes foreign territory, which is often as uncharted by us as adults as it is by our children. The difference, at times though, is that as adults we enter this territory with fear and trepidation and our children enter it with a sense of excitement, awe and wonder. In this new village, it is often our children who are the pioneers and we, often the followers.

However, this global village also presents challenges for our children and our role as adults, parents, and teachers is as critical as ever to guide, nurture, hold, encourage, caution, catch and cheer as they navigate these challenges. The vastness of this village we now live in also makes it imperative for us to provide the same stability, security and sense of identity that our small, community-centred village or neighborhood-of-old provided for our children, and for our whole families. For without these roots, it is impossible to fly and indeed soar:

Our experience at St David's is that our school, and others like it, have become the heart of the village for not only our boys, but also their families. As the size of the village has increased, we find that what St David's stands for and offers is where families find their stability, their security and even their identity. We hear our boys proudly talk about the 'Marist brotherhood' and our families about the 'St David's family', we hear our Old Boys talk about 'coming home' and our staff, about 'our community'. All terms that engender a feeling that St David's is a place to reference in the vastness of what confronts us daily, something that helps define us in a world that has fewer and fewer boundaries and constructs other than those designed to alienate and divide. We would, however, be naïve to imagine that all boys and families have felt 'at home' in the physical environment of St David's, but perhaps the reference is towards the Marist ethos and values that transcend physical time and space.

In the St David's Marist Foundation, we often talk about the Foundation's long-term goal of ensuring sustainability of the School. And whilst our aim is to ensure that the school continues to be a physical centre of excellence, what we truly aim to sustain is that which transcends time and space – the vision, ethos and values that are embodied by 'Marist' and which speaks directly to the vision we have for a transformed society and country.

In achieving the aims of the Foundation, in support of the vision and strategic objectives of the School, we currently financially support 17 boys, through the support of our very generous donors. These donors, who share our vision and support our aims, provide the opportunity for these boys, from financially disadvantaged backgrounds, to attend St David's and have access to all that it offers. However, the responsibility to take full advantage of the opportunities provided lies fully with the recipients and it is a privilege to watch the boys do just this. Naturally, boys will be boys, teenage years are a turbulent time and the boys experience ups and downs but this is the journey of growth and self-discovery that we want all of our boys to experience. Many of these boys bring a different perspective and life experience to St David's, challenging us in our own perceptions and heightening our awareness of the realities that exist outside our gates.

We are still a young Foundation, but we are proud of the progress that we have made and of the many relationships we have established through our efforts. Under the management of Fiona Budd, a very positive and strategic focus has been brought to the fore in the Foundation as we look forward to our Jubilee year in 2016 and the opportunities it brings to further connect with our extended community.

My sincere thanks goes to the Trustees, particularly Robin Smith as Chairman, to the Executive of St David's Marist Inanda, to the Marist Old Boys' Association, particularly Chairman Willy Castle, and to the Staff of St David's for their continued support of the St David's Marist Foundation.

Finally, I extend my thanks to our donors, for their generosity of resources, goodwill, prayer and love for the School and the boys we serve therein.

(Please supply Signature)

