

MINUTES OF EXTENDED MANAGEMENT COMMITTEE

11/8/81

PRESENT: Stalin, Comrade, ES, KM, Gatsha, Van, Kurman, OO7, BM and Lady.

President opened with a mark of respect for Joe Gqabi. It was reported that Kurman was delayed but had said that we should proceed. It was agreed that a subcommittee be set up to draft an agenda from the notes of comrade Eli. There was a short adjournment and on reconvening the meeting the agenda drafted was agreed upon.

MINUTES:

The minutes of 17-20 Feb. 81 were read and agreed subject to the following amendments.

ES page 4. Should read advice "to" not "of".

Page 6 Comrade ES was delegated to attend Zone of Peace conference in India".

MATTERS ARISING:

It was reported that with respect to the Dar property a document had been prepared and signed to show that it was the property of SACTU and held in trust by the signatories. It was agreed proposed by Gatsha seconded by Lady :

"The Treasurer complete similar documents with respect to Lusaka and Botswana within six months".

After considerable discussion it was agreed that in order to reach constitutional decisions on a number of issues:  
"This Management Committee calls an emergency NEC meeting convening at 2.30 pm on 11/8/81. This was agreed proposed by ES seconded by Comrade.

It was agreed that a holiday be arranged for Simon Makhata next year.

The meeting was closed at 1pm.

MINUTES OF THE NEC 12/8/81 (Continued).

Present. Stalin, Kuruman, OO7, BM, ES, Van, Comrade, Gatsha Tribesman, Lady, and Nomsa.

The meeting shared a mark of respect for Elli, Mduduzi and other comrades who died.

It was agreed to use of pseudonyms in our minutes.

HQ. It was agreed that the HQ personnel consist of-

General Secretary  
Administrative Secretary  
Treasurer General  
Finance Officer  
Chief Representative.

This was followed by a long discussion on the duties and responsibilities of the various offices, including that of the Chief Representative. The question of a separate project officer was discussed but not agreed to at this stage.

It was agreed proposed by Kurman seconded by ES that

"In view of the death of Eli Weinberg that Nomsa take the position of Admin. Secretary. WFTU to be consulted on the matter".

It was also agreed that either Ilva or Janet help out for a period of one or two months. If Janet comes could also do some work for Workers Unity.

It was agreed proposed by Kurman seconded by Lady

"that A be transferred to Lusaka to assist since Nomsa would not be immediately present in Lusaka".  
It was agreed proposed by Kurman seconded by OO7 that Chief Rep, be Van and Finance officer be O".

Van will have to first sort out house and other problems in Dar.

It was finally agreed Proposed by Kurman Seconded by Van "OO7 be Chief Rep. in London".

It was also agreed that Tribesman look for a Finance officer for London, preferably an NEC member.

WORKERS UNITY.

It was ~~xxx~~ agreed proposed by Tribesman seconded ES:

"that Workers Unity be printed in Hungary.

It was agreed proposed by 007 seconded By Van:

"that Gatsha be in charge of production of propaganda material which is produced in London".

DAR ES SALAAM:

After a lengthy discussion, it was agreed proposed by ES seconded by Kurman:

"that we A) Authorise Van and Stalin to obtain best possible compensation for the Dar house.

b) to look for a new place to remove all movables with the assistance of Denis. All materials must be noted and accounted for.

c) That Kurman and Tribesman be present to finalise the arrangements for the new house.

It was agreed proposed by Van seconded by Gatsha:

"that we buy a completed house". It was also agreed that as large a house as possible be bought to be used, without SACTU funds having to be used, but together with project funds obtained for the house. Personnel for Dar was discussed during which it was agreed proposed by Lady seconded by Van, "That the three comrades who had been sent to West be recalled to SACTU HQ, where they would receive lectures and experience before going to further SACTU tasks". A mistake had been made which should not be repeated."

It was agreed that a letter be written to J.NK enclosing the above resolution. The question of Dar personnel was left over for later discussion.

