



**Minutes of the 2013 NETACT Annual General Meeting
held at WORCESTER, SA from 10-11 JULY 2013.**

Content of the minutes:

PROGRAM	2
1 CONSTITUTING THE AGM MEETING.....	2
2 2013 AGENDA, ADOPTION OF MINUTES, OFFICE BEARERS.....	2
3 FINANCES.....	2
4 NETACT OFFICE	3
5 NETACT HOUSE.....	3
6 COMMUNICATION	3
7 LECTURER EXCHANGE.....	3
8 SCHOLARSHIPS	3
9 HIV/AIDS PROJECT & PUBLICATIONS.....	3
10 CURRICULUM REPORT & ACTEA.....	4
11 MEMBERSHIP.....	5
12 ANNUAL MEETINGS	6
13 GENERAL.....	7
ADDENDUM I NETACT BOARD AND ASSOCIATE MEMBERS	8
ADDENDUM II NETACT 2012 FINANCIAL STATEMENTS	10
ADDENDUM III EVALUATION GENDER WORKSHOP AND AGM.....	11
ADDENDUM IV FINANCIAL STATEMENTS OF AGM & GENDER WORKSHOP	13
ADDENDUM V: PUBLICATION: LIVING WITH DIGNITY. PROGRESS REPORT	15
ADDENDUM VI GROUP PHOTO	17

NetACT AGM 2013

The minutes follow the Annual Report (AR) and minute the decisions taken. Thus the minutes should be read with the Annual Report at hand.

PROGRAM

The Gender Equality Workshop was held from 7 to 9 of July according to the program in the AR. It was adjusted to accommodate all the papers and to allow those whose flights arrived late to give their papers. The editing team chaired this part of the meeting. The manuscript of our second book on Gender, to be called *Living with dignity*, was discussed and debated in detail. The editing team were given a go-ahead to complete the manuscript and get it published. They promised to get it done by the end of 2013.

1 CONSTITUTING THE AGM MEETING

After the workshop on Gender and the preparation of our second book, the AGM started and followed the sequence of NetACT's goals (**Mission and Goals: Addendum 1**). It incorporates the issues discussed in the minutes of the previous AGM as well as the Executive Committee Meetings which in turn addressed the issues raised and tasks given by the July 2012 Annual Meeting. There is a sequence in the numbering of the AGM meetings (referenced as NB = NetACT Board). References will be supplied.

Time was set aside for the NetACT members where they shared about developments at their institutions. Everybody benefited from this more informal "time for telling stories" (Look at the summary at 10.1). It was really important both on a factual level to be updated with developments and struggles but also on a spiritual level as it strengthened the community ties between ourselves.

2 2013 AGENDA, ADOPTION OF MINUTES, OFFICE BEARERS

Agenda: The agenda was approved by the delegates present. Board Members alone had voting rights. Associate members were part of the board meeting and took part in discussions.

Board Members & attendance: **ADDENDUM I** gives the official Board members present. ISEU eventually was not represented as their principal was studying French in France. Apologies were received for: Ron Hartgerink, Prof. Ezra Chitando, Dr. Douwe Visser.

Office bearers:

Resolution: *The Board resolved that an election was not necessary now since the office bearers had served only one year of a three year term. (Proposed by Rev Simon Gillham (NETS) and seconded by Rev. Arnold Nthara (JMTI).*

3 FINANCES

Financial Statements:

Proposal: The Financial Statements of the year 2012 was approved by the EC. The Board has to approve it as well as the 2013 budget. Proposal accepted (Prof. Koopman, seconded by Dr. Togom).

Resolution: *The financial statements were approved. In future some cost centres need to be elaborated on for more clarity.*

There is need to work in a sustainable income generation procedure for the Organisation.

Annual Membership fees:

Proposal: The Board decide if the fees structure be raised or not to reach the ideal set in 2011. The Board need to discuss whether EUPTC should contribute for 2013.

Resolution: *The Board resolves to increase the fees by 10 % as follows;*

- a. *Institutions with more than 100 students: R4,800 per year: RTS Nigeria; SU, ZTC Essien Ukpabio Presbyterian Theological College (EUPTC); Hugh Goldie Theological Institution (HGTI).*
- b. *Institutions with between 50 and 100 students: R2,400 per year: ABC, ISTEEL, JMTUC.*
- c. *Institutions with less than 50 students: R1,440 per year: DCMA; Hefsiba; ISEU; JMTI, MThC; NETS; RITT.*

- d. *The fees are based on the number of students studying full time in Theology for the Diploma or Degree. Not those in the Women's Ministry.*

Proposed by Dr. Togom and seconded by Rev Nthara.

Since EUPTC did not take part in the 2013 activities, their 2013 fees were waived.

Budget:

Proposal: The budget prepared by Dr Kobus Odendaal need to be discussed and approved.

Resolution: *The budget for 2013 was presented and approved by the Board (see Addendum II)*

4 NETACT OFFICE

The AR report was noted with appreciation.

5 NETACT HOUSE

The AR report was noted with appreciation.

