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## Healing Wings AGM Minutes 2025 (Reporting period ending 28 Feb 2025)

### 1) Meeting details

- **Date:** 22 January 2026
- **Time:** 18:00 (SAST, UTC+2)
- **Platform:** Zoho Webinar

### 2) Board Attendance (Registered attendees at end of document )

- Beverly Watkins
- Cindy Spies
- Dean Snowball
- Bronwyn van Jaarsveld
- Garth Lucas

### 3) Welcome

The Chairperson, **Beverly Watkins**, welcomed attendees and requested **Dean Snowball** to open in prayer.

### 4) Opening prayer

**Dean Snowball** opened the meeting in prayer.

### 5) Apologies, reading and confirmation of previous minutes

- **Bronwyn van Jaarsveld** read the **2024 AGM minutes**.
- Minutes were **confirmed with no objections**.

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### 6) Chairperson's Report (Beverly Watkins)

**Key highlights presented:**

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- **Milestones:** 15 years Healing Wings South Africa; 30 years since founding in Mozambique.
- **In memoriam:** Two Sudwala residents and **Leone van Jaarsveld** (house mother at St Georges).
- **Recognition:** Appreciation for **Bronwyn van Jaarsveld** for long-standing contribution and ongoing Board service.
- **Thanks:** Families/sponsors, Department of Social Development, Cornerstone Church, Board, and staff.
- **Infrastructure support:** Donation of media centre and sponsorship of a **R1.4m solar system**.

#### Centre highlights noted:

- **Pelgrim’s Place:** Strong demand; infrastructure upgrades; community initiatives and disability surfing events.
- **St Georges (Girls):** Model shift to 3-month treatment; admissions increased; capacity expanded to 20 beds.
- **Purpose College:** 100% matric pass; top learner ranked 7th across 200+ SACAI schools.
- **Sudwala:** Benefit of media centre and solar; leadership transition; governance response to staffing/team challenges; “reset” underway.
- **Finances:** NPO constraints acknowledged; finances reported as stable and well managed.

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#### 7) Treasurer’s Report (Garth Lucas)

Summary for year ending **28 February 2025** (audited financials to be posted on the website):

- **Deficit: R614,296** (improved from **R2,272,564** prior year).
- Contributing factors included an **over-ambitious sponsorship programme** and **capital growth** at Pelgrim’s Place (capacity growth from 10 to 26).
- **Irregular/unauthorised expenditure** identified, investigated, action taken, and controls strengthened.
- **Revenue:** Increased slightly to **R15.1m**; **gross surplus** of **R8.7m**.
- **Other expenses:** Reduced to **R10.7m** (from **R12.1m**).
- **Liabilities:** Reduced from **R7.6m** to **R2.9m**.
- **Cash:** Decreased from **R1.9m** to **R1.08m** (still cash-positive; reserves used; rebuild required).
- Forward focus: strengthen income, disciplined spending, safeguard cash.

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#### 8) Constitutional changes / additions

The following were recorded:

- **Stakeholder classification**
- **Resolution to hold meetings virtually**

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## 9) Voting and confirmation of Board (conducted by Bronwyn van Jaarsveld)

Board members confirmed willingness to stand again. Board confirmed as:

- **Beverly Watkins** — Chairperson
- **Cindy Spies** — Vice Chairperson
- **Dean Snowball** — General Member
- **Bronwyn van Jaarsveld** — Company Secretary
- **Garth Lucas** — Treasurer

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## 10) Executive Director's Report (Garth Lucas)

### Highlights presented:

- Mission reaffirmed: restoring informed decision-making not driven by addiction/compulsion.
- Growth milestone: facilities across **3 provinces**, serving residents from wider regions; 2025 framed as a **reset year** bringing “HEART” back.
- Programme model across centres: faith-centred rehab with counselling (individual/group), CBT-informed practice, routine, responsibility, 12-step / Celebrate Recovery, and family involvement.

### Centre snapshots (period ending Feb 2025):

- **St George's Youth Girls:** 21 admissions; 7 departures; 8 absconsions; 299 counselling sessions; 12 disciplinary hearings.
- **Sudwala (all four programmes):** 54 admissions; 38 discharges; 15 absconsions; average occupancy 68 residents.
- **Pelgrim's Place (Adult Males):** 35 admissions; 31 departures; 4 absconsions; programme strengthened with additional coping tools and multidisciplinary alignment.

