

**MINUTES OF ANNUAL GENERAL MEETING HELD ON TUESDAY 24 AUGUST 2021,
VIA ZOOM, WESTLAKE BUSINESS PARK, CAPE TOWN**

ITEM	DETAILS
	<p>Register of Attendance:</p> <p>Ms Lydia Petersen Ms Renate Cochrane Ms Marilyn Aitken Mr Damian Michael Abraham Ms Flora Makmube Mr Luckia Gaven Mr Moeketsi Mokhotsoa Ms Stella Daud Mr Salieg Isaacs Mr Charl Maganga Mr William Mchombo Mr Symon Satiele Mr Hussein Kalolo Mwale Mr Sifiso Ndwandwe Mr Raphael Moyo-CED Mr Louis Manda Mr Ahiya Normand Conserve Ms Susan Francis Rakoczy Ms Rebecca Munetsi Mr Martin van Nierop Ms Natasha Adonis Mr Dr Mark Marais Ms Abigail Guta Mr Chipiliro Samuel Mr Vincent Manyika Mr Eric Philip Bakalikwira Mr Hussein Kalolo Mwale Mr Gosiame Choabi Mr Joseph Christopher Phiri Mr Jossiah Mwachumu Mr Robert Phiri Mr Andrew Gwambe Mr Collien Mkango Mr Chaplain Mwagomba Mr Khalid Thabit Kampanje Ms Marium Naava Ms Martha Gordon Mr Rehema Chikwakwa Mr Patrick Makhuva Mr Samson Damiano Mr Iliyasa Alie</p>

Mr Felix Jamikely
Mr Samzy Nkango
Mr Alber van Zyl
Ms Luna Saidi
Ms Veronica Samuel
Mr Mark Junior
Mr Ibrahim Jaffari
Mr Petrus Gysman
Mr Blessings Jamala
Mr Taisekwa Solomon
Ms Lelethu Masangwana
Mr Daniel Davie
Mr Andrew Warmback
Ms Doreen Chisangwi
Mr Jimmy Tesango
Mr William Mchombo
Mr Mtendere
Ms Baphiwe Nxumalo
Mr Sean Brown
Ms Glynis Goyns
Ms Kate Davies
Ms Bridget Nomonde Scoble
Mr Bino Makhalanyane
Mr Darlington Musekiwa
Mr Rhino Felix Banda
Ms Steria chikanga
Ms Celeste Esau - (Cele (they/them))
Ms Sr Letta Mosue
Mr Temwa Chilongo
Mr Peter Grant
Mr Hetherwick Thanga
Ms Joanne Harding
Mr Edgar Ziramba
Mr Dennis Chikoko
Ms Theo Sowa
Mr Timothy Nkhoma
Mr Wisdom katola
Mr Alphat Ayamie
Ms Saidah Nakaliisa
Mr Jooste Motshwane
Mr Rebecca Gurupira
Mr Undule Mwakasungula
Mr Edson Ntodwa
Ms Missi Kambwiri
Ms Judy-Rose Cyster
Ms Ruth inadi
Mr Faston Cossam
Mr Annex Chigona
Ms Precious Jonas
Mr Thomas Mhuriro
Mr Joseph Matthieu
Mr Edward Mhone

Mr Thokozani Yohane
Mr Ernest Chiluzi
Ms Barburah Chihuri
Mr Abraham Phiri
Ms Shidah Malithano
Mr Jaleeven Kamphinda
Mr Sheikh Ishmael Amini
Mr Hormisdas Mulimira
Ms Sara Nilsson
Mr Saiwale Goliath
Mr Happy Mbewe
Mr Mwayi kabuthu
Ms Zainab Ayami
Ms Asiatu Kalera
Mr Misheck Mtoto
Mr Eunah Nyatsuro
Mr Jonathan Gondwe
Ms Asante Kapepa
Mr Sebia Kwaramba
Mr Arthurance Abureni
Mr Undule Mwakasungula
Mr Idian Jackson
Mr Emmanuel Magambo
Mr Leenry Damiano
Mr Haspeck Thanga
Ms Hetherwick Thanga
Mr Hajra Hussein
Mr Sedinki Kobuoe
Ms Tanya Van Wyk
Ms Frances Chisi
Mr Sheikh Alie Abubakari Muhajiri
Ms Rachel Mash
Mr Spencer Mngongonda
Mr Tim Douglas-Jones
Mr Thomas Zulu
Sothaba Enterprise Associates
Catholic Youth Network for Environmental Sustainability in Africa
(CYNESA)
Baha'i Malawi

From All over Africa

Mr Shuaib Appleby (SAFCEI Board)
Ms Kirtanya Lutchminarayan (SAFCEI Board)
Ms Usha Jevan (SAFCEI Board)
Ms Francesca De Gasparis (SAFCEI ED)
Mr Braam Hannekom (SAFCEI Board)
Mr David Munene (SAFCEI Board)
Mr Shaun Cozett (SAFCEI Board)
Ms Zainab Adams (Staff)
Ms Nokuthula Ndlovu (Staff)
Ms Tlou Mpai (Staff)