6 COMMUNICATION

The AR report was noted with appreciation in particular the communication and support from the Cornerstone Trust.

7 LECTURER EXCHANGE

Proposal: Institutions in need of assistance in lecturer exchange networking may contact the ED at the NetACT Office and put their needs to him. The Office has a vast number of contacts to pursue. Planning well ahead of time will almost definitely yield positive results.

Resolution: *Noted, the member Institutions were encouraged to take advantage of this opportunity*

Proposal: Institutions that wants to make use of this offer can contact Dr K du Preez personally or they can contact the NetACT office. The NetACT office will try to provide the traveling expenses, when needed, for such a venture.

Resolution: *Noted. The AGM accepted the offer and all institutions were urged to make use of his services.*

8 SCHOLARSHIPS

The AGM with appreciation noted the information that was given in the Annual Report and work that is done by the NetACT office.

9 HIV/AIDS PROJECT & PUBLICATIONS

Publications:

Proposal: The NetACT Board has to approve the outline and printing of the second book.

Resolution: *The AGM approves the printing of the second book.*

Electronic publications and readers for all NetACT students:

Proposal: That NetACT investigate electronic publishing (e-books) and tries to find funds to supply theological students with readers and a basic electronic theological library.

Resolution: *Approved*

The ED had discussions with SunMedia/SunPress and they are willing to co-operate in this endeavour. The major expense will then be the finalizing of the manuscript after which the electronic copies can be sold for a very reasonable price to theological students, the motive not being that of making a profit.

Resolution: *The AGM resolves that NetACT should look at the possibilities of having computers/readers for students and lecturers in order to assist them to have access to electronic publications. The ED will come up*

with a proposal and source the funds. Furthermore, the EC and ED are mandated to implement the resolution. In addition, the EC and ED will finalise the type of electronic gadget to be purchase. It is expected that the electronic gadget (laptop, iPad, etc) that will be purchased will be given to students and lecturers of NetACT Institutions at 30% of the total cost. This measure will help in the sustainability of the project.

Handbook for Theological Education in Africa:

The copies that were donated to each of the NetACT institutions were received with much gratitude. The meeting adjourned for lunch at 13:00hrs. on Wednesday 10 June and reconvened at 14:00hrs. Dr Jonathan Iorkighir prayed.

Books were also received for all the institutions present from the WCC's office in Harare courtesy Dr Ezra Chitando.

The Board received greetings from Dr. Johan Botha of the Commission for Witness, DRC. He wished the meeting God's blessings and noted with gratitude the work being done by NetACT and its impact on the continent.

10 CURRICULUM REPORT & ACTEA

Accreditation: NetACT's commitment

Proposal: Request feedback from each of the seminaries on their national and international accreditation status.

Feedback from the Institutions was presented as follows:

1. *Zambia*

JMTUC: It has been accredited with the Ministry of Education as well as ACTEA. Working with UNZA and ZOU for MOU's. It is also accredited with TEVETA (Technical Vocational Education Training Authority) to offer vocational and business courses. It is now offering Theology as well as non-theological courses. It offers a joint Masters in Theology with the University of the Free State, RSA.

2. *Nigeria*

Essien Ukabio Presbyterian Theological College and Hugh Goldie Theological Institution. Both institutions are accredited with the Ministry of Education. The Institutions are training pastors for the congregations of the Presbyterian Church in Nigeria.

3. *Mozambique*

Hefsiba Christian Institute for Higher Education: Has moved from a Bible school to a Higher Education Institution. It was accredited by the Mozambican Ministry of Education in 2004 and is now offering degrees. It is also offering courses in non-theological programs. There are three faculties namely; Psychology, Business and Theology.

4. *Angola*

ISTEL: In the process of being accredited with ACTEA. It is offering courses in Theology. ISTEEL also collaborates with North West University RSA and a University in Portugal offering an MTh Program. Considering to offer Youth Ministry. Still in process of being recognised by the Govt. Working with an institution in social sciences that is making use of its facilities.

ISEU: At Huambo in Angola has gone through a very tough time. At present they are not represented at the AGM. Their future is uncertain.

5. *Nambia*

In 2010 NETS was accredited by the Government. In a process of renewing the accreditation. Also in process with ACTEA accreditation. NETS have developed a mechanism of recognising prior training and learning.

6. *Kenya*

Reformed Institute for Theological Training is offering a Diploma in Theology of St Pauls University. RITT owns a farm that is next to the campus and by farming it achieves sustainability.

7. *Nigeria*

Reformed Theological Seminary has 200 students studying its Bachelor of Theology degree. It also has a Bachelor of Business which is affiliated with a University. RTS also offers a Masters Degree in

Theology which is overseen by a local University as well as a Masters of Arts in Religious Education.

8. *South Africa*

Stellenbosch University has approved a new curriculum. The university will re-institute diplomas and re-introduce certificates to assist those who do not have matric but want to study at a degree level. The DRC, URCSA and the Anglican Church have formed a seminary on the theology campus to take care of the spiritual and moral formation of students as well as the developing of leadership and ministry skills. SU has 500 theological students, most of which are post-graduate students.