Lara Klement

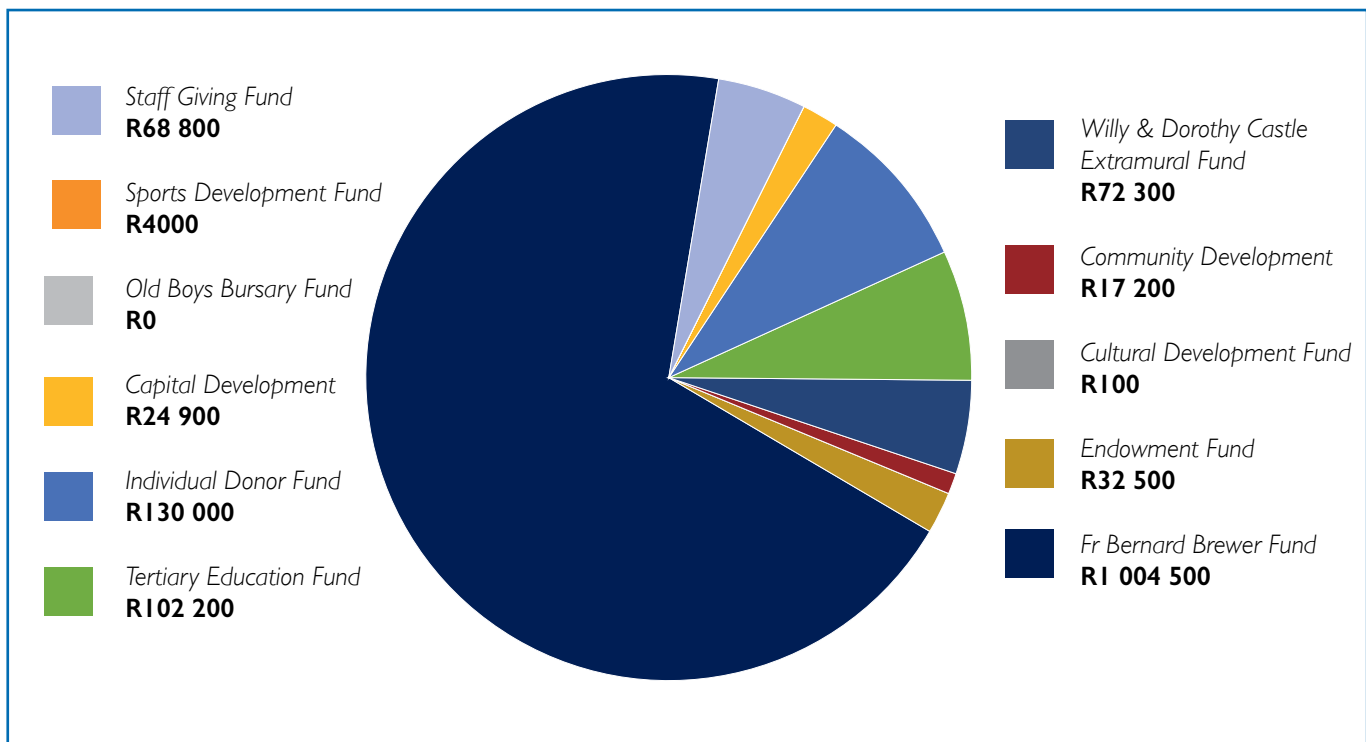
Advancement Manager

3. SUMMARY OF GIVING

DONATIONS

(for the year ended 31 December 2015)

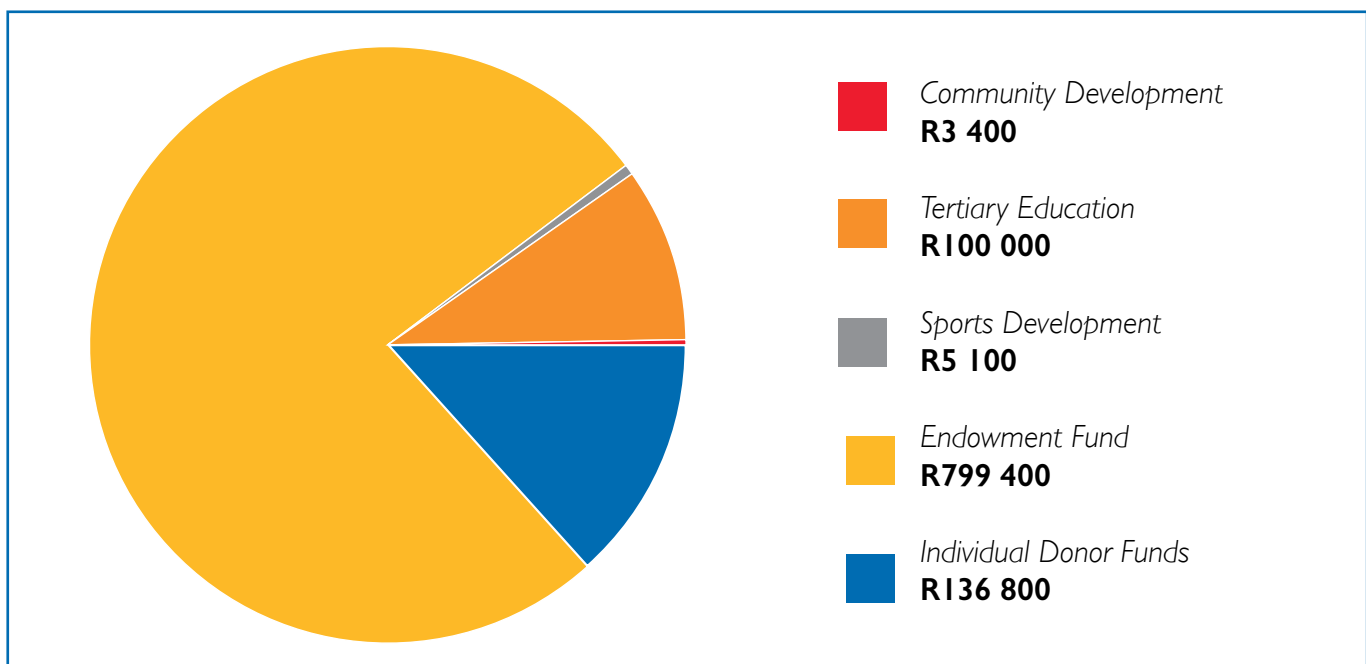
The Foundation has received cash donations totalling R 1 456 300 in 2015. These cash donations were directed as depicted in the chart adjacent.



AWARDS

(for the year ended 31 December 2016)

The Foundation made awards totaling R1 121 697. These awards were directed as depicted in the chart adjacent:



Summarised financial and investment performance

| | Year ended 31 December 2015 | Cumulative from inception |
|--|--------------------------------|---------------------------|
| Total Income | 3, 125, 597 | 30, 534, 680 |
| Donations in cash & in kind | 1, 450, 547 | 14, 302, 125 |
| Net gain/ (loss) from investments (after expenses) | (527 002) | 10, 248, 346 |
| Investment income | 755, 912 | 4, 125, 361 |
| Total Income Surplus | 1, 679, 457 | 28, 675, 832 |
| Awards made | (1, 121, 697) | (7, 808, 535) |
| Net asset increase | 557, 760 | 20, 867, 297 |
| Net assets held as follows | | |
| Cash held by Foundation | 940, 626 | |
| Net receivables/(payables) | 54, 489 | |
| Centaur Asset Management * | | |
| - listed equities | 15, 090, 298 | |
| - cash & call deposits | 4, 781, 885 | |
| | 20, 867, 537 | |
| Public listed equities | 72% | |
| Cash, deposits & net payables | 28% | |
| Total | 100% | |

* Centaur Asset Management have been mandated to invest monies on behalf of the Foundation with a view to long term out performance (of JSE listed equities) and an annual liquidity need of 4-6% of the gross capital, under management, at the beginning of each year.

