

018/033/0276/11
MINUTES OF THE SPECIAL COMMITTEE MEETING HELD IN LILANDA 17/11/70.

PRESENT: K.Mtungwa (chairman), Bawo, Mkeba, Joe, Lemmy and JJ

ABSENT : BB.

SUGGESTED AGENDA: Outstanding Minutes, Minutes of the last meeting,
Arising from Minutes, Correspondence & General Matter

- a) It was decided that members should borrow from the file copies of minutes of previous meetings. This would facilitate the process of paying due attention to all matters arising from that batch of minutes of unattended minutes.
- b) In future the Secretary would present to the meeting a summarised version of the minutes - pin-pointing the main points - rather than reading the minutes in detail.

Reading of minutes of the last meeting (Joint Special Comm / NEC Meeting)

Minutes unanimously adopted.

Amendment : The designation ADP to be substituted by APG

Arising from Minutes : a) the question of the status of the Special Comm was raised once more. Owing to the lack of clarity in the minds of members of the Comm on this question, the matter still remains unresolved.

MINISTRATIVE STRUCTURE : Comrade Joe presented the following list of names who would pursue the work of the Special Committee 'which had come into being to fill a vacuum that had existed' he said. The names are : - Mtungwa (Chairman) Bawo, BB, JJ, Leruli, Mkwena, Masemba Debat, Peter Mtembu. Comrade Dingo (Ex-officio member).

The reasons for including comrade Mtungwa are ~~the~~ the benefits to be derived by the Committee through Mtungwa's official links with the Gov. Comrade Lemmy has been left out deliberately because of his involvement in various tasks. The same applies to comrade Mkeba.

Tasks: The tasks of the Comm would be of a political nature. It would also attend to the question of the administration of our men here and those in the bush.

Comrade Joe went on to say that 'Special Services' are controlled by the RC. And the Factory is under TT's department. And that in case of problems with any of these groups, these can be raised with the leaders of their respective departments.

A NOTE FROM THE AGP ARRIVES AND THE SEC. REQUESTS LEAVE TO READ IT TO THE MEETING.

The note refers to 'distortions on page 3 para 2' of the minutes of the last meeting and several others. The note demanded the scrapping of the entire record and the re-writing of the minutes.

Comrade Joe said that in view of the letter from Chief he was agreeable to the suggestion of having the minutes re-written and that the present record be destroyed immediately. However we should dispose of the back-log of work before handing over to the new men.

Comrade Lemmy suggested that The Chairman and SEC. should draw up a summary of last meetings proceedings and present it to the Chief.

Comrade JJ re-assured members that the recording of the proceedings were conducted without prejudice to anybody and that distortion was a notion furthest removed from his mind. Nevertheless, he intended to discuss the matter with the Chief.

During his closing remarks the Chairman instructed comrade Joe to submit to the Chief a report on the newly elected names. "We must dispose of the back-log - the discussion on the lists submitted to the Gov by next Tuesday's meeting before passing on the task to the new Comm.," the Chairman declared.

MEETING ADJOURNED.