

MINUTES OF THE MEETING OF THE TRUSTEES OF THE JACARANDA FUND
HELD IN JOHANNESBURG ON WEDNESDAY. 7 MARCH 1990.

1. Present: S Duncan Archbishop G Daniel Sr Margaret
M Phillips (as a consultant)

1.1 Apologies: P Goller who had been briefed and sent his comments and questions.

2. Background: Mark gave the background to the proposal.

The Proposed Meeting was initially suggested during the meeting between the 5 Freedoms Forum and the ANC. It was later taken up by COSG, CANSP and IDASA. It is seen as a path finding mission which could facilitate a meeting between the SADF and MK at a later date.

3. Concerns

The major concerns voiced were

- Does the proposal fall under the terms of the Jacaranda Trust e.g. is the meeting to promote a new non-racial military or is it promoting alternative forms of security and national service
- Is the time right for such a visit
- Is it wise that the meeting only be with ANC
- Are the suggested participants the most suitable people
- How effective will the follow up be

4. SUGGESTIONS

Suggestions were made to include new members in the delegation, issues that needed to be put on the agenda and questions that need to be raised.

5. DECISIONS

Bearing in mind the reservations expressed and the suggestions made to improve the programme it was decided that in terms of the Jacaranda Trust we could fund the meeting as follows: We can pay for all those going as peace makers e.g. CO's, organisers etc. This would probably mean that at most we would pay half the costs of the meeting.

6. OTHER MATTERS

6.1 It was agreed that R3000 could be made available for experts to give testimony for Doug Banks when he appears before the board for Conscientious Objectors

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6.2. It was agreed that up to R2000 could be made available to enable R Goldman to attend a world conference on alternative forms of Defence. The CPASA will pay the bulk of the costs.

Apologies: [Name] who had been invited.

Background: [Name] had been invited to attend the conference.

Discussion: [Name] stated that the conference was a very important one.

Resolution: It was resolved that the sum of R2000 should be made available.

Minutes: The minutes of the previous meeting were read and approved.

Business: [Name] raised the question of the future of the fund.

Chairman: The Chairman thanked the Trustees for their contribution.

Meeting closed: The meeting closed at 10.00 pm.

Next meeting: The next meeting is scheduled for [Date].

Trustees: [List of names]

Secretary: [Name]

Minutes: [Name]

SUGGESTIONS

[Name] suggested that the fund should be used to support research into alternative forms of defence.

[Name] suggested that the fund should be used to support the work of the CPASA.

DECISIONS

It was decided that the fund should be used to support research into alternative forms of defence.

It was also decided that the fund should be used to support the work of the CPASA.

The meeting closed at 10.00 pm.

OTHER MATTERS

[Name] raised the question of the future of the fund.

[Name] suggested that the fund should be used to support research into alternative forms of defence.

AGENDA FOR THE MEETING OF JACARANDA FUND

03.07.1990

- (1) A brief report on Anti-Military Work over the past year.
- (2) Budgets from: COSG
ECC
L Nathan
CAS
- (3) Composition of Trust
- (4) Next Meeting

MINUTES OF THE JACARANDA FUND HELD ON 3 JULY 1990

1. Welcome and Introduction:

Archbishop Daniel welcomed us all to the meeting.

2. Present:

Archbishop Daniel; Debora Patta; Paul Goller; Mandy Taylor; Sheena Duncan

3. Briefing on Anti-Militarisation Work this year:

Some groups who applied for money have since disbanded because of the unbanning of ECC. The following groups received money from the fund but have since disbanded and have dispensed with the money as follows:

- * Anti-Militarisation Fund (Cape Town) gave ECC R10 000
- * JODAC (JAM) - will return an amount of R8134,47
- * NIG (Cape Town) will give money to ECC
- * Centre for Policy Studies did not embark on the project they initially requested funds for and will return the money as soon as it has been located. (It seems to have been sucked into university funds).

4. Applications for grants:

1. COSG

COSG initially requested an amount of R107 000 of which they received half the amount. Thus R53 437.50 was still owing to them. However, with the unbanning of ECC they are requesting a reduced amount of R24 405.