The Foundations asset manager, Centaur Asset management, led by Roger Williams, reported an Internal Rate of Return of 3%, (2014: 19%) for assets under its management. The Trustees reviewed the investment strategies and performance of these activities during the year and were satisfied that these remain in line with the Foundations investment plans.

Centaur's strategy is an absolute return strategy with a view to outperformance of the South African equity market as a whole. We are satisfied with the performance of Centaur over the last few years and consider that the mandate has been achieved. We endorse the strategy for the coming year with a high equity weighting and believe that the Foundations planned liquidity needs are sufficiently catered for.

4. FUNDING PROGRAMMES

The Foundation can receive both restricted and unrestricted donations. Unrestricted donations are spent at the discretion of the trustees for the purposes that conform to the mission of the School; this provides important flexibility to the trustees and the School Executive. Restricted donations meet the specific aims of donors who may wish to direct their giving at other projects or objectives.

BURSARY FUNDS

FATHER BERNARD BREWER S. J BURSARY

The Father Bernard Brewer S. J Bursary enables St David's to support deserving boys with academic potential from a previously disadvantaged background.

PAUL EDEY EDUCATORS BURSARY

The Paul Edey Educators Bursary enables St David's to make its contribution to teacher development in South Africa by supporting candidates through the school's Teacher Learnership Programme.

WILLY & DOROTHY CASTLE EXTRAMURAL BURSARY

The Willy & Dorothy Castle Extramural Bursary is awarded to boys who show promise in the areas of sport or cultural whilst being able to maintain the required academic standard.

TERTIARY EDUCATION BURSARY

The Tertiary Education Bursary is a grant that is awarded to matric candidates with potential, to further their studies at a tertiary institution of their choice in South Africa, primarily in the field of Education.

OLD BOYS' BURSARY FUND

The St David's Marist Old Boys' Bursary is a grant that is awarded by the Marist Old Boys' Association either to the son of an Alumnus or to a candidate identified by the Association.

STAFF GIVING FUND

The Staff Giving Fund currently assists numerous learners with support for uniforms, books, the payment of school tours, and other incidental costs.

UK OLD BOYS' FUND

The UK Old Boys' Fund supports the endeavours of the Foundation by funding bursaries, scholarships and projects as identified by the St David's Marist Foundation UK Charity Trustees.

4. FUNDING PROGRAMMES (continued)

PROJECT, FACILITIES & DEVELOPMENT FUNDS

The Foundation seeks to provide St David's with funding support for development of the School campus facilities to enhance and support curriculum activities and enable students to experience an education at the highest level, through the following five funds:

CAPITAL DEVELOPMENT

Provides funding support for the development of the School campus facilities to enhance and support curriculum and extra-curriculum activities and enable students to experience an education at the highest level.

LEADERSHIP DEVELOPMENT

Provides funding support for programmes and projects to assist in developing the leadership potential and ability of students to the highest level.

CULTURAL DEVELOPMENT

Provides funding support for programmes and projects to assist in developing and growing the cultural activity potential and ability of students to the highest level

SPORTS DEVELOPMENT

Provides funding support for programmes and projects to assist in developing and growing the sporting potential and ability of students to the highest level.

COMMUNITY DEVELOPMENT

St David's is currently involved in over twenty-four community involvement and service projects across the Preparatory and High School. Programmes include educational support and enrichment, sports development, feeding programmes, project visits and financial and resource donations. The projects are all very hands-on with St David's boys being expected to actively initiate, lead, participate in and commit to programmes and projects. Project selections are guided by the Key Strategic Drivers (KSDs) that underpin all activities that take place at St David's.

THE MARIST LEGACY

This Fund allows donors to plan their giving to the Foundation through their wills. The impact of a bequest reaches far into the future and beyond a lifetime.

THE BUSINESS IN EDUCATION FUND

The Business in Education Fund was created to enable enterprises to partner with the Foundation in realising measurable and quality education intervention programmes. The Foundation has both the structure and the strategic approach through which to successfully engage enterprise in this arena and was specifically designed to allow for the separate accounting and reporting process required by the B-BBEE Codes.

5. LIST OF DONORS

*Some donors wish to remain anonymous and their wishes have been respected

| 2015 DONORS | | |
|---------------------|---------------------------------------|-------------------------------------|
| CHAMPAGNAT CIRCLE | | |
| | Batho Batho Trust | |
| | CHAIRMAN'S CIRCLE | |
| Ms Maria Ramos | Mr Kwape Mmela | |
| | | |
| HEADMASTER'S CIRCLE | | |
| Anonymous | Watprop | Anonymous? (Paul & Jodie Dreyer) |
| | Anonymous (Andre & Lindi Pieterse) | |

| BLUE & GOLD CIRCLE | | |
|--------------------|---------------------------|------------------|
| Mr Tony Chappel | Anonymous | Mr Kevin Brewer |
| Mr Derek Lotter | Mr Gordon Tonetti | Mr Duncan Hyslop |
| Mr Patrick Smith | Tiber Bonvec Construction | |

