



# Abounding Hope

**Community Development**

175-459 NPO

PBO no 930063993

## **Minutes of the Annual General Meeting of Abounding Hope Community Development**

**held at Gates of Praise Church on 15<sup>th</sup> November 2019**

### **Present from Board:**

Basil Woodhouse (chairman)

Phiko Mbangata

Thomas Barry (Treasurer)

Shirley Oosthuizen

Jan Oosthuizen

Roger Jasson

Lulu Mkhize

## **Minutes**

### **1. Welcome**

Shirley Oosthuizen welcomed all to the meeting with special thanks to Philiswa who had travelled from Durban to attend.

She thanked all those responsible for the wonderful catering spread.

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

Gerhard Oosthuizen opened in prayer and spoke emotionally about Shirley's commitment to AHCD.

### **3. Apologies**

Apologies were received from Monica Woodhouse of GCF, Emma of AddHope and George Alison of KFC.

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**ACC HOLDER:** Abounding Hope Community Development

**BANK:** Nedbank

**ACC No.:** 1142985520

**BRANCH CODE:** 139828

**SWIFT CODE:** NEDSZAJJ

#### 4. Minutes of Previous Meeting

The Minutes of the AGM which took place on 30<sup>th</sup> October 2018 were read. Thomas Barry approved the Minutes and the approval was seconded by Tony Pitwood.

There were no matters arising.

#### 5. Presentation Siyaphambili Crèche

The children performed a song for the attendees.

#### 6. Chairman's Report

Shirley thanked the AHCD board members for their enormous support and help during the year. Basil Woodhouse delivered his Chairman's Report – attached as Annexure A.

#### 7. Project Report

Delivered by Shirley Oosthuizen via Power Point

##### a. Project 1: Siyaphambile Creche

- Shirley discussed the two items which currently preclude the Crèche from being fully registered, being the upgrade/refurbishment of the pit toilet facilities, and the upgrade of the outdoor playground equipment.
- She thanked the teachers for their loyal service, George Alison for the installation of a gas fridge, Paul Brauteseth for his unwavering support and the promotion of AHCD in Masinenge, and the little children for their ongoing joy.

##### b. Project 2: Soup Kitchen

- Shirley advised the meeting that approximately 30 children/youth, between the ages of 10 and 18 currently use the facility of the soup kitchen. This is a startling development.
- Due to the shocking new need of children presented to the Soup Kitchen specifically for HIV/TB/DIABETIC patients, Shirley believes it is vitally important that an assessment be done of those using the facility in order to establish the impact these meals are having. This is the intended project for the new year.

##### c. Project 3: Youth Life Skills

- Zintle of Gates of Praise provided details of the youth gatherings which take place weekly at the Nuform premises. He told the meeting of a number of young people who have given their lives to the Lord and he thanked Davin Guest for allowing this work to be done at Masinenge.
- These gatherings are intended to provide a safe and holistic environment to young people.

##### d. Project 4: Disaster Relief

- Shirley thanked those who had rallied to the call for help during the various disasters which occurred in Masinenge this year. Due to the funds received from Give a Child a Family and the Margate Baptist Church, AHCD were able to respond quickly to the people whose homes and belongings had been lost.

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#### 8. Testimonials

Philiswa, Miriam and Nokathula provided heartfelt testimony to the outstanding work done by AHCD in Masinenge and applauded its commitment to the people.

Avlon gave testimony to Shirley's unceasing drive and spoke briefly about AHCD being small in terms of staff numbers, but large in terms of its reach and commitment to all areas of need.

#### 9. Financial Report

Delivered by Thomas Barry. The Annual Financial Statement for the year ended 28<sup>th</sup> February 2019 are available on request. Despite an increase in salaries, AHCD ended the year with a profit of R50,3k and equity increased quite substantially during 2018/2019.

Thomas spoke of the need for a dedicated vehicle, and felt sure that the Work4aLiving and School-in-a-Box programs would benefit the youth of Masinenge.

Despite having had a better year, Shirley told the meeting that fundraising was at the forefront of focus for the new year. She thanked Dieter Oehme and Fred Jacobs for their sterling work on the website.

#### 10. Confirmation of Auditors

Chantel Elliott & Company were again appointed as auditors to AHCD. The re-appointment of the company as auditors to the organization was approved by Gerhard Oosthuizen and seconded by Tony Pitwood

#### 11. Closing

Shirley closed the meeting with a scripture reading, and finally, having rectified the computer gremlin, the video clip of AHCD work in the community was able to be shown to all.

The meeting concluded at 12:45