



The Christian Medical Fellowship of South Africa
Die Christen Geneeskundige Bond van Suid-Afrika
Care for the caregiver Sorg vir die versorger
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Minutes of AGM 2021

Date: 31/07/21

Time: 4pm

Location: Virtual via Zoom

Agenda:

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| 1. Welcome | 6. Previous Minutes |
| 2. Devotions | 7. Financial Matters |
| 3. Register | 8. Date of Next Meeting |
| 4. Appointment of Chairman | 9. Any other business |
| 5. Determination of Agenda | 10. Closure |

1. Welcome

Dr Ryan Gounder (CEO)

Greetings all in Jesus precious name, welcome to our AGM. Firstly I want to thank the team for an awesome conference so far, the speakers really empowered us and imparted wisdom into our lives. Welcome once again, the AGM is open to everyone but in terms of voicing and making decisions that's applicable to paid up members. Our hope is that the end of the conference we will have more official members. I am Ryan Gounder and have been appointed the CEO of CMF for the last couple of years.

2. Open in Prayer

Dr Ryan Gounder

3. Register:

Attendees: Martin Bac, Hannes Steinberg, Ute Hallbauer, Janet Giddy, Collin Pffaf, Stuart Vidal-hall, Michelle Meiring, Josh, Augustin Lutakwa, Tamryn Baytopp, Tygie Nadesan, Thabang Molefe, Mfanelo Sobekwa, Mickey Nadesan, Lilishia Gounder, Jay Mannie, Sipiwe Baloyi, Nokuphiwa Maj, Nyaweleni Tshifularo, Ryan Gounder (CEO), Gennie Gopichund (Secretary)

Proxy: Ekkehard Zollner – Hannes Steinberg

Quorum Met

4. Appointment of Chairman

The CEO will chair the meeting, unless the meeting decides otherwise.
As per vote, unanimous that CEO will Chair meeting (Ryan Gounder)

5. Determination of Agenda

Agenda has been accepted.

6. Previous Minutes

Minutes of previous meeting – Martin Bac (move for adoption of minutes, Tygie Nadesan (seconds)
One error in the minutes from 2019 is the term of office: directors to serve for only two terms, in actuality it is the Chairperson who is limited to two terms and not the directors.

Hannes – We need to ask permission from this meeting to change those minutes of 2019, this leads the person who is registering us on the CIPC to be a bit hesitant.

2.1.8 on our constitution it just says that it is our Chairperson who may not serve longer than two terms, we need to clarify that and if we can do that in this meeting.

Ryan – We are going to correct that and reinstitute the proper policy.

All in agreement.

7. Financial Matters

Hannes – Shared the financial statements of 2020. All financial statements are available to those that need to see it. We have one current account and one savings account.

At the beginning of the year we had R75000 for the cyclone disaster still left of the previous money that we spent R50000 at the beginning of the year, we still have R24000 left that be given to Mozambique and Zimbabwe.

The income and expenditure for 2019/2020

The donations and grants have come done a bit.

2020 we did not have much expenditure because we did not have a big conference.

Also the wages for the secretary, for some time we did not have anyone in 2020 and towards the end of 2020 Genie has joined us and that is reflected under salaries and wages.

We have had a quite financial year in 2020 and it looks good, we did not spend much, also not that much in.

One of the savings account we wanted to make fully an Ian Murray account.

The Ian Murray trust account is running at R540000 currently.

Tygie – Membership fees on your statement reflects has 0

Hannes – This has to be corrected on the statement, was put under mentorship fees.

Martin – How much was spent from the Ian Murray fund and for what?

Hannes – It was R25000 for the training in 2019, for 2020 we have not spent anything from the Ian Murray fund.

Martin – Was there no expenditure for the student secretary?

Hannes – No claims.

Hannes – ICMDA fund at the end of 2020 – R51699

Tygie – That’s usually for travelling and since Covid there has been no travelling.

Hannes – We have bought office equipment and extra telephone lines for 2020.

Ryan – Good to see our finances in good health and hopefully we can do a lot more to advance the kingdom.

Tammryn – Will all corrections be made on the statement before being signed of.

Hannes - Yes

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.

7.2 Annual Financial Statements 2020

Resolution 2: It is proposed that the Annual Financial Statements for the year ended 31 December 2020 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.

7.3 Appointment of Auditors

Resolution 3: It is proposed that Philip Erasmus, Cape Town, continue as auditors for the year ended 31 December 2021.

8. 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.

All four resolutions have been accepted by all present.

9. Any other business

Martin – Missing a report from the student secretary

Ryan – Our student secretary has not been totally available for that ministry. Whatever challenges he is facing has not been forthcoming. In the next EXCO meeting we will decide the future of that person, likely we will appoint a new student secretary. Thabang Molefe is our current secretary, he has some challenges and have expressed some of it to us but not totally given us all the information. We are trusting God for someone with a burden for that, feel free to let us know if there is someone with a burden or you want to suggest someone. That is the life blood of CMF ministry, otherwise we will have to care take that or administrate that. Pray on this and trust that God will send us someone with a passion for this.