| MARIST CIRCLE | | |
|-----------------------------------|-------------------------------|----------------------|
| Mr Gabriel Ally | Miss Carole Hatfield | Anonymous |
| Mrs Gail Adair | Mrs Lisa Hatfield | Mr Andrew Mills |
| Mrs Cheryl Ah Sing | Mrs Libby Hill | Mrs Helen Mills |
| Prof & Mrs Peter & Sue-Anne Beale | Mrs Heather Hodgson | Mrs Pat Milne |
| Mr Gareth Beaver | Mr Graham Hope | Mrs Lesley Moorhouse |
| Mrs Nicola Benfield | Mr & Mrs Marc & Brenda Hughes | Mr Kurt Morais |
| Mrs Nicola Bennett | Mrs Kim Hulett | Ms Peta-Jane Muller |
| Mr Ian Benning | Mr Brad Ireland | Mrs Lianne Nagy |
| Mrs Susan Benvenuti | Ms Megan Jarvis | Ms Daisy Naidoo |
| Mr Justin Bitter | Mrs Catherine Jenkins | Mrs Beatrice Nieman |
| Mr Mike Boden | Mr Ian Johnston | Mr Thami Nkabinde |
| Ms Fiona Budd | Ms Doreen Johnstone | Mrs Cynthia Nkosi |
| Mr Duncan Butler-Wheelhouse | Mrs Stella Jones | Mrs Allison Norton |
| Ms Kristy Carlisle | Ms Heather Joseph | Mr Chris Oertel |
| Mr Willy Castle | Mrs Veruschka Kalell | Mr Dale Packham |
| Castle Lager (SABMiller AFR) | Mrs Colleen Kennedy | Mr James Parkin |
| Mr John Chemaly | Mrs Cheryl King | Mrs Kathryn Paton |

5. LIST OF DONORS (continued)

| MARIST CIRCLE (continued) | | |
|-------------------------------|----------------------------|------------------------------------|
| Mr Mduduzi Chonco | Mrs Lara Klement | Mr Marco Paschkewitz |
| Coffee Cart Dads | Mrs Riana Klopper | Mr Zoran Pecelj |
| Mrs Jennifer Cooper | Mrs Sally Knowles | Mr Jamie Pegg |
| Mrs Carole Crawford | Mr Greg Lamb | Mrs Shamani Pillay |
| Mrs Sylvia Crichton | Mrs Fiona Land | Mrs Silvana Pisapia |
| Mrs Cindy Cronje | Mrs Birgit Lategan | Ms Renalde Pretorius |
| Mrs Gail Cross | Mrs Nicola Lebos | Mr Patrick Quarmby |
| Mrs Glynnis Cryer | Mr Christopher Leisewitz | Mr Jean-Paul Renouprez |
| Mrs Linda De Agrela | Limitless Investments | Mrs Suzette Richard |
| Mrs Beatrix de Jong | Lordes Batista Attorneys | Mr Mark Risi |
| Mrs Linda Deetlefs | Mr & Mrs Craig & Toni Lutz | Mr Ivo Riva |
| Mrs Glenda Dell | Mr Angus MacRobert | Mrs Julie Roman |
| Mrs Jennifer Demartinis | Ms Belandina Maia | Mr Trent Rossini |
| Mr Gary Denysschen | Mrs Amanda Marais | Mrs Sharon Routier |
| Mr Michael Derek | Mrs Belinda Marais | Mr & Mrs George & Arabella Sabbagh |
| Ms Caron Dilks | Mr Sergio Maraschin | Mrs Karlene Schwegmann |
| Mrs Colleen Donaldson | Mr Gianni Mariano | Mrs Katinka Schumann |
| Mrs Tanya Dos Santos | Mrs Andrea Maskell | Ms Lauren Shimmin |
| Mrs & Mrs Mark & Kathryn Dunn | Mrs Monica Matias | Sim & Botsi Attorneys |
| Mrs Tracy Ellwood | Mr Steven Matthews | Mr Vusi Sithole |
| Mrs Nicky Ferreira | Mrs Lianda May | Mrs Janet Skeen |
| Mrs Carey Fisher | | Mrs Cherie Smith |
| Mr Craig Fitzgerald | | Mr Dave Smith |
| Mrs Claire Frost | | Mr & Mrs Robin & Alison Smith |
| Mr Brendan Gace | | Mrs Sue Soulsby |
| Mr Graeme Gallichan | | Mrs Heather Stuart |
| Mrs Beverley Geldenhuys | | Mrs Vanessa Steyn |
| Mrs Karina George | | Mr Jurie Swart |
| Mrs Nicola Goemans | | Mr Mike Thiel |
| Mr Michael Gonsalves | | Mrs Roslin Thomas |
| Mr Mike Greeff | | Dr Candice Truda |
| Mrs Jenny Greensill | | Mrs Teresa Truda |
| Mrs Pamela Groenewald | | Mrs Lana van Harn |
| Mr Gustavo Gutierrez-Garcia | | Marius van Reenen |
| Mr Andrew Hall | | Mrs Sue van Staden |
| Mrs Tiziana Harris | | Mr Jose Vargas |
| | | Mr Clive Venter |

5. LIST OF DONORS (continued)

MARIST CIRCLE (continued)

| | | |
|--|--|----------------------|
| | | Ms Bindya Vyas |
| | | Mrs Tanith Wantenaar |
| | | Mrs Tammy Webber |
| | | Mr Douglas Wickins |
| | | Mr Andrew Widegger |
| | | Mr Tony Williams |
| | | Mr Pete Winn |
| | | Ms Jantine Zoethout |

PRIOR YEARS (2006 – 2014)

CHAMPAGNAT CIRCLE

| | | |
|-------------------|--------------------|---------------|
| Batho Batho Trust | The Cinnabar Trust | Robert Gumede |
| | Jaco Maree | Anonymous |