9. *South Africa*

DCMA: Has four deaf final year students and two first year students (6 students in all). Its campus is situated on the grounds of the National Institute for the Deaf.

10. *Malawi*

JMTI: Students who study at JMTI are doing a final year of ministry-preparation course required by the CCAP Nkhoma Synod. It also runs programmes accredited by the Board of Studies. Because of a severe shortage of ministers in the CCAP it has been teaching Zomba's BTh degree too. They have four full time lecturers. They face a big challenge to provide accommodation for students. They are in a process of starting their own Bachelor of Theology degree.

11. *Malawi*

Zomba Theological College: Their diploma and degrees are accredited by the University of Malawi. Enrolment: 56 students for the ministry.

12. *Malawi*

ABC: Bachelor of Biblical Studies, Communication and Education. They also offers a Masters degree.

13. *Zimbabwe*

Murray Theological College: Trains ministers and evangelists. 30 students. Five are women studying to be ministers. Teach at Diploma level. R.C.Z has started a University through which the College is seeking accreditation. MThC has accommodation needs for staff and also need IT facilities.

Curriculum Development research and workshops:

Noted with appreciation.

ACTEA matters:

ACTEA's situation was noted with concern.

11 MEMBERSHIP

The future development and expansion of Net ACT was discussed in great detail with the AR as guideline. The EC's proposal to the Faculty Executive was discussed and approved. The Stellenbosch Dean, Prof Koopman, gave more detail to the meeting.

Proposal: The ED and SU board member, Prof Koopman, inform the Board of developments. The Board takes the necessary decisions and guidelines so that the process can be finalized.

Resolution:

After discussion the Board resolved to appoint Dr. Len Hansen as the next ED. He will work on part time basis assisted by a secretary who will work for full time. The secretary would be appointed later to allow Dr. Hansen to be part of the selection process. Proposed by Rev. Nthara and seconded by Dr. Togom.

1. *The selection process and method for the secretary will be finalised by the EC before the currently ED retires at the end of 2014. The job description for the secretary needs to be in place before the appointment. The descriptions will be circulated for further comment/additions.*

A possible strategy for developing Net ACT networks (11.3 AR)

The 13 points in the AR were discussed. The meeting of the 9th adjourned at 18:00hrs for the day. Dr. Odendaal led the meeting in prayer. The recovering of the meeting took place on Thursday morning July 11 2013 after devotions.

The Board took the following decisions:

1. New networks should be formed according to the guidelines of the 2013 Annual Report.
2. The Portuguese speaking members requested a Portuguese network. The ED and EC should pursue this matter in collaboration with all the Portuguese speaking members.
3. A French speaking network would also be considered. The forming of new networks will be done in collaboration with all role-players. The Portuguese speaking network will be a learning point. The ED should take the initiative in this regard and negotiate with North West University if they would like to take responsibility with Hefsiba for the Portuguese network.
4. On the establishment of other English Networks: the Board resolved that the process be started in consultation with all stakeholders.
5. A natural or logical formation of networks should take preference over splitting the existing NetACT formation (even though some NetACT members may move to new networks).
6. A conference could be convened by all stakeholders to discuss the formation of networks.
7. The Stellenbosch Dean was requested to invite the ED to speak to the SA-theology deans meeting (They are from the three South African Universities who are willing to partake in the venture). He could be accompanied by some members of the EC and the next ED.
8. The WCRC and the WCC will be contacted after the consultations with the deans of the South African Universities.

New membership applications (AR 11.3)

The five new applications for membership mentioned in the AR were discussed. Since only one institution had its documentation in order the others were to be approved by the EC once their application & documentation is in order. The WCC's EHAIA application was received at the meeting and served.

Proposal: the AGM discuss these applications and make a decision.

Resolution:

1. *The AGM accepted to admit IECA as a new member of NetACT.*
2. *World Council of Churches/Ecumenical HIV and AIDS Initiative in Africa (WCC/EHAIA) be accepted as an Associate member. Proposed by Simon Gillham and seconded by Jonathan Iorkighir.*

IERA Seminary being built at Kinkuni, Uige province, Angola (AR 11.5)

Proposal: The Net ACT Board approve that NetACT acts as a partner to the Kinkuni Seminary Development Project.

Resolution: *The Board approves the proposal to have the ED assist Kinkuni*

12 ANNUAL MEETINGS

Proposal: the 2013 meeting should be evaluated.

Resolution: This was done and the evaluation is attached as **ADDENDUM III**.

Proposal: the 2014 meetings and venue should be discussed.

Resolution: The next meeting should deal with a specific topic. In the discussions the following ideas were mentioned:

1. Economic issues (i.e. sustainability, dignity).
2. Poverty issues
3. Ethnicity and tribalism
4. Prosperity Gospel
5. Management issues

The details and the venue will be finalised by the EC. Members are requested to send their suggestions to the ED for further discussions.

