



Annual General Meeting

31st January 2016

2nd ANNUAL GENERAL MEETING OF
THE SHUMBASHABA COMMUNITY TRUST

(IT 196/2013)

To be held at 12h00 on Sunday 31st January 2016, at
Shillelagh Farm, Plot 112 Mnandi Road, Diepsloot

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AGENDA

2nd Annual General Meeting of Shumbashaba Community Trust Trustees

Sunday, 31st January 2016

12h00, Shillelagh Farm, Mnandi Road, Diepsloot

1. Open & Welcome
2. Apologies
3. Attendance Register/Confirmation of Quorum
4. Acceptance of Minutes
5. Chairperson's Report
6. Annual Financial Statement Year Ending 28 February 2015
7. Treasurer's Report
8. Overview of Trust activities during 2014/2015 financial year
9. Appointment of new Chairperson for the following financial year
10. Appointment of new Treasurer for the following financial year
11. Closure

CHAIRMAN'S REPORT

It is my great honour to welcome everyone to our 2014/2015 annual general meeting. This is our second AGM since we initiated the trust. As the Trust we are required to have an AGM to ensure that we have the correct governance in place to enable us to run the organisation correctly.

2014/2015 has been very trying times for Shumbashaba. This year we experienced difficulties with some of our regular funders who were unable to give us funding. Moreover, both on the trustees and staff, some members left us. Luckily along the process we were able to fill the vacant posts either side to sustain our programs and mandate.

Lastly; I would like to thank my fellow trustees for their continued; valuable contribution to the work of Shumbashaba. My appreciation also goes to all members of the personnel and the many volunteers whose dedication and hard work greatly contribute to the successes so far achieved. I am hopeful that together we will ensure sustainability of Shumbashaba.

It is my sincere wish that Shumbashaba will remain dedicated to the objectives on which it is grounded and remain a beacon of hope for the future of Diepsloot and more.

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Patrick Maseko (CHAIRMAN)

TREASURER'S REPORT

2015 FINANCIAL YEAR ending 28 February 2015

Our 2015 financial year proved to be challenging with respect to managing our cash flow while at the same time growing our community based programmes.

Overall income for the year amounted to R1,650,313.00 and our overall expenses were R1,337,944.00, leaving us with a profit of R312,369.00 for the year.

It is to be noted that 53.9% of the overall income was attributable to revenue from our fee paying services (therapeutic riding, riding lessons, equine assisted psychotherapy and personal development workshops, stabling and facility hire for workshops) which equated to R889,694.00 and the balance of the income coming from external sources (grants, donations and fundraising activities).

Our cash and cash equivalents at the beginning of the financial year stood at R19,967.00 and end of the financial period stood at R142,655.00.

The challenge going forward is for the Trust to develop a financial buffer to smooth out our monthly cash flow commitments by increasing our existing revenue streams and managing our subsidized programmes.

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Adrian Forlee (TREASURER)

OVERVIEW OF SHUMBASHABA COMMUNITY TRUST ACTIVITIES:

PERIOD 01 MARCH 2014 – 28 FEBRUARY 2015

Compiled by: Sharon Boyce

For Presentation: Shumbashaba AGM on the 11th January 2016

The following provides an overview of the activities and services carried out at Shumbashaba during the given period. The activities of Shumbashaba can be broadly viewed in terms of riding and non-riding therapeutic and equestrian sport services. All services are offered to both a fee paying community and members of impoverished communities who are not required to pay fees. The programmes offered to the non-fee paying disadvantaged communities are referred to as Community Programmes.

During this period the following horses were in the care of the trust: Mr. Watt, Oliver, Lucky, Comet, Caravel, Timmy, Bella, Sparky, Cotton, Moccha, Chai, Beanie, Milo, Mick and Icon. As of January 2015 Shadow, who we leased, was donated to the Trust by his owner Dr. V. McClure. Making the total number of horses in the care of the Trust = 16.

The staff members were: Antonio Chimbuanda (Anton); Khayisa Mlalazi (Carlton); Johannah Hlongwane; Mkhulisi Moyo; Timeo Chipeta (Moosta); Qinso Gumpo (Promise); John Njakwa (Timothy) and myself as the programme director. Renae Erasmus was employed part-time as the equestrian coach she also served as the manager of the stable yard receiving part payment in cash and the value of the stabling of two horses for her services.

