Special Board Meeting held 20 January 2020

**Venue: 171 Boshoff Street Time: 17H00**

# **Welcome**

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

## **Present**

### Sthembiso Dlamini (Chairperson), Thokozani Mkhize (Deputy Chairperson), Thulani Maphumulo(Secretary), Gugu Gwambe

## **Apologies**

### No apologies received

# **Approval of agenda**

# The agenda was unanimously approved as distributed.

# **Open ISSUE**

To elect the main member of the organization

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

# **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 NPO

# **appointment of contact persons**

# Mr. Thulani Maphumulo made a motion to appoint contact persons for the registration and application of the community radio licence, seconded by Mr. Sthembiso Dlamini.

# Ms. Gugu Gwambe seconded the motion

# after a lengthy discussion it was agreed unanimoulsy that Mr. Sthembiso Dlamini and Thulani Maphumulo be contact persons for the purpose as mentioned above

# Closure

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