CHAIRMAN'S CIRCLE

| | | |
|-------------------------------|---------------------------------------|------------------------------|
| 2007 Matric Dance Committee | Mr Kwape Mmela | Parent Teachers' Association |
| Mr Danie Jordaan | Mr Mark Wilson | The Cowan Family |
| Mr Eduardo Garcia | Old Mutual | The Ryan Trust |
| Mr Kevin Brewer | Pamodzi Investment Holdings | Anonymous (Lynch) |
| Mr & Mrs Robin & Alison Smith | Watprop (Mr Alan & Mrs Tania Watkins) | Mr John Mills |
| Mr David Mabilu | Mr Marc O'Connell-Hussey | Mr & Mrs Paul & Jodie Dreyer |
| | HEADMASTER'S CIRCLE | |
| Anonymous | Mr Mark Wilson | |
| Mr Darrell Caister | Mr Sanjay Bhikha | The Mariano Family |
| Mr Gianni Mariano | Mr Sava Osato | S Giuricich Holdings Pty Ltd |
| Mr John Mills | Mr Tony Chappel | St David's Marist Old Boys' |
| Mr Marc O'Connell-Hussey | RGR Technologies | Association |

BLUE & GOLD CIRCLE

| | | |
|---------------------------|--------------------------|---------------------|
| Group 2006, Matric | Glencore | Mr Robert Astell |
| Group 2007, Grade 7 | Mrs Janet Skeen | Mr Roberto Rossi |
| Group 2007, Matric | Mr John Chemaly | Lara Klement |
| Mr A Bhatt | Mr Julian Giuricich | Anonymous |
| Mr and Mrs Kolkenbeck-Ruh | Mr Kees Schilperoort | Mrs Sue Soulsby |
| Mr Andy Hall | Mr Malcolm Williams | Mrs Sylvia Crichton |
| Mrs Anneke Thomson | Mr Marc O'Connell-Hussey | Mrs Teresa Truda |

5. LIST OF DONORS (continued)

BLUE & GOLD CIRCLE (continued)

| | | |
|------------------------------|----------------------|--------------------|
| Mr Anthony Merchak | Mr Marco Paschkewitz | Anonymous |
| Mrs Celeste Latilla Campbell | Mr Mark McCreedy | Mr V Barbaglia |
| Mr Craig Wilkinson | Mr Mike Greeff | Mr Vincent Boule |
| Mr David Steere | Mr Patrick Quarmby | Rand Merchant Bank |
| Mr Fred Vincent | Mr Paul Edey | Mrs Tracy Ellwood |
| Mr Gerard Giurichich | Mr Paulo dos Santos | Mr Sim Tshabalala |
| Mr Ian Benning | Mr Richard Cohen | Mr Walter Cronje |
| Mr Ivo Lazic | Mr Rick Wilson | Mr Derek Lotter |
| Mr Ian Benning | Mr Paul Vidas | Mr Peter Gerard |
| Mrs Allison Norton | | |

MARIST CIRCLE

| | | |
|---------------------------|-----------------------|-------------------------|
| Ms Victoria Barclay | Mr Gareth Beaver | Mrs Arlene Hunkin |
| Coffee Shop Dads | Mr Grant Krog | Mr Ron Thackwell |
| Comrades in Arms 2010 | Mr Iain Busschau | Mr Ryan Roseveare |
| Dr Christo Daras | Mr Ian Trethowan | Ms Sarah Davies |
| Dr Clive Beamish | Ms Irene Maxton | Mr Shane Gaffney |
| Dr Craig Potgieter | Mr Irvan Tam | Mr Simon Fry |
| Dr Howard Radford | Mr Jacco Van Harn | Ms Selma Geemooi |
| Dr Jeffrey Kourie | Mr James Davies | Mr John Kruger |
| Dr Martin Lebos | Mr James Doyle | Mr Terence Marais |
| Dr Neal Sennett | Mr James Parkin | Mr Theunis Bester |
| Dr Wayne Hon | Mr James Rogers | Mr Tim Frost |
| Mrs Brenda McQueen Hughes | Mrs Kristy Carlisle | Mrs Ana Forssman |
| Fr Chaka Motanyane | Mr James Steere | Mr Tristan Schafer |
| Grade 5E | Mr Jan Van Crombrugge | Mr Will van den Berg |
| Ms Carole Hatfield | Mr Jason Lamb | Mr Willy Castle |
| Mrs Cindy Cronje | Mr John Broadway | Mrs Heather Hodgson |
| Mr Adam Jones | Mr John Harrison | Mrs Heather Joseph |
| Mr Andre van der Merwe | Mr John Jericevich | Mrs Jacqueline Risi |
| Mr Andrew Dacre | Mrs Beatrix de Jong | Mrs Carolyn Mackenzie |
| Mr Andrew Cooper | Mr John Morisse | Mrs James Rogers |
| Mr Andrew McArthur | Mr Jonathan Kirby | Mrs Jennifer Demartinis |
| Mr Anthony Alexander | Mr Jorge Da Silva | Mrs Jenny Greensill |
| Mr Anthony Merchak | Mr Joseph Lebos | Mrs Judy Sexwale |
| Mr Arnold Cigler | Mr Kennedy Bungane | Mrs Julie Egenrieder |