The amount of R24 405 was approved but as the fund anticipated giving them R53 437.50, it was agreed that we should hang onto the rest of the money in the event of there being more objectors this year.

2. ECC

With the unbanning of ECC, a number of organisations have referred their funds and fundraising to ECC. Thus ECC anticipates there being a greater need for finance with their workload having increased substantially. In addition they have employed another full-time worker. ECC has restarted 12 branches and initiated one new branch, therefore their budget incorporates both regional and

national needs.

In discussing the granting of money to ECC, the Fund felt that Cape Town's budget was a lot higher than other regions. Even though they are probably the most active region, it was decided to grant them the same amount as the Joburg branch i.e. R15 000. However, if Cape Town still felt that they needed the full amount applied for, they could reapply for the rest with a more detailed budget breakdown. A total amount of R151 000 was approved.

3. Research Project

This application had not yet been received by the Jacaranda Fund even though it had been sent. It was agreed that the motivation would be circulated to fund members after the meeting and that a decision would be reached telephonically.

4. CAS

An amount of R12000 was approved to allow for escalating costs. The fund noted that they would like to see the video that would be made upon completion and in addition suggested that any media produced by other groups also be sent to us so that we can keep up-to-date with the various available resources.

5. Next Meeting

14 November 10am at Archbishop Daniel's house

JACARANDA FUND AGENDA: 14 NOVEMBER 1990

1. Welcome and introduction
2. Matters arising
3. Acceptance of minutes
4. Budget applications
5. Legal costs for CO work
6. Guidelines for Jacaranda Fund grants
7. Future of Jacaranda Fund

ECC
COSG
CAS
YES

L. Nathan

March 6 Wed
10 am.

R40,000
20,000 //

220000 pm

MINUTES OF THE JACARANDA FUND

14.11.90

1. **PRESENT:** Roddy (ECC); Paul Goller; Sheena Duncan; Debora Patta; Archbishop Daniel (Chair)
2. **PREVIOUS MINUTES:** The minutes of the previous meeting were read and accepted with no changes.
3. **FUTURE OF THE JACARANDA FUND**

A question was raised about the future of the Jacaranda Fund. The fund was started at the time of the state of emergency when ECC and other organisations were banned, and were thus unable to raise funds. It was felt that due to political changes, organisations could now raise their own funds. It was decided to end the fund at the end of 1991.

4. **BUDGET APPLICATIONS**

1. **Cosg**

Cosg was requesting R68 250 but only need R40 000 at the moment. This was granted and would be kept until COSG needed it.

2. **ECC**

R100 000 was granted for the first half of 1991. This would be reassessed at the next meeting, to determine whether a further sum was necessary.

3. **Cas**

Their video project has collapsed and thus the cheque has been returned to the fund.

4. **YCS**

R10 000 granted to their 'End Apartheid Violence' project. This should not however be spent on the OAU proposals as this promotes a party line.

5. **Research Project**

Laurie Nathan wanted to sound the Fund out on the possibility of funding a year's research project. However, the Fund does not have enough money for this but suggested that Laurie apply elsewhere through an organisation rather than personally.

5. **LEGAL COSTS FOR CO WORK**

It was reported that IDAF was closing down which had been an important source of funding legal costs of C.O's. It was not possible for the fund to do this. It was suggested that Brian Currin of Lawyers for Human Rights be approached to raise and oversee such funds. Lawyers involved in c.o. cases could then approach LHR for funds. This would avoid setting up a new trust but rather place funds in an established organisation.

6. **GENERAL BUSINESS**

Money will not be released until financial statements and contracts have been ~~released~~.

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MINUTES OF THE MEETING OF TRUSTEES OF THE JACARANDA FUND

30-05-1991

1. PRESENT Ms N Cross
Mr P Goller
Archbishop G Daniel
Sr Margaret

2. APOLOGY Ms S Duncan

3. MINUTES

The minutes of the previous meeting were read and accepted.

4. MATTERS ARISING

The R40 000 to COSG and the R100 000 to ECC had not yet been paid out these will be paid; out in the immediate future. The 10 000 had been paid to YCS.

