



DATE: 26 DECEMBER 2020

MINUTES OF THE MEETING

1. OPENING PRAYER: MS O. JOSEPH

2. WELCOME REMARKS

The chairperson, Mr. Isiah Tshegofatso welcomed everyone to a meeting. He thanked members for their dedication and commitment to drive the mandate of the society. He indicated some challenges faced in year 2020. Most of the activities planned were affected by the outbreak of the Covid-19. He also reminded members the objectives of the society.

The primary objective of the society as stipulated on the constitution are briefly:

- ❖ To promote sustainable development in the village by volunteering in community projects that need involvement of Morafe and also interact with the village elders to come up with ideas that can uplift the live hood of the community at large.
- ❖ To promote good morals among the youth by educating them on gender violence, drug abuse, curbing of alcohol drinking and promote the spirit of Botho.
- ❖ To promote spirit of self-reliance among the youth by imparting good entrepreneurship skills among the youth to venture into small business and take advantage of youth empowerment polices/ programmes provided by the government.

3. ADOPTION OF THE AGENDA

Agenda for the Meeting were adopted

4. Adoption of the Minutes

5. ACTIONS ARISED FROM PREVIOUS AGM

Fundraising Commitee

In the last AGM 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 finalize a report and present the report to the members. The members also wanted the committee to account for the funds that were pledged by members.

Resolution:

The fundraising members agreed to pay P960 to compensate for the loss.

HODC report: Member paid.

6. ANNUAL REPORT

The Secretary, Mr. N. Nkaelang presented the report to members

I. SECRETARIANT OFFICE

- a. The committee has opened a box number at Thabala Post Office. An amount of P600 was paid to the post office.
- b. A stamp was bought P250
- c. The members of the EXCO has not used any funds to do an administrative while in most of the activities they were using their funds. Only P400 was spent on team that went to buy Kitchen utensils.

II. Memorandum of Understanding

- a. A memorandum of understanding was signed with Thabala Primary School on the 27th November 2020.

III. TPSG donated the buckets that cost P4000 on the 27th November 2020.

IV. Handover: The committee handed the fence to the beneficiary of Thabala Primary on the 31 July 2020.

a. DONATION TO HOME BASED CARE

- I. The society received 20 schools bags(10 small bags and 10 big ones) for kids from Mr. and Mrs Othusitse. There were donated to Thabala Primary School on the 11th December 2020.
- II. During the month of May, a donation of foods was received from anonymous sponsor at a total cost of P5935 and the foods was distributed to home based teams. This was in consultation with Thabala Health Clinic.

III. APPRECIATION OF DONORS

The committee has issued the certificate of appreciation to the companies that donated to the society.

REGISTRATION OF MEMBERS SUBSCRIPTION FEES

The society registered 93 members all have paid subscription fees. Only 77 members have paid annual subscription fees.

CHALLENGES

a. COVID-19

The committee has not been able to execute some of the yearly activities as planned because of the pandemic. As a result this disrupted some of the activities, e.g Areitsaneng was cancelled, fund raising activities were also affected.

b. Society Questionnaire

A questionnaire was developed and administered among members. Unfortunately the members did not partake to answer the questionnaire. Only 13/89(15%) participated.

c. Annual Returns: Annual returns for the past years were not submitted to register of the society.

d. Strategic Plan: The committee has not finalized the strategic plan. In the last AGM 2019 it was reported that the facilitator decided to withdraw because of lack of commitment from members to fill the questionnaires.

e. Launch of the society: the society has not been launched.

Comments from members

Publicity: Members were concerned that only few know about the society, therefore society need to be publicized to the community.

Memorandum of Understanding: Some members asked whether the 80% average target is achievable. It was explained that the school has similar target. However, the head teacher was bit skeptical that the target might not be achieved in 2020 due to Covid-19.

Subscription fees: All members paid joining fees except few who have not paid annual subscription fees. Those who have not paid annual subscription fees were encouraged to pay.

Questionnaire: a questionnaire was shared with members and only few contributed. The committee were advised to encourage members to contribute once an issue is brought to the table. It was observed that the spirit of volunteerism was fading among the members.

Anonymous: Members raised alarm about donation received from anonymous. There were various reasons raised such as money laundering and political maneuvering. As a way forward the committee will introduce a template for accepting the donations.

7. FINANCIAL REPORT

The financial report was not presented because treasure was not in attendance. However, it was agreed that the report will be shared among the members. The questions that might arise from the report will be addressed in April 2021.

8. FUNDRAISING COMMITTEE

The chairperson reported that the committee members has pledged P1300 to source the musk. The tailor was paid P1100. A total of 90 musk was made. He was not happy by the shoddy job that was done by embroider. The society did not make an anticipated profit because some members requested to be reimbursed. Some members have not paid for merchandise. The society has an outstanding balance of P729.

Comments

The committee was advised to have target during their initial planning. The committee should also consider empowering the local community by engaging and buying from them.

