

**MINUTES OF ANNUAL GENERAL MEETING HELD ON THURSDAY 18 AUGUST 2022,
VIA ZOOM, WESTLAKE BUSINESS PARK, CAPE TOWN**

ITEM	DETAILS
	<p>Register of Attendance: Alexandra Dodd Amon Lukhele Andrew Gwambe Andy Pienaar Annie Orgill Anusha Lakha Rev Luyanda Zanozuko Siningwa Astrid von Kotze Ausi Ssentongo Austin Chikopa Ayodeji Famogbiele Baphiwe Nxumalo Barburah Chihuri Batool Haider Black Willard Bosco Juma Brenda Wangwa Bridget Pitt Bridget-Nomonde Scoble Bulelwa Somlota Carl Lindemann (Cape Town Interfaith Initiative) Carola Meyer Caroline Chiyobe Catherine Mwango - Zambia Cecilia Swanepoel Cele Esau Celestine Otieno Chamakh Ibraheem Christina Sanches Claudina Shimanda David Lipschitz Donna Monk Dr Mark Marais - OSPB Dr Syd Catton Edward Mhone Elisa Galgut Elizabeth Banda Ellard Majuni Emma Oliver Ernst Conradie Eugene Cairncross Evans Ndadzungira</p>

Felicia Aigbiremhon
Felicidade Chirinda
Ferrial Adam
Fortunate Zvinongoza
Frances Davies
Fridah Moatshe
Gisela Mittendorf
Glynis Goyns
Godwin Ampony
Gosiame Choabi
Hajjat Sebyala - Uganda
Hansel Mweetwa - ZYP
Happy Mbewe
Hasheem Msoma
Heather Tuffin
Heinz Mouton
Hormisdas Mulimira
Iqram Sadan
Isaac Mashora
Ishan Maharaj
Ishanesu Gusha
Ismail Hamdan
James Irlam
Jan De Groef
Jennifer Radloff
Jenny Bambatha
Joseph Toutou Mundadi
Josephina Nghishoono
Joy Chetty
Julia Denny
Kate Davies
Keilidh Clapperton
Kenneth Jackson
Khalid Kampanje
Kim Andreoli
Kim Kruyshaar
Kozanai Muchayi
Laureen Bertin
Leena Amwaalwa
Leonie March
Lindelani Mbulawa
Lucinda Jaftha
Lucinda Rudolph
Luckia Gaven
Ludwig Beukes
Lulama Kwakwa
Lungiswa Gwen Mvula
Lydia Petersen
Macford Chinonga
Magret Mwale
Makoma Lekalakala
Marilyn Aitken
Masilo Marumo
Mazwi Ndikolo

McCarthy Samalani
Merylene Chitharai
Miguel Gomes Antonio
Mike Chiundira
Miliswa Miliswa
Moulana Syed Haider
Nelly Wanjiku
Ngorogoza Umaru Kirarira
Nhlanhla Sibisi
Noluthando Gwelani
Nsubuga Sadat
Nyarai Chikandamina
Nyasha Mukaratirwa
Pastor Charles
Pavs Pillay
Peter Grant
Priscilla Masawi
Rakkel T T Kafidi
Rehema Chikwakwa
Reino Munyima
Renate Cochrane
Rev Pippa Jones
Rev Rachel Mash Green Anglicans
Rev. Betty Schroder
Rev. Chikondi A.W. Banda
Rev. Dr. David Mushayavanhu (UPCSA Zimbabwe)
SabaZahara HoneyBush
Safety Key Consultants
Saidah Nakaliisa
Sanele Tshange
Saydoon Nisa Sayed
Sean Brown
Sharon Groenmeyer
Shupikai Ritta Nema
Sifiso Ndwandwe
Sindiswa Mancotywa
Sinthani Sisya
Siphokazi Pangalele
Sonia Mountford - EATegrity
Sophia Booyesen
Soraya Salie
Steria Chikanga
Suren Lutchminarayan
Susanna Coleman
Symon Satiele
Tafadzwa Gumbeze
Tahirih Matthee
Tancia Moseka Nzoni
Tanya van Wyk
Tebello Rampo
Tendai Rebecca Gurupira
Thabile Tshabalala
Thandaza Ndlovu
Thoko Toto

