

**Meeting of the Executive Committee of SANLI
To be held on Tuesday, 15 May 2001
At 11h00 on the 8th Floor in Room 823
Sol Plaatje House, 123 Schoeman Street, Pretoria**

AGENDA

1. Opening and welcome
2. Purpose of the meeting
3. Apologies
4. Minutes of the previous meeting
5. Matters arising:
 - 5.1 Progress on the Logo
 - 5.2 Report from Executive Chairperson meeting with the Minister
 - 5.3 Report on SANLI's legal status after consultation with Adv.Boshoff: Mr Lehoko
 - 5.4 SANLI's activities as regards Section 38 ABET Act: Mr Lehoko
 - 5.5 Report on Masifunde Sonke campaign: Mr Taylor
6. Executive Director's Report
7. Preparation for SANLI Board Meeting: **4th June 2001**,
 - Proposed Agenda
 - Minutes
 - Section 21 Company Documents
 - Detailed Report on the work done up to now
 - Presentation Strategy
8. Date of Next Exco Meeting: **Tuesday 19th or 26th June 2001**
9. Closure

EX-11
SANC-1

15 May 2001

Apologues: Kharasana, Vardha, Williams, Taylor.

Matters arising:

logo - pending.

Mtg with directors - ^{Margana} discussion as
Chair of SANC?

legislative -

ABE: Act -

Kil.

- in conducting the Board.
- resolve prior to Board Mtg.

• letter from Munkis.

• Organogram

Board decide - DG sign-off.

DG - not 9 but 5

regard co-ordinators

benefit dipping in getting

access to permit necessary.

CE/INT. OWC FS NL

• NW gas + NW

• NW

• EL

• NP

- Munkis to write letter & give brief of the mutual committee.

- Margana as apocrypha.

No response evident on NBSE act may be delayed!

• Manifestation.

Martin's consent received. ✓

In a cut of SANLI

Agreement in principle to separate.

Form a committee for the purpose

got through to give memo on the

decision (A separate report with the
Diplo (Martin)).

• Give SANLI staff as temporary Directorate.

• MTN memo - contract not signed.

Draft Report: Responses by Friday.

Possible press conference.