



# ACSA

ANGLICAN CHURCH OF SOUTHERN AFRICA  
ST. BERNARD MIZEKI MEN'S GUILD

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**18<sup>th</sup> Triennial Conference**  
**Diocese of Kimberly and Kuruman**  
**Journeying with Christ in Challenging Times**  
**Resolutions**

#	Agenda Point	Resolution	Owner	Due Date
1	PEXCO and PCM	Provincial Council and Provincial Executive meetings to convene once a year over a period of 3 days with PEXCO convening a day before	PEXCO	Handover Meeting
2	PEXCO Meetings	Starting from 2018, catering for PEXCO meetings will be the responsibility of the hosting Diocese	Dioceses	2018
3	Financial Year of the Guild	Financial Year of the Guild should be a calendar year, i.e. from 01 January to 31 December	Treasurer	January 2018
4	Audits	The Guild to use people within the Guild with financial background to do the review of the Guild's book on yearly basis to save cost on using outside Auditing Firms	Treasurer	Jan 2018 – Dec 2018
5	Appeal to Annual Fee	R 1000 Appeal to be formally replaced by the R 2 000 Annual Fee	All Dioceses	31 January
6	Subscription Fee	The individual annual membership subscription fee payable to the Province to increase by 60% in 2018, from R 30 to R50	All	01 January 2018
7	COTT Contribution	Dioceses to pay together with their Annual Fees an extra R 1 000 that will be paid to COTT. PCM to revisit the matter to evaluate yearly and resolve whether it is still relevant to do so or not	Treasurer	28 February 2018
8	(a) Core Business of the Guild	Development of programs that will encompass the core business of the Guild, which is the Deepening of Spirituality through Evangelism.	Chaplains	March 2018
	(b) Core Business of the Guild	Dioceses to discuss the matter and report back to PCM	Dioceses	March 2018



9	Service Booklets	Service Booklets are the Provincial Guild's property, no Diocese is allowed to reprint and the printed document is a working progress. Orders must be placed with a 60% deposit and 40% is payable + postage or courier fees are payable before the documents are released.	Chaplain Treasurer	Ongoing
10	Conference DVD	The DVD must cover the following for the purposes of fundraising: <ol style="list-style-type: none"> <li>1. Opening Service</li> <li>2. President's Charge</li> <li>3. Revival Service</li> <li>4. Guest and Keynote Address Speakers</li> <li>5. Acceptance Speech</li> </ol> The DVD must be made available within 3 months after the Provincial Conference	Communications Officer	2020 Conference
11	Guild's Book	Incoming PEXCO to further pursue the Guild's Book project. Various ways of completing the Project at no cost or at minimal cost must be expedited including considering giving to a Masters or PhD student as a thesis. PEXCO must also consider engaging Dr Mbaya	PEXCO (President and Chairman)	March 2018 - Ongoing
12	Guild's Office	The Guild is not financially viable to run an office and to pay an Administrator on full time or part time bases	Conference	Ongoing
13	Procedures	The Guild must finalize the legal framework documents	Legal Advisor	Ongoing
14	Lay President	Engagements with the Diocese of PE Bishop trying to convince him otherwise on the matter of Clergy involvement in the Guild. The Lay President of the PE Diocese election as President of the Guild set aside until the matter is resolved	President, Chairman and Legal Advisor	Ongoing
15	Constitution vs Canons	PEXCO must seek legal advice if the Guild Constitution is not contravening Canons of the Church	PEXCO	Ongoing
16	Motions	Motions must be received by the Provincial Secretary 2 months before the conference as per clause 16.12 of the Guild's Constitution	Secretary + Dioceses	2020 Conference
17	Elections	Voting will be by show of hands (Clause 16.6 of the Constitution). Names nominated in a portfolio and not won the election can be nominated to other portfolios. Three (3) names to be nominated and voted for per portfolio	Presiding Officers	29/09/2017

Fezile Maki  
Provincial Secretary (Outgoing)