	<p>Tshepo Segami Upile Pelusi Vandana Shiva Vincent Manyika Zahara Nabukenya</p> <p>From All over Africa</p> <p>Braam Hanekom (SAFCEI Board) David Munene (SAFCEI Board) Francesca de Gasparis (SAFCEI ED) Kirtanya Lutchminarayan (SAFCEI Board) Salieg Isaacs (SAFCEI Board) Shaun Cozett (SAFCEI Board) Usha Jevan (SAFCEI Board) Berry Behr (Staff) Gabriel Manyangadze (Staff) Judy-Rose Cyster (Staff) Nokuthula Ndlovu (Staff) Phatiswa Somdaka (Staff) Portia Biggar (Staff) Tamzyn Pamplin (Staff) Wayne du Plessis (Staff) Zainab Adams (Staff)</p> <p>Apologies: Mandla Hadebe (Economic Justice Network) Rabbi Greg Alexander (Temple Israel Progressive Jewish Congregation) Shirley Walters Bishop Horst Müller (Northeastern Evangelical Lutheran Church in South Africa) Martin Van Vuren</p>
1.	<p>MEETING CALLED TO ORDER</p> <p>The Board Director, Braam Hanekom, called the meeting to order.</p>
2.	<p>OPENING DEVOTIONS</p> <p>Devotions were opened by Lydia Petersen and David Munene.</p>
3.	<p>WELCOME AND APOLOGIES</p> <p>Board Director, Braam Hanekom, welcomed everyone from all over, Malawi, Graaff Reinet, etc (existing and new members, visitors, staff, partners, etc.).</p>
4.	<p>HOUSEKEEPING RULES</p>

	Wayne du Plessis, Energy and Climate Justice Manager, informed All to please keep themselves muted and if any questions arises to put it into the chat box on Zoom.
6.	<p>ADOPTION OF MINUTES OF AGM HELD ON AUGUST 2021.</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>
6.	<p>MATTERS ARISING</p> <p>There were no matters arising from the Minutes.</p>
7.	<p>ANNUAL REPORT</p> <p>Francesca (ED), Welcomed everyone near and far that joined the AGM. This is SAFCEI's third general meeting online since covid happened.</p> <p>SAFCEI's Highlights for 2021:</p> <ol style="list-style-type: none"> 1. We conducted 6 FLEAT Workshops, hosted 6 online regional interfaith Dialogues 2. Made 1 presentation to an international event and made 2 presentations at regional events, conducted 3 field visits. 3. Gender representation has remained important to SAFCEI 40% of SAFCEI board numbers are women, 80% of staff is women, 40% of FLEAT attendees were women, 42% of attendees to interfaith regional dialogues were women, 34% of the faith and eco-justice group were women, 54% of attendees at the cape flats Interfaith meetings were women, 60% of the of the presenters at the sustainable workshop on food and security were women. 4. Campaigns: 4 Campaigns were run on #NuclearFreeSA, #CageFreeSA, #FaithForSustainableConsumption and Green Action Week 5. Funding and Partners: SAFCEI raised R10 464 156 and worked with 80 collaborative partners 6. Research: Completed 4 in-country research reports and 1 multi-country synthesised report on food and climate governance structures in Southern Africa. Commissioned 1 policy review on the climate change review, 7. Support Provided: Processed 13 small grants, provided 10 grow kits, provided R383017 in data to SAFCEI members to attend online meetings. 8. Submissions: SAFCEI, faith leaders and their communities made 12 interventions in terms of policy briefs on key eco-and climate justice