INTERNAL WORK.

It was agreed proposed by Kurman seconded by Tribesman :

"that the Internal Committee consist of Kurman, ES, Stalin, Comrade, Elvis and Tribesman. It was also agreed that this committee meet every 3 months with

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with Chief Rep. from the forward areas. It was agreed proposed by ES seconded by Lady:

"that Nomsa be in the Internal Committee."

Lunch adjournment.

ANC/SACTU CO-ORDINATION-

After explanation and discussion it was agreed proposed by ES seconded by Kurman:

"That the minutes of the meeting of Working Committee of ANC - SACTU representatives of 2/7/81, be accepted and adopted for action". Minutes attached.

It was agreed proposed by Kurman seconded by Nomsa :

"SACTU should strengthen the working together with the ANC and a permanent representative of SACTU will be appointed to be on the ANC/RC".

It was agreed that Kurman be our representative.

The GS then tabled proposals for further ANC-SACTU co-operation as attached . There were agreed proposals, Kurman seconded by ES.

INTERNAL.

A long report was presented by ES. It was agreed to discuss region by region.

MASERU:

After discussion of problems, successes and further prospects it was agreed that the meeting accept the Maseru report and that we will satisfy their requirements as far as is possible.

A discussion on Motor workers Unions followed. It was agreed on proposal by ES seconded by OO7 :

"That TB draft a leaflet to all Motor components, rubber, and assembly workers for submission to the the management Committee. When approved it will be issued as a SACTU leaflet". It was further agreed proposed by Kurman seconded by OO7:

c) "That (a) Funds for internal work be centralised and be the responsibility of the internal Committee.

(b) This meeting instructs the GS and President to meet the SG and Treasurer of ANC to impress upon them the need for the coordination of the internal distribution of TU and Industrial dispute funds.

b)

*WASA* The meeting also asked the Maseru unit to investigate the funding of ~~a meter workers union in SA~~ and to report to the internal committee. After discussion it was agreed that the traditional policy of self sufficiency especially at the present stage of the struggle should operate. Discussions should be held with the forward areas on this.

#### SWAZILAND.

There is a Committee in this region but the meeting agreed proposed by Kurman seconded by Van:

"That Elvis, Gatsha and Nomsa (as a convenor) be delegated to get all details of the problems of the unit in Swaziland relating to:

- a) Structure of organisation, B) composition of the Committee, c) Funds, D) relationship with the ANC and other bodies. This sub-committee has the authority to establish a properly functioning unit".

#### MAFUTO:

This area is asked to submit a written report of its activities from its inception.

#### BOTSWANA:

It was agreed proposed by Lady seconded by Nomsa :

"that the resolution above on Swaziland be applied to Botswana with Van and Nomsa as the commissioners."

It was further agreed that BM give a written report on the situation of the ~~BM~~ Botswana unit.

adjourned.

#### EXTERNAL:

The Treasurer gave a report of his visit to Canada. It

It was agreed to send a letter of thanks to the government workers union on their support of SACTU. The taped message of the president of the CLC was played and agreed it be broadcasted on our Radio Freedom.

MISSIONS:

ICSA - USA tour, ~~xxx~~ proposed by Kurman seconded by Elvis that Lady undertake the mission. It was emphasised that all SACTU personnal must be clear that these who represent on such missions must be a credit to the organisation.

WFTU: Agreed that Gatsha represent us on the Drafting Comm.

CUBA: Agreed that Stalin and Van represent us.

PORTUGAL: Kurman and another person to attend.

Libya: Kurman and Van to form a delegation.

AOB Mahempe left to Management Committee for reviewing his position.

Osca Mpetha D&A to be contacted for his defence.

Agreed a statement on the present situation be drafted, for adoption, by ES and Nomsa.

Agreed proposed by Comrade seconded by Nomsa:

"that the HQ will be established by 1st December 1981, with all officials in Lusaka".

The meeting was closed by the President, passing a vote of thanks.