13 GENERAL

Approval of Annual Meeting minutes: As with previous meetings the EC requests the Annual Meeting to grant it the authority to approve the minutes of the annual meeting. *This was approved by the Board.*

Inclusion of women in the Board:

There was a concern raised on the representation of the women on the Board and EC. After discussion the meeting resolved as follows:

Resolution:

- The meeting commits itself to the quest for the gender justice on the continent of Africa.
- The meeting therefore expresses its appreciation and gratitude to the ED, Prof. Mouton and everyone who participated in the joint project on gender justice.
- A process need to be started that would lead to a gender balance (equality) in the representation of the EC and the Board.
- This will entail a revision of the Constitution to reflect the new reality.

The Board mandated the EC to seek ways to embody the vision of gender justice in the decision making bodies, decision making processes, meetings and all activities of NetACT. The meeting requests the Executive to report to the next AGM about these.

Need for a HIV workshop

There is need of revisiting the member institutions on the implementation of the HIV and AIDS programme of the new members and a request for training of lecturers responsible for these courses. The ED & EC should take the initiative in this regard.

Final remarks:

1. *The representative from CCAP Livingstonia Synod & University, Rev. Mwanza, expressed his gratitude to be able to attend. He will report to his Synod.*
2. *A word of thanks also came from the representative of the Reformed Church in America (Rev Rowland van Es) who promised that he would assist in the advancement of the network in collaboration with the RCA.*

Closing: Appreciation was expressed to the members of the Board by the chair, Dr Rutoro, a song (to *God be the glory*) was sung our Vice-Chair, Maggie Madimbo, closed the meeting in prayer.

NetACT AGM 2013

ADDENDUM I NETACT BOARD AND ASSOCIATE MEMBERS

INSTITUTION	NAME	EMAIL // PHONE	ADDRESS
African Bible College (ABC) Lilongwe, Malawi	Dr Maggie Madimbo	sadyamaggie@gmail.com +1 856 486 0525 (till 2013)	C/o African Bible College PO Box 1028, Lilongwe, MALAWI
Deaf Christian Ministry Africa (DCMA)	Rev Jan Oberholzer	Head.dcma@nid.org.za +27 23 342 5555 cell +27 82 772 0132	Nid 4, 30 De la Bat Road, Worcester, 6850, South Africa
Elmer E. Hartgerink Trust	Dr Ron Hartgerink	ronhart@btc-bci.com +1 269 637 9279 (h); +1 269 639 1461 (f)	77 140 Winding Creek Circle, South Haven MI 49090, USA
Executive Director	Prof H Jurgens Hendriks	hjh@sun.ac.za +27-21-8083260 (o); +27-73-772- 6706 © http://academic.sun.ac.za/theology/Centres/netact.htm	Faculty of Theology Private Bag X1, MATIELAND, 7602
Hefsiba Christian Institute for Higher Education, Mozambique	Rev Miguel Nobre	C/o nobrevila@gmail.com +258 82 751 7700	Post Address: Box 312 Dedza, MALAWI
Instituto Superior Emanuel Unido, Huambo, Angola	Pastor Pedro Kitu Simão (apology received, not present)	kitunzi@yahoo.fr + 244 923531563 (m) +244-2412-20090 (o); +244- 2412-22289(f)	ISEU, C.P. 846 Huambo, Angola
Instituto Superior de Teologia Evangelica no Lubango,	Rev Avelino Rafael (apology) Represented by Rev Alberto Alberto.	avelino.rafael@yahoo.com.br +244 2612 45540 Cell +244 923 884207	ISTEL, CP 523, Barrio Commandante Cowboy, Lubango, ANGOLA
Josophat Mwale Theological Institute, Nkhoma, Malawi	Rev Arnold M Nthara	abusanthara@gmail.com +2651754448	JMTI, Nkhoma Synod Office Box 45, Nkhoma, MALAWI
Justo Mwale Theological University College, Zambia	Dr Edwin Zulu	zulue1964@gmail.com ;Telfax:+260 211 294252/+260 211 295364; cell+260977882158	JMTUC, PO Box 310199, Chamba- Valley-Munali Road, Lusaka, ZAMBIA
Murray Theological College Masvingo, Zimbabwe	Dr Rangarirai Rutoro	rangarutoro@gmail.com +263- (0) 772570873	MThC, Box 876, Masvingo ZIMBABWE
Namibia Evangelical Theo- logical Seminary, Namibia	Rev Simon Gillham	principal@nets.edu.na +264-81-36-52-020; Tel: +264 61 22 2885	NETS, PO Box 158, Windhoek, NAMIBIA
Reformed Institute for Theo- logical Training, Kenya	Dr Thomas Togom	Ritt.togom@gmail.com Tel: +254 715 66 4424	RITT, PO Box 406, 30100 Eldoret, KENYA
Reformed Theological Seminary, Nigeria.	Dr JT Iorkighir	iorkighir5@yahoo.com + 234 706 907 2993	RTS, Mkar, PMB 204 Gboko, Benue State, Nigeria
Stellenbosch University (SU)	Prof Nico Koopman	nkoopman@sun.ac.za Tel: +27 21 808 3255	Faculty of Theology, Priv Bag X1, MATIELAND, 7602, South Africa
Zomba Theological College	Rev Leonard Katundu	chileok2010@hotmail.com +265 1 524249 (Office);	Zomba Theological College

