



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 2022

**Date:** 16/07/22

**Time:** 4pm

**Location:** Skogheim

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### **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             |
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### **1. Welcome**

#### **Dr Ryan Gounder (CEO)**

Psalm 1 – This is the epitome of success, when we see the next generation. Be careful of the company we keep; we must not change. We are not an organisation but an organism...we are alive, and this spirit must quicken you to perpetually produce fruit in this generation and we will go from strength to strength.

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### **2. Open in Prayer**

Clare Hoffman

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### **3. Register:**

**Attendees:** Keith Michael, Jayne Bezuidenhout, Martin Bac, Zodumo Mvo, Koleka Mlisana, Jodi Wiles, Patrick Rogers, Mfanelo Sobekwa, Tamryn Baytopp, Murray Louw, Cheryl Louw, Michelle Meiring, Clare Hoffman, Ute Hallbauer, Jade Mogambery, Funso Jolaymi, Augustin Lutakwa, Cloin Pfaff, Siphon Nkabinde, Hannes Steinberg, Victor Fredlund, Mickey Nadesan, Ryan Gounder (CEO), Gennie Gopichund (Secretary)

Quorum Met

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#### **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)

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#### **5. Determination of Agenda**

Agenda has been accepted.

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#### **6. Previous Minutes**

**Minutes of previous meeting** – Augustin Lutakwa (move for adoption of minutes, Martin Bac (seconds)

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#### **7. Financial Matters**

**Hannes** – Shared the financial statements of 2021. All financial statements are available to those that need to see it.

**Ian Murray Fund** – R627000

**Cyclone Fund** – R24000

**Mozambique** – R150000 came in, still funds left over.

**Income/Expenditure** – Donations/Grants have gone up.

**Interest** – Not quite much

**Expenditure** – Conference / Salaries

**Profit** – Used for the conference.

**Martin** – Suggest we get an invoice.

**Hannes** – Regular monies coming in as donations.

**Ute** – Suggest debit orders and must make the options known.

**Hannes** – Can pay through Give or Gain or debit order.

**Augustin** – Members need to fill in the membership form.

**Ryan** – We must send out reminders of being official members.

**Michelle** – Do we have 18A certificates.

**Hannes** – We do not.

**Martin** – We must be able to support the Arusha conference as we our financially healthy.

**Ryan** – Fully support that.

**Hannes** – R100000 ring fenced for Arusha.

**All in agreement.**

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### **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 2021**

**Resolution 2:** It is proposed that the Annual Financial Statements for the year ended 31 December 2021 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 2022.

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## **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.**

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## **9. Any other business**

**Martin** – Can we link into the Arusha conference.

**Augustin** – It will be online.

**Michelle** – Are we setting aside money for the student secretaries?

**Ryan** – The previous student secretary has been relieved and new now have 4 student secretaries, we will support them for travel and recruit students for the conference as well.

**Martin** – Was any money paid to the previous student secretary?

**Hannes** – No

**Martin** – The secretaries should have an incentive in going to Arusha.

**Ryan** – Our encouragement to the secretaries is to put in the hard work, cast your bread upon the water, see the potential.

**Mfanelo** – We must be able to move away from one student secretary, divide the work and we will see more discipleship.

**Colin** – Will R100000 be enough?

**Ute** – Create an opportunity for people to donate.

**Ryan** – We can leave it at R100000 and discuss at the next EXCO meeting.

Introduction of our new student secretaries:

Tumelo Lecheko

Sipho Nkabinde

Zenande Tukute

Sikhona Ngcobo

**Ryan** – We want to encourage and warn you that you will be accountable before this cloud of witnesses. You will go through changes but remain consistent. This has been a burden for us and by the grace of God you are here, and God's grace is abundant and sufficient for you to continue the work.

**Close in Prayer** – Colin Pfaff