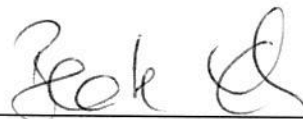


Protokoll der Jahreshauptversammlung von commit and act e.V. am 05.11.2016

Anwesend (persönlich und online): Anja Becker, Sabine Weibrecht, Stefan Weibrecht, Lukas Jesinghaus, Beate Ebert, Ross White, Ruben Rozental, Tom Szabo, Jennifer Nardozzi, Carolina Gaviria, Corinna Stewart, Sally Farrar, Jaqueline Ming, Hannah Bockarie (Direktorin in Sierra Leone), Edmond Brandon (Mitarbeiter in Sierra Leone), Fatmata Gbendeve (Mitarbeiterin in Sierra Leone), Uwe Peters (Mitarbeiter in Aschaffenburg)

1. Begrüßung der anwesenden 8 Vereins-Mitglieder, 3 Mitarbeiter aus Sierra Leone, 1 Mitarbeiter aus Aschaffenburg, 5 Team-Mitglieder aus den USA und UK durch die erste Vorsitzende Beate Ebert
2. Anerkennung der ordnungsgemäßen Einladung und Genehmigung der Tagesordnung durch die Mitglieder
3. Beate Ebert gab einen Überblick über die Aktivitäten der vergangenen eineinhalb Jahre. Besonders wurde die Einrichtung der „Girl's Shelter“ nach der Ebola Seuche hervorgehoben. Beate bedankte sich für die Arbeit aller, besonders die des Vorstandes. Es wurde eine neue, zeitnahe Finanzstruktur eingeführt.
4. Hannah Bockarie hielt eine Präsentation über die Arbeit vor Ort in Sierra Leone (siehe Anhang).
5. Ruben Rozental hielt den Finanzbericht (siehe Anhang).
6. Der Kassierer und der Vorstand wurden einstimmig von allen Mitgliedern entlastet.
7. Die Ergebnisse der vorgezogenen Vorstandswahl (online) wurden verkündet. Es haben 17 Mitglieder an der Wahl teilgenommen, 16 online und 1 auf Papier. Die Wahl der Kandidaten erfolgte einstimmig, ohne Gegenstimmen, mit 2 Enthaltungen für alle Kandidaten. Alle Kandidaten nahmen die Wahl an.
8. Der neue Vorstand setzt sich wie folgt zusammen: 1. Vorsitzende Beate Ebert, 2. Vorsitzender Tom Szabo, Kassierer: Ruben Rozental, Sekretärin: Jennifer Nardozzi, Beisitzer: Hannah Bockarie (Direktorin Sierra Leone), Jaqueline Ming (Texas), Claudette Foley (Melbourne, Australien).
9. Tom Szabo stellt sich als der neue 2. Vorsitzende den Mitgliedern vor.
10. Beate Ebert bedankte sich bei allen Anwesenden und beendete die Versammlung.

Aschaffenburg, 08.11.2016



Beate Ebert, 1. Vorsitzende



Agenda Membership Meeting November 5th, 2016
Germany, Cranachstrasse 2, Aschaffenburg, 1.30 pm - 2.45 pm UK time

1. Greeting and opening
2. Acknowledgement of the orderly invitation and quorum, approval of the agenda
3. Report from Hannah
4. Report from Ruben as our cashier about 2015
5. Formally approve the actions of the cashier
6. Formally approve the actions of the board
7. New elections: Introduction of the new board after our online elections
8. Other issues: Inviting new members to join, social enterprise, team meeting in Seville in June 2017

Welcome to C+A

- Update on commit and act foundation operations

January to November
2016.

Commit and act foundation



Motto

- **Connecting**
- **Caring**
- **Creating**

Our Aim

- To bring psychotherapy support to people in areas of post-conflict areas.
- To help people trust again and find the courage to create their lives according to their own vision.
- To train professional helpers on site in effective methods of psychotherapy (Acceptance and Commitment Therapy) and support them through regular supervision.
- To use a training of trainers model.