Zomba, Malawi		cell: +265 999 325428	PO Box 130, Zomba, MALAWI
Essien Ukpabio Presbyterian Theological College (EUPTC)	Rev Dr BF Fubara-Manuel (apology received)	Telefon: +234 80 29531039 Fax: +234 80 38777638 E-Mail: euptc@pcn-ng.org cell phone number: +234 803 318 0841	P.O. Box 2 Itu, Akwa Ibom State; Nigeria, Africa
Hugh Goldie Theological Institution (HGTI)	Rev Dr Olo Ndukwe (apology, could not get visa in time)	goldie_media@yahoo.com +234 (803) 711 4050	P.O. Box 107, Arochukwu, Abia State, Nigeria
ASSOCIATE MEMBERS			
Commissison for Witness DRC in the Western Cape	Dr Johan Botha – visitor for one day	jbotha@kaapkerk.co.za Tel: +27 21 957 7207 Cell: 083 284 6701	Commission for Witness Private Bag x8, Bellville 7535, South Africa
	Dr Kobus Odendaal	missio@kaapkerk.co.za Tel: +27 21 957 7204 cell +27-82-732-4752	same
	http://www.ngkerk.org.za/wesensuidkaap/kommissies_body.asp?wsk_kommissies_id=5		
Reformed Church in America	Rev Rowland van Es	vanesjr@spu.ac.ke Tel: 254 (0736) 889 167	PO Private Bag Limuru, Kenya, 00217
	http://www.rca.org/Page.aspx?pid=2225 http://www.rca.org/Page.aspx?pid=3525		
Christian Reformed Church	Dr Mwaya Kitavi (apology) or	mkitavi@crvna.org Tel: 616 224 0706	Christian Reformed World Missions P.O. Box 65928-00607, Kamiti-Nairobi
	Dr Gary Bekker (not present)	gbekker@crcna.org Tel: 616 224 0706	http://www.crcna.org/pages/index.cfm http://www.crcna.org/pages/crwm.cfm
Bible Media	Dr Hennie van Deventer http://www.bmedia.co.za/	hennie@bmedia.co.za Tel: +27 21 864 8225 Cell: 072 433 0085	Bible Media Box 5, Wellington, 7654
	http://www.bmedia.co.za/activities/index.php?option=com_content&task=view&id=486&Itemid=230		
Presbyterian Church in the USA (PCUSA)	Doug Tilton	Tilton@igc.org Cell: 082 079 0520	www.pcusa.org/
	http://www.pcusa.org/worldwide/africa.htm		
Gereformeerde Zendings Bond (GZB) = Reformed Mission League	Arie van der Poel MA (not present)	Arie van der Poel (arievanderpoel@gzb.nl) Or: avdpoel@gzb.nl = office 0343 - 512 444 (tel) 0343 - 521 392 (fax)	Box 28, Driebergen 3970 Nederland Website: www.gzb.org
	http://www.cbf.nl/Goededoelen/979/Gereformeerde_Zendingsbond_Ver_De.html		
World Communion of Reformed Churches	Dr Douwe Visser. (Apology). Executive Secretary for Theology, Mission and Communion, World Communion of Reformed Churches 150 Route de Ferney, B.P. 2100, CH-1211 Genève 2, E-mail: dvi@wrc.ch , http://www.wrc.ch/		

ADDENDUM II NETACT 2012 FINANCIAL STATEMENTS

NetACT Cost Centres & Funds available on 30 June 2013			
	30 June 2013	31 December 2012	31 December 2011
NETACT ADMINISTRATION	R 153 438.51	R170 210.80	R 132 031.97
NETACT TRAVEL & MEETINGS	R 1 867.42	R10.52	R 1 398.88
NETACT HIV/AIDS PROJECT	R 3.05	R3.01	R 2.89
NETACT LECTURER EXCHANGE	R 13 371.27	R5 538.39	R 20 752.58
NETACT ANNUAL MEETINGS	R 3 655.03	R101 630.16	R 144 120.10
NETACT SCHOLARSHIPS	R 21 304.59	R45 176.02	R 187 022.30
NETACT PUBLICATIONS	R 7 113.71	R12 373.41	R 32 720.10
NETACT CURRICULUM DEVELOPMENT	R 4 070.71	R32 860.00	R 0.00

