



**ANNUAL GENERAL MEETING
PROGRAM / AGENDA**

**With reports on
Community Development
NetACT Internet Project
Public Theology in Africa**

HUGUENOT COLLEGE, WELLINGTON, SOUTH AFRICA

2 to 3 July 2018

Plus subsequent meeting info

4-6 & 7-14 July

Last edited: 27 June 2018

Program and agenda NetACT AGM



Sunday 1 July 2017:

On Cape Town International	Shuttle from airport to Huguenot College, Wellington. Address: Samuel Campus 15 Jan Van Riebeeck Road. GPS coordinates: -33.637966 19.004.003. Look at the area with Google Maps at https://goo.gl/maps/J3LwE82QdTC2
	Contact details:
19:00	Dinner. Get acquainted with fellow delegates. Rev Nico Mostert contact person (+27-84 5604671)

Monday 2 July 2017:

08:00	BREAKFAST
09:00 - 10:00	Opening devotion & prayer: NetACT Conference Chair, Dr Maggie Madimbo. Welcome on behalf of HC: Rector, Dr Willie van der Merwe. Welcome from other dignitaries. Messages from ... Introducing delegates. Logistical matters and announcements: HC administrative officer Follow the program with your NetACT ANNUAL REPORT 2018 at hand.
10:00 – 10:45	NetACT Annual Report point 1 (Constituting the meeting):
	TEA
11:15 – 12:00	NetACT Annual General Meeting (continue) Agenda (Chair: Dr Maggie Madimbo): Introducing our Associate Members & Associate Members introducing their contribution to NetACT and its schools. <ul style="list-style-type: none"> • Commission for Witness (Dr Odendaal) -5 min; • Biblica (Dr Marius Brand) will make a 30 minute presentation.
12:00 – 12:30	Theology and Development report (Report 2.1-Dr Hansen and eds, 30 minutes). Continue this discussion on Friday morning.
12:30 – 14:00	Introduce the group to the Andrew Murray Centre for Spirituality – walk the campus, show the plans & have LUNCH
14:00-14:45	DRC-SA initiative on missional theology & curriculum development in theological education: Dr Pieter van der Walt-40 minutes <ul style="list-style-type: none"> • Christian Literature Fund presentation.
14:45 – 16:00	NetACT Office Report (3.1-3.9) Introduce Lecturer Exchange and people available / research projects asking for partners: Danie van Zyl, Karen Krige, Christo Thesnaar and others
	TEA
16:30 – 17:15	Associate Member Presentations: <ul style="list-style-type: none"> • ACRP (Ass for Christian Religious Practitioners; 20 min Dr Hannes van der Walt & Dr Danie van Zyl). • PCUSA report: Doug Tilton -10 minutes • BM & NBI report: Dr Hennie van Deventer & Phaphile Celesi – 15 minutes
17:15 – 18:00	Report: Introduction to Public Theology in Africa (Dr Sunday Agang)
18:00	DINNER
19:00 & Evening	Continue with program if we could not keep to the timeframe (above). Meetings of the individual clusters. Enjoy evening together, getting to know one another or catching up on news!

Tuesday 3 July 2016:

08:00	BREAKFAST
09:00 - 10:00	Devotion: Dwelling in the Word (small groups. Convenor: Jurgens Hendriks)
10:00 –	NIP report (NetACT Internet Portal). Time for questions and discussions
	TEA in between discussions at 10:30
--- – 11:30	Introduction to new Associate member: Reformational Study Centre; Rev Eugene Viljoen 15 minutes (the RSC is a key partner to the NIP thus the reports in this time slot overlap)
11:30 – 13:00	From Annual Report: 4 Reports on meetings and visits. Cf policy on protecting children & vulnerable people.
	Voting: EC and on new members & associate members & changes to constitution
13:00	LUNCH
14:15	Late issues
15:00	Next Annual Meeting & General:
15:30	Adjourn
16:00	TEA Theology & Development group leaves for Stellenbosch
18:00	Dinner for Public Theology group
19:00 -	Public Theology group convenes their meeting at HC

**Outline of CONFERENCE PROGRAMME:
Africa diaconia & development conference**

Tuesday 3 July

17:00-19:00 Conference welcome and opening keynote

19:00-20:30 Cocktails and networking; Return to Wellington

Wednesday 4 July

07:00 Breakfast at House Friedenheim, Wellington

07:40 Depart for Stellenbosch Follow ACDDC program

17:00-21:00 Conference Dinner : Boere Braai at Middlevlei Wine Estate)

21:00 Return to Wellington.

Thursday 5 July

07:00 Breakfast at House Friedenheim, Wellington

07:40 Depart for Stellenbosch Follow ACDDC program

12:30-13:30 Packed Lunch

13:30-14:30 Network discussion

14:30-15:00 Closure and thanks –return to Wellington

18:00 Dinner at Wellington & evening free.

Friday 6 July

08:00 – 09:00 Breakfast at House Friedenheim, Wellington

09:00 – 12:30 Theology & Development project: final papers, discussions & decisions.