9. HEALTH AND WELLNESS COMMITTEE REPORT- the Chairperson Ms. Sebegu presented the report

DATE: 27th Dec 2019

VENUE: Thabala Primary School Premises

THEME: **My Health My Responsibility**

OBJECTIVES:

- ✓ Bridge the gap between the society and the village at large.
- ✓ Improve stakeholder involvement
- ✓ Encourage healthy lifestyle amongst villagers.
- ✓ Education on communicable diseases.
- ✓ Encourage villagers to take responsibility for their health.

I. **ACHIEVEMENTS**

NUMBER OF ATTENDANTS: 76

ACTIVITIES

- ✓ Video Show (HIV/AIDS and Child Abuse)
- ✓ Health Walk
- ✓ Aerobics
- ✓ Health Screening (Blood Pressure, BMI and Sugar Diabetes)
- ✓ Motivational Speech: Thusang Bana Centre (Molepolole)

Educated the participants about;

- HIV/AIDS
- Treatment Literacy
- Importance of making their health a priority
- Guest Speaker: Hon Leepetswe Lesedi, MP Serowe South

II. **DONATIONS**

- Monetary- P400
- Membership Contributions: P2.525
- TOTAL: P2925
- Expenditure
- Admin Costs: Fuel- P200
- Feeding (Buyers)- P170. 60
- Groceries- P2010 (Water, energy drinks, fruits, braai, pap, chakalaka
- DJ: P200

TOTAL EXPENDITURE: P2580.60

BALANCE: P344.40

The Hon MP Leepetswe Lesedi has pledged P2.500 to the society.

Other Donations:

DONOR	ITEM
Selah Book Store	48 bottled water
Spar	48 bottled water
Mr & Mrs Ketshajwang	Apples
Mr & Mrs Kgaboyarona	24 bottled water
Mr & Mrs Tshenolo	Apples
Mr & Mrs Othusitse	Apples
Ms Kago Kebotshotse	100 Thabala Pele Stickers
Ms Tebogo Sebego	48 bottled water
Ms Boingotlo Mokgathlong	18 energy drinks
Mr Kgathatso Keagakae	24 energy drinks
Ms Monique Noge	Bag of raisings (50)
Ms Gosego Poomore	24 Bottled water

III. **CHALLENGES**

- ✓ Lack of support from the village elders
- ✓ 32/76 participants were tested for blood sugar due to shortage of glucostick

WAY FORWARD

- ✓ Make the event an annual in the societys
- ✓ Some resource persons did not show up, therefore some areas of concern the committee planned for were not addressed.
- ✓ The timing for the event posed a problem for the resource persons since they were on leave.
- ✓ y calendar.

N.B Attached to the report are receipts and invoices for the purchases done and a list of attendants. COMPILED BY: M.T Sebegu (Wellness Committee Chairperson)

The wellness committee was tasked to facilitate activities of the Society's support system.

SOCIETY SOCIAL SUPPORT SYSTEM

- 1) Each member shall contribute P50 when member of the society passes on
- 2) Death of an immediate family member spouse, children, parents not inlaws, there shall be a contribution of P25 from each member excluding the member/s who are grieving towards matshidiso.
- 3) In case any member gets married, there shall be a contribution of P25 towards the wedding gift of a member getting married.
- 4) If a member is hospitalised for at least 5 days s/he shall be entitled to a fruit basket P200.00 from the society coffers
5. If one/ more members lose a parent P25 shall be contributed towards their lose in the form of matshidiso.
6. The above shall only apply to a member who has fully paid their membership fees.
7. The above shall not be extended to members who are at defaults or never contributed for others
8. Secretariat shall keep records of such contribution and keep filed.

N.B: *The matshidiso shall be handed to the bereaved family 7 days after the funeral.*

The following members have benefitted from the system thus far.

BENEFICIARY	SUPPORT TYPE	AMOUNT	NO OF MEMBERS
Keeme Garegope	Wedding	P2100.00	84
Tebogo Sebego	Bereavement	P2225.00	89
Idah Setebe	Bereavement	P2125.00	85
Banyana Seomeng	Bereavement	P2025.00	81
Khumo Tshenolo	Bereavement	P2025.00	81
Ompatile Aboneng	Wedding	Still on-going	

IV. PLAN OF EVENTS 2020

Wellness committee had the following issues to address.

1. Village Cleaning Competition
2. Donation of sanitary pads
3. Lunch with the senior citizens
4. Anti-Gender Based Violence Campaign

Due to the Covid 19 scourge, the programs that needed mass gathering were halted.

Donation of sanitary pads has been deferred to 2021

Litter picking will be executed on the 26th December 2020

A special dispensation contribution was done to the late Thabala Chairperson Mr. Dinyao who was supportive to the society.

Comments

The wellness day was successful.

SOCIETY SOCIAL SUPPORT SYSTEM

The Policy will remain as it is. Members were encouraged to ask their spouses to join the Society so that all Parties can benefit.

