

SPM/004/0011/5

03.08.90

Minutes of meeting of the Preparatory Committee for
Consultative Seminar and Conference for Donors held 3/8/90.

Present:

M.Tikly, Angela Brown, Vivian Stratten, Steve Benjamin, Jones Seagal.

Agenda:

- Minutes of Prep. Committee meeting of 29/7/90.
- Action plan for the Consultative Seminar.
- A.O.B.

Proceedings:

The minutes of the Preparatory Committee of 29/7/90 was read. An amendment was made concerning the inclusion of MHQ on the Prep. Committee.

An explanation was given concerning the inclusion of Steve on the Prep. Committee. This is due to the fact that many of the Projects staff would be out of Lusaka during the month of August, and it was felt that Steve should assist in the preparatory work. Agreed.

Agreed that Nomple (DRA) be consulted to serve on the Prep. Committee.

Invitations to be sent to DEP, Welfare, DOE, and MHQ to send a representative to serve on the Prep. Committee. Vivian to see to this.

Agreed that Sandile should serve on the External Prep. Committee when he's in Lusaka.

The proposed date for the Consultative Seminar is 28-30 September. These dates to be communicated to the Internal Committee. The venue to be decided later.

A memo and copy of the Harare Funding recommendations to be sent to Makgothi for action. Popo Molefe was sent a copy as well. A response is

needed on these recommendations.. Steve to attend to this.

M.Tikly to inform comrades in East Africa about developments.

Action Plan:

Memo, invites, dates to be communicated to resource people. They're to be notified in which area we would like them to play a role. More information to be sent later.

Concerning the Planning Committee, agreed that M.Tikly be the admin. secretary. Vivian and Steve to work on the coordination with the assistance of other comrades.

re. Conference for Donors:

An audiovisual package to be prepared. M.Tikly to prepare brief project proposal and raise it with donors in Holland.

Possible people to do the video are David Brown, Simon Davis. They are to be spoken to. Our video unit at Mazimbu to be involved in the whole operation.

Agreed that the date for the Conference for Donors be during the last week of January/first week of February.

Clarity needed on who would attend the Conference for Donors. Is it an ANC Conference or would others be welcome?

It was felt that a meeting with all Departments is necessary to get them to liase with groups at home involved in projects development similar to their sphere of action.

Further decided that a representative from each Department should link with Projects and represent their Department at the Conference for Donors.

The Internal Committee should be made conscious of the continuity between the Funding Workshop, the Consultative Seminar and the Conference for Donors.

end.