

are dedicated Christians. When do they become paying members? How do we gain more fellowships? This issue was left pending from the previous meeting. We have 2000 people on our list and only 140 are paying members.

Conflict between constitution and website about opening for other health care professionals.

Open for dentist, clinical associates and other health professions. With this conference every medical profession is welcome, and if they want to become members, they are welcome. We are open to all medical professions.

Thank you for pointing this out. While the website says healthcare professionals, but our constitution says doctor and dentist. Do we change our constitution or our brand? Do we open for other professions? Peter says every individual CMF is self governing with its own board and so on, so ICMDA are here to serve. So, joining ICMDA just means you agreed to several things. What you put in your constitution is solely up to you, but we do give guidance, you don't need to put every word in the constitution. Martin, we want to align our website with our constitution, so we could say CMF is open to other health profession. Whether we add "health care professionals" or do we change the constitution. Kundo, it deepens on if the vision and mission of CMF and if the vision and mission is changed, does the membership need to be change. Are we changing the focus or to accommodate other health professions? They felt left out, as the discussions fell more around doctor and patient and not other medical professionals and patient.

We changed the invitations for the conference from doctors to health professions. We carry this over to each meeting. Are we Christian doctors, or are we Christian medical health professions?

In response, if we open, would it change what we are doing? Do we need to change our focus? Do we need to change how we get together? Do we need to change direction? We are not changing the focus, we are just including all health professions. Why was it this way in the past? It was initially foreign doctors who created CMF as a support as they were mainly doctors and dentist. There is international agreement, people can have dual membership. Keith (HCF) sees a win win in areas which are unreached, if either organization has reach in the unreached it will open for the organization. Is there a need for us to persist on the past, or do we change the constitution to include all health care professions?

Will they be allowed to be members? Will they be allowed on the board? Why are we changing it? If we are moving forward, it will be good.

ICMDA has given us the go ahead.

Vote yes for change – 14 + 6 proxy

Vote no – 0

Abstain – 0

How do we bring in more members?
caring for the caregiver

sorg vir die versorger

Directors: AK Lutakwa (CEO), WJ Steinberg (Treasurer), JK Kuehne, MA Sobekwa, M Bac Bekker

General Secretary: R

For every event, we will have forms for them to join. We will call them fellows if they join.

After a long discussion, we are recruiting people not for the money but for the exposure and for the benefits they will gain. This organization helps us to network all over the country. So, we must bring this to their attention. If you support our vision and mission through Christ, join us. If you pay it is a secondary. The money will come.

Jodi, the status of students, how are they members or fellows?

Initially the constitution has several ways you can be classified as a member, one has a voting power (paying member) the other doesn't (non paying member). Platinum member- no longer working or paying but they still have voting power. Student – paying half and they are full members with voting power.

The issues are, do we continue to call them members or fellows? All agree to disagree, we use both.

Friends/ fellow of CMF- sympathetic, you participate at times.

Member contribute and you are active

Martin – people who pay, are members and those who are sympathetic sign ups are fellows.

Require no vote.

Fellow has been changed to friends.

Change it to friends and members – Ute

Vote for yes -18 + 6

Vote for no – 0

Abstain - 0

7. Financial matters

7.1 Waiver

Resolution 1: It is proposed that the constitutional requirement of an Annual General Meeting being held within six months of the financial year-end be waived for the period under consideration.

Yes-14+6

No – 0

Abstain - 0

7.2 Annual Financial Statements 2018

Resolution 2: It is proposed that the Annual Financial Statements for the year ended 31

caring for the caregiver

sorg vir die versorger

Directors: AK Lutakwa (CEO), WJ Steinberg (Treasurer), JK Kuehne, MA Sobekwa, M Bac Bekker

General Secretary: R

December 2018 be adopted as a fair reflection of the Fellowship's financial position as at that date, and of the results of its operations for the year then ended.