### Priorities ahead:

- consolidate resources, grow volunteers, expand extra-murals (including **Sudwala equine programme**), continue infrastructure upgrades supporting dignity and outcomes.

Closing stance: organisation remains steady despite controversy/misinformation; anchored in truth, prayer, compassion, and service.

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## 11) Submitted questions / queries

- Question submitted by **J Swart** was answered and included on the website.

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12) Closure

- **Chairperson** closed the meeting.

13) Closing prayer

- Beverly Watkins closes in prayer

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Action / follow-up items (for minutes completion)

- Post signed/audited financials on website (noted in Treasurer's report).
- Post full centre reports on website (noted in Executive Director's report).

Healing Wings SA 2025 AGM 1032404037 Attendee Report

Webinar Topic	Healing Wings SA 2025 AGM							
Report type	Attendee Report							
Report Generated	Feb 03, 2026 03:47 PM SAST							
Webinar ID	Scheduled Time	Joined Attendees						
	1032404037	Jan 22, 2026 06:00 PM SAST	25					
<b>Attendee Details</b>								
First Name	Last Name	Email	Attendee Status	Registration Approval Status	Registered Time	Joined Time	Duration (min)	Country
Deborah		deborah513@proton.me	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 06:02 PM	39	-
Rolandi	Stadler	rolandistadler@yahoo.com	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 06:03 PM	38	-
Wendy	Funnel	wendysfunnell@gmail.com	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 05:46 PM	55	-
Kathrin	Meissner	Kathrin.Meissner@fes.de	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 06:02 PM	39	-
Kevin	Algeo	kevinlgeo@me.com	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 05:50 PM	50	-
Jennifer	Van der Westhuizen	jenniferkathleenfriend@gmail.com	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 05:55 PM	46	-
Charlotte	Nkuna	charlotte@healingwings.co.za	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 06:07 PM	34	-
John	Ngomane	John@healingwings.org.za	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 06:17 PM	23	-
Domminique	Jacquet	dmd@jacquet.co.za	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 06:05 PM	36	-
Dot	De	dotmari87@outlook.com	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 05:40 PM	61	-
Sthembiso	Mkhwebane	sthembiso@stgeorges.life	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 06:00 PM	41	-
Princess	Mokwena	sphiliselenkosiprincess@gmail.com	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 06:10 PM	31	-
Nelson	Mahamba	nelson.mahamba2@gmail.com	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 05:59 PM	42	-
Graeme	Duthie	graemed@pelgrimsplace.com	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 05:52 PM	49	-
Isabel	Makushe	IsabelMa@dscmpu.gov.za	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 06:08 PM	23	-
Sandy	Razlog	sandy.razlog@yahoo.com	Yes	Accepted	22 Jan 2026 12:17 PM	22 Jan 2026 05:56 PM	45	-
Justin	Swart	justin@justinswart.co.za	Yes	Accepted	22 Jan 2026 12:23 PM	22 Jan 2026 05:53 PM	48	-
Warren	Roux	Warrenroux58@gmail.com	Yes	Accepted	22 Jan 2026 04:55 PM	22 Jan 2026 05:55 PM	46	SOUTH AFRICA
Emmanuel	Mahamba	mahambaemmanuel@outlook.com	Yes	Accepted	22 Jan 2026 05:35 PM	22 Jan 2026 06:00 PM	41	SOUTH AFRICA
Nduvho	Mukwevho	znduvho@gmail.com	Yes	Accepted	22 Jan 2026 05:55 PM	22 Jan 2026 05:58 PM	43	SOUTH AFRICA
James	Till	jamestill954@gmail.com	Yes	Accepted	22 Jan 2026 06:00 PM	22 Jan 2026 06:05 PM	25	SOUTH AFRICA
Kiki	Mswane	kiikmswane@gmail.com	Yes	Accepted	22 Jan 2026 06:01 PM	22 Jan 2026 06:03 PM	38	SOUTH AFRICA
Annah	Mokwalakwala	Leratodira97@gmail.com	Yes	Accepted	22 Jan 2026 06:06 PM	22 Jan 2026 06:10 PM	31	SOUTH AFRICA
thembinkosi	madiba	Thembinkosi.madiba@gmail.com	Yes	Accepted	22 Jan 2026 06:07 PM	22 Jan 2026 06:08 PM	11	SOUTH AFRICA
Nolwazi Buhle	Buhlezi	buhleznolwazi@gmail.com	Yes	Accepted	22 Jan 2026 06:12 PM	22 Jan 2026 06:18 PM	23	SOUTH AFRICA
Lindi	Wolhuter	Lwolhuter@broll.com	No	Accepted	22 Jan 2026 12:17 PM			-
