

**MINUTES OF ANNUAL GENERAL MEETING HELD ON TUESDAY 16 JULY 2019
AT THE COMMUNITY HOUSE, 41 SALT RIVER ROAD, SALT RIVER CAPE TOWN**

ITEM	DETAILS
	<p>Register of Attendance:</p> <p>Ms Ann October Ms Andrea Erasmus Mr Robin Boonzaaier Mr Clint Basson Ms Felicity April Ms Rosaline Louw Ms Lesley-ann Stigland Ms Margaret Matsoso Ms Selina Selai Mr ND Fusa Mr Gilbert April Mr Sizwe Mangele Mr Joshwin Kleinhans Ms Ninette Tarlton Mr Khaya Xintolo Ms Michele Harvey Ms Jaqui Sommerville Ms Astrid von Kotze Ms Shirley Walters Ms Chavonne Snyman Mr Charles Bowes-Taylor Mr Stephen Granger Ms Catherine Barnett Ms Renate Cochrane Mr Jim Cochrane Ms Lydia Petersen Ms Jennifer Sheldon Ms Annie Mitchell Ms Wendy Pekeur Ms Sharon Groenmeyer Ms Juanita Engelbrecht Ms Junet Engelbrecht Mr Mbulelo Ntshwezia Mr Bahati Ubuntu Ms Y Daniels Mr Johannes Engelbrecht Ms Joyce Malebo Mr Johnny Malebo Rev Rachel Mash Mr Mncedisi Masuku Mr Rob Rogerson</p>

Ms Elspeth Muirhead
Mr Peter Becker
Ms Berry Behr
Ms Airya Gerborgh
Mr Richard Holloway
Ms Mary Briton
Mr Thabo Sopete
Ms Nima Taylor
Mr R Rogerson
Mr Sinegugu Zukulu
Mr John Clarke
Mr Donovan Will
Mr Frank Molteno
Ms Loyiso Silwana
Mr Sidney Lukett
Ms Estel Haas
Ms Lydia Petersen
Mr Iqram Hendricks
Mr Riyaad Titus
Ms Marla Burger
Ms Kim Kruyshaar
Ms Baphiwe Nxumalo
Ms Ann October
Ms Noncedo Bwana
Ms Margie Weir
D Oliver
Mr Roland Langley
Ms N Memedu
Ms Soraya Salie
Ms Benita Eybers
Mr Francisco MacKensie
Mr Joey Dearling
Mr Patrick Madasi
Ms Gill Lilley
Ms Mary Newman
Ms Bridget Scoble
Mr Glen Tyler
Nita (Brahma Kumaris)
Mrs Tahirih Matthee
Mr Sean Brown

Mr Shuaib Appleby (SAFCEI Board)
Ms Kirtanya Lutchminarayan (SAFCEI Board)
Mr Stephen Jacobs (SAFCEI Board)
Ms Francesca De Gasparis (SAFCEI ED)
Ms Zainab Adams (Staff)
Ms Portia Biggar (Staff)
Ms Tamzyn Pamplin (Staff)
Mr Mandla Gqamlana (Staff)
Ms Nokuthula Ndlovu (Staff)
Ms Vainola Makan (Staff)

	<p>Ms Kate Davies (Staff) Mr Geoff Davies (Patron) Mr Wayne Du Plessis (Staff) Mr Sizwe (Volunteer)</p> <p>Apologies: Ms Usha Jevan (SAFCEI Board) Ani Tsonдру Sonam (SAFCEI Board) Mariam Baderoon (Muslims for Eco-Justice)</p>
<p>1.</p>	<p>MEETING CALLED TO ORDER</p> <p>The Board Director, Stephen Jacobs, called the meeting to order.</p>
<p>2.</p>	<p>OPENING DEVOTIONS</p> <p>Devotions were opened by Zulu tribe.</p>
<p>3.</p>	<p>WELCOME AND APOLOGIES</p> <p>The Board Director, Stephen Jacobs, welcomed everyone (existing and new members, visitors, staff, partners, etc.).</p> <p>Kate Davies (Staff Member), read out the register of apologies, as detailed above.</p>
<p>4.</p>	<p>AGREEMENT ON THE AGENDA</p> <p>The Agenda was unanimously adopted by Kirtanya Lutchminarayan and second by Stephen Jacobs.</p>
<p>5.</p>	<p>ADOPTION OF MINUTES OF AGM HELD ON 19 JUNE 2018.</p> <p>Minutes and financials had been distributed electronically prior to the meeting.</p> <p>Minutes were accepted of the previous Annual General Meeting held on Tuesday 19 June 2018. Stephen Jacobs proposed the acceptance of the minutes, adopted by Kirtanya Lutchminarayan & second by Bridget Scoble.</p>
<p>6.</p>	<p>MATTERS ARISING</p> <p>There were no matters arising from the Minutes.</p>