5. LEGAL CASES

The effect of IDAF's closing down was again discussed. It was noted that our record of successful cases had been good and that there would still be cases to be fought in the future. The expenditure nationally for such cases had been in the region of R150 000, excluding very big cases. The future is uncertain as some laws in the pipeline could undermine conscription altogether.

5.1 Decisions

It was decided that Nan would discuss with IDAF whether it would fund such legal cases once it had set up offices inside South Africa in Oct 1991.

If IDAF do not fund such legal cases then the organisations should build legal costs into their ordinary budgets.

It was also decided that Nan would work with the various organisations and their legal firms to set up criteria to determine who should be given assistance and who not (e.g ordinary draft dodgers)

Sr Margaret will establish if the mandate of the fund allows money to be used to pay legal fees. If so up to R50 000 may be spent on legal fees during the next few months until alternative structures can be set up.

6. **APPLICATIONS**

The application from C.A.S for R29 100,00 was approved. This will be forwarded as soon as money becomes available.

The application from Peter Vale has not yet been received. Sr Margaret will check. Redd

7. **FUTURE OF JACARANDA FUND**

The decision to end the fund at the end of 1991 was reviewed. It was decided that:

- the Trust will continue until December 1992
- the Trust will not raise funds
- the Fund will in future serve only as a channel for funds
- the Trust will not endorse proposals except if these are referred to us by the donors
- the trust will continue for the next 18 months to allocate remaining monies to organisations that may require bridging money and to administer the R50 000 for legal fees.
- the trust will re-assess the situation in 1992

8. **IMPLICATIONS OF DECISIONS FOR C.O. ORGANISATIONS**

- In future these organisations will have to approach funders directly to raise funds, and will also have to submit reports directly to the funders.
- Organisations will also have to build into their budgets money for small projects and for legal fees (depending on the result of the discussions with IDAF)
- Organisations may use the Jacaranda Fund as a channel but must notify the fund secretary re payments and disbursement.

9. **JUSTICE AND PEACE COMMISSION**

Sr Margaret reported that because of the changed situation in the country the commission would not be employing someone to work full time on militarisation matters. However someone would continue to hold the portfolio while working mainly on education and formation of J & P members. This means that the organisations will have to do much of the work themselves while SACBC would administer the fund for as long as the trustees deemed fit.

10. **DATE OF NEXT MEETING**

13 November at 3:00pm at Archbishop Daniel's house.

MINUTES OF THE MEETING OF TRUSTEES OF THE JACARANDA FUND

30-05-1991

1. PRESENT Ms N Cross
Mr P Goller
Archbishop G Daniel
Sr Margaret

2. APOLOGY Ms S Duncan

3. MINUTES

The minutes of the previous meeting were read and accepted.

4. MATTERS ARISING

The R40 000 to COSG and the R100 000 to ECC had not yet been paid out these will be paid; out in the immediate future. The 10 000 had been paid to YCS.

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Sr Margaret will establish if the mandate of the fund allows money to be used to pay legal fees. If so up to R50 000 may be spent on legal fees during the next few months until alternative structures can be set up.

**MINUTES OF THE MEETING OF TRUSTEES OF THE
JACARANDA TRUST FUND
13 - 11 - 1991**

1. PRESENT Ms N Cross
Mr P Goller
Archbishop G Daniel
Sr Margaret Kelly
2. APOLOGY Ms S Duncan
3. MINUTES The minutes of the previous meeting were read and accepted

4. MATTERS ARISING

Sr Margaret reported that money had been paid out as follows:

E.C.C.	R100 000
CAS	29 100
COSG	40 000
Rhodes University	35 050

5. NAN'S TRAVELS

Nan explained that she had been in Europe for an International War Resister's Conference. She had used the opportunity to visit funding agencies to solicit funds. As many contacts were on leave because of summer holidays she could not meet them but sent each an information package.

So far only two have responded positively (Entraide et Fraternite and the Swiss Lenten Appeal). However what they have promised will only come to R40 000. There will be a major shortfall in the budget of R292 066 which will affect mainly ECC and legal fees. (Copies of the budget were distributed). However Nan will continue to look for funding.

6. FINANCIAL SITUATION

Sr Margaret reported that approximately R60,000 remained in the fund. It was felt that the situation was not critical as ECC would enter the new year with about R80 000 on hand and COSG R50 000.