12:30 Lunch & adjourn

15:00 Those whose flights leave 8-14 July leave for Stellenbosch.

Outline of PUBLIC THEOLOGY PROJECT TEAM MEETING

Tuesday evening 3 July

19:00 -	Public Theology group convenes their meeting at HC. Hendriks: the story that led to this meeting
	Agang: Key question: “The Africa we want; the Africa God wants....” Reflecting on this theme

Wednesday 4 July

08:00	Breakfast
08:45	Devotions from Richard Rohr
09:30 -17:30	Exodus theme: “Let my people go” Agang leading discussions Where are we and where are we going? What are we teaching and how are we teaching? What works well in teaching Transformation theory..
19:00	Decide on how to spend the evening at the meeting

Thursday 5 July

08:00	Breakfast
08:45	Devotions from Richard Rohr
09:30 -17:30	Morning: the content of the book; Afternoon: the writers of the book Discuss chapter ideas, structure, use of technology & style What make a textbook good and applicable in Africa, what not.
19:00	Decide on how to spend the evening at the meeting

Friday 6 July

08:00	Breakfast
08:45	Devotions from Richard Rohr
09:30 -12:30	Funding, meetings and regional workshops Who is doing what
12:30	Lunch & adjourn
15:00	Those whose flights leave 8-14 July leave for Stellenbosch.

Shuttle service to airport for those departing: Calvin Heynes transport_+27 84 2900460.

Return flights 4-7 July: Return flights booked for 4 or 7 July, stay at Huguenot College.

Week 7-14 July 2018:

1. **The African Union** is hosting a conference on “**Corruption: wealth, power, church and democracy**” (11-13 July). Since this project overlaps with the NetACT Public Theology project, some NetACT members want to attend.
2. **Arrangements:** next page.

Jurgens Hendriks, Program Coordinator: hjh@sun.ac.za +2773-772-6706 (cell);

Nico Mostert, PC, nicom@absamail.co.za Cell: 0845604671;(direct stuff at venue from 1-6 July);

Fraser Jackson, PC, (tfjnetact@sun.ac.za) +27715778155 (stays in Wellington on site of venue);

Len Hansen, Executive Director; ldhansen@sun.ac.za +27-84 4310316 (cell).

Copy of letter sent 25 June 2018.

To All NetACT Board Members, Associate Members and colleagues working with us on projects that are not returning on 6 or 7 July, but leave on 8 or 9 or are staying for the AU Corruption conference.

Dear Colleagues

Arrangements for those leaving between 8 and 14 July 2018

In the 19 June letter to all, we shared the “less good’ news. [We applied for a huge grant to sponsor one of our projects and did not get it. This unexpected disappointment put us under some financial pressure. Those staying on for a second week and attending the African Union Conference on Corruption will have to pay for their accommodation etc. We organised the best possible accommodation for you: at the Faculty of Theology at Stellenbosch (the venue of the conference) and /or at Weidenhof House, our International Students house.

This letter are to those of you that leave after July 7.

- 1 We organized **transport to Stellenbosch** for you on Friday afternoon July 6. Find attached the list of your names. You will be staying at the Faculty and at Weidenhof House, the house where post-graduate and sabbatical students and staff stay.
- 2 NetACT take responsibility for this **travel expense** and taking your to the airport from Stellenbosch. Check that your travel info is correct (if not, notify me please).
- 3 **Payment for the accommodation:** everybody staying at the Faculty and Weidenhof House have to pay R155 per night (that’s about \$12). At Weidenhof you need to pay it to Teresa David-Panda, the House Administrator (cell +27-71-274 5363). Those staying at the Faculty has to pay Joseph Fillies or Amanda van Niekerk. Receipts need to be issued for payments.
- 4 **Meals:** you are responsible for your own meals after leaving Wellington. The accommodation where you are going to stay have kitchens and are near shops where you can buy food. Stellenbosch has an abundance of restaurants too!
- 5 NetACT will sponsor a “holiday / **sightseeing trip**” on Sunday July 8. Our travel agent, Calvyn Heynes, cell +27 84 2900460, will take you to Cape Point and Cape Town Waterfront ... or where-ever the group as a whole prefer to go. We can decide about this in Wellington.
- 6 **Monday and Tuesday** are “open” days” with no specific agenda.
- 7 **WIFI:** the NetACT house in Weidenhof Street has WiFi and Teresa will give you the password. During the AU Corruption Conference there will be WIFI too.
- 8 **AU Corruption Conference:** you have a highly subsidized conference fee of \$10. Those of you who would like to attend the Conference Dinner (beautiful place, you will be spoiled! will have to pay \$35 to enjoy the meal (and get spoiled). The conference secretary, Marita Snyman, asks for dinner-reservations (email her at maritasnyman@sun.ac.za). You can pay at the conference. If you need any help during the conference period, and the NetACT Office is not available, contact Marita at 021-808 2538). Her office is opposite the NetACT Office (up the stairs).

We trust that you will enjoy this week!

Jurgens Hendriks