I. THERAPEUTIC RIDING SERVICES:

Fee Paying:

Therapeutic Riding and integrated Sport and Recreational Activity:

Renae and Sharon conduct sessions on Monday, Wednesday and Thursday afternoon from 2pm – 5pm. For 42 weeks of the year

1. Sharon facilitated: 18 x half hour individual therapeutic riding and developmental riding sessions per week
2. Renae facilitated: 4 x half hour individual therapeutic riding sessions and 3 x hour group sessions per week

Non-Fee Paying Community Programmes:

Therapeutic Riding:

1. Facilitated the following Community Therapeutic Riding Programmes:

- a. Monday 9 – 10.30am Hippotherapy programme with young children with significant disability from Bona Lesedi Disability Project in Diepsloot. Total number of participants per session = 12 children. Session occurred during the government school terms.
- b. Alternating Tuesday's 9 – 10.30am Therapeutic Riding programme with the youth with disability from Bona Lesedi Disability Project and Cresset House. Total number of participants per session BL = 12 Youth and Cresset House = 10 Youth and adults. Sessions occurred monthly throughout the year.

Riding as an integrated Sport and Recreational Activity

1. Integrated Riding and Vaulting Programme
 - a. Development riding programme on Wednesday and Thursday afternoon for 6 children from Diepsloot. Total number of participants = 6 children
 - b. Integrated Vaulting Programme on Saturday afternoons 2.30 – 4.30pm for approximately 30 children and youth from Diepsloot.
 - c. Vaulting team competing at E-Grade level - Vaulting Association of SA local competitions in Gauteng. Total number of participants = ±30 children regularly attend. There have been up to 60 children on occasion.

II. EQUINE ASSISTED PSYCHOTHERAPY AND PERSONAL GROWTH (EAGALA MODEL):

Fee Paying:

Organisational Development Workshops

1. 10th April 2014 – Cedarwood school teachers group
2. 9th August 2014 – TUKs Med 1st year students

Individual and Group EAP/L Sessions

1. Papillon Recovery Centre – April – July 2014.

Hosting of EAGALA Training

1. 29 – 31 August 2015 – EAGALA Part 1 training
2. 4 – 6 February 2015 – EAGALA Part 2 training
3. 7 – 9 February 2015 – EAGALA Advanced training

Non-Fee Paying Community Programmes:

EAGALA model Equine Assisted Psychotherapy and Personal Development Workshops

1. Term 1: Phase 1: 8 – sessions with Mental Health care users at Bona Lesedi Disability Project. Total number of participants = 35
2. Term 2: Phase 1: Logos Equus an 8- sessions Life skills and healing programme with 26 Grade 7 learners at the Kingsway Christian College. Total number of participants = 26
3. Term 2 - 4: Six sessions, one session a month Equine Assisted Leadership Development programme with Diepsloot Arsenal Development Club U15 players. One Friday a month May – Nov: 3.30 – 5.00pm. Total number of participants = unconfirmed

4. Term 3: Phase 2: Logos Equus with Mental Health care users at Bona Lesedi Disability Project. Total number of participants = 35
5. Term 4: Logos Equus a 6- sessions Life skills and healing programme with 16 Grade 10 and 11 learners who attend the after school programme with Southern Africa Youth Projects in Diepsloot. Total number of participants = 16

III. COMMUNITY OUTREACH PROJECTS:

1. 15th March 2014 – Pixies, Ponies and People Party – for Busi’s Orphans and Vulnerable children from Soweto. Total number of participants = 30 children and youth
2. 3rd May 2014 – Equestrian Coaching workshop for coaches, parents and volunteers. Total number of participants =
3. 25th May 2014 – Parent Support Focus Group meeting. Total number of participants = 20 parents or caregivers and 14 2nd year Educational Psychology Masters students from Pretoria University
4. 31st May 2014 Special Olympics Equestrian Advancement Event. Total number of participants = 40 competitors with disability
5. 3rd – 5th July 2014 - Equestrian Development Holiday Programme - Total number of participants = unconfirmed
6. 23rd August 2014 - Positive Parenting Workshop. Total number of participants = 30 parents and 14 Educational Psychology Masters students, 2 lecturers and 4 Shumbashaba EAP facilitators
7. 29th November 2014 – Unified Sports Day. Total number of participants = 109

IV. FUNDRAISING EVENTS:

1. 23rd May 2014 = Race night hosted by Karen Graham and friends
2. 23rd July 2014 = Red Ladies Training Show hosted by the Red Ladies and Penny van Asche
3. 30th September 2014 = Music in the Field organised by Adrian Forlee & hosted by Shumbashaba
4. 4th November 2014 – Melbourne Cup race night hosted by Lynn Chilinsky and friends
5. 7th February 2015 = Bond Ball hosted by Karen Graham and friends