

S17

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MINUTES OF REC MEETING HELD ON 7 DECEMBER 1984:

1. PRESENT:

W. Bokala, I. Mohammed, L. Vogelma, M. Chikane, D. Mathe, P. Lephunya, J. Joffe and M. Valli.

2. APOLOGIES:

F. Chikane, C. Saloojee and A. Sisulu.

3. The minutes of the previous meeting was read and adopted.

4. MATTERS ARISING FROM MINUTES:

CONSCRIPTION:

The following was decided;
Any active member of the SADF or any person holding a commissioned rank in the SADF may not serve on any of the structures of UDF. This decision would be tabled for ratification at the next meeting of the General Council. It would also be tabled at the next NEC meeting.

5. CORRESPONDENCE:

- 1) A letter from the Head Office requested an acknowledgement of various grants made to UDF (Tv1). It was decided that all but an amount of R3 000,00 referred to in the letter be acknowledged.
- 2) A letter from the I.A.S requested that all organisations involved in the two day stay-away discuss with the society steps which could be taken to assist retrenched workers.

6. FINANCE:

- 1) It was reported that the UDF (Tv1) bank account was overdrawn by R145,00. M. Valli and L. Vogelma volunteered to raise this amount. I. Mohammed volunteered to lay-out this amount immediately in order to settle the overdraft.
- 2) It was decided that the finance committee enlists the support of skilled individuals to assist with the bookkeeping.

6. 2) Jonty volunteered to approach D. Douglas and A. Vekide in this regard.
- 3) FESTIVAL: It was decided that the Finance Committee be central to the finances of the Festival Committee and that I. Mohammed L. Vogelman and K. Naidoo would be the signatories to the UDF (TVL) Festival Committee account.

It was also decided that M. Valli should take steps towards the setting up of a committee. All affiliates would also be circularised about the date, time and venue of these meetings. It had also been decided that a motivation, proposal and budget for the project be developed.

- 4) It was decided that a memorandum requesting that the NEC pays the monies owing by UDF(TVL) be submitted to the head office for discussion at the next National Meeting.
- 5) It was decided that the Finance Committee approach churches and other sources for financial assistance. This would be done on basis of a budget drawn-up by the office.
- 6) The committee resolved that area committees be requested to contribute an amount of R100,00 by 31 December 1984 towards office expenses and the N.Tvl committee.

7. REPORT FROM THE EVALUATION COMMISSION:

It was reported that the Soweto, Johannesburg and West Rand Area Committees are functioning well. The functioning of the Pretoria Area Committee was "sporadic". The Vaal and East Rand Area Committees were not functioning. It is hoped that these area committees would begin functioning before the year is out. A workshop would be held early in the new year. An anti-repression rally was held in Johannesburg on 5 December 1984. Rallies are being organised in Soweto, Pretoria and the West Rand to be held on the 16 December 1984. Mrs. A. Sisulu would be asked to speak in Kagiso and D. Mahapo in Pretoria.

8. EASTERN TRANSVAAL:

- 1) A report was submitted on the recent trip to the area. It was decided that a follow-up trip should be made before 31 December 1984.

2) NORTHERN TRANSVAAL:

Moss reported that the N.Tvl Rally Committee is working towards the establishment of a fully-fledged area committee. The lack of finances has made progress in the area near-impossible.

It was decided that a budget be drawn-up for work in the area. This budget would be submitted to the NEC and also be used to raise funds from the churches. It was also reported that the community in Dichoeng are threatened with removals.

9. MEDIA:

It was reported that the Media Committee has been revived.

- 1) The committee decided that the Media Committee would be responsible for "Regional Media" whereas "Area Media" would be the responsibility of Area Committees. However, each Area Committee would be asked to be represented on the Media Committee.
 - 2) Proposals for an Anti-repression poster was sighted by the Committee. It was decided that the Johannesburg Area Committee be asked to undertake the printing costs of this poster.
 - 3) The Committee decided that area committees should also be asked to print the "Long Live UDF" stickers.
 - 4) It was reported that the Media Committee had undertaken to design a 1985 UDF calender.
10. It was decided that the secretaries obtain details of communication between UDF and Bishop Tutu or Dr. Boesak on the Jesse Jackson and Edward Kennedy trips to South Africa. J. Joffe volunteered to research the backgrounds of these individuals.

11. GENERAL:

The next meeting will be held on 13 December 1984 at 6.30p.m.l

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