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Phone: (011)339 1573

RCLBO 6DM8

Mmhaitown Fax: (011)339 3704

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Ref: ; Date: 13/7/7JZ'

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From : Acting Programme Officer

To : All Board Members

Subject: Overall review prior to the reopening of KWSC.

1. As from the crisis of the squatting students, the Board suspended all its other activities to squarely address the question of the crisis which came to an end with the departure of the squatters on the night of 11/06/92 as a result of a Court Order.

2. As from then to date, efforts have been made to call a Board meeting that had to urgently draft and adopt documents to donors detailing our revival plans. Such a meeting lacked the necessary quorum for it to convene.

3. Given the pressure from donors and lack of quorum for any meeting, the chairman of the Board whose departure for overseas was imminent, took it upon himself to draft the following documents for the donors:-

1) Situation Report.

2) Revival Plan.

3) 2 phased Interim Budget.

All the mentioned documents have been sent to the donors for consideration. These are still insufficient for many donors who indicated that financial assistance will be resumed after they receive our audited financial records.

4. The executive Committee met on 15/6/92 to focus on the reopening plans for the project. The minutes of that meeting are herewith enclosed and I trust that matters arising thereof will be accordingly slotted into the agenda under sectoral reviews.

5. For all the period mentioned, the office of the undersigned together with Cdes Madala, Chris Watters and Lucky Monareng have been trying to assist Cde. Chris Govender as much as we could within our competence with the finalising of his duties. We are convinced the much ground has been covered and we expect from him a financial report soonest.

6. By means of this communication, I request all Board members to advise me on a suitable date they propose for a Board meeting. Four Board members have already proposed an agenda which according to them shall demand a whole day sitting of the Board preferable on a week day.

Board of Trustees: Albertina Sisulu - Sidney Mufamadi - Sr. Bernard Ncube - Khetsi Lehoko

I I Patrick van Rensburg I Chris Watters

( I Executive Trustees)

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7. For your active participation at the next meeting, I have herewith enclosed the following documents for your study:-

- Situation Report
- Revival Plan
- 2 phased interim budget.
- minutes of a Board meeting held on 15/6/92
- minutes of the Executive Committee held on 15/6/92
- Memorandum RE: Production Staff employment, KWSC.
- The Kangwane Project and Reflections on Education with Production in South Africa.

8. The draft agenda for the proposed board meeting is as follows.

- 1) Minutes - 1) 15/06/92 Board meeting.
  - 2) 15/06/92 executive Committee meeting.
- 2) Sectoral reviews - 1) situation report.
  - 2) presentation of revival plans.
  - 3) financial matters to include a) financial report, (b) proposed finance system, (c) discussion, (d) two phased interim budget (e) discussion and any other issues on finance.
  - 4) students Enrolment Procedures.
  - 5) manpower and salaries.

9. I would like to recieve your permission regarding a proposal to invite some of our staff at KWSC to our Board meeting. Their participation will be limited to certain parts of the agenda where their contributions will be found to be necessary.

10. I trust that I will receive your soonest response to paragraph six. Furthermore, I look forward to your participation and contributions that will go a long way to strengthen our common yet noble endeavour.

Sincerely Yours

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Leslie Guhbi

ACTING PROGRAMME OFFICER