

NMO/225/2006/54

## WC-meeting 04.06.91

### 1. Protocol

Minutes of meeting 27.05.91. Approved. Requesting an answer from Monica if she is able to attend the ANC Conference.

### 2. Mail

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Norw. Union of Social Workers: Donating 5000 to the ANC campaign. Letter of thanks will be written.

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### 3. Minutes

M. o.m. from "Distribution-group" 22.5.91. To CB.

M.o.m. with a delegation from Angolan League of Friendship and Solidarity among People. Sent to Political Group, requesting them to take some initiative in contacting organisations and authorities regarding support to Angola.

### 4. Matters

#### 4.1: Meeting with AAA

Present fm. AAA: Anne Mari Dale, Per Kleiva, Roy Bjørnstad, Kåthe Øien, PEA Hov.

AAA criticised the late call for the meeting. The secretary has noted this. The meeting discussed several aspects of the cooperation between FsA - AAA, and the future position of AAA related to FsA. **AAA will draft a proposal that will be discussed at the CB-meeting 2nd of July 1991.**

#### 4.2: The solidarity-house

a) Ending the tenancy agreement with NOBI: According to previous correspondence 30th of June is accepted. The compensation we have to pay, Nok 117.505,-, should be paid in two terms, 1.7.91 and 1.7.92.

b) The new contract with E.A. Braathen, re Fredensborgvn 39, states a rent at NOK 400 per sqm, totalling to 211.600 per year. This should be shared equally between SAIH, LAG and FsA. The contract will be written in FsA's name only.

c) Contract with SAIH and LAG: A contract should be written and signed by the three cooperating organisations, regulating the use of common area, inventory and equipment, payment of rent etc. The contract should be valid until 31.12.91 when a legal unit take over the responsibility from FsA.

d) Voluntary work: we will mobilise for voluntary work on 22nd June to move the office to the new premises. The secretary will rent a truck.

#### 4.3: Agreement on salaries and terms of work

The main clauses in the revised agreement were agreed upon in a meeting in the WC on 18.10.90 and the final document was presented at the last WC meeting. **The WC approves the agreement. Later the WC would like to make an amendment regulating leave in connection with taking up a new post.**

#### 4.4: Agenda for the Central Board

1. Protocol
2. Report on the visit to SA/A. Minty (with reservation)
3. Report from the Namibia Association /H. Diseth and I. Karlstad
4. The annual meeting/S. Tveit
5. Nominations for the CB/K. Medin
6. Solidarity House/secretary
7. June 16 arrangement/e. Hyge
8. A.O.B.



**4.5: Employment of previous civil-worker M. T. Lunden**

Michael's time as a civil worker ended 28.05.91. He would like to continue to work with the FSA. WC appreciates this, but due to the strained economy we are sorry to say that we cannot offer any payment. He is welcome to work as an "activist".

**4.6: Administrative secretary**

Anne Britt will not return to her post in FSA. Acting secretary Pål Skogmo will be offered the post as from 1st August 1991.