Legal Status

Registration with the following

- Ministry of social Welfare Gender and children affairs
- The Ministry of Health and Sanitation
- Ministry of Finance and Economic Planning
- Sierra Leone Association of Non Governmental organization
- Bo district council
- Bo city council
- Pujehun District council

Current Donors

- Commit and act foundation board Germany
- One day some one will change the world Germany
- Missionary hospital Germany
- Desert Flower Foundation
- Kindermission werk

Current Activities

Education:

- ✓ Provision of learning materials to 94 orphans and survivors
- ✓ Support education for FGM through Caritas/ Desert flower foundation
- ✓ Educational support to girls that have gone through the girl shelter.
- ✓ Facilitated the construction of 2 classroom structure in Kalia with furnitures

Current Activities

Health

- Formation of the pregnant women support group for girls that have gone through the shelter
- In schools and community sensitization on sexual reproductive health and Gender Based Violence.
- Wet feeding and psychsocial support to orphans, survivor children, and kids against Ebola
- Provide medical support for clients that have gone through the shelter

Livelihood

- We provide dry feeding program for 93 orphans in Kalia
- Micro credit opportunities for Act Prosocial women
- Community saving and loan for ACT Prosocial men and womens group

Capacity building

- Training using the ACT approach for, staff teachers, health workers, partners, Police, interreligious council and other stakeholders.
- Psychosocial support training for community that are affected by EVD using ACT.
- Offer counselling services for individuals and groups that are face wide wide range of difficulties.
- In house training for staff
- Counselling session for Family support unit staff
- Participation in the World ACBS conference the United states

Providing livelihood support for clients.

- 120 girls with their relatives benefited from the livelihood support the sum of 60,000,000 sixty million leones was utilized for this activity

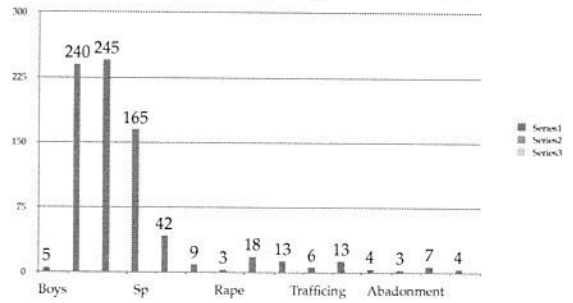


Caregivers saving for their clients

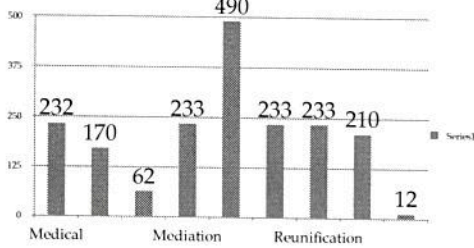
- Out of the 120 clients that were supported 56 of the caregivers have brought 3,501,000 as interest out of the funds giving to them.

