

Lum/078/0032/19

MEETING OF THE SECRETARIAT OF THE OFFICE  
OF THE TREASURER GENERAL HELD ON THE  
2ND SEPTEMBER, 1982 AT 16-30 p.m.

PRESENT: Comrades : Kay (in the Chair)  
Martha (Recording Secretary)  
Dulcie, Wolfie, Pitso, Themba and Obed.

AGENDA:

The meeting agreed to condense the agenda as follows because of the length of the Agenda and the time factor:-

1. Holland Committee on Southern Africa delegation.
2. Chongela Farm.
3. Makeni Farm.
4. Logistics.
5. Report on extention to Headquarters and mechanical workshop.
6. Brief reports.
7. General.

It was agreed that a date should be proposed for the next meeting to discuss the rest of the Agenda ie. minutes, matters arising, administration - Office of the Treasurer-General, job definition, department reports, daily funding, project proposal and new staff.

1. Holland Committee on Southern Africa.

The meeting resolved : (a) That during the meeting with the committee Comrade Pitso should deal with Agricultural Projects with emphasis on Angola and Dakawa as our priorities,  
(b) Comrade Wofie to deal with Logistic side ie. material assistance.

The question of how far the committee can fund us should also be raised.

2. Chongela Farm.

It was reported to the meeting that the manager of the farm failed to attend a meeting called to sort out matters of the farm, and Comrade Pitso was therefore asked to go and study the place. Comrade Themba was also asked to go and work



out the farm accounts from the time when the farm started functioning to date and to set up a proper accounting <sup>System</sup> to be followed in future.

3. Makeni Farm.

The meeting resolved that Comrade Peter Masemola undertake the renovation of the main house, extension of outbuilding and the building of a store-room in liaison with Comrade Pitso, the ~~Head~~ of Projects.

4. Logistics.

The meeting resolved that : (i) Stores should be put right because at the moment it was in shambles.

- ii) A proper store ~~should be built in~~ should be built in a more secure place but temporarily to convert one of the buildings at Chongela farm as main stores and the present stores in Lusaka to be used by Region for sorting out goods.

The meeting also resolved that an appeal should be made to NEC to get a minimum of ~~two~~ <sup>three</sup> people to be trained as Storeman - These to be recommended by the Secretariat.

The Name of Comrade Obed was agreed upon to take charge of Regional Stores.

On the question of training personnel it was agreed that circulars be sent to all our reps. for recommendations for trainees not only on Storemanship but also on transport and building management and both Longterm and Shorterterm arrangements should be explored.

5. Mechanical Workshop.

The meeting was informed that the site at Emmasdale has been approved for the building of a mechanical workshop and that SIDA was to undertake the building and funding of the project.

6. Extension to H.Q.

A plan was presented to the meeting which was also informed that the whole project was approved by S.G. and T.G. and all that remained was to get a quotation for the undertaking.

Some members felt that this matter should have been discussed in the Secretariat.

It was also felt that security should be involved in acquiring



property. The meeting then moved that a sponsor should be found for building a more secure H.Q. The meeting also expressed dissatisfaction <sup>with</sup> ~~about~~ the choice of Chilimbulu for Offices. All these points to be raised with T.G. It was agreed that the Secretariat should meet at least once a month.

The meeting closed at 18.45 p.m.