

**MINUTES OF ANNUAL GENERAL MEETING HELD ON TUESDAY 25 AUGUST 2020,
VIA ZOOM DUE TO COVID19, WESTLAKE BUSINESS PARK, 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 Ms Elspeth Muirhead Mr Peter Becker Ms Berry Behr</p>

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 Darling
Mr Patrick Madasi
Ms Gill Lilley
Ms Mary Newman
Ms Bridget Scoble
Mr Glen Tyler
Nita (Brahma Kumaris)
Mrs Tahirih Matthee
Mr Sean Brown
Ms Glynis Goyns

Mr Shuaib Appleby (SAFCEI Board)
Ms Kirtanya Lutchminarayan (SAFCEI Board)
Mr Stephen Jacobs (SAFCEI Board)
Ms Usha Jevan (SAFCEI Board)
Ms Francesca De Gasparis (SAFCEI ED)
Ms Zainab Adams (Staff)
Ms Portia Biggar (Staff)
Ms Tamzyn Pamplin (Staff)
Ms Vainola Makan (Staff)
Ms Kate Davies (Staff)
Mr Geoff Davies (Patron)
Mr Wayne Du Plessis (Staff)
Mr Sizwe (Volunteer)

	<p>Apologies: Ani Tsonдру Sonam (SAFCEI Board)</p>
1.	<p>MEETING CALLED TO ORDER</p> <p>The Board Director, Stephen Jacobs, called the meeting to order.</p>
2.	<p>OPENING DEVOTIONS</p> <p>Devotions were opened by Carol Mutsago & Kirtanya Lutchminarayan.</p>
3.	<p>WELCOME AND APOLOGIES</p> <p>The Board Director, Stephen Jacobs, welcomed everyone (existing and new members, visitors, staff, partners, etc.).</p> <p>Francesca De Gasparis (ED), read out the register of apologies, as detailed above.</p>
4.	<p>HOUSE KEEPING RULES</p> <p>Wayne du Plessis, Programmes and Operations Manager, informed All to please keep themselves muted and if any question arises to put it into the chat box on Zoom.</p>
5.	<p>AGREEMENT ON THE AGENDA</p> <p>The Agenda was unanimously adopted by Glynis Goyns and second by Rev Berry Gargan and Andrew Warmback.</p>
6.	<p>ADOPTION OF MINUTES OF AGM HELD ON JUNE 2019.</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 2019. Stephen Jacobs proposed the acceptance of the minutes, adopted by Bridget Scoble & second by Shuaib Appleby.</p>
6.	<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 2019, we were all together but during COVID, it's changed drastically and now we all on Zoom for our AGM. During this time, it is a struggle and our planet is showing us we need to take care of it. It's a privilege to be working with all of you, as we keep fighting to do our work during this trying times and since 2005. Paying a tribute, to All at SAFCEI & Members in tonight's meeting, a big thank you. Special tribute to Ani Tsondru whom has stepped down from SAFCEI Board, after serving many years. Tribute to funders, Champions.</p> <p>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, Georgina 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. Please have a look at SAFCEI's website.</p> <p>Acceptance for the Annual Report, Kirtanya Lutchminarayan, Stephen Jacobs & Baphiwe Nxumalo. All voters accepted the Annual Report (20 voters)</p>
<p>8.</p>	<p>FINANCIAL REPORT</p> <p>Paul Taylor, CMDS/t/a - ZIYO, reported on SAFCEI's financials. He reported: Auditors 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, received monies from new funders Human League, Heinrich Böhl, OUTA & Raith. Funding is spent on all-rounder of SAFCEI's work. SAFCEI is in a satisfactory situation for 2019. Sufficient monies in reserve to assist SAFCEI.</p> <p>Acceptance of Financial Report, Braam Hanekom & Glynis Goyns. All voters accepted the Financial Report (20 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 New Auditors, (20 voters).</p>
<p>10.</p>	<p>NOMINATION OF BOARD DIRECTORS & RESIGNATION OF BOARD DIRECTORS:</p> <p>Nomination of New Board Members:</p>

	<p>David Munene - 22 Voters</p> <p>Resignation of Board Directors:</p> <p>Ms Ani Tsondru (SAFCEI Board)</p>
<p>11.</p>	<p>MOTIONS TO AGM</p> <p>Stephen took on matters addressed - Rachel Mash asked Is SAFCEI moving towards a more Southern African Footprint or Southern and Eastern African. Will the name need to be changed? Francesca, cannot be bound but something to look at. Geoff, it's human centred and it's ecological. Liz, FLEAT has been running in Southern & Eastern and SAFCEI needs to look at the running of Southern & Eastern. Organic Farming is a key - Agroecology</p>
<p>12.</p>	<p>AOB</p> <p>None</p>
<p>13.</p>	<p>KEYNOTE ADDRESS BY Nnimmo Bassey: It Takes Faith - Health of Mother Earth Foundation & co-recipient of 2010 Right Livelihood Award</p> <p>Francesca (ED) introduced Nnimmo Bassey, who spoke about human's needs to care for the earth. 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 Baphiwe, Rev Berry & Shaun.</p>