	<p>Ms Ncumisa Maglada (Staff) Ms Berry Behr (Staff) Ms Georgina Blumears (Staff) Ms Sandra Mandaza (Staff) Ms Portia Biggar (Staff) Ms Tamzyn Pamplin (Staff) Mr Wayne Du Plessis (Staff) Mr Khulekani Magwaza (Staff) Mr Gabriel Manyangadze (Staff)</p> <p>Apologies: Stephen Jacobs (SAFCEI Board) & A Rocha</p>
<p>1.</p>	<p>MEETING CALLED TO ORDER</p> <p>The acting Board Director, Braam Hanekom, called the meeting to order.</p>
<p>2.</p>	<p>OPENING DEVOTIONS</p> <p>Devotions were opened by Usha Jevan & Shaun Coetzee.</p>
<p>3.</p>	<p>WELCOME AND APOLOGIES</p> <p>The acting Board Director, Braam Hanekom, welcomed everyone from all over, Malawi, Graaff Rienett, etc (existing and new members, visitors, staff, partners, etc.).</p>
<p>4.</p>	<p>HOUSE KEEPING RULES</p> <p>Wayne du Plessis, Operations Director, informed All to please keep themselves muted and if any questions arises to put it into the chat box on Zoom.</p>
<p>6.</p>	<p>ADOPTION OF MINUTES OF AGM HELD ON JUNE 2020.</p> <p>Minutes and financials had been distributed electronically prior to the meeting.</p> <p>Minutes were accepted of the previous Annual General Meeting. Braam Hanekom proposed the acceptance of the minutes, adopted by Berry, Shuaib, Rachel, Glynis, Martha, Martin, Celeste, Kirtanya, Shaun, Usha, Baphiwe.</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. This is SAFCEI's second general meeting online since covid happened.</p> <p>SAFCEI's Highlights for 2020, 1. Workshops, Meetings and Conference were online. 2. Gender Representation, 3. Campaigns, 4. Funding and Partners, 5. Research, 6. Support Provided, 7. Submissions. We delivered a lot. We worked from home and had to strategies how we working and it worked very well by means of online basis. Mean areas we work is Animal Justice, Food and Climate Justice and Energy and Climate Justice. FLEAT, have been doing advocacy work and received small grants to assist them in doing gardening. Regional Interfaith Dialogues is a new programme, this is "what does our different faiths say about what we care about on earth". SAFCEI became the umbrella for Cape Flats Interfaith Group, wanted to be part of SAFCEI. Communication and Campaigns have been prepared. Workshops were prepared but there were more online workshops. Francesca, thanked staff for their amazing work. Thanked Kate Davies for her wonderful work and passion for being with SAFCEI.</p> <p>Acceptance for the Annual Report, Kirtanya Lutchminaraya & Baphiwe Nxumalo. All voters accepted the Annual Report (12 voters)</p>
<p>8.</p>	<p>FINANCIAL REPORT</p> <p>Nokuthula, reported on SAFCEI's financials. Solace Auditors completed the financial statements for 2020, gave an unqualified report of SAFCEI's financials. Financial Report shown on the Zoom. Financial reports are positive, major funder for this year is Brot für die Welt, SSNC, Church of Sweden, Act Church of Sweden and Human League. Funding is spent on all-rounder of SAFCEI's work. SAFCEI is in a satisfactory situation for 2021 .</p> <p>Acceptance of Financial Report. All voters accepted the Financial Report (12 voters)</p> <p>Members were invited to ask questions regarding the financials. No questions were raised.</p>
<p>9.</p>	<p>APPOINTMENT OF AUDITORS FOR 2021: SOLACE AUDITORS</p>

	<p>Acceptance of Solace Auditors, (12 voters).</p>
<p>10.</p>	<p>NOMINATION OF BOARD DIRECTORS & RESIGNATION OF BOARD DIRECTORS:</p> <p>Nomination of New Board Members:</p> <p>Salieg Isaacs – 12 Voters</p> <p>Resignation of Board Directors:</p> <p>Stephan Jacobs (SAFCEI Board)</p>
<p>11.</p>	<p>MOTIONS TO AGM</p> <p>Braam took on matters addressed – Braam asked if you can become a member to SAFCEI, Francesca informed all that you need to fill in a form and be represented from your congregation to become a member. Is there any income in case of dona-fatigue, we work on donations from our funders and working on small grants for now. What roles does one require to become a Board Member, it has a lot of oversight.</p>
<p>12.</p>	<p>AOB</p> <p>None</p>
<p>13.</p>	<p>KEYNOTE ADDRESS BY Theo Sowa: It Takes Faith – Health of Mother Earth Foundation & co-recipient of 2010 Right Livelihood Award</p> <p>Francesca (ED) introduced Theo Sowa, she is Chief Executive Officer of the African Women's Development Fund based in Ghana. She has extensive experience as an independent advisor on a wide range of international and social development issues. Her work on women's rights has a special focus on their promotion and protection in armed conflict situations, the strengthening of women-focused development programmes in Africa, and advocacy related to women and HIV and AIDS issues. She is a member of the Stephen Lewis Foundation's African Advisory Board and the board of the Graça Machel Trust. She also serves on the board of the Museum of AIDS in Africa; is a Trustee of the UK's Comic Relief and the Chair of its International Grant Committee; and is an Advisory Group member of the 'Every Child a</p>

Reader' literacy initiative. She holds a public appointment as a board member of the Charity Commission for England and Wales and was named as a Commander of the Most Excellent Order of the British Empire (CBE) in 2010.

14.
CLOSURE OF MEETING
 The meeting was closed with prayer by Braam.