5. LIST OF DONORS (continued)

| MARIST CIRCLE (continued) | | |
|---------------------------|-----------------------|---------------------------|
| Mr Augustinho Da Costa | Mr Kenny Geemooi | Mrs Julie Roman |
| Mr Brad Ireland | Mr Kim Mazabow | Mrs Karina George |
| Mr Brady Matthews | Mrs Kimberley Reeves | Mrs Kathryn Paton |
| Mr Bradley Du Chenne | Mr Llewellyn Barnard | Mrs Kim Mazabow |
| Mr Brandon Close | Mr Lloyd Hanson | Mrs Beverley Geldenhuys |
| Mr Brendan Becker | Mr Louis Laurie | Mrs Lee-Ann Lafrate |
| Mr Brian Fatti | Mr Luis Buxman | Mrs Lesley Moorhouse |
| Mr Brian Kalil | Mr Luke Doig | Mrs Libby Hill |
| Mr Byron King | Mr M Brickman | Mrs Linda De Agrela |
| Mr Calvin King | Mr Malcolm Arnot | Mrs Linda Deetlefs |
| Mrs Cheryl King | Mr Gordon Tonetti | Mrs Catherine Jenkins |
| Mr Cameron Gray | Mr Marc Ackermann | Mrs Lisa Hatfield |
| Mr Cedric Du Trevou | Mr Marc Schulman | Mrs Lisanne Nagy |
| Mr Charles Nell | Mr Mario Martins | Mrs Maralise van Zyl |
| Mr Charles Rowlinson | Mr Marius Khoury | Mrs Margie Carforio |
| Mrs Cherie Smith | Mr Marius Van Reenen | Mrs Maria De Aguiar |
| Mrs Cynthia Nkosi | Mr James Parkin | Mrs Belinda Petropoulos |
| Mr Chien-Hsiong Liou | Mr Mark Beard | Mrs Maryke Storm |
| Mr Chris Elfick | Mr Mark Bowman | Mrs Megan Jarvis |
| Dr Chris Fuller | Mr Mark Chidrawi | Mrs Michele Lewis |
| Mr Christopher Grieve | Mr Mark Di Nicola | Mrs Moira Golden |
| Mr Greg Lamb | Mrs Orenna Krut | Mrs Nicola Goemans |
| Mr Christopher Leisewitz | Mr Mark Dunn | Mrs Nicole Alcock |
| Mr Clive Venter | Mr Mark Paper | Mrs Nicolette Glanville |
| Mr Clive Watkinson | Mr Martin Rumpelt | Mrs Pam Groenewald |
| Mrs Colleen Kennedy | Mr Matthew Nicholls | Mrs Pat Milne |
| Mr Colin Beck | Mr Matthew Purchase | Mrs Patricia Herbert |
| Mr Craig Lutz | Mr Mduduzi Chonco | Mrs Riaan Steven-Jennings |
| Mr Craig Naude | Mr Michael Benfield | Mrs Sally Knowles |
| Mr Craig Sinclair | Mr Michael Gallow | Mrs Sandra Post |
| Mr Daniel McKeen | Mr Michael Haupt | Mrs Sandra Tarlie |
| Mr Darryl Jago | Mr Michael Peter | Mrs Serena Agar |
| Mr Dave Hill | Mr Mike Bath | Mrs Serena Ho |
| Mr Dave McKenzie | Mr Mike Boden | Mrs Shamani Pillay |
| Mrs Beatrice Nieman | Mr Mike Thiel | Mr Mark Seland |
| Mr Dave Smith | Mr Mike von Guillaume | Mrs Sharon Jones |

5. LIST OF DONORS (continued)

| MARIST CIRCLE (continued) | | |
|---------------------------|----------------------------|------------------------|
| Mr David Haddon | Mr Nazeem Howa | Mrs Sonia Pavan |
| Mrs Carey Fisher-Gietzman | Mr Neil Ferguson | Mrs Sue-Anne Beale |
| Mrs Glynnis Cryer | Mr Mark Lellyett | Mrs Sue van Staden |
| Mr David Wallington | Mr Nicholas Clogg | Mrs Suzette Richard |
| Mr David Watson | Mr Nigel Harvey | Mrs Teneil Thomson |
| Ms Fiona Budd | Lordes Batista Attorneys | Mrs Tanith Wantenaar |
| Mr Dion Libera | Mr Patrick Noble | Mrs Tiziana Harris |
| Ms Doreen Johnstone | Mr Paul Coucourakis | Mr Tony Williams |
| Mr Ernst Vosloo | Mr Paul Curtis | Mrs Yamani Modi |
| Mrs Fiona Land | Mr Paul Kalell | Ms Annabel Roberts |
| Mr Frederick Barnard | Mr Paul Lavelle | Ms Ashleigh Knowles |
| Mr G Taliadoros | Mr Paul Ralphs | Ms Deanne King |
| Mr Garwen McLuckie | Mr Paul Steyn | Ms Dorebaba Rugomboka |
| Mr Gary Marius | Mr Peter McLoughlin | Ms Elaine Whitlee |
| Mr George Procommenos | Mr Phil Andrew | Ms Heather Joseph |
| Mr Gerard Besson | Mr Riccardo Pizzi | Ms Helen Mills |
| Mrs Glenda Dell | Mr Richard Binns | Ms Liz Hilligan |
| Mr Glenn Bennett | Mr Richard Mackay | Ms Teresa Voorendyk |
| Mr Gordon Schafer | Mr Robert Kelly | Prof Peter Beale |
| Mr Graham Dunford | Mr Robert Smith | St David's Junior Prep |
| Ms Belandina Maia | Mr Sbo Mbongwe | Mrs Alida Mendes |
| Mrs Brenda Mhlungu | Mr Thami Nkabinde | Mr Jim Mustae |
| Mr Graham Hope | Ms Jennifer Lindsay Renton | TC Design Architects |

6. MEET THE TRUSTEES

ROBIN SMITH (Chairman)

Robin took over the Chairmanship of the Foundation in 2012, having previously served on the St David's Board of Governors for nine years, the last three of which were in the capacity of Vice-Chair and Chairman. He played an active role in the areas of campus development and finance and was integrally involved in the decision to establish the St David's Foundation. He is a Chartered Accountant by qualification and is a shareholder and Executive Director of Liberty Star Consumer Holdings (Pty) Ltd – a food manufacturing and fast-moving-consumer-goods group. Robin is married to Alison and they have two sons who both were schooled at St David's from Gr0 to Gr12.