	<p>issues.</p> <p>We delivered a lot. We worked from home and had to strategies how we worked and it worked very well by means of online basis. Main areas we work are 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, wanting to be part of SAFCEI. Communication and Campaigns have been prepared. Workshops were prepared but there were more online workshops.</p> <p>Francesca, thanked staff for their amazing work. Special thanks to Zainab for her 10 years of service to SAFCEI.</p> <p>Acceptance for the Annual Report, Kirtanya Lutchminarayan & 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 2021, and gave an unqualified report of SAFCEI's financials.</p> <p>Grants received in 2021:</p> <p>Bread for the World 35%</p> <p>Church of Sweden 10%</p> <p>Swedish Society for Nature Conservation 30%</p> <p>Animal Justice funders 8%</p> <p>Open Society funders 8%</p> <p>Other funders and donors 9%</p> <p>How 2021 programme funds were used:</p> <p>Energy & Climate Justice 18%</p> <p>Faith community & outreach 7%</p> <p>Education - Media & Communications 16%</p> <p>Food & Climate Justice 38%</p> <p>Faith Leader Environmental Advocacy Training 14%</p> <p>Animal Justice - Cage-Free Eggs Campaign 7%</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>
9.	<p>APPOINTMENT OF AUDITORS FOR 2022: SOLACE AUDITORS</p> <p>Acceptance of Solace Auditors, (12 voters).</p>
10.	<p>NOTICE OF THE AMENDMENT OF THE MEMORANDUM OF INCORPORATION</p> <p>The updated Memorandum of Incorporation (MOI) was presented by NGOLaw. Voting members proposed to give further inputs to finalise the MOI at a Special General Meeting.</p>
11.	<p>NOMINATION OF BOARD DIRECTORS & RESIGNATION OF BOARD DIRECTORS:</p> <p>Nomination of New Board Members:</p> <p>Kholeka C.Ngubeni – 12 Voters Lucinda Rudolph – 12 Voters Queen Munyai – 12 voters</p> <p>Resignation of Board Directors:</p> <p>None</p>
12.	<p>ADVISORY COUNCIL</p> <p>Dr Braam Hanekom (Dutch Reformed Church)</p> <p>Rev Dewald Hoffman (Dutch Reformed Church)</p> <p>Rev Rachel Mash (Anglican)</p> <p>Ms Tahirih Matthee (Baha'i)</p> <p>Prof. Ernst M. Conradie (Department of Religion & Theology UWC)</p> <p>Ms Ilana C.Stein (Jewish)</p> <p>Muhammad Ridwaan Gallant (Muslim)</p>

	Bishop Geoff Davies (Anglican)
11.	<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 by your congregation to become a member. Is there any income in case of dona-fatigue, we work on donations from our funders and work on small grants for now. What roles does one require to become a Board Member, it has a lot of oversight.</p>
12.	<p>AOB</p> <p>None</p>
13.	<p>KEYNOTE ADDRESS BY VANDANA SHIVA:</p> <p>Francesca (ED) introduced Vandana Shiva, she is an Indian scholar, environmental activist, food sovereignty advocate, ecofeminist and anti-globalisation author. Shiva founded Navdanya, an Earth and women centric movement for seed saving, biodiversity, conservation and the rights of farmers. In 1993, she received the Right Livelihood Award, commonly known as the "Alternative Nobel Prize." Shiva is often referred to as "Gandhi of grain" for her activism associated with the anti-GMO movement.</p> <p>Vandana Shiva spoke about how GMO is destructive to the natural biodiversity. She spoke about how chemicals used in agricultural activities play a huge role in Biodiversity degradation. Vandana emphasized how our cultural ways of food production do not contribute to climate change or biodiversity degradation and we should therefore continue using those methods.</p>
14.	<p>UPCOMING EVENTS AND CAMPAIGNS</p> <p>Season of Creation - 1 September to 4 October 2022</p> <p>Join our campaign for sustainable production leading up to World Food Day</p> <p>Agroecology workshop - 9 September 2022</p> <p>World Animal Day/St Francis Day - 4 October</p>

	<p>World Food Day - 16 October 2022</p> <p>World Egg Day - 14 October 2022</p> <p>Participate in our #CageFreeSA Digital Picket</p> <p>Photographs to wayne@safcei.org.za by 4 October 2022</p> <p>Regional Interfaith Dialogue on 17 October 2022</p> <p>Details to be posted on our website safcei.org.</p>
<p>15.</p>	<p>CLOSURE OF MEETING</p> <p>Vote of thanks by Kirtanya Lutchminarayan</p> <p>Prayer Devotions by Rev Pippa Jones and Soraya Sallie</p>