<p>7.</p>	<p>ANNUAL REPORT</p> <p>Francesca (ED), Welcomed everyone near and far that joined the AGM. Staff and Board was shown on a projector as a multi-faith group. In 2017, we are a capturing state, our battle was the anti-nuclear. In April 2017, SAFCEI and Earthlife Africa, took Government to court for Nuclear Deal and its ruling was unlawful and unconstitutional and became a land mark victory. November 2017 attended court case to make sure government did not go through with Nuclear, Adrian Pole lawyer assisted with all legal matters for SAFCEI. Regional & In-country FLEAT, faith leaders all coming together working together for the earth, SAFCEI provides the tools for them to move forward with their communities. Cage-free, Mandla running the programme on cage-free egg, concern about animals. Including food security, Women's Actions, Climate Justice. Wild Coast with Sinegugu, so much activities, looking forward to all work.</p> <p>Acceptance for the Annual Report, Kirtanya Lutchminarayan, Stephen Jacobs & Baphiwe Nxumalo. All voters accepted the Annual Report (18 voters with green slips)</p>
<p>8.</p>	<p>FINANCIAL REPORT</p> <p>Nokuthula Ndlovu, Finance Manager, reported on SAFCEI's financials. She reported: Auditors gave an unqualified report of SAFCEI's financials. Financial reports are positive, major funder for this year is Brot für die Welt, received monies from new funders Human League, Heinrich BöL, OUTA & Raith. Funding is spent on all-rounder of SAFCEI's work. SAFCEI is in a much stronger funding than 2017. Sufficient monies in reserve to assist SAFCEI.</p> <p>Acceptance of Financial Report, Shuaib Appleby & Stephen Jacobs.</p> <p>Members were invited to ask questions regarding the financials. No questions were raised.</p>
<p>9.</p>	<p>APPOINTMENT OF AUDITORS FOR 2020: SOLACE AUDITORS</p> <p>Acceptance of New Auditors, Stephen Jacobs and second by Kirtanya.</p>
<p>10.</p>	<p>NOMINATION OF BOARD DIRECTORS & RESIGNATION OF BOARD DIRECTORS:</p> <p>Nomination of New Board Members:</p> <p>Shaun Cozett - 18 Voters Clare Handry - 18 Voters David Munene - 18 Voters Braam Hanekom - 18 Voters</p>

	<p>Resignation of Board Directors:</p> <p>Ms Fiona Maskell (SAFCEI Board)</p>
<p>11.</p>	<p>MOTIONS TO AGM</p> <p>Stephen took on matters addressed - Banning of plastic, Deep Adaptation Therapeutic session, Is SAFCEI representative really with voting rights - how's SAFCEI's MOI formed. Climate Refugees. Mrs Tahirih Matthee, (Ex-board Director) youth to be involved in the work SAFCEI does, Zainab informed that we do have a youth in FLEAT, David Munene & Kirtanya (Board Director). Rural, Karoo on the board of SAFCEI. Francesca, being on SAFCEI Board is volunteer. Chief Mekie, we should all work together on working for the earth.</p> <p>Acceptance to take it to the Board in the next Board Meeting.</p>
<p>13.</p>	<p>KEYNOTE ADDRESS BY SINEGUGU: Xolobeni Community Activist - SWC</p> <p>Francesca (ED) introduced Sinegugu Zukulu, who spoke about community resistance and resilience. Francesca facilitated questions and added a few comments.</p>
<p>14.</p>	<p>CLOSURE OF MEETING</p> <p>The meeting was closed with prayer by Kirtanya Lutchminarayan.</p>