

23rd Feb. , 1974

MINUTES

Time : 3.30

AGENDA:

Reports: Transvaal
Eastern Cape
Western *
Natal
Executive - Publications-Director
Permanent-Organiser
Secretariat
Projects: Black Workers Project.

Presidential Tours:

Decentralisation: 2 bills

Staff Review

Meeting declared opened by the president at 3.30

Reading of previous minutes: Minutes distributed to those present

MATTERS ARISING THEREFROM:

1. New appointment end of March in place of Sisana.
In this regard a motion was tabled and reads thus:

That this meeting noting

- i. the need for a secretary-bookkeeper
- ii. the need for a relieving typist

THEREFORE RESOLVES

- (a) to mandate the Exec. to appoint a book-keeper who can also relieve the typist.
- (b) to abolish the post of clerical assistant.

MOVER: M. LEKOTA

SECONDER: M. MOHAPI

UNAN

2. Appointment of LITERACY-DIRECTOR

Reasons were put forward as to why a Literacy-Director has not yet been appointed, the most crucial being non-availability of fund

TUESDAY, 2ND JULY, 1974:

2

9,00 a.m.

- 1st Commission Sitting
- i. Relations - International
- ii. Community Development
- iii. Education

5TH G.S.C. SITTING 2,00 p.m.

Report back: Relations Inter-
national
Community Development
Education

Drama Evening 7,30 pm.

Campus Presentations.

WEDNESDAY, 3RD JULY, 1974:

9,00 a.m.

- 2nd Commission Sitting
- Culture
- Sport
- Finance

6TH G.S.C. SITTING 2,00 p.m.

Report back:
Culture
Sport
Finance

Drama Evening 7,30 p.m.

Mihloti Black Theatre

THURSDAY, 4TH JULY, 1974

9,00 a.m.

- 3rd Commission Sitting
- Publications
- Communication
- Black Theology

7TH G.S.C. SITTING 2.00 p.m.

Report Back:
Publications
Communication
Black Theology

Matters Arising:

Christine's Case:

The Western Cape Region objected strongly to H.O. not responding to Christine's appointment as part time assistant. The representative of the Western Cape Region explained the working relationship between them and BPC.

Adopted Manthata, Phokojoo.

Meeting adjourned at 7 p.m.

Resumed at 8.00 p.m.

NATAL REPORT

Adopted Tom, Gerald

EXECUTIVE REPORT

Publications: Matters arising

That the Pub-Director prepares a ^{paper} introducing SASO to first year students also outlining the role of education.

That one copy of our publications be sent for printing somewhere.

Adopted Pumzile, Muntu.

PERMANENT-ORGANISER:

Nothing to report on still serving notice of resignation.

SECRETARIAT:

That Ben should prepare his own report.

BLACK WORKERS PROJECT

Matters Arising:

That it is necessary to study Wage Determination and Industrial Council Agreement Acts before one can work with workers properly.

It was decided that the part of the Agenda dealing with programming should be overlooked.

PRESIDENTIAL TOURS:

The president still to draw an itinerary to be sent to Head Office.

DECENTRALISATION:

The question of decentralisation was shelved for 8 a.m. 24th Feb. 1974.

STAFF REVIEW:

The motion above suffices here.

UNDER GENERAL:

Head Office was stongly blamed for not responding to request submitted by the Regions.

That the meeting was not properly arranged.

It was also recommended that branches maintain their members during Literacy Training if possible.

Meeting adjourned at 11.15 p.m.

Resumed at 9.00 a.m. following day.

Decentralisation: for obvious reasons discussions on this topic cannot be reflected in the minutes.

PRESENT:

Executive:

- (i) Muntu Myeza (President)
- (ii) Tom Manthata (Vice-President)
- (iii) Mosiuoa Lekota (Perm. Org.)
- (iv) Nicky Titus (Publications-Director)

STAFF:

- (i) Pumile Majeke - Administrative-Assistant
- (ii) Mapetla Mohapi (- Regional Secretary- Eastern Cape
- (iii) Gerald Phokojoe - Regional Secretary- Transvaal.