Minutes of Masikhule Annual General Meeting

30 September 2020

Meeting held via ZOOM Webinar.

Four Panelists: L. Keet; G. De Wulf; S. Immelman; N. Malebo

Attendees:

Apologies noted.

OPENING
LK opened the meeting at 15h00, welcoming everyone including international guests.

WELCOME
G. De Wulf gave her welcoming address, ending with this quote by Confucius: “Education breeds confidence. Confidence breeds hope. Hope breeds peace.”

Governance Matters
LK indicated some changes to governance structures with 2 resignations from the Advisory Board. Dr G. Japhet and Dr N. Kamies were thanked for their commitment to Masikhule as Advisory Board members since 2012.

G. De Wulf welcomed on as Advisory Board chairperson, with Erika Kruger remaining as an Advisory member and Else de Jong being voted in as a new Advisory Board member.

Naomi Malebo was welcomed as a new member of the Masikhule management team in the main role as community liaison. Remaining members have elected to remain on the management committee for another year.

The entire Masikhule team were thanked for their incredible commitment, passion, dedication and service to the community.

Presentation of Annual Report
The activities of the period 1 March 2019 to 28 February 2020 were presented.

5 Pillars, including statistics, progress and challenges were discussed:
1. ECD Training
2. ECD mentorship and facilitation, including M & E
3. Early Intervention with specialist Occupational Therapy intervention at heart of holistic development programmes (Funded by DGMT)
4. Early Nutrition including training and feeding through partnerships with JAM-SA and LunchBox Fund
5. ECD Capacity Building and Resources (with special thanks to Golden Sunbeam e.V., G. Jung, friends and Rotary eClub Hamburg-Connect, CheAfrica, JAM SA for infrastructure developments).

Special Projects:
A. ECD Registration through Dept of Soc Dev.
B. Masikhule Curriculum development, training and facilitation - a 3 year program 2019 to 2021 (Funded by S. Farr, Kiewitfonds, Apple Tool & Gas).

Thanks extended to all funders of programmes and projects as well as recognition given to the Masikhule team and the Principals and educators who form part of the cohesive whole.

<table>
<thead>
<tr>
<th>Financial Report</th>
<th>Sandy Immelman (Treasurer)</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. Immelman presented the 2019-2020 financial report, including an overview of income and expenditure, admin expenses and income source distribution. This included thanks to all who participated and contributed to fundraising and awareness raising initiatives including: Mandela Day Cast on 4 Kids Driving for Wine 2 Whales cycle event Get me to 21 Book Launch with Gabi Lowe Balwin Charity Walk End of Year Celebrations with ECD Centres of Excellence Relate Bracelets MySchool card</td>
<td></td>
</tr>
<tr>
<td>SI indicated that a clear audit was received and Anton Anthonissen Financial Services were re-appointed as Masikhule auditors for the period 2020-2021</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Thank you</th>
<th>Naomi Malebo (Community Liaison)</th>
</tr>
</thead>
<tbody>
<tr>
<td>N. Malebo gave heartfelt thanks to all our donors, sponsors, volunteers, those who have given of their time and gifts in kind - big and small. She also thanked the Masikhule team for their commitment to the community and ensuring the ECD Centres not only survive but thrive, especially during the COVID pandemic times.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Close</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>S.I. responded to the Q &amp; A on the webinar platform and with no further matters at hand, the meeting was adjourned.</td>
<td></td>
</tr>
</tbody>
</table>

AGM Youtube link: [https://www.youtube.com/watch?v=hF67IGwQ1mc&feature=youtu.be](https://www.youtube.com/watch?v=hF67IGwQ1mc&feature=youtu.be)

Annual report: [ANNUAL REPORT](#)

Signed: 07/10/2020

L. Keet (Chairperson) K. Bufe (Vice-Chair) S.Immelman(Treasurer)
Annexure A: Slides

MASIKHULE KEY FOCUS AREAS

Special Projects: ECD Registration
Curriculum Development

Key achievements in report period:

- 10 Training courses, 11 monthly Teaching Enrichment/Workshops
- 180 attendees
- Monitoring & Evaluation

- Over 50 centres received mentorship visits
- Over 600 visits

- Screening of 100 children
- 10 x TEW sessions
- 20 attendees
- Educational Resources
- Access to Early Learning Resource Library
- Over 120 mentorship visits
- Occupational Group Therapy
Results of Screening

- 13 ECD cooks
- Visit prior and post training
- Assessment of children at centers for stunting
  - Joint Aid Management (JAM) & the LunchBox Fund
  - 2000 children from 45 ECD centres

Early Learning Resource Library
- 28 Members
- 236 Visits
- 329 Theme bags issued
- 5838 items issued

Special Thanks to the following donors for contributions they have made to ECD infrastructure upgrades:

- Golden Sunbeams
- CheAfrica
- JAM SA
- Gerda Jung, Rotary eClub Hamburg-Connect & Supporting Friends
Special Project: Masikhule Curriculum

- 8 ECD Centres
- Training
- Monthly mentorship
- 22 Themes developed
- 90 Theme Bags

Online Accessible Relevant Practical
Thank You

A. Herbertson
Altair
Apple Tool & Gas
Belkin Properties
Book Dash
C. Stevens
Clarity
CP R&B Rumburg
D. Combe
D. De Beer
Dept. Sol. Dev.
DooTF
Dr P. Feit
Dr Turner
E. De Jong & Apple Tool & Gas
Elvina Eggers
F. Gallagher
Frans Drysdale, Family & UK supporters
Masocorinde
Five Seasons Trust
FSK

Garda Jurg and supporting friends
Golden Sonbeams e.V
Guent de Wulf and Belgian supporters
H. Eljaee
H. Herman
Heidelberg Sunrise Rotary
Heidelberg Village Group
JAMS
JEE Family Trust
Johan Family
Keel Family Trust
Kreiftrinken
L. Goddina
L. Hiet
Lombard Insurance
Marlyn Birke
Marmalades
Mats
Moria Dacbury
MySchool
QEG
Relate
W. Jurg & Rotary Club Herzogtum Lausitz Möln
G. Jurg & Rotary iClub Hamburg-Connell
S. van Schelwijk
Sage & Thyme
Sanctus
Sinni Fair
St. Andrew's Church
St Lucia's
The Lunchbox Fund
Vgebra Voca
Winelands Radogry

Mendels Day and Fundraising Events supporters
On-off monetary donations
Gifts in Kind
Donations
Art of Time and Acts of Kindness