

THABALA PELE COMMUNITY SOCIAL GROUP

ANNUAL GENERAL MEETING

DATE: 26/12/2019

VENUE: THABALA KGOTLA

NAME	
1.	Isaiah Tshegofatso
2.	Tebogo Sebegu
3.	Nathaniel Nkaelang
4.	Kgathatso Keagakae
5.	Boingotlo Mokgatlhong
6.	Othata Tshegofatso
7.	Monica Setshwaela
8.	K. T. Gaobonale
9.	Pontsho Basisi
10.	Malebogo Basisi
11.	Molathegi Thandie
12.	Khumo Tshenolo
13.	Nancy Kgaboyarona
14.	Adam Tshegofatsho
15.	Idah Setebe
16.	Keitumetse
17.	Edward Gaefele
18.	Kago Kebotshose
19.	Gosaitse Gaefele
20.	Cecilia Setshwaela

21.	Mavis Nkaelang
22.	Boitumelo Tshegofatso
23.	Bonolo Keboiphe
24.	Ogone Joseph
25.	Sister Ketshajwang
26.	Bontshwanetse Baaitse
27.	Jack Tauejele
28.	Ago Othusitse
29.	Antse Othusitse
30.	Othusitse Othusitse
31.	Baopedi Othusitse
32.	Lesego Tholego
33.	B. Mosekwa
34.	K. Osupile

1.0 OPENING PRAYER:

- 1.1 The meeting started with a prayer by Honourable Edward Gaefele

2.0 WELCOME REMARKS:

The Chairperson welcomed members to the meeting and thanked them for attending the meeting. She indicated that the theme has not changed from last year which is, **Monana nna le seabe re thabela pele**. She thanked the members for their contributions and for always supporting activities. She emphasized that the society has been able to make some achievements such as bank account She thanked the executive committee for their commitments and their cooperation during their tenure.

3.0 ADOPTION OF THE AGENDA

- 2.1 The agenda was adopted as follows

1. Opening Prayer
2. Welcome Remarks
3. Adoption of the agenda
4. Adoption of the previous minutes
5. Action item
6. Annual report
7. Merchandise report
8. Financial report
9. HODC report
10. Wellness update
11. Review of the constitution
12. Share of experience by EXCO committee

13. Update by Honourable Councilor
14. Election of new committee
15. Vote of thanks
16. Closing Prayer

4.0 APOLOGIES

- 4.1 Messrs. Gaolefufa Molefhi and Thabo Molato

5.0 ADOPTION OF MINUTES OF THE PREVIOUS MEETING

- 4.1 Minutes of the previous meeting were adopted as a correct record of the proceedings.

6.0 MATTERS ARISING FROM THE MINUTES

ACTION ITEM	ACTION OFFICER(S)	STATUS
6.1. open bank account	EXCO	Done. The account was opened with stanbic bank
6.3 Society logo	EXCO	Done

7.0 PROCEEDINGS OF THE MEETING

After welcome remarks by the chairperson one of the members question whether it will be appropriate to continue with the meeting since the number of the members were not forming the quorum. The society has 90 members who are eligible to attend the forum and only two had tendered an apology and for the meeting to proceed it will be a contravention of section 8.8. The members deliberated on

the matter and finally they agreed that the meeting will continue as planned but the members will not have the right to amend the constitution as stated in section 8.9.

The following proposed that the meeting can continue; Cecilia Setshwaela and seconded by Sister Ketshajwang while they were no objection.

8.0 ANNUAL REPORT

a. The secretariat presented the annual performance report for the society. He reported that the committee has managed to make strives as the following were done.

1. open a bank account
2. society logo
3. consultation with elders
4. formation of the sub committees
5. Donation to Thabala Primary School
6. Society code of Conduct
7. Society banners
8. Managed to sell merchandise
9. Fundraising through various activities
10. Health and wellness issues as well as Areitsaneng.