ANDY HALL (Vice-Chair)

Andy is CEO at Adcock Ingram Holdings Limited, where he has been for the past nine years. Prior to this Andy was at Ernst & Young for 13 years, as a partner in the assurance practice, in charge of Life Sciences. Andy spent his early years in retail pharmacy and at Pfizer and is a Pharmacist and Chartered Accountant by qualification. He is married to Lynn, who is also a Pharmacist and they have two sons, Travis and Justin - Justin is currently at St David's and Travis matriculated from St David's in 2015.

6. MEET THE TRUSTEES (continued)

BROTHER JUDE PIETERSE

Br Jude served as Teacher, Principal and Provincial in the former Marist Province of South Africa. He founded the Catholic Institute of Education and also served as Secretary General of the Southern African Catholic Bishops Conference. When the new Marist Province of Southern Africa was formed he was appointed the first Provincial. Over the years he has served on a variety of committees, boards and trusts.

TONY CHAPPEL

Tony matriculated at Christian Brothers College in Springs and is a B.Com LLB graduate from Wits University. He is a practising attorney and has spent his professional life at Norton Rose Fulbright (previously Deney Reitz), where he became a partner in 1987. He practises in the professional liability and construction unit of the firm. Tony is married to Helen and they have five children: their two sons were educated at St David's. Tony is a past Chairman of the Board of Governors and was a founding trustee of the Foundation.

GIANNI MARIANO

Gianni completed Bachelor and Honours degrees in Commerce and Business Economics at the University of the Witwatersrand and Unisa. He is a Chartered Marketer. Gianni is co-founder and CEO of the Mastrantonio Group, which comprises a number of companies that operate under the Mastrantonio family of brands and is director of Colle Rosso, a consultancy specialising in marketing strategy. Gianni currently also serves on the boards of Business and Arts South Africa, Artist Proof Studio and on the Vega School Advisory Council. He is the chairman of the Sisters of Mercy General and Education Trusts. Gianni is married to Manuela and they have three children. Both their boys were educated at St David's.

CONOR MCFADDEN

Conor matriculated from St David's in 1991 and holds a BA, LLB, HDip Company Law and LLM (Tax) from the University of the Witwatersrand. He is a practising attorney and a partner at Fasken Martineau, an international business law firm. He specialises in corporate tax and mergers and acquisitions. Conor is married to Wendy and they have one son who is at St David's.

DARRELL CAISTER

Darrell is an Old Boy of St David's and was the 1986 Head Boy. Darrell previously served as Chairman of the Old Boys' Committee for four years. He studied law and currently serves as a trustee on numerous funds, acts as a director, is a shareholder in various companies and acts as a fund manager in Angel Equity. Darrell has four children – his two boys were both schooled at St David's from Gr 0 to Gr 12.

DR MARK BUSSIN

Mark is the Chairman of the St David's Board of governors and has served the board for several years. He holds a D.Comm, is passionate about education, and supervises Masters and Doctoral students. Mark is the Chairman of several boards, remuneration and audit committees and is a Professor at UJ and Professor Extraordinaire at NWU. He is married to Marina and has 4 children – one has passed through St David's and one joins in 2017.

RICK WILSON

Rick was the Headmaster of St David's Prep for 18 years' and served on the Foundation as a Trustee until October 2015. Rick continues to contribute to education and is currently teaching English at St Peter's Girls Prep. He has been a member of the Board of Trustees since the Foundation's inception in 2006 inception and has been left with feelings of both and gratification and deep appreciation for the generosity of the donors. These wonderful people often do not see the end results of their largesse but can be reassured that their investment has reaped rich dividends.

6. MEET THE TRUSTEES (continued)

MIKE GREEFF: (ex officio – Director: Marist Schools Council)

Mike joined St David's from the business world having run his own business for eight years in the International Development Finance arena. Mike was involved with St David's as a consultant for many years before his appointment as Chief Executive of St David's. In April 2015 he was appointed Director of the Marist Schools Council - a position which increases Mike's involvement with all aspects of the Marist world, and the five Marist Schools in South Africa.

MIKE THIEL (ex officio– Executive Headmaster)

Mike joined St David's as Headmaster of the High School in January 2014. Educated at Christian Brothers' College, Kimberley and the University of Cape Town, Mike has since been headmaster at CBC Kimberley, Clifton College and the Dominican Convent School. Mike believes strongly in the role of independent education to transform South African society and is committed to innovative structures to achieve this, with the work of the Foundation being critical to do this in the St. David's context. Mike is married and has four children, with whom he enjoys time away in the bush and reading – he hopes one day to find balance between his work and family life.

GRAEME EDWARDS (ex officio – Head: Prep School)

Graeme has 27 years' experience in education of which 17 have been in the position of Headmaster. He completed a Master's Degree in Education (cum laude) at the University of Johannesburg in 2008. Graeme has held positions of office in professional associations. These include Chairman of ISASA (Central Region) and the Catholic Schools Council (Johannesburg Region). Graeme served on the Board of Special Olympics South Africa from 2006 to 2011. He is married to Terry and they have two children, aged 19 and 22, both are products of Catholic education.