NetACT Administration: 1 January 2011 to 30 June 2013				
Income and Expenditure				
For the period ending:	Budget to 31 Dec 2013	30 June 2013	31 December 2012	31 December 2011
TOTAL INCOME	R 139 000.00	R 98 991.10	R 205 126.93	R 174 552.16
DONATIONS: REC, CFW AND OTHERS	R 26 000.00	R 35 320.97	R 62 931.00	R 71 539.00
ADMINISTRATION DONE FOR COST CENTRES	R 74 000.00	R 27 441.13	R 133 010.90	R 94 667.25
INTEREST RECEIVED	R 5 000.00	R 3 292.13	R 8 132.40	R 7 380.91
MEMBERSHIP FEES RECEIVED	R 34 000.00	R 2 807.02	R 1 052.63	R 965.00
MONEY RETURNED FOR LAPTOP		R 17 521.25	R 0.00	R 0.00
MONEY RETURNED FOR DIRECTOR'S TRIP TO KOREA		R 12 608.60	R 0.00	R 0.00
TOTAL EXPENDITURE	R 139 000.00	R 115 763.39	R 166 948.10	R 162 497.98
AUDIOVISUAL EXPENDITURE	R 0.00	R 0.00	R 277.00	R 0.00
CELL PHONE AIRTIME	R 0.00	R 0.00	R 5 160.00	R 0.00
COPY AND PRINTING, CONSUMABLE MATERIALS, PHOTOS	R 4 000.00	R 60.00	R 3 905.69	R 8 400.00
ENTERTAINMENT: GENERAL	R 1 500.00	R 542.00	R 1 120.00	R 263.75
FOREIGN TRAVEL & SUBSISTENCE	R 30 000.00	R 24 563.79	R 23 591.20	R 40 588.26
LEVY TO UNIVERSITY ON INCOME GENERATED	R 2 000.00	R 1 849.88	R 126.32	R 102.12
POSTAGE & STAMPS	R 4 000.00	R 232.90	R 5 711.50	R 2 894.83
STATIONERY	R 2 000.00	R 1 082.21	R 1 546.42	R 1 808.61
SUNDRY EXPENSES: Data transfer	R 3 000.00	R 1 500.00	R 97.33	R 16 867.45
RESEARCH CONFERENCES	R 0.00	R 685.00	R 0.00	R 0.00
SALARIES: DIRECTOR AND STUDENTS	R 92 500.00	R 46 012.50	R 91 012.64	R 91 458.96
OPENING WEIDENHOF HOUSE: Travel & Accomodation	R 0.00	R 0.00	R 34 400.00	R 0.00
FOREIGN EXCHANGE LOSS	R 0.00	R 0.00	R 0.00	R 114.00
DIRECTOR'S TRIP TO KOREA RECEIVABLE		R 13 713.86	R 0.00	R 0.00
JOURNAL TRANSACTIONS RECEIVABLE		R 8 000.00	R 0.00	R 0.00
LAPTOP PURCHASED: MONEY RECEIVABLE		R 17 521.25	R 0.00	R 0.00
SURPLUS / (SHORTFALL) FOR PERIOD	R 0.00	-R 16 772.29	R 38 178.83	R 12 054.18
Plus: ACCUM. FUNDS 01/01/2013		R 170 910.80	R 132 731.97	R 120 677.79
Min: Balance sheet items		-R 700.00	-R 700.00	-R 700.00
ACCUM. FUNDS AVAILABLE ON 30/06/2013		R 153 438.51	R 170 210.80	R 132 031.97

ADDENDUM III EVALUATION GENDER WORKSHOP AND AGM.

The total number of people that attended the meeting eventually was 39. 26 evaluation forms were received. Four questions were asked.

1 Arrangement & organization:

Without exception all remarked “Good, very good, excellent” and similar words. In particular the following was mentioned with appreciation: invitation letter and visa-letters that were received well ahead of time, follow-up letters, flight changes were communicated; transport to and from airport; discipline in keeping to conference time-schedule; appreciation for Wi-Fi / internet facilities during the meeting. Positive critique: notify associate members before meeting of the accommodation & meal costs. It was mentioned that those attending the workshop usually have costs in getting visas and travelling to and from their homes to the airport. The fact that this was taken care of by the organisation, was appreciated.

2 Conference Venue & Meals

Unanimous: Good, very good, excellent. “Leka.” The NID (National Institute of the Deaf) venue was specifically mentioned as having been a blessing to our meeting. Examples were given of how the deaf-disability and the deaf people made an impression on all. Water & sweets on tables & at the accommodation were appreciated. Positive critique and suggestions: Add “pap” (porridge) in the evening! Ask for dietary preferences beforehand (1). What about asking the countries present to cook traditional food meal. “The heaters gave me a headache, too warm.” (1).

3 Accommodation

Expressions of gratitude & appreciation were unanimous. The warm showers “at any time” and the clean towels every day were mentioned. Positive critique: Several mentioned a toilet / shower with only a curtain and also a toilet without a door / lock. Some rooms were overcrowded. One person requested to have items washed & ironed (for which they themselves will pay) and one requested a heater in her room. If possible have the accommodation walking distance from the venue was mentioned by two persons.

4 The meeting

4a Participants were unanimous in their appreciation of what NetACT has achieved. It was described with words like: “constructive, visionary & well thought through.” A high level of partnership and ownership exists.

