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MINUTES OF THE N.C.C.R. WORKING COMMITTEE

HELD ON 06/09/90

PRESENT:

Mathole, Angie, Shirley, Khumo and Pumla.

APOLOGIESQ

Sr Bernard and Ma Sisulu

AGENDA:

1. Apologies

2. Minutes and matters arising

3. Convenors meeting

4. Placement of co-ordinator at C.D.S offices

5. N.C.C.R proposal on implementation of the agreement between
N.C.C.R and UNICEF.

6. General

MINUTES AND MATTERS ARISING

Minutes were read and adopted as true reflection of our last
meeting.

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Coordinator - The convenors talked to Brigitte to ask the
ANC for a bridging fund for the coordinator. Brigitte to
report back.

New York Proposal - Brigitte wrote to UNICEF in Lusaka
asking them to follow the matter up with New York. We have
not heard anything yet from New York.

Venue for the Convenors' Meeting and costs - All regions
that will be attending will pay their travel expenses. We
have booked a boardroom in the same establishment,
Ecumenical Advice Bureau on 7th floor. We have also
approached individuals to accommodate those who will sleep
over.

Letters to organisations - To be sent after the workshop
Press Cuttings or Issues that affect children - Pumla to use
I.C.T newspapers.

Vumani Invitation - Pumla to attend and also extend an
invitation to Vumani for one representative to attend the
Situation Analysis workshop.

Meeting with Wits - Angi to call the meeting off but send
them a brochure on N.C.C.R. Angie, Khumo and Pumla will
attend the meeting set up by Wits. To put forward to the
National meeting of convenors the need for N.C.C.R to
produce a brochure.

'CONVENORS' MEETING

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Sister Bernard will chair the meeting with Shirley and Angie as co-chairs.

Five regions have confirmed that they will be attending i.e Southern Transvaal, Natal, Western Cape, Eastern Cape and Border. O.F.S is still going to confirm. Cde Bunny Mackay has also given us a contact person for Transkei. She is Nokuzola Magida and is involved in a project on children, Isinamva, in Mount Frere. We received her details late therefore could not invite her to attend the convenors' meeting on Saturday.

Those regions that have made special requests will have to be informed that the Saturday's meeting is a business meeting of convenors, we are trying to make the project take off.

SAYCO had approached N. C. C. R with a request to attend the first meeting of the National co-ordinating Committee. The meeting agreed that SAYCO should send two representatives as resource persons since Saturday's meeting will be policy structure only. The meeting agreed on the following agenda for the first meeting of regional convenors:

1. Opening and Welcome
2. Regional Reports
3. Tea - 2
4. Briefing and discussion on:
 - a) the constitution of the N.C.C.R
 - b) Legal status of N.C.C.R
 - c) Relationship with Unicef and I.C.T
5. Discussion
6. Introduction of the National Co-ordinator
7. Proposal on the operationalisation of the projects.
8. Discussion
9. Lunch
10. Way forward:
 - (a) Projects
 - # (b) Structures and committees
 -) (c) Situation Analysis '
11. Tea
12. Summary and closure
- 1.

The question of scribes for the meeting to be sorted out at the meeting on Saturday. Cde Mathole to deal with the legal status, constitution, National Working Committee, that Board of Trustees, Relationship with UNICEF and I.C.T and situation analysis.

.R PROPOSAL ON IMPLEMENTATION OF THE AGREEMENT BETWEEN

.R AND UNICEF

Pumla will present the proposal on Saturday and the proposal should give us the confines of what N. C. C. R can do. ?iJ

PLACEMENT OF COsORDINATOR AT C.D.8 OFFICES

An agreement between N.C.C.R and I.C.T was that the co-ordinator be based at I.C.T. C3D.S has lots of space, a word-processor and a telephone. We need to propose to I.C.T that in the meantime the co-ordinator works from CBS since she will also coordinate the situation analysis. The meeting decided to leave the matter to Pumla, Khumo and Sr bernard to thrash it out among themselves and report back to working groups on their decision and in turn the working group will approach the CDS

At this stage the meeting expressed concern on the question of the co-ordinator not getting any payment or allowance. The meeting decided to approach CDS to advance with a sum of R500.00. Angi to also work on other sources.