

Umhlatuzana Education Fund

Board Meeting, 6PM SAST, Monday 28 November 2022

Fully remote via Zoom. Here is the link to use:

<https://u-paris.zoom.us/j/82434663066?pwd=eEZsaDI5R2ZBNFQ0VXFINHI3TGJUdz09>

We are also posting relevant documents at the following website, and more will be posted in the next few days.

<https://umhlatuzana-education-fund.org/board/>

You are kindly requested to look at these documents prior to the meeting.

Board of Directors: Dorina Bowes (Chair), Deon Delpont, Thomas Konrad, Lucky Mtungwa, Richard Naidoo, Laurence Rae

Officers: Martin Bucher (Executive Officer), Sinenhlanhla Precious Sikhosana (Chief Operating Officer), Jan Thathiah (Treasurer), Deon Delpont (Secretary, Public Officer, and Representative Tapayer)

Agenda

1. Welcome to New Officer (Precious) and New Board Member (Laurence)

2. Reports from Officers

Jan Thathiah, Treasurer's Report on 2022 Finances and Preparations for the audit to be completed by the end of January (7 min)

Martin Bucher, Executive Officer, Report on Status and Plans for 2023 with an Emphasis on Fundraising and Development (7 min)

Alison Pannell, UEF Guest, International Global Grant Partner (5 min)

Preggie/Thomas, (7 min) Lessons Learned from Last Year

Sinenhlanhla Precious Sikhosana, Chief Operating Officer, Plans for 2023 (7 min)

Lucky Mtungwa, Principal, Mariannridge Senior Secondary School, A Perspective from the School (7 min)

2. Questions and Discussion

3. Resolutions

Appointment of Strategic Audit as the UEF auditor for 2022 exercise

Revision of Founding Document in response to SARS requirements

Appointment of Treasurer

Reappointment of Chair, Executive Officer, and Chief Operating Officer, Secretary

Ratification of Policies

Ratification of Budget, Fundraising Plan, and Framework for 2023

4. Other matters

Preparation for Annual Report – Timeline and Inputs Required

Archive of Company Documents

3. Discussion of Fundraising and Brainstorming

4. Next meeting (in May, TBC)