The following has been explained in the annual report. For more details has been elaborated in a report.

b. Administrative Issues

The secretariat reported that the committee members are incurring the administration expenses at their cost. It was resolved that the members should not use their finance hence the society should finance its activities

9.0 MERCHANDISE REPORT

The Assist PRO explained that the sales merchandise of merchandise has been ongoing and the arrangement has been the members buy material while the society embroil. The merchandise has made a profit of P500. He reported that he spent the amount of P1440 to buy merchandise for the invited guests. The Ass PRO that the merchandise should be handed to the fund raising committee.

10.0 FINANCIAL REPORT

The Financial year was presented by the treasure. She reported that the society the cash in deposit is P11632.00. She was to finalize the financial report to indicate the funds that were not reflected in the statement. Refer to the attached financial statement.

11.0 FUNDRAISING REPORT

The chairperson of the fundraising Mr. Gaobonale reported that the committee has done some fundraising activities. Some of the planned activities did not continue as planned due to various reasons. He further explained that the committee has a challenge since some of the stock that were procured to be sold were stolen while in one of the member's custody. The committee has identified the culprits and the matter was

reported to the police. While presenting the financial statement, the statement were not easy to be understood by members. The financial statement was complex and confusing hence the members decided not to accept the fund raising report. The committee members were advised to go and finalize the report and then present the report to the members. The members also wanted the committee to account for the funds that were pledged by members.

12.0 HODC REPORT

The chairperson indicated that members should compile with the rules and regulations of the committee. The members who fail to compile action will be taken against them. One member have been charged P100 for displaying the material that is not tolerated in whatssup group. The member has not paid.

13.0 UPDATE WELLNESS REPORT

The chairperson reported that wellness day has been scheduled on the 27th December 2019. The MP for the area has been invited as the guest of honor and also Bathusang Centre in Molepolole has also been invited to facilitate on HIV issues. There are also going to showcase the HIV documentary on the 26 December 2019 at 1900 at Kgotla. The aerobics team from Moiyabana will also partake in the event.

14.0 REVIEW OF THE CONSTIUTION

It was agreed that the members did not form a quorum hence the members cannot amend the constitution. Refer to section 8.8 and 8.9

15.0 WORD OF ENCOURAGEMENT BY MR. & MRS OTHUSITSE

He appreciated the effort by the members of the committee. He said that to lead the society is a challenge and the team should not lose focus. He promised to support the team and also to assist with the donations. He said the members of the society should be role models and plan to execute the aim and the mandate of

the society. The society has a bigger picture and members should not lose sight. Ms. Othusitse encouraged the members to be vigilant. She emphasized that those who are committee members should not all step down from the committee as it will leave a vacuum.

16.0 UPDATES ON COUNCIL ISSUES

The councilor thanked everyone for their support for voting him. He mentioned that all councilors took on the 09th December 2019. He reported that he joined SHHA and Education committee respectively. He met with VDC and Kgosi to plan how they can utilize constituency funds. They proposed the following LA2 for Tribal, Clinic and Veterinary. Other anticipated projects are storm water drainage, public water system, drain in school, maintenance of staff houses and social worker office,

While commenting after the honourable updates the members proposed that the following should be given a priority by the councilor;

- a. Thabala Poso
- b. Special constables
- c. Satellite police station
- d. Performance of Thabala Primary School

17.0 ELECTION OF THE NEW COMMITTEE

There was a suggestion that the former committee should continue until April but some of the committee members has reservation about that proposal. Finally members agreed to vote the interim committee that will be in charge until April 2020. The following are committee members;

Chairperson: Isaiah Tshegofatso

Secretary: Nathaniel Nkaelang

Vice Secretary: Kgathatso Keagakae

Treasure: Boingotlo Mokgatlhong

Public Relations: Othata Tshegofatso

Vice PR: Monica Setshwaela

Additional Members:

Pontsho Basisi

Nancy Kgaboyarona

Malebogo Basisi

Khumo Motsamai(HOD)

Molathegi Thandie

K.TGaobonale

18.0 VOTE OF THANKS

The incoming chairperson thanked everyone and acknowledged their contributions. He also thanked past committee members for sailing a ship during the turbulence time and the committee will not shy away from asking for advices.. He encouraged the members to work together as a team with commitment to take Thabala forward and to change the landscape of a village.

19.0 CLOSING PRAYER

The honourable councilor closed a meeting with a prayer