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Minutes of the meetin of the Batla ae Trust Board held on the  
21.12.95

Venue St Barnabas College

Present : M.Corke, B.Watson and M.Tikly

Apologies: N.Mc Gurk and J.Samuel

1. Welcome to those present was extended by the chairperson.

2. Minutes of the previous meeting which was held on the  
9.6.95 were accepted.

3. Executive Director's report (M.Tikly)

The rounding off process of the Trust office is moving well and  
staff has now been reduced to two people. It is probable that  
all the accounts will be finalised in February,96. Victor will  
then leave the Trust in mid-January while Thando will be joining  
the YEP as previously discussed. M. Tikly commended the manner  
in which Dot Mkhwanazi administered the bursary programme. All  
staff members of the Trust were commended on their work too.  
Progress reports have been sent to all donors except for KFS  
whose report is still being processed as they want it in a  
specific format. KFS requested a separate audited report on  
their funds, and this will be signed by the chairman today.

a) Financial Situation. (See report from M. Tikly)

NPA has given some money towards the YEP and Somafo Research  
Project. The amounts are R67,500 and R135,000 respectively. As  
. the Somafo Research Project is now being administered by  
Mayibuye Centre at UWC, it was suggested and agreed that Mohammed  
will have to draw up a contract with them and then facilitate the  
handing over of the money.

b) Batlagae Trust assets:

As already agreed, all remainin assets of the Trust will be 9  
EEEEELSEleljduiJUHL. The staff of Batlagae Trust had purchased -  
some furniture items and are now requesting the board to give  
these gratis. The matter was discussed and the board agreed to  
this.

M. Tikly mentioned that a number of people such as Mrs Corke had  
been very supportive of the Trust in the beginning phase. He  
proposed that the Board should write a letter to each one to  
express appreciation of this. It was agreed that M. Tikly should  
take responsibility for that with the help of the YEP office.

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Tmtccn: Michael Cork: (Chairman). John Samuel. Durban: Watson. Mogolc Mphahlclc a Na! McC  
urk Executive Director. Mohammed Tikly

In conclusion, M. Tikly mentioned that the winding down process has been a little difficult. He thanked and commended the staff for all their commitment and effort. He also thanked the chairman, Br Neil and B. Watson for their consistent support throughout the process.

#### 4. Yeoville Educational Polyclinic report (B. Watson)

The report circulated for the cancelled meeting in October was briefly read. This report detailed some of the difficulties at the YEP especially after the burglary to the office.

Almost all the stolen equipment have been replaced after the insurance had generously paid out the claim.

#### Funding:

The YEP was able to secure all the needed funds for this year. The situation for the coming year however, does not look very good. The position for 1996 is as follows:

SIDA: They have informed us that they will not be funding us.

NPA: They will continue to fund us for the coming three years. We are still negotiating a contract and the extend of funding.

NEDCOR: Our contract with them has expired. At their suggestion, we have submitted a project specific proposal. We are also not sure at this point of how much and for how long will they continue to assist us.

#### KAGISO TRUST:

A proposal was submitted to them and after some follow-up, they asked us to re-submit our proposal in January.

USAID: A proposal has also been submitted to them even though we did not have much success with them this year. M. Tikly has had contact with them and agreed to follow this up next year on YEP's behalf.

#### KELLOGG FOUNDATION:

A letter of application has also been submitted to the office in Harare. We have not received a response yet.

As we do not have a telephone number, we have been unable to follow this up. Mr Corke has offered to provide us with this at the beginning of 1996. The person to contact is Mr Kingston.

IDT: A request for funding has also been submitted to this funding agency. -

#### BMW South AFRICA:

This company will also be approached in January 1996 as I have learned from a reliable source that they also give generously.

The question of staff providing private therapy to clients was also raised with the board. The matter was discussed at length and the board agreed that this cannot be allowed. The director therefor has to inform the staff of this decision at the beginning of 1996.

Thando will be moving to the YEP as from February, 96. This will help the secretarial section of the office as the pace and volume of the work has increased.

ren, it is still essential

. It was suggested that the person

This will be followed up by YEP in

to discuss the matter with them

to contact is Ms Carolus.

1996 by B. Watson.

On the question of new board members,

process initiated with Mr Tucker.

BW is to continue with the '.

new members should be invited to t

It was also suggested that the

he next meeting of the board.

5. Date of the next meeting:

28 March 1996 at 15.30 at St Barnabas College.

M.A.S. Corke (Chairman)