

# **MINUTES OF SAEP AGM**

## **SATURDAY 12 JUNE 2010 10am – 12noon**

### **TSOGA CENTRE, PHILIPPI**

#### **Welcome:**

Khanyo Seyisi welcomed all present. There were apologies from Nomsa Manxiwa-Ngeza, Nobuntu Mkhencele, Bongani Ndubata and others who were unable to attend as they were on a Hope Scholars camp.

#### **Approval of the Minutes:**

The approval of the minutes of the last AGM was proposed by Peter Kantor and seconded by Helena Duk and accepted by all present.

#### **Presentation of the Annual Report and Programme Developments:**

Thanks were voted by all to Laura Pugliese for the design and production of the Annual Report.

#### **Early Childhood Development**

Isabel Babenschneider reported on the highlights, especially that Zamukhanyo had eventually been registered and now received the state subsidy. Building and renovations had been a major emphasis and 6 crèches benefitted from physical upgrading. Capacity building and training formed an integral part of the programme and was supported by many volunteers. Constance Ndzalwane, principal of Thandolwethu Educare addressed the meeting on the difference the building had made to her Centre.

#### **Hope Scholars**

As Bongani was up the West Coast with sixty of his students, Shep Willis provided programme details and then Mr Mpomposhe gave a moving report of the effect Hope Scholars Programme had made to his son, Mlibo now in Grade 10, and to their whole family.

#### **Matric Success**

Shep Willis reported that this ongoing intervention had expanded and was showing a positive change in attitude among the Grade 12 students who attended the afternoon tutoring sessions. It must be noted that last year the results were “mixed at best” and there were some attendance issues.

#### **ADT Teach**

Avuyile Koli, as senior tutor, now has two hundred and seventy learners from grades 10 – 12 from three schools in Cape Town. The success of the programme has resulted in its expansion to Johannesburg.

**Arts and Environment**

Six schools participated in the Arts Festival held at Zisukhanyo coordinated by Danielle de Kock last year. The AGM guests were entertained by the lively playing of the marimba group before and after the meeting. The Environment Programme continues to be well supported and enjoyed.

**World Cup Soccer Field**

SAEP has been given a grant from the Lottery for the first time, to cover the Arts and Environment programmes, a World Cup Festival and a soccer field which will be developed on the ground between Sophumelela and the Tsoga Centre.

**Bridging Year**

SAEP has formed a partnership with ASSET which will enhance this already successful programme. The class of 2010 has 12 students preparing to rewrite matric subjects to improve their grades and their future prospects.

**Tertiary Support**

Norton introduced Beauty Ndlovu, the new Tertiary Support Coordinator. About fifty Bridging Year students receive essential support both monetary and mentorship to continue their studies and realize their potential. This programme is set to grow and will demand additional funding.

**Fund Raising and Financial Report:**

Norton Tennille was congratulated on his fund raising efforts. The Graham Beck Foundation will give the organization funding for 3 years. The Financial Report is printed in the Annual Report.

**Appointment of Auditor:**

Mike Low of Low and Schreiber was proposed and accepted as the SAEP auditor.

**Election of the Management Committee:**

The following members were elected to the Management Committee:

- |                     |                    |
|---------------------|--------------------|
| Helena Duk          | Chairperson        |
| Khanyo Seyisi       | Deputy Chairperson |
| Ros Emanuel         | Secretary          |
| Norton Tennille     | Treasurer          |
| David Golder        |                    |
| Nomsa Manxiwa-Nqeza |                    |
| Peter Kantor        |                    |
| Zandile Mahlasela   |                    |
| Duncan Clough       |                    |
| Avuyile Koli        |                    |

Signed:..... Chairperson

Signed: .....Secretary

Date: .....