Donovan	Knapp	donovan@pelgrimsplace.com	No	Accepted	22 Jan 2026 12:17 PM			-
Patrick	Bond	pabond22@gmail.com	No	Accepted	22 Jan 2026 12:17 PM			-
Savannah	Lucas	savylucas@gmail.com	No	Accepted	22 Jan 2026 12:17 PM			-
Ann	Lucas	ann@talkingpics.com	No	Accepted	22 Jan 2026 12:17 PM			-
Skye		skyelucas03@gmail.com	No	Accepted	22 Jan 2026 12:17 PM			-
Dan	Hurlin	Dan@kalm-studio.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Gian	Kotze	gian@pelgrimsplace.com	No	Accepted	22 Jan 2026 12:17 PM			-
Leo	Wamwanduka	lwamwanduka@yahoo.com	No	Accepted	22 Jan 2026 12:17 PM			-
Quinton	Liebenberg	qliebenberg@llasa.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Liasa		consultant@llasa.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Rolando	Marques	jambondi@gmail.com	No	Accepted	22 Jan 2026 12:17 PM			-
Siphiwe	Mona	SiphiweMo@dscmpu.gov.za	No	Accepted	22 Jan 2026 12:17 PM			-
Ella	Selane	selaneella@gmail.com	No	Accepted	22 Jan 2026 12:17 PM			-
David	De Jager	djallygetsome@gmail.com	No	Accepted	22 Jan 2026 12:17 PM			-
Chengetayi	Chonzi	chonzichengetayi@gmail.com	No	Accepted	22 Jan 2026 12:17 PM			-
Promise	Nhlabathi	Promise@healingwings.org.za	No	Accepted	22 Jan 2026 12:17 PM			-
Phumla	Musana	phumla@healingwings.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Damian	Von Weilligh	damienvonweilligh@healingwings.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Chawe	Mhlanga	chawe@healingwings.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
KeyHealth Medical Scheme		info@keyhealthmedical.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Kaitlyn	Davis	kaitlyn@stgeorges.life	No	Accepted	22 Jan 2026 12:17 PM			-
James	Ball	james@pelgrimsplace.com	No	Accepted	22 Jan 2026 12:17 PM			-
Horizon Medical Scheme		horizon@medscheme.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Christa	Weyers	practice@optimarustenvrede.com	No	Accepted	22 Jan 2026 12:17 PM			-
BPMOAS		ClientServices@bpoas.co.bw	No	Accepted	22 Jan 2026 12:17 PM			-
CAMAF (Chartered Accountants Medical Aid Fund)		custcare@camaf.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Nina	de Vries	ninadv@medscheme.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
SAMWUMED		samwumedenquiries@medscheme.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
SABC Medical Scheme		sabc@medscheme.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Parmed Medical Scheme		parmed@medscheme.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
MBMed Medical Aid Fund		mbmed@medscheme.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Sakhile	Mathebula	SakhileMat@dscmpu.gov.za	No	Accepted	22 Jan 2026 12:17 PM			-
Barloworld Medical Scheme		barloworld@medscheme.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
AECI Medical Aid Society		aecisociety@medscheme.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Polmed		polmed@medscheme.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Medshield		broker@medshield.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
GEMS		enquiries@gems.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Fedhealth Medical Scheme		dm@fedhealth.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Bonitas / Bonitas Medical Fund		queries@bonitas.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Discovery Health Medical Scheme / Discovery		healthpartnerinfo@discovery.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Life Poortview		lifepoortview@lifehealthcare.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Greta	Brink	gbrink@global.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Boni	Biya	BoniB@dscmpu.gov.za	No	Accepted	22 Jan 2026 12:17 PM			-
Jonathan	Mitchell	info@glenbrookpractice.com	No	Accepted	22 Jan 2026 12:17 PM			-
SADAG (Founder)		Zane@sadag.org	No	Accepted	22 Jan 2026 12:17 PM			-
SADAG (General Contact)		office@anxiety.org.za	No	Accepted	22 Jan 2026 12:17 PM			-
Akeso Stepping Stones		help@montrosemanor.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Akeso		info@akeso.co.za	No	Accepted	22 Jan 2026 12:17 PM			-
Bradley	Joseph	bradleyjosephnaturopath@gmail.com	No	Accepted	22 Jan 2026 12:17 PM			-
Kumarie	Moodliar	drmoodliar@psybase.co.za	No	Accepted	22 Jan 2026 12:17 PM			-