7. FINANCIAL REQUEST FROM LAWYERS

In reviewing the request from the lawyers several general points were made

1. Many people were not turning up for military service and camps
2. Researchers say that one can expect major changes in the legislation in terms of defining C.O's and the alternative service they render.

3. Many of the general public are making enquiries at advice offices not necessarily because they are committed C.O's
4. There is an increasing move on the part of lawyers to make people pay for their services
5. SALDEF will be officially set up on 15 November. It's policy is that it will fund prior to 1 October 1991
6. IDAF, while short of money, will attempt to deal with claims prior to 1 October 1991 although it is winding down its business. It may help all on a pro rata basis
7. Such money as we and others have would only cover day to day expenses and not court cases

7.1 Decisions

It was decided that a consistent method needs to be used by all lawyers involved. Lawyers should refer callers to local advice groups. If a counsellor thinks a lawyer is needed he can refer the client to a lawyer with an indications of whether he can pay or not. Nan will work this out with lawyers. She will then send a memorandum to the relevant groups and will also mention that our funds are low and that we have only R40000 for the whole country. This would cover day to day work and not trials. Nan will contact SALDEF (which has a budget of R20m per annum which is much lower than IDAF's £ 10m) to see if they will fund court cases from 1 October. She will obtain a policy statement from them and circulate this also to local organisations and lawyers.

It was decided not to pay the lawyers C.T and H immediately as perhaps IDAF would do so. We may pay at a later date when the situation becomes clearer. Paul will apply to the Asingeni Fund through Frank Chikane for help in this matter. Paul will convey the results of these discussions to the lawyers.

8. L Nathan's appeal for Funds

It was decided not to grant Mr Nathan's request for funds. It was felt the project was too open ended and there are more pressing needs for our limited funds. It is not clear that anything useful will come out of it. Sr Margaret will let him know that we have no funds available to help him.

9. Rob Robertsons Letter

Rob's information was gratefully received. Sr Margaret will convey our thanks.

10. The next Meeting

This will take place in April/May as soon as the Ad Limina visit is fixed.

Minutes of the COSG meeting held on the 29th of September '91 at Paul Goller's.

Choice of representative to WRI council: held over.

APL v. Loggerenberg and Gleeson committees: Nan still has to draft letters. Paul will speak to Gavin.

APL Finances: (1) About R11000 in our account. (Jhbg). Paul will deposit R5000 in 180 day call account and R5000 in 32 day call account.

(2) We assume that 1993 Budget is being drawn up by Craig.

(3) Meeting of treasurers: Neil is organising this meeting. Paul will make a proposal that we become more self sufficient than in the past. Treasurer's meeting to discuss budgets for ECC, COSG and CAS.

Congratulations to Craig an having an audited statement ready for the end of December 1991. Statement was passed around meeting.

Nan will try and find out more about a possible new fund raising bill.

Woman's conference (WRI) . Nan has conveyed our decision to Anita.

Peace Action report back: A thoroughgoing evaluation of the work of Peace Action will take place on October the 10th. A lot of work is being done in Ratanda. Work is also proceeding on the national monitor's network.

ECC, German tour: Mandy is going.

Report on IFOR.

Richard and Anita will be leaving the employ of IFOR. They called a series of meetings in different centres to discuss the future of IFOR. Meetings will be held again in Johannesburg and Durban to report back on the first series of meetings. A new organisation may be discussed.

IFOR is functioning in several places in Africa. If something gets going in S.A. it will be part of an Africa network. If any organisation is started it should be action oriented.

IFOR is a religiously based organisation, rather than secularly based as is WRI.

COSG would be happy to see an IFOR centre here.

The OBJECTOR:

There is now an editorial collective in Durban. OBJECTOR is expected to be published on October the 10th. Paul B. has to contact Anita about labels. Paul B. is going to Durban shortly. Saul will ask Paul B. to contact Anita soon.

ECC report back:

Court case: Verdict and costs against ECC. Shows apartheid is alive and well in S.A. ECC will go ahead with non-cooperation campaign and will petition for leave to appeal.