WILLY CASTLE (ex-officio - Marist Old Boys' Association Chairman)

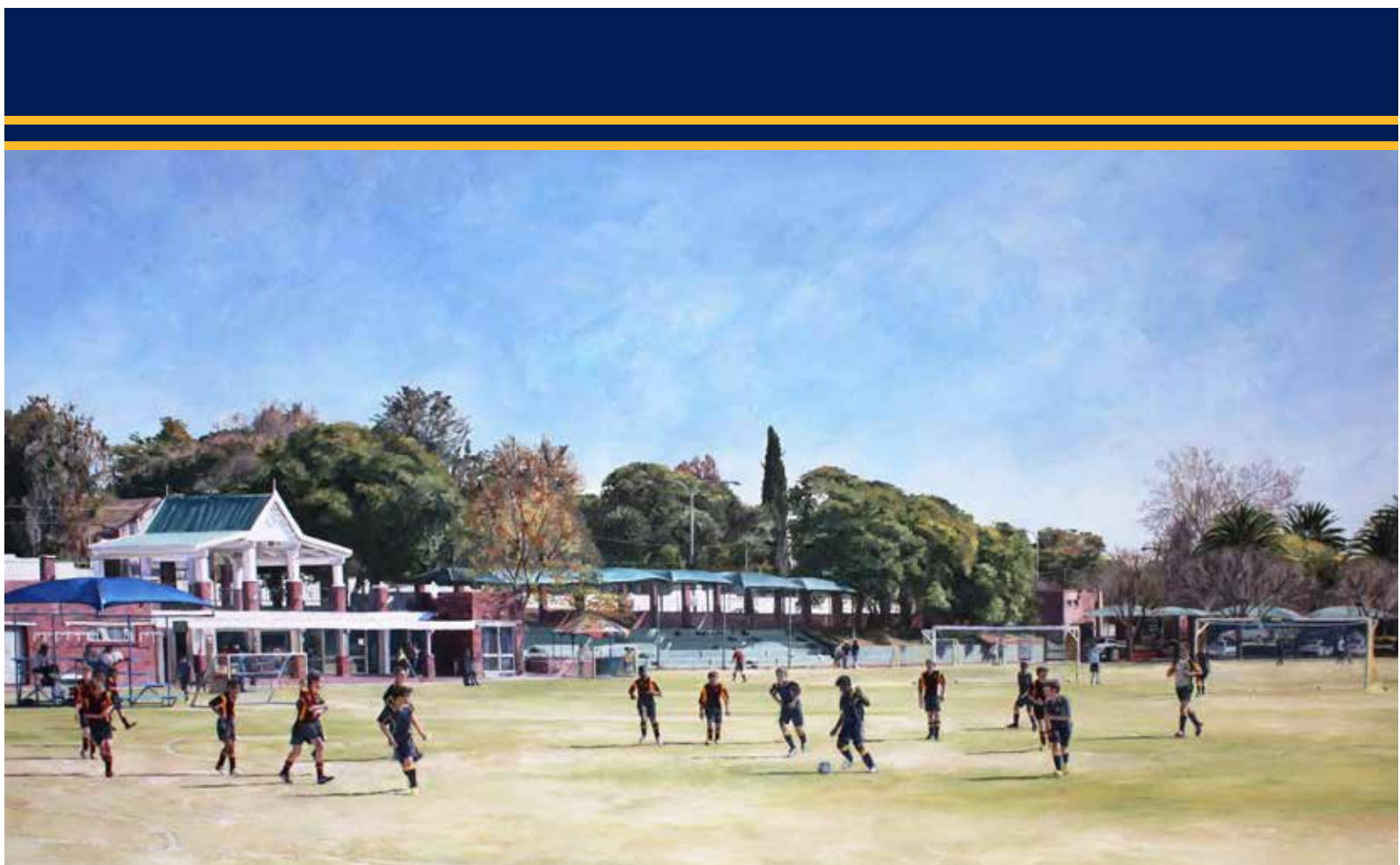
Willy was educated at St David's Marist Inanda, and entered Grade 1 in 1957. The Marist Brothers had a big influence in Willy's life and took care of him whilst he was at school. He was a prefect and obtained his Honours blazer in Matric. After matriculating Willy worked at Barclays Bank, African Eagle Life and studied at the JCE before joining the staff at St David's in 1978. He is married to Linda and has a daughter, Robyn, and two sons, Matthew and Andrew, who both matriculated at St David's. During 2014 Willy was Headmaster of the Prep School and is currently Chair of the Marist Old Boys' Association.

LARA KLEMENT (ex officio – Advancement Manager)

Lara completed her honours degree in Social Work in 1993 and worked as a counsellor before starting her own businesses in 1999 - a marketing consultancy and an education and training consultancy specialising in working primarily with schools but also with corporate clients. Lara was appointed as Foundation and Marketing Manager after working with St David's as a marketing consultant. This position has evolved into that of Advancement Manager, a position Lara has held since the start of 2014. She is married with 2 children.

FIONA BUDD (Foundation Manager)

Fiona trained in Durban and at the Royal Ballet School in London, UK, dancing professionally with PACT Ballet for seven years, before working for a private bank. In 2000 she was one of the 6 Founder Members of The South African Ballet Theatre where she also danced as Senior Soloist, before taking the reins as Managing Director. In 2011 she was selected as one of the first ten South African Volunteers on the Vodacom Change the World Programme, working as Fundraiser and Marketer for the Sandton SPCA. In 2012 she joined CAF Southern Africa (a non-profit working to facilitate giving, philanthropy, social investment and volunteering) as Business Development Manager and presented on behalf of CAFSA at the international WINGS Philanthropy Conference in Istanbul, Turkey, in March 2014. In October 2014 she joined the St David's Marist Foundation where she is currently Foundation Manager.



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