<b>Vanessa</b>	Hemp	<a href="mailto:vanessah@global.co.za">vanessah@global.co.za</a>	No	Accepted	22 Jan 2026 12:17 PM		-
<b>MY</b>	Moosa	<a href="mailto:naeem@drnmoosa.co.za">naeem@drnmoosa.co.za</a>	No	Accepted	22 Jan 2026 12:17 PM		-
<b>Melinda</b>	Lombard	<a href="mailto:info@medipark24.co.za">info@medipark24.co.za</a>	No	Accepted	22 Jan 2026 12:17 PM		-
<b>JC</b>	Meddows-Taylor	<a href="mailto:jessm1@mweb.co.za">jessm1@mweb.co.za</a>	No	Accepted	22 Jan 2026 12:17 PM		-
<b>T.</b>	Henderson	<a href="mailto:drterripsych@gmail.com">drterripsych@gmail.com</a>	No	Accepted	22 Jan 2026 12:17 PM		-
<b>de la Rey</b>		<a href="mailto:mark.d@kenilworthinc.co.za">mark.d@kenilworthinc.co.za</a>	No	Accepted	22 Jan 2026 12:17 PM		-
<b>U</b>	Meys	<a href="mailto:ullimeys@yahoo.com">ullimeys@yahoo.com</a>	No	Accepted	22 Jan 2026 12:17 PM		-
<b>Robin</b>	Nel	<a href="mailto:robin.accounts@healingwings.co.za">robin.accounts@healingwings.co.za</a>	No	Accepted	22 Jan 2026 12:17 PM		-
<b>Dot</b>	De Graaf	<a href="mailto:Dotdotmari87@outlook.com">Dotdotmari87@outlook.com</a>	No	Accepted	22 Jan 2026 12:17 PM		-
<b>Derek</b>	Van Wyk	<a href="mailto:derekvanwyk123@gmail.com">derekvanwyk123@gmail.com</a>	No	Accepted	22 Jan 2026 02:28 PM		BOTSWANA
<b>Stephina</b>	Lekgau	<a href="mailto:StephinaLekgau@gmail.com">StephinaLekgau@gmail.com</a>	No	Accepted	22 Jan 2026 05:42 PM		SOUTH AFRICA
<b>Thando</b>	Msimango	<a href="mailto:thando@sacap.edu.za">thando@sacap.edu.za</a>	No	Accepted	22 Jan 2026 05:54 PM		SOUTH AFRICA
<b>Bradly</b>	Cameron	<a href="mailto:Brad1998camz@gmail.com">Brad1998camz@gmail.com</a>	No	Accepted	22 Jan 2026 06:01 PM		SOUTH AFRICA
<b>Pierre</b>	Botes	<a href="mailto:pierreb@westvaalnumbi.co.za">pierreb@westvaalnumbi.co.za</a>	No	Accepted	22 Jan 2026 06:15 PM		SOUTH AFRICA
<b>Karl</b>	Paul	<a href="mailto:karlopaul6@gmail.com">karlopaul6@gmail.com</a>	No	Accepted	22 Jan 2026 07:08 PM		SOUTH AFRICA
<b>Lebohang</b>	Bosiu	<a href="mailto:BosiuLebohang@gmail.com">BosiuLebohang@gmail.com</a>	No	Accepted	22 Jan 2026 07:33 PM		SOUTH AFRICA
<b>Natasha</b>	Lacey	<a href="mailto:tadalacey@icloud.com">tadalacey@icloud.com</a>	No	Accepted	22 Jan 2026 07:48 PM		SOUTH AFRICA