



Working together to end sexual and gender based violence

6th Annual General Meeting and Mini Conference.

Tuesday 4th October 2022,

12h00-13h00 (AGM); 13h00-15h00 (Conference)

Venue: Zoom <https://us02web.zoom.us/j/88279295541?pwd=Z1RTdlFvZGZQRHJWbnNac3NUWkxHZz09>

Meeting ID: 882 7929 5541; Passcode: 830747

AGENDA

1. **Welcome**, Chairperson, Ms Pontsho Segwai

2. Opening **Prayer**

BUSINESS:

3. **Acceptance of Minutes:**

3.1. AGM 30th September 2021

4. **Matters Arising from Previous Minutes:**

Agreement to hold a follow-up engagement on the KEYNOTE ADDRESS: *Liberating Faith Through Gender Justice: Weaving Global Networks Locally.* - Dr Nontando Hadebe

5. **Annual Reports**

5.1. Chairperson's Report

5.1.1. Acceptance of the Chairperson's Report

5.2. Coordinator's Report

5.2.1. Acceptance of the Coordinator's Report

6. **Financial Report:**

6.1. Annual Financial Report (1 January - 31st December 2021)

6.1.1. Treasurer's Report and Presentation of the Audited Financial Statement

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- 6.1.2. Adoption of the Audited Financial Statement
- 6.2. Confirmation of Auditors for 2021 financial year
 - 6.2.1. Acceptance of the proposal

7. Future Plans

- 7.1. Update WWSOSA's Current Work 2022 and Plans for 2023-24
- 7.2. Discussion and input from all those present

8. Constitutional Amendments

- 8.1. Presentation of proposed changes to the WWSOSA Constitution
- 8.2. Questions and Discussion
- 8.3. Adoption of proposed Changes (with or without further amendments)

9. Election of New Board Members

- 9.1. Proposal to Accept all WWSOSA ManCom members onto the new ManCom Board
- 9.2. Election of New Members

10. Closure of Business Meeting and Handover to the Conference Moderator: Ms Pontsho Segwai, WWSOSA Chairperson

Brief Comfort Break Before Conference Start (Programme Overleaf)



Mini Conference

The National Strategic Plan on Gender Based Violence and Femicide: **WHAT DOES ACCOUNTABILITY MEAN FOR THE FAITH SECTOR?**

1. **Welcome to the Conference** – Conference Moderator
2. **Speaker to set the Context:** Ms Tamara Braam, GBV Specialist in the President’s Office
3. **Shared Conversation: “Talk Show”**

This will be a conversation between the panelists and participants, who will explore the implications of each of the questions below:

GUIDING QUESTIONS

1. Why be accountable?
2. To whom?
3. For what?
4. And how? What steps can be taken to become more accountable?

Panellists:

- *Hindu perspective* - Ms Ela Gandhi, Trustee, Gandhi Development Trust; Co-President of Religions for Peace
- *Muslim perspective* – Ms Suraya Bibi Byhat Khan, Community Activist, Member of SAWID and Recipient of the President’s Order of the Baobab
- *Christian Perspective* - to be confirmed
- *Survivor Perspective* - Ms Nompilo Gcwensa, Chairperson, Phephisa Survivors Network, KZN, and Rapid Response Team Leader, Umlazi.

4. **Vote of Thanks and Closure**
5. **Closing Prayer and Statement of Commitment**