10. YOUTH EMPOWERMENT COMMITTEE – The Chairperson Ms. M. Setshwaela presented the report

Plan of events

PROJECT	DATE	Target group
1, Raise awareness of GBV a) Identify a theme b) Engage other stakeholders- Different NGO's to hold a workshop. 2, Educational Competitions-word spelling 3, Debates– on different issues such as on the Environment- we want them to acquire knowledge on this matter. This will make it easy for them to take available opportunities.	End of this year- no date was confirmed	

4,Long term projects- includes but not limited to- a) Establishment of a Health promoting school initiate b) Facilitation of efficient delivery of the YDF program c) Help the youth to establish small businesses through LEA and other available initiatives		

NB: The committee was established around March this year, due to time constraint we decided to have only 1 event this year- on GBV

- The events did not materialise mainly due to the current health crisis and restrictions in movements.
In future- plan to collaborate with Gender Affairs in Serowe region, since they have a scheduled event annually (around the surrounding villages), we think it will be easy for us to achieve this mandate.

11. **PUBLICITY-** the chairperson Mr. O. Tshgofatso presented a report

Duma FM was applauded for their assistance. They gave us slot to advertise some of the society activities. They reported about the donations that were awarded to Home based Care and the Memorandum of Understanding that was signed between Thabala Primary School and TPSG on their Facebook page.

Comments

It was proposed that the society should have websites. The websites can be used to store all the society information. The society should intensify on how to reach the village elders.

12. DISCIPLINARY – there was nothing to report

13. NEW ISSUES

The launch of the society will be deferred to 2021.

Hon Councilor was concerned that since he is not on whatsapp group he is being left behind on. It was resolved that the secretary will update the councilor.

An arrangement has to be made to buy the phone. This will help an individual to manage all society contributions for society social support.

14. CONSTITUTION and POLICY REVIEW

❖ There was a proposal to amend section 88. The point to amend was based on the fact that since the formation of the society, the society has been operating with an interim committee. Members failed to attend a meeting. There was a proposal to reduce the percentage from 51%.

- ❖ The members suggested:
- a. 40% of members
 - b. 20% of members
 - c. 30% of members

A vote was held by members raising hands. Most members voted 20% of members who are present can vote executive committee. It was suggested that members will be informed about the decision that were made. The executive committee will be voted by April 2020

15. NEW COMMITTEE MEMBERS

An election for Interim Committee was held and it was conducted by Adam Tshegofatso;

1. Chairperson: Mr. Seleejane Gaelebale
2. Vice- Chairperson: Mr. Gaolefufa Molefhi
3. Secretary: Ogone Joseph
4. Vice Secretary: Gosaitse Gaefele
5. Treasure: Leano Bothole
6. HOD: Khumo Tshenolo
7. Public Relations: Mathata Mosekwa
8. Vice Public Relations: Baitse
9. Additional Members: Boipelo Gaefele,
Othata Tshegofatso
Leamogetswe Boikanyo
10. Technical Members: Thabo Molato
Maitumelo Lerumo

16. NEW COMING CHAIRPERSON

The chairperson thanked the members for their contribution. He emphasized that leadership is not easy as it requires effort from both parties being members and executive to work together amicable. He said the society should be in a position to transform to align with the upcoming activities both local and internationally.

17. CLOSING PRAYER: MRS. O. JOSEPH

ATTENDANCE REGISTER: 26 DECEMBER 2020

Name	Cell	Kgotla
1. T. Sebego	72800435	Makgane
2. Isiah Tshegofatso	71706615	Monna
3. Malebogo Basisi	75547993	Moitoi
4. S. Gaelebale	71342232	Moitoi
5. Bonolo Keboiphe	75665637	Monna
6. Goitsemodimo Gosame	71227548	Monyepele
7. Botsheloeng Joseph	72417094	Monna
8. Ogone Joseph	72499581	Monna
9. Ontametse Molefhi	77861665	Monna
10. Monica Setshwaela	72912770	Monna
11. Othata Tshegofatso	76529519	Monna
12. Kgathatso Toto Keagakae	71567356	Kgosing
13. N. Nkaelang	72885355	Moitoi
14. Edward Gaefele	71429947	Monna
15. Bongani Phokoletso	77843367	Mokwena
16. Kebitsaone Mazarura	74470953	Kgosing
17. Boineelo Joseph	74793653	Monyepele
18. Adam Tshegofatso	73026630	Monna
19. Boitumelo Tshegofatso	73630679	Monna
20. Michael Thabo	73001359	Kgosing
21. Sister Ketshajwang	75603380	Mokwena
22. Benny M Mosekwa	71396163	Monyepele
23. Kgomotso Lerato	71463991	Mothose
24. Ompatile Aboneng	75419061	Monna
25. Leamogetswe Boikanyo	76651288	Monna
26. Boipelo Gaefele	72282855	Monna
27. Keitumetse Tshenolo	75181676	Monna
28. Banyana Seomeng	77059938	Mokwena
29. Nancy Kgaboyarona	72868664	Kgosing