Commit and act girl shelter Report January to November 2016

commit and act girl shelter January to November 2016



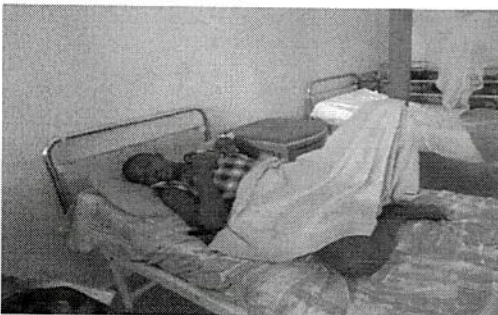
Girl shelter data



The result of violence



Girl Shelter Photos Medical Support to client



Meeting with FSU



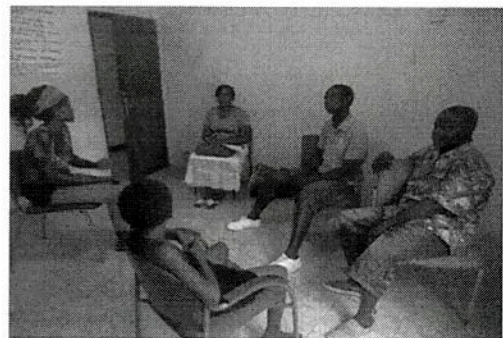
Reunification of clients



Client receiving clothing during her staying at the shelter



Family Mediation



Prayer time at the shelter



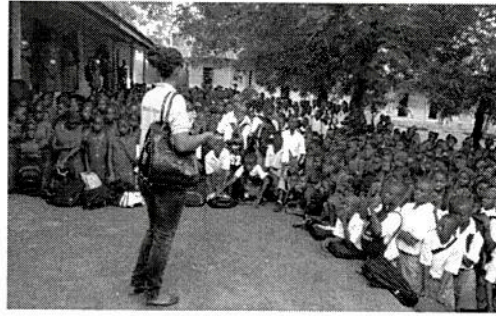
Clients are taking lunch at the shelter



Support provided for caregiver



In school sensitization



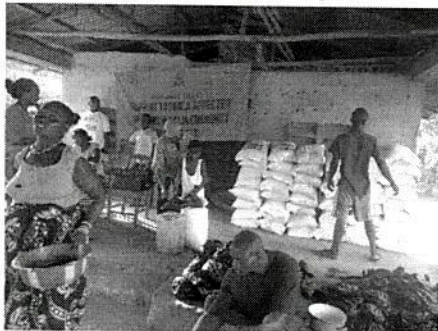
Follow-up on clients



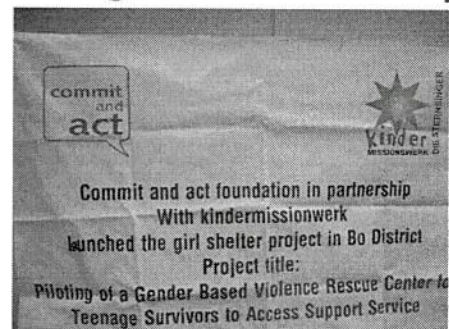
Easter celebration



Feeding of Kalia orphans



launching the Kinder Project



Desert flower foundation

commit and act foundation in collaboration with caritas Freetown provide funds for 32 children each of them receiving Le 131,600 these funds are provided monthly to caregivers of girls that have not gone into the Bondo society

Future Plans

- Sustainability proposals for Kinder
- Work with Caritas to scale up number of Desert flower beneficiaries
- Have a Permanent structure for the shelter
- Sustainable business that will raise funds for the organization
- Expand commit and act activities to other part of the country.(Makeni and Kenema)

Challenges

- Funds to carryout activities as planned and to employ additional staff.
- Mobility to reach hard to reach communities
- Provision of funds to support the girl shelter to accomodate more clients
- Cooperation from legal practioner



Recommendation

- Commit and act organization to source more funds for program implementation in other part of the country.
- Mobility to access hard to reach communities
- Partners to support the implementation of the shelter
- Discuss issues around the legal practionals in the delay of cases.

Finances Membership Meeting November 5th, 2016

Einahmen/Kosten Commit&Act 2015	EUR	USD	Income
Mitgliedsbeiträge	3.210,00		Membership Fees
Auszeichnungen	1.000,00		Agenda 21 Award Aschaffenburg, Germany
Spenden	88.364,55		Donations
Kosten 2015 (GESAMT)	91.042,36		Expenses
davon Kontogebühren, Büromaterial,	4.546,67		Banktransfer, Office supplies,
Steuerverwaltungskosten	1.015,02		Accountant
davon sonstige	23.051,79		
Personalkosten	43.046,48		Staff Center in Bo, Sierra Leone
davon Kosten Ebola SL	7.936,40		Ebola in Sierra Leone
davon Kosten Center Bo (Miete, Einrichtung)	11.448,00		Rent for Center
davon laufende Kosten Center			running cost center
Kontostände per 31.12.2015			Balances per 31.12.2015
USD Konto in EUR	629,73		USD Account in EUR
Kto 113 151 73	10.563,47		Account Sparkasse
PayPal	636,43		PayPal
Kasse	332,18		cash
Kasse DE	0,00		cash de
€ Konto SL	3.500,53		€ account SL
SLL Konto	39,86		SLL account

Einnahmen/Kosten Commit&Act 2015	EUR	USD	Income
Mitgliedsbeiträge	3.210,00		Membership Fees
Auszeichnungen	1.000,00		Agenda 21 Award Aschaffenburg, Germany
Spenden	88.394,55		Donations
Kosten 2015 (GESAMT)	91.042,36		Expenses
davon Kontogebühren, Büromaterial, Steuerberaterkosten	4.546,67		Banktransfer, Office supplies, Accountant
davon sonstige	1.015,02		
Personalkosten	23.051,79		Staff Center in Bo, Sierra Leone
davon Kosten Ebola SL	43.046,48		Ebola in Sierra Leone
davon Kosten Center Bo (Miete, Einrichtung)	7.936,40		Rent for Center
davon laufende Kosten Center	11.446,00		running cost center
Kontostände per 31.12.2015			Balances per 31.12.2015
USD Konto in EUR	629,73		USD Account in EUR
Kto 113 151 73	10.563,47		Account Sparkasse
PayPal	838,43		PayPal
Kasse	332,18		cash
Kasse DE	0,00		cash de
€ Konto SL	3.500,53		€ account SL
SLL Konto	39,86		SLL account