

Special Board Meeting held 20 January 2020

VENUE: 171 BOSHOFF STREET

TIME: 17H00

1. WELCOME

Chairperson welcomed and thanked everyone for coming to the special board meeting.

A. Present

- i. Sthembiso Dlamini (Chairperson), Thokozani Mkhize (Deputy Chairperson), Thulani Maphumulo (Secretary), Gugu Gwabe, Zakithi Gumede.

B. Apologies

- i. Oupa Jackson

2. APPROVAL OF AGENDA

The agenda was unanimously approved as distributed.

3. OPEN ISSUE

To elect the main member of the organization

To appoint contacts for the registration and application of the licence.

4. ELECTION

Mr. Thulani Maphumulo made the motion to nominated Sthembiso Dlamini as the main member, Ms. Thokozani seconded the motion, the motion was also seconded by Ms. Gugu Gwambe.

The chairperson repeated the motion for accuracy, then asked if there were any discussions on the motion. The meeting proceeded without any further discussion on the matter. Chairperson asked if any opposition to the motion to elect Mr. Sthembiso Dlamini as the main, the house unanimously voted Mr. Sthembiso Dlamini was elected as the main member of Mpumelelo Sports and Culture Experience.

5. APPOINTMENT OF CONTACT PERSONS

Ms Thokozani Mkhize made a motion to appoint contact persons for the registration and application of the community radio licence, seconded by Mr. Sthembiso Dlamini. Ms. Gugu Gwabe seconded the motion after a lengthy discussion it was agreed unanimously that Mr. Sthembiso Dlamini and Thulani Maphumulo will be the contact persons for the purpose as mentioned above

6. CLOSURE

The chairperson once again thanked everyone for attending the meeting and reminded everyone of the next official meeting on Wednesday 29 January 2020.

A handwritten signature in black ink, appearing to be 'Sthembiso Dlamini', enclosed within a large, hand-drawn oval.

Mr Sthembiso Dlamini (Chairperson)

A handwritten signature in black ink, appearing to be 'Thulani Maphumulo', with a horizontal line drawn underneath it.

Mr Thulani Maphumulo (Secretary)