Last page of financial statement. The income for this financial period was R228 000, as compared to R484 000 of the previous year. The previous year we had a conference, of the R484 000, just under R300 000 was used for the event. 2018 we didn't have a local conference; the donations and grants were R56 700 and went up from R45 000 the year before. Membership fees have gone to R71 000 compared to R82 00 the year before. Our membership fees have gone down. We have the mentorship fund/fee that is R36 000 that went down from R43 000 the previous year. The events income was R41 000, the interest fee was R23 000. Income of R129 000 almost a R130 000 from the last year. When looking at the money that has been spent, wagers and salaries was not spent at a period as there was no one in the office. When we look at events and expenses, R80 000, that is money we handled for other people who went in to the conference. Of the R230 000, we spent R130 000 and made a profit of R100 000.

Ian Murray fund is part of the financial statement, it is within the financial statements, page 6-7. In terms of the Ian Murry fund, in 2017 we started off with R200 000. Towards the second semester of 2018, we added roughly around R150 000 through our request. In the first semester we added another R100 000. As far as Hannes is aware, by the end of June 2019, we had an Ian Murry fund of R462 000. There has been something that has come in, but he has yet to verify it.

True reflection:

Yes- 17+6

No-0

Abstain-0

7.3 Appointment of Auditors

Resolution 3: It is proposed that Phillip Erasmus, Cape Town, continue as auditors for the year ended 31 December 2019

Yes-17+6

No-0

Abstain-0

8. Constitutional Matters

8.1 Election of Directors

CMFSA has moved to a section 21 company. This means that we are run by a board of directors. There are 5 unpaid directors who make the decisions for CMFSA, one is the Chairperson, and another is a treasurer. There is just one addition to that who is the student and travel secretary and is appointed by the executives. The executive is the legal persona of CMFSA. All the current directors step down just before the meeting, as their term of office has ended. Directors for the new term are to be nominated and elected. (See nomination forms) The director may only serve for 2 terms (a term is 3 years), but the executive has no specific time that they may only serve for. All four of the current executives have accepted their nominations, if agreed by the AGM will continue. Agustin has declined his nomination and will no longer be available.

The five people who we have nomination for is Mfanelo, Martin, Hannes, Jan, and Ryan. We will proceed with the five nominations.

Yes – 17 + 6

No – 0

caring for the caregiver

sorg vir die versorger

Directors: AK Lutakwa (CEO), WJ Steinberg (Treasurer), JK Kuehne, MA Sobekwa, M Bac Bekker

General Secretary: R

Abstain - 0

It is up to the elected directors to determine and elect who the chairmen and treasurer is.

8.2 Election of National Policy Council

The term of office of the national policy council has ended. Nomination for the new term are awaited and will be elected. (See nomination forms) This is not for the AGM to decide.

9. Report on Student work Dr Tamryn Botropp

Student work in 2018. We have 9 medical schools in South Africa. All our local groups in the medical schools have continued. We have had the addition of 2 mentors at Limpopo. Unfortunately, we have lost one of our mentors, Prof Sam. Further the students have been running their own organizations on campus with their own committees. Tamryn has been trying to support them in that. Very exciting, last year was the ICMDA conference in India. They took 11 students to India. They all reported back that they had a life changing experience. We thank everyone who assisted financially and practically for the students who were able to attend. Every year we have dedication ceremonies, last year we had dedication ceremonies at all the universities except Limpopo as they didn't have any graduating students and Stellenbosch. Stellenbosch is still a continuing struggle, as we have not yet developed a CMF student group there yet. Thank you for all of those who have been mentoring students and have been involved with the students.

