

african national congress

projects meeting.

Meeting No 1

Date 08/08 -- 90.

1.00

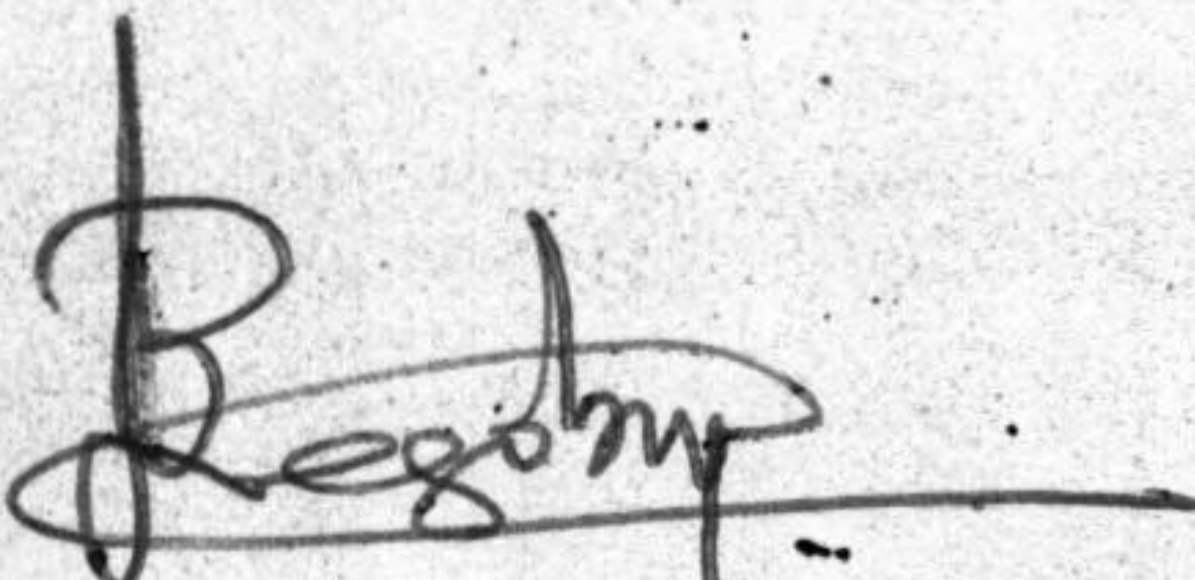
Present: J. Chilwane, M. Tikly, O. Dennis (Chairman), D. Zulu,
B. Legobye (Minutes), E. Khaile.
Copied to: All Present

2.00

Agenda :

1. October Annual Talks
 2. NVS & DVS
 3. Application for scholarship (Gaddaffi, Reuben)
 4. Finn Flensted Nielsen
 5. Funding for a truck
 6. Board of Directors
 7. Furniture Factory
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Item	Text	Responsible
2.01	<p><u>October Annual Talks:</u></p> <p>The 22 - 24 Oct. was the suggested date of the Annual Talks. The venue and the dates were supposed to be finalised and confirmed by Mitterand and the Treasurer General.</p>	
2.02	<p><u>NVS & DVS:</u></p> <p>The Projects Department has sent a letter to the Norwegian Volunteer Service regarding the nutritionist and a letter to the DVS for two mechanics for the Construction Dept. There was no feed back. E. Khaile to check with DVS and NVS in Dar.</p>	
2.03	<p><u>Application for scholarship:</u></p> <p>Gaddaffi Spector had applied for the Farm Management Course in Denmark and Britain. He had only received the forms but the final acceptance was not yet confirmed.</p> <p>Cde . Reuben was not accepted by SIDA in order to do the Poultry Course in Denmark. M. Tikly to appeal or pursue SIDA to sponsor the candidate because the course is not available in any African country.</p>	
2.04	<p><u>Finn Flensted Nielsen:</u></p> <p>The application has been made by the Proj. Coord. (M. Tikly) that Finn should be the Farm Manager of Dakawa. M. Tikly to discuss this matter with Gaddaffi ie. solving the problem of having 2 Farm Managers. If Gaddaffi does not go for scholarship. A letter of request to be written explaining that Finn should wait until Gaddaffi goes to school.</p>	
2.05	<p><u>Funding for a Truck:</u></p> <p>M. Tikly to make a project proposal to Holland Committee (NOVIB). To purchase the Farm a 7-8 ton truck. The 7-8 ton truck is the most appropriate truck for the Farm.</p>	
2.06	<p><u>Board of Directors:</u></p> <p>There should be an overall Board of Directors under which the Construction and Planning Dept., Welding Workshop, Furniture Factory, Garage W/shop maintainance should fall. All these depts should have the BOD and to be extended to all various depts.</p> <p>a) Who should comprise the BOD?</p> <p>b) What are the terms of reference?</p> <p>These two questions are vital to look into.</p>	

Item	Text	Responsible
2.06	c) The Australian ANC Carpenter is willing to come to Mazimbu. HQ to send the CV to O. Dennis. Action Eddie Funde (Chief Rep. in Australia)	EF
2.07	<p><u>Furniture Factory:</u></p> <p>a) To go on Commercial Lines.</p> <p>b) To establish the Accounting System ie. to keep records on what is being supplied to Constr. Dept. & other clients.</p> <p>It was agreed that 90% of Furniture Factory products goes to Constr. Dept. It was not feasible to include the Furniture Factory in Norwegian Budget or allocations.</p> <p>The Donors assistance don't include local expenditure ie. paid by ANC treasury. It was agreed that in order to give wages to workers working in commercial or profit making depts.</p> <p>The Depts should look that they are working on the loss or profit.</p> <p>The various discussions held with the Furniture Factory they had a believe that when going commercail means having cash in their coffers and controlled by them.</p> <p>The Furniture Factory administration according to them they had fulfilled Phase One ie. self - sufficiency</p>  <p>B. Legobye Project Manager's Office</p>	