4b The “Dwelling in the Word” (devotions) were often mentioned and described as “deeply encouraging.” “It helped us to get to know one another better & connect on a much deeper level.”

4c The time we spend listening to one another (the institutions) was great. We should have included a prayer for each institution after its presentation [Institutions were asked to inform the meeting of where they were at achieving national and international accreditation].

4d Appreciation was often expressed that the program was not so full. People could get to know one another and their institutions better. “I attended the three gender workshops and we became a family, thank you!”

4e There were many remarks on the presentation of the papers. Reading it may not be the most productive form of presentation. However, when there was enough time for feedback the input was always mentioned as very helpful. Papers should be distributed before the meeting so that there could be more time for discussion. Smaller discussion groups can solve the time problem. Some presentations were better presented than others by using Power Point and or summarizing it in such a way that it led to discussion and feedback. In some cases presenters were allowed more than their allotted time.

4f The fact that the Executive rearranged the seating for the AGM in a smaller 23 seats circle (in order to hear one another better), resulted in several comments. It was clear that there were only 3 women in the circle (the gender workshop had an equal number of men and women present). A motion was passed that the Executive should find a way of getting women better represented on the Board.

4g Some felt that they should have been notified that they need not attend the AGM after the Gender Workshop and what their options were. Others were thankful to go shopping or to use the time to work with the editorial team on their papers.

4f Smaller noteworthy issues were:

- A public address system would have solved the acoustics problems of the venue hall
- A foreign exchange facility should be at hand
- The timing of the meeting was good
- Appreciation to the SU crew for their service to the network
- Trust and pray that the product of these workshops will be practical enough to influence the gender reality at theological schools and in the church
- Thank God that the weather was gender friendly!!

H Jurgens Hendriks

15 July 2013.

ADDENDUM IV FINANCIAL STATEMENTS OF AGM & GENDER WORKSHOP

SIMPLIFIED FINANCIAL REPORT
NetACT 2013 ANNUAL MEETING AND GENDER WORKSHOP

INCOME		332 528.06
DONATIONS	R329 488.95	
PCUSA	101 630.16	
CHRIST REF WORLD MIS	45 317.99	
FONDATION P L'AIDE A PROTESTANTISM	109 840.80	
DUTCH REF CHURCH SA	10 400.00	
EFSA	46 300.00	
STELLENBOSCH UNIVERSITY	16 000.00	
INTEREST RECEIVED	R3 039.11	
EXPENDITURE		306 220.25
TRAVEL & ACCOMMODATION	234 668.65	
CONFERENCE FACILITIES & MEALS	25 566.00	
NetACT ADMIN FEES	34 920.00	
CONFERENCE TRANSPORT	10 665.60	
COPYING & PRINTING	400.00	
SURPLUS FUNDS AVAILABLE 26/8/2013		26 307.81

A photo copy of the pdf audited statement provided by Stellenbosch University is on the next page.



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NETACT 2013 ANNUAL MEETING AND GENDER WORKSHOP - 44805

For the period ending :	26/08/2013	31/12/2012
TOTAL INCOME	-214 897.90	-284 896.23
DONATION: SPECIAL PURPOSES	-211 858.79	-271 951.18
INCOME: SUNDRY TAXABLE	0.00	-6 928.07
INTEREST RECEIVE: INTERNAL ALL	-3 039.11	-6 016.98
TOTAL EXPENDITURE	296 075.25	319 171.39
CURRENT EXPENDITURE		
BANK COSTS	0.00	313.50
COPY AND PRINTING	400.00	0.00
FOREIGN TRAVEL & SUBSISTENCE	0.00	23 610.51
LEVY: SURCHARGE	0.00	831.37
RESEARCH CONFERENCES	25 566.00	71 069.55
SERVICES	24 775.00	15 080.67
TRAVEL & SUBSISTENCE: DEPARTM	234 668.65	208 265.79
TRAVEL & SUBSISTENCE: NON TEAT	10 665.60	0.00
OPERATING (SURPLUS) / SHORTFALL FOR PERIOD	81 177.35	34 275.16
FUNDS TRANSFERS	-5 855.00	8 214.78
TRANSFERS FROM	10 145.00	58 214.78
TRANSFERS TO	-16 000.00	-50 000.00
NET (SURPLUS) / SHORTFALL FOR THE PERIOD	75 322.35	42 489.94
Plus: ACCUM (FUNDS) / SHORTFALL ON 01/01/2013	-101 630.16	-144 120.10
ACCUM (FUNDS) / SHORTFALL ON 26/08/2013	-26 307.81	-101 630.16
FUNDS AVAILABLE ON 26/08/2013	-26 307.81	-101 630.16

F. Majet

F Majet
Director: Financial Services

ADDENDUM V: PUBLICATION: LIVING WITH DIGNITY. PROGRESS REPORT

The best way to “minute” the gender workshop is to copy a section of the last email to the group as well as the table of content as we have it at this moment.

