

SAEP AGM Agenda 2012

Sakhingomso Educare Centre, Philippi

People arrive, sign in, marimba bands playing, refreshments available

1. **Welcome** by Khanyo Seyisi/ Helena Duk 10.30am
2. **Approval of the Minutes of the last AGM** - Jane
3. **Annual Report:** Jane Keen to introduce:
 - Introduce Annual Report & thank Laura/ Katie for putting it together. Thank all staff and volunteers for making SAEP possible.
 - Presentation of programme reports and developments in 2011
 - Early Childhood Development (Isabel and introduce Elise/ principal?)
 - High School Programme – brief summary of schools (Shep)
 - Hope Scholars (Bongani and parent, introduce Andile & Bulelani for 2011)
 - Matric Success (Andile)
 - ADT Teach (Luyanda, introduce Nqobani & Simphiwe)
 - Arts, Environment, World Cup festival (Shep & Greg/ Mahluli if there)
 - Introduce Indra
 - Bridging Year (Shep, introduce 2010 students if present)
 - Tertiary Support (Beauty, introduce tertiary students if present)
4. **Fund Raising** (Norton, introduce Katie, Tessa) Cover Lottery, JDI ball etc
5. **Financial Report** Norton (and Luyanda)
6. **Proposed changes to the constitution** (Jane)
7. **Questions, Adoption of Annual Report & Financial Statement** Jane & others
8. **Appointment of Auditor:** Norton
9. **Election of the Management Committee:** Jane (Helena Duk, Ros Emanuel, Norton Tennille, Khanyo Seyisi, Avuyile Koli, Zandile Mahlasela, Mr Fatyela, Mr Hoho, Ms Shosha, Shiela, Isabel, Nobuntu,
10. **Thanks to following:** Zandi/ Avee/ Khanyo
 - Marimba players
 - Donors
 - Volunteers, staff
 - Students
 - Committee members (Jane)
 - Tsoga Centre
11. **Announcements:** CDs to buy, see name on list of attendees, apologies
12. **Refreshments**