



Programme: General meeting of members of the

SANCRC

30 March 2021

9 am - 2pm

**Chair: Donald Nghonyama**

**Purpose of the meeting:** To launch the SANCRC and share information with the membership on core organisational developments, documents and plans

Item	Presenter / facilitator	Time	Questions and agreements
<b>Welcome and purpose of the meeting</b>	Chair: Donald Nghonyama (ISC member)	9 – 9.10	N/A
<b>Opening statement</b>	Emmanuel Modikwane (ISC Member)	9.10 – 9.30	N/A
<b>Presentation on organisational growth and development update:</b> 1. History 2. Purpose 3. A voluntary association of members versus a Section10 company 4. Number and profile of organisation 5. Presentation of the Constitution for discussion and approval 6. Resource mobilisation plan	Richard Montsho (ISC member)	9.30 – 9.45	<b>Questions for membership:</b> 1. Do we as members approve the Constitution 2. Do we suggest any amendments a. General members b. Children’s organisations/representatives 3. Propose amendments 4. Agreement and voting against proposed amendments
<b>Questions, discussion and agreement</b>		9.45 – 10.00	
<b>Presentation on the SANCRC strategic plan</b>	Patricia Martin	10 – 10.20 am	<b>Questions for membership:</b> 1. Do we as members approve the Strategic Plan and

<b>Presentation on thematic focus areas and role of thematic working groups by thematic leads</b> <ol style="list-style-type: none"> <li>1. Child rights governance</li> <li>2. Family support</li> <li>3. Education</li> <li>4. Child protection</li> </ol>	<ol style="list-style-type: none"> <li>1. Zita Hansungule (ISC member)</li> <li>2. Monica Woodhouse (ISC member)</li> <li>3. Education/ECD thematic leads</li> <li>4. Dudu Skhosana</li> </ol>	10.20 – 10.45	thematic focus area priorities <ol style="list-style-type: none"> <li>2. Do we have any questions and suggestions for additional priorities             <ol style="list-style-type: none"> <li>a. General members</li> <li>b. Children’s organisations/representatives</li> </ol> </li> <li>3. Propose amendments</li> <li>4. Agreement and voting against proposed amendments</li> </ol>
<b>Questions, discussions and agreements</b>		10.45 – 11.00	
<b>Presentation and discussion on the leadership structure and future nomination and voting process</b> <ul style="list-style-type: none"> <li>• Role of leadership structure</li> <li>• Criteria and process for nomination and election</li> <li>• Role of children in leadership structures</li> </ul>	Yumna Martin (ISC member)	11.00 – 12.00	<b>Questions for membership:</b> <ol style="list-style-type: none"> <li>1. What should the criteria / qualifications be for the leadership role players:             <ol style="list-style-type: none"> <li>a. Steering committee members</li> <li>b. Thematic leads and co-leads</li> </ol> </li> <li>2. Suggestions for nomination and voting process</li> <li>3. How do we include children so as to ensure meaningful participation in leadership</li> <li>4. Dates for nomination, voting and finalisation of the process</li> </ol>
<b>Comfort / lunch break</b>	12- 12.30		
<b>Communications update</b> <b>Logo, branding, website and communication plans</b>	Patricia Martin	12.30 – 12.45	
<b>Questions and discussion</b>			
<b>Advocacy update and priorities for 2021</b> <ul style="list-style-type: none"> <li>• Advocacy to date</li> <li>• ORC</li> <li>• LOI and reporting by state party</li> <li>• Advocacy communications protocol</li> <li>• Advocacy opportunities</li> <li>• Children’s advocacy process – will be ongoing and dedicated</li> </ul>	Thematic working group leads	12.45 pm – 1.45pm	Review and suggest / elaborate on advocacy priorities <ul style="list-style-type: none"> <li>• Children’s voices</li> <li>• General membership</li> </ul>

<p><b>opportunities to engage with children</b></p> <ul style="list-style-type: none"> <li>• Other</li> </ul> <p><b>Presentation, questions and discussion</b></p>			
<p><b>Closing statement</b></p>	<p>Alessio Marcus (Deputy speaker Nelson Mandela Children's Parliament)</p>	<p>1.45 – 2pm</p>	