From: Hansen, LD, Dr <ldhansen@sun.ac.za>

Sent: 20 August 2013 09:41 AM

To:

Subject: Living with Dignity

Importance: High

Dear Contributors to *Living with Dignity*

We want to start our long overdue letter to you all by first thanking all who attended our workshop at Worcester. It was wonderful to see you all again, to welcome new participants to our circle of authors and once again experience the enthusiasm and commitment among our group – which, to us, feels more like a family than simply a group of authors by now! For those who could not make it for a variety of reasons: We have missed you, but you have been with us in your papers that were read to us, but even more importantly, in spirit and in prayer. We hope that all arrived back safely in your respective countries and we wish you all a blessed second half of 2013.

With regard to our publication it is also time to pick up where we have left off at Worcester. As you will remember, the process we have and are following looks something like this:

- 1 - first round of presentations of papers at a workshop (Brackenhurst 2012 or Worcester 2013);
- 2 - first reworking of papers in light of comments and suggestions at the workshop where the paper was first presented;
- 3 - submission to editorial board for detailed content editing and further suggestions; resubmitting for final approval by editorial committee (**with final referencing and formatting according to list of instructions to authors in place! For those who are at this stage, please see attached list of instructions again – for those who are not yet there, please download for future use**). (Also, we have moved this deadline a couple of weeks earlier **for the Brackenhurst papers** than was originally planned as the first round of comments were quite detailed, you have been working so diligently on these papers (as we saw at Worcester) and we might need some extra time as committee to finalise these texts as they come in);
- 4 - compiling of manuscript and editorial by editorial board with a view to language editing and production of manuscript.

LIVING WITH DIGNITY: AUTHOR	Title/theme
1. Dr. Maggie Madimbo (Malawi)	Gender and Education: The Case of Malawi.
2. Mrs. Linda C G Banda (Malawi)	Gender Equality: A Case Study of Women’s Representation in Malawian Media.
3. Rev. Gertrude Kapuma (Malawi)	Gender-based Violence: The Church’s Response.
4. Rev. Mia Lintvelt (South Africa)	Disability and Gender: A Twofold Discrimination.
5. Mrs. Agnes A Ntanyi & Mrs Dorcas Weor (Nigeria)	Combating Gender Traditions amongst Youths in the Reformed Churches in Nigeria on Biblical Principles.

6. Dr. Nolipher Moyo (Zambia)	Revisiting Economic Justice: An Exploration of the Dignity of Women in a Zambian Context.
7. Dr. Petria Theron (South Africa)	Cultural Perspectives on Gender Equality: Preliminary Indicators for the Christian Church in Sub-Saharan Africa.
8. Dr. Olo Ndukwe (Nigeria)	Gender Equity in Africa: A Kairos for Processus or Status Confessionis?
9. Dr. Jonathan Iorkighir (Nigeria)	Gender and the Challenge of Witchcraft. Nigeria and Beyond.
10. Mrs. Berta Chipita Alfredo (Angola)	Gender Inequality and HIV/Aids from a Theological Perspective.
11. Prof. Nico Koopman (South Africa)	Men and Women in church and society. Equal in dignity? United in diversity?
12. Mrs. Eunice Nalamele Alberto Chiquete (Angola)	Living and Working with Dignity: An Angolan Perspective.
13. Prof. Ezra Chitando (Zimbabwe)	“Do not tell the person carrying you that s/he stinks”: Reflections on <i>Ubuntu</i> and Masculinities in the Context of Sexual and Gender-based Violence and HIV.
14. Mrs. Phoebe Faith Chifungo (Malawi)	Women of and in the Church of Nkhoma Synod, Malawi.
15. Rev. Dr Edwin Zulu (Zambia)	Gender and Cultural Practices: A Male Perspective.
16. Dr. Elize Morkel (South Africa)	Aware and Empowered Responses to Gender Injustice: A Challenge to the Church.
17. Dr. Esther Rutoro (Zimbabwe)	Gender Relations in Marriage: A Comparative Analysis of God’s Plan and Perspectives on the Shona Culture in Zimbabwe.
18. Dr Esther Rutoro (Zimbabwe) & Dr Maggie Madimbo (Malawi)	Be It Choice or Circumstance: Challenges Faced by Single Women in Africa.
19. Rev Simon Gillham & Mrs Florence Matsveru (Namibia)	In His Image: A Biblical-Theological Survey of the Dignity of Women and Men.
20. Mrs. Lisa le Roux (South Africa)	Telling Stories: Talking about Violence Against Women within Church and Seminary.
21. Mrs. Beatrice Cherop Stephen & Mrs Dorcas Chebet (Kenya)	Gender and Poverty: Rereading Proverbs 31 in light of the socio-economic struggles of RCEA :.women in Kenya.
22. Prof. Elna Mouton (South Africa) and Dr. Lydia Mwaniki (Kenya)	Gender Equality in the Family – Pauline Perspectives.
23. Dr. Uma Onwunta (Nigeria)	Hidden Shame? The Unmasking of Domestic Violence against Men.

ADDENDUM VI GROUP PHOTO