Victor – I am trying to encourage professional’s care and compassion ministry people to go on short trips. I am working with a mission organisation called SIM, trying to do it mainly through the church and pastors rather than through CMF but want to keep them linked through CMF. Not looking for students but actual professionals who are already practising to take on short trips to see the things that are happening in parts of this country and in other countries in Southern Africa and the world. To expose them to mission compassion and care, and maybe consider their role in that process. Also looking for younger professionals who are aware of the way people are thinking and are up to date so that we may approach them in a way that is constructive. Your prayers with that will be

very helpful. Suggestions of people in the under 40 age group who might be interested in the reference group will be good. If you are having a zoom CMF meeting, would love to speak to them about this.

Martin – The mentorship monthly meeting, quite a number of people have joined beyond the EXCO and it is developing slowly, Augustin has taken the lead with that. It is a big opportunity, there are a number of places you can take young people.

Augustin – Victor – this is a great idea, the short trips were done many years ago in collaboration with doctors for life and they were very fruitful. It's time we revived that again, ICMDA has a short term elective, it is launched that people can join from across the globe.

Ryan – Thank you Victor for your heart.

Dr Mabisa – Difficult cord break has we have lost touch with our students.

Ryan – May not be there physically but they are in your heart.

Pinky – There are some students that we have met and we have become hungry for mentorship but not sure how we are going to do this again.

Tygie – God will find a way if it's in your heart.

Anne – Also retired, very struck by Victor, always been on our thinking. Our hearts are very much with missions and encouraging the young ones out there.

Ryan – Thank you, your presence gives us strength.

Ute - Was thinking in CMF if either the local groups have a once a month gathering on a link like this addressing some of the student issues, ask the students we know the issues they would like to talk about. I can imagine there is a lot of insecurity, there is really an impoverished training in this time, many students are realising our great face to face meetings and lecture is, that is where you impart a bit more. Was wondering if one can put together a monthly evening that is focused on students. Another possibility once we able to travel will be what Victor suggested visit areas to encourage them in specific situations.

Ryan - If you could email us a proposal of what you are thinking, makes the student secretary burden stronger now.

Augustin - Brilliant idea, one a month webinar will be a good idea and student focused with people giving lectures.

Ryan – Start by identifying the expertise we have, if we are going to offer webinars we must have the expertise and we do, try to send out a communicator, “are you available to offer your expertise” once we have a list we know where we are heading and what we can offer. One mentorship we could offer is on depression as this is becoming a high incident with students these days.

Augustin – The growth of the organisation, we are struggling to grow, I'm looking into the data base, we have 3500 on our data base, the paid up members they hardly reach 150 people and some of the 150 members are there for 20 years and more, so our base of new members are not growing, we have discussed previously how we can recruit, not sure how far we have gone or what can be done.

Ryan – At the moment is basically each chapter to encourage their groups to pay, with the current generation of young people they got questions on everything, those of us over the year had a burden for CMF and the fees was an extension of that burden. At the moment if you look at our books CMF does not need money, the point is when we motivating this the subscription fees is just to make them official members, we got to try to convince them to pay the subscription fees and that is the challenge

Victor – Receiving information from CMF and being active is two different things, it's not just paying the subscription fees but being active, being participatory, like organising a chapter and link people together, that is what we should be concentrating on rather than whether they pay or not, how do we move them from being a recipient of information to a participant within the process of sharing with each other. The other issue of money can come later. If you are not doing anything with the money why would I put more money into the system with no activity? The focus should be on what

are we doing. Doing short term missions is one way to involve professionals but also making sure we have functioning groups that connect even if it's not physically together.

Ryan – I hear you, it depends on the individual chapters and we have to take responsibility within our areas for the body. Centrally there is only so much CMF office can do but each area and province needs to take responsibility and have a vision and burden to reach and build up their metron.

Mickey – Victor has also said what I wanted to say, CMF should create some kind of a program of outreach, as much as we have the chapters, doctors get so busy that to admin something and to roll it out is a big task. We should recruit Victor that whatever he is doing we has CMF should create that port for you so that it becomes a CMF venture. Here's an opportunity for the EXCO to think about this and if we create a need like that its worth raising up more money and getting our young people involved in these short term missions, this is my suggestion.

Ryan - This is noted, we has the EXCO will have to deliberate on this. This is what these meetings are for: your suggestions and your points to come across.

Tygie – We need to look at other models all over the world, they are having a bigger and greater impact. Eg, India who have non-medical people like pastors who have a heart for students, we need to think do we need a doctor to give up his time to be student secretary for example. We should look differently, we should look at someone willing to take on part time position as the student secretary for CMF and similarly for other portfolios. Voluntary work on NGOs you cannot hold them accountable and that is the big challenge we have. Those that work well are the ones we have paid staff and we can see that it gets going.

Ryan – I agree, we need some full time ministers so that we can get things done

Michelle – Support what Tygie said, we should also look into partnering with churches.

Ryan – Ps Habile has been sort of chaplain for the Durban students for many years, not an official CMF position but a relationship but that kind of model will work if we do it officially and even provide financial support if needs be. We need to grow this, we need that this organism is sustained for the next 50 years.

Jan – I don't think we are doing poorly, it just been difficult times, in this situation we should be optimist.

Closed in prayer – Jan Kuehne