10. Report of ICMDA southern Africa region Dr Tygie Nadysan

Being the regional rep for ICMDA has been given Tygie much joy and direction in assisting young doctors through their journey in Christ. I'm exceptionally encouraged with assistance and advice that I have received from Peter Suanders, who is the CEO of ICMDA. In terms of the member countries, we have 6 ICMDA members. Other Southern African countries, Namibia and Mozambique, are planning to join ICMDA family in the near future. Some of us attended the first dedication service in Lesotho from the 7th till 9th of December last year. Angola is another country that we will continue to work with. Zimbabwe is a very active group, they held their annual conference in October last year from the 12th till the 14th. I was asked to be a speaker at the conference, with the theme "After God's own heart." The conference was attended by around 256 delegates, which 80 of who were graduates. Botswana has had a change in leadership, and the older doctors have now asked the younger doctors to take over. None the less, Botswana had a conference on the 5th till the 7th of October, last year. Malawi CMF also has 3 regions. They hold regular meetings at hospitals and medical schools. They also held a one-day ceremony in September of last year.

11. ICMDA Matters

12. Other Matters

Ian Murray fund

The people who put money in the fund, get feedback and a thank you letter. The letter can have an update of where the fund is at the moment and if there are more

caring for the caregiver

sorg vir die versorger

Directors: AK Lutakwa (CEO), WJ Steinberg (Treasurer), JK Kuehne, MA Sobekwa, M Bac Bekker

General Secretary: R

contributions coming in. The idea was to invest in people (younger students), CMF and God, not in materials. If people feel they want to make specific contributions towards the fund, the fund will be ring fenced for student things and the interest of that fund can be used yearly to send students to conferences, bursaries or for student work etc.

Beira

This is not limited to Beira, but the Idia crisis that happened a few months ago. It brought in devastation in Beira, Malawi and Zimbabwe. We did send out an appeal from the office and the response that we received.

The Idea crisis. We did send out appeal and will now give respond. Short financial report by Hannes.

In the Mozambique Cyclone fund, we had R137 000 come in. For the Zimbabwe Cyclone we had R2 000 come in. We spent R64 000 in the Mozambiquen issue and channeled most of that through Collin and Martin. We still have R80 000 left in that account. We haven't spent any from the Zimbabwe fund. Hannes purposed that we use some of the fund to support and identify students who have nothing and help with their studies. We manage to send funding for the students to be sheltered. CMFSA paid for food, books and a roof. They money that stays behind, we appeal to use to continue to support them. The proposal is that in this event, students have lost family, especially one who. There were two letters send out if anyone in the USA can take over and take in this student, the other to CMF about funding and if we can agree, we can use the money to help this student for the rest of the year until someone takes over. There will be a full report on what the money has been used for.

On behalf of executive, we thank you for your respond and donations.

Next years conference

Possibility of a regional conference in Zambia next year, are we having a national conference or helping the regional conference?

If HCF is holding a conference next year, we plan in future that we link up with our Christian fellows, and we make one conference in total. CMFSA might not have a national conference next year, but rather join the regional or PanAfrican conference. If there is a Zambia conference, we will support CMFSA representatives.

This will be voted by the executive.

13. Date of next meeting

Resolution 4: The date of the next AGM will be advised, and due notice given in accordance with the Companies' Act.

If there is no conference, will the AGM be held at Zambia or there be one held in SA. The possibility of having enough representatives at the Zambia AGM is in question.

Us as AGM agree that the executive will appoint where and when the next AGM will be held.

As AGM, we agree that the next executive will discuss the next date of the AGM and conference matter.

caring for the caregiver

sorg vir die versorger

Directors: AK Lutakwa (CEO), WJ Steinberg (Treasurer), JK Kuehne, MA Sobekwa, M Bac Bekker

General Secretary: R

Yes- 14+6

No- 0

Abstain - 0

14. Closure

Martin will like to thank Augustin for his commitment and being the chair of CMF 3 years running. Hennie closes in prayer.

caring for the caregiver

Directors: AK Lutakwa (CEO), WJ Steinberg (Treasurer), JK Kuehne, MA Sobekwa, M Bac Bekker

sorg vir die versorger

General Secretary: R