**Lihlithemba Community Development Centre AGM Meeting’s Minutes**

**Date: 29 November 2019**

* The Chairperson Mr MV Nkosi asked Pastor Z B Thwala to open the meeting with prayer.
* The Chairperson Mr MV Nkosi welcome everyone and acknowledge everyone for the attendance and introduce the Board Members to the Community one by one with their capacity in the Board.

**Apologies**

* Additional Member TS Hlatshwayo is absent, reason family responsibility

**Purpose of the meeting**

* Treasurer S N Mdlalose tells us that we are here as our Constitution state that we should have an Annual General Meeting where we can get report from Chairperson about the organisation. Get report from Treasurer, make changes to the constitution that members may want to make, and elect new Board Members.
* Chairperson MV Nkosi asked Secretary NJ Xaba to read the previous meeting’s minutes with matters arising. I read it and the house confirms it.

**Chairperson’s Report**

* MV Nkosi starting by appreciating the opportunity and greet every one and every stakeholder that are present once again.
* The Chairperson MV Nkosi says it was not easy to start operating due to the lack of funders. we even failed to do our financial report for the past four years since the organisation registered.
* He continued by saying If He can say there’s something we have done, we may be lying, we tried our best to make it happen but we failed. Thank the community for the opportunity to allow us to bring back the report.

By not hesitating He gives our Treasure to give us the report, then if She finish we going to give the house to comment and come up with any suggestions.

**Treasurer’s Report**

* SN Mdlalose greets everyone; appreciate the chance to deliver the report. She says the organisation has never had any money as the Chairperson stated in His speech. She says the organisation they only opened the account but no money in it. And sat down.
* Then Chairperson take over and opening the opportunity for everyone to comment or say any suggestion.
* Mr J Dlamini the community member acknowledged the board members for their reports and the effort they made trying to start the day care centre. He suggesting that the community should at least pay a certain amount for building, maybe R1000 per household, He believes that can make a different.
* Mrs L Mkhwanazi the leader of women’s organisation in the community She says for Her the Day Care Centre time is over because there’s already a Day Care Centre that exist around where they take their kids to. She suggests that the organisation should try and do something else that will benefit the community.
* Professor SJ Shabalala the Chairperson of the community congregations, He is supporting Mrs Mkwanazi that the organisation need to do something else. Start by checking what else the organisation can do, change the name of the organisation, the objectives, in fact amend the constitution and elect the new board members that will be able to work according the new community interest.
* The Chairperson MV Nkosi then asked the board and the community to also comment about new suggestions
* The Community agrees with Professor SJ Shabalala.
* The Chairperson MV Nkosi allows the three new community interest suggestions then take votes.
* Ms HZ Maaike the youth leader suggests; Community Gym Centre
* Miss D Nkosi community member suggest; Community Radio Station
* Mr BM Ngwenya community member suggest; Community News Paper
* The Chairperson MV Nkosi counts votes
* Community Gym Centre: 7 Votes
* Community Radio Station: 38 Votes
* Community News Paper: 11 Votes
* The Chairperson MV Nkosi announces the Community Radio Station as the winners.
* The Chairperson says as the next point in our Agenda talks about amending the Constitution.

The organisation has agreed that the constitutions objectives will be as follows:

* To develop, produce and provide ethical programming and development media aimed at educating, informing, empowering and uplifting the community.
* Increase our listenership base and become the largest and most successful community radio station in South Africa by giving good sound programming and journalistic excellence.
* To participate in the rebuilding and strengthening of civil society and to support and help the impact of other civil society organisations working in the interests of the community.
* Encourage the participation of the community in the activities of the station.
* The organisatiion had agreed to change the objectives of the organisation. These changes eminate from those of Lihlithemba Community Development Centre to that of a radio broadcasting entity.
* The organisation has also agreed to the name, “Mzansi Community Radio Station” in short “Mzansi FM”
* Chairperson reed the ICASA’s Regulations act and explain some points to make it easy to other members to understand that what is expected.
* The chairperson introduced the next item and the steps on how to go about in conducting these elections. He says The community need to elect the new Board Members that will be the Board Members of the Community Radio Station.
* The Chairperson MV Nkosi start by requesting the house to give two names, then they like to appoint and vote for them. The one who is going to get more vote is going to be the Chairperson, the other one the Deputy Chairperson.
* The community elected Mr MV Nkosi and Mr S Mkhonza
* Then Chairperson count votes
* New Chairperson: Mr V Nkosi 29 Votes and Deputy Chairperson: Mr S Mkhonza 25 Votes
* Community elected Dr L Gamede to be the Treasurer
* Community elected Ms NJ Xaba to be the Secretary and SN Mdlalose to be the Deputy Secretary
* Community Elected Mrs M Ndlela to be additional Board Member
* The elected members agree to take the positions that they are appointed to and sworn in front of the community.

Board Members

* Chairperson: Mr V Nkosi
* Deputy Chairperson: Mr S Mkhonza
* Treasurer: Dr L Gamede
* Secretary: Ms NJ Xaba
* Deputy Secretary: SN Mdlalose
* Additional Board Member: Mrs M Ndlela

General

* Mr Msibi asked that the station is going to be a Christian radio station or is going to involve all categories?
* The community say it must be an open radio station but more educating, informing, produce more of our community news.
* Professor SJ Shabalala the Chairperson of the community congregations says we need to send a letter to the Department of Social Development stating that we are changing from Day Care Centre to open Community radio station, and state that we amended the constitution to suit the needs of the radio station.
* The House agreed and the letter drafted.
* MV Nkosi welcomed the New Board Members to their positions. And honoured the community for their excellent participation as well the stakeholders.
* Lastly Rev JK Mansoor closes with prayer.

Departure