

Harold Berman
Honorary TOMNPC Member

24 January 2022

AMENDMENT TO THE MINUTES OF THE (11TH) ANNUAL GENERAL MEETING OF THE TOMNPC HELD ON 9 DECEMBER 2020

TOM NPC hereby wishes to place on record that the Independent Investigation Report as compiled by the appointed External Investigators, Gillan and Veldhuizen Inc., as presented at the AGM of 2020, incorrectly referred to Harold Berman as having been engaged or contracted by the TOM NPC.

Clause 21.3 reads as follows

"We are instructed that, on occasion, Mr. Chet Sainsbury and Mr. Harold Berman were also engaged by TOM as independent contractors. "

Due to the content of the report having been compiled by the three external investigators, TOM NPC is not in a position to amend the contents of the External Investigators Report, and also has not done so.

This inference relates purely to Harold Berman providing announcing or MC services at the TOM events over multiple and various years. This in no way infers that Harold Berman was in breach of the MOI in any way, or that he was at any stage a so-called "employee" of the TOM NPC.

An extract from the minutes of one of the past Board meetings follows to clarify....

Extract from Minutes 16/03/2015 (Minutes of the Board Meeting)

Mr. Harold Berman was duly remunerated for announcing services as agreed in the last Board meeting."

Annexure FA20 item 5 reads as follows

"Harold Berman was part of the management of the memorabilia stand"

Correction: Harold Berman was **not** part of the management of the memorabilia stand, at the TOM Expo in 2019. He merely assisted with the selling of a few of the 50th Anniversary Books, and such monies were handed into the TOM office staff who were appointed to manage the stand. Harold was **never** involved with the reconciliation, counting, storing, or banking of the funds.
(The investigators did not ask him anything about this when he was interviewed)

TOM NPC apologizes unreservedly to Mr. Harold Berman for any confusion, aspersions, or inference that might have arisen from these statements.



William Swartbooi
Chairperson – TWO OCEANS MARATHON NPC