On the breaking of 121(c), Doug T. and Rob T. are drawing up a statement for churches to read to the conscripts, telling them no to go.

Report on forced removal. People in Northern Cape are threatened with forced removal to

make way for the military. ECC made a statement about it.

Report on Doug T. Nan reported on attempts to contact lawyers about Doug's indemnity. The matter was referred to Doug's support group.

Report on Luiz: Will appear in court round about the 20th, probably for remand. Luiz is being charged i.t.o. the old act, not the act as amended in '92.

Report by Michael Graaff on ICOM received. Mark will make copies and distribute at next meeting.

General:

Durban asked Saul to announce they are having a public information and non-cooperation meeting. Mark read from Durban minutes. Various figures on report rate for call ups given.

Doug - political status Nam

Luiz -

John Downes - V. de hyl Pau

Rory Baker - Pretoria
names
prepara info | Baptism

AP 12 Sunday Gdn 6 near week

13 November 1992

Draft agenda for meeting of treasurers of CAS, COSG and ECC.

1. Payment for cost of lobbying around Defence Amendment Bill
2. CAS, COSG and ECC budgets for 1993
3. Payment of state costs following court application
4. Directive to lawyers and possible need for additional funding for legal work.
5. Administration of Jacaranda Trust
6. Future funding - what will be the funding requirements of our organisations in the future.
 - is there going to be a need for further money to be raised in 1993.
 - should we continue to look to overseas funders to provide the major part of our income.

The effect of IDAF's closing down was again discussed. It was noted that our record of successful cases had been good and that there would still be cases to be fought in the future. The expenditure nationally for such cases had been in the region of R150 000, excluding very big cases. The future is uncertain as some laws in the pipeline could undermine conscription altogether.

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Archbishop G Daniel
Sr Margaret Kelly
2. APOLOGY Ms S Duncan
3. MINUTES The minutes of the previous meeting were read and accepted
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10. The next Meeting

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MINUTES OF THE MEETING OF TRUSTEES
OF THE JACARANDA TRUST FUND

23 - 11 - 1992

1. Present

Ms N. Cross
Mr P. Goller
Mr D Bruce
Sr. M. Kelly
Archbishop G Daniels

2. Minutes

The minutes of 13.11.1992 were read, corrected and approved.

3. Finances

- 3.1 It was decided that the organisations should have their financial statements audited.
- 3.2 It was noted that the money spent on legal fees had been within the budget set.
- 3.3 Nan reported on a meeting that had taken place of the treasurers of CAS, COSG and ECC. It is difficult to evaluate the financial situation as ECC have asked for leave to appeal. If this is refused costs will have to be paid on the case that was lost. At this meeting the remaining money was allocated (see minutes attached)
- To: ECC R52 000
To: COSG R25 000
CAS has sufficient funds on hand.
- 3.4 Sr. Margaret queried why the money should be housed at SACBC. It was stated that the future is still uncertain and a new era of repression cannot be ruled out. Because of this it is safer for the money to be at a distance. It is also better that the money be at a stage once removed as it is in reserve if legal costs prove higher than expected.

4. Guidelines for Lawyers involved in conscription-related cases.

The draft guidelines were read out. The aim is to bring the practice in Johannesburg in line with that in Cape Town and Durban. The draft was accepted and will now form the official policy. These guidelines have been conveyed to the lawyers officially.

5. Jacaranda Trust

It was proposed that the trust should continue for at least another year as the future is so uncertain. It has been said that the 1993 intakes will be the last all white intakes but it seems as if some sort of ballot conscription will continue as well as camps. The group of trustees agreed to this proposal.

6. General

- 6.1 Paul reported on a Conference he had attended on behalf of Archbishop G Daniel. It was run by the Military Research Group.

7. Date of next meeting

The 17 November 1993 was set as a tentative date for the next meeting.

JACARANDA FUND MEETING 24 NOVEMBER 1992

AGENDA

1. Financial Update - audited Statements
2. Allocation of existing monies
3. Guidelines to Jhb Lawyers
4. Future of Jacaranda Fund after December 1992
5. General
6. Next Meeting - if any ?

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END CONSCRIPTION CAMPAIGN (ECC)

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