



MINUTES

NTSSA BUSINESS MEETING HELD AT THE UNIVERSITY OF JOHANNESBURG; JOHANNESBURG

25-28 March 2019

Venue: UJ Library Floor 6 Chinua Achebe Auditorium

1. Welcome (1st BM)

Chair welcomes all present, special word of welcome to the keynote speaker of this conference, Prof Musa Dube (University of Botswana).

2. Personalia (1st BM)

Prof Andri du Toit and Prof Tjaard van der Walt, both leading members during especially the initial years of the NTSSA, passed away since the last conference. Members observe a moment of silence in respect.

3. Apologies (1st BM)

Apologies received from Prof Bernard Combrink, Dr Lambert Jacobs, Jonathan Draper.

4. Matters Arising from the Minutes of the Previous Business Meeting

4.1 Honorary President (1st and 2nd BM)

Nominations: Bernard Combrink (Paul Decock); Bernard Lategan (Elna Mouton); Johnathan Draper (Jeremy Punt); Daan Cloete (Lilly N-M)

Voting will take place at the 2nd business meeting.

See point 8.3.

4.2 NTSSA Logo (1st BM)

New logo was designed and has been in use since last year. Positive feedback from members. Word of thanks to Peter Nagel (Media Officer), the graphic designer and members of the Exec for the work completed to establish the new logo.

4.3 Joint Conferences 2020 (1st BM)



The 2020 NTSSA conference is scheduled to be organized by the Early Christian Studies subgroup. Following up on last year's discussion at the BM on the Joint Conference (JC), discussion now continues.

Peter Nagel (NTSSA representative on the JC committee) gives feedback in the form of specific questions: 1) Are we willing to participate in the JC? 2) If yes, do we have a specific theme of our own? 3) Will we require additional slots, above and beyond given sessions? 4) Are there specific themes or topics that we feel can be dealt with in workshop setting with other societies?

Marius Nel confirms the following information: there is an overall JC theme, and societies are allowed to have their own theme and slots. Members should note that the date of the JC is different from the normal NTSSA conference dates, set for Monday, 29 June – Friday, 3 July 2020.

Decision: Chris de Wet, Gerhard vd Heever, Peter Nagel, Lilly Nortje-Meyer will meet to discuss possibilities for hosting NTSSA conference as part of JC, before the 2nd business meeting.

4.4 Keynote Speaker: Panel Discussion (1st BM)

Prof Musa Dube will participate in the panel discussion on movies to be screened on Tuesday afternoon (26 March 2019), namely *The Wound* and *Kanarie*.

5. Approval of the Minutes (2nd BM)

Minutes approved by the meeting (proposed by L Howes, seconded by P Nagel)

6. Transformation - discussion (1st and 2nd BM)

1st BM

Following on the chair's letter to NTSSA members earlier on transformation in the NTSSA, a discussion is suggested on what transformation is, and how this will take place and be organized in the NTSSA. As a society, the members of the society determine what happens in the society. The chair strongly appeals to all members to partake in this process.

The floor is opened for comments, which include:

- Themes of conferences need to be representative.
- Be reflexive as a society and ask critical questions – why do black bodies move to the margins of the space – ask the whys? Who is here? What causes certain people not to participate? Systemic challenges need to be addressed.
- How do we proceed from here? Need to move forward.

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- Transformation in the society needs to be a critical point of reflection, as well as the relation between transformation in institutions and practicality of how the society looks and functions.
- It is complex and the magnitude cannot be addressed in a short period of time. The discussion must not be shut down too soon. Concrete suggestion: appoint a task team to come with practical steps in proposal, with timelines, embedded in larger project. Needs to be more than window dressing. Very few younger colleagues in Biblical Studies coming through at some institutions. Investments and resources are needed, as well as an organic approach, long term plan. More reflection, brutal honesty, be willing to apologize.
- Consciousness in creating welcoming spaces and inclusive environments.
- Cautiousness and awareness of nurturing new and young members in the society. Link with SNTS. Play an active role in the process, also from the institution you are representing.
- People remember how you made them feel – does this sink in?
- Need to be honest with each other – be able to say when things are said or done that are offensive or inappropriate
- Learn from other societies, e.g. SBL, Circle: recruit members, train them, also be critical about own methods – how much space is there for variety of approaches, theories, motivations, theologies – what type of transformation is being pursued, to what end, why - motives? What are we teaching at institutions?
- Who is driving transformation? Or is the society an ally?
- First understand – introspection – before proceeding to the how

- Proposal 1 to the meeting: Set up task team for transformation, with Hennie Goede (SDF officer) (proposed by J Punt, seconded by P Nagel).
- Proposal 2 to the meeting: Leave the conversation, let it happen naturally via SDF (proposed G vd Heever, seconded by P Decock).
- Proposal 3 to the meeting: Continue the conversation – request members to speak up and say how they feel about where we are at, decided then how forward – guided by questions provided to members (how do we perceive the NTSSA structure and current workings, how do you see the way forward in terms of transformation (proposed P du Toit, seconded by ?).
- **Decision: Continue the discussion at 2nd meeting**

- In preparation for 2nd BM: That all categories of persons' (nominated, making self available, nominations of persons not here) names are provided to the chair by the 2nd BM (proposed by JC Lobe, seconded by J Dickie)
- Nomination of persons does not take place here – to be followed up via email by the exec.
- Members are invited to make themselves available and nominate themselves.

2nd BM

Two proposals on the table:

- 1) Appoint a task team for creating conducive environment
- 2) Have no specific plan – let things develop naturally, using initiatives such as the SDF

Compromise proposal: Meeting tasks the Exec with considering and deliberating as to what will contribute to creating conducive environment for a transformative society, and the meeting gives the Exec the freedom to co-opt whomever they think may be useful discussion partners in this regard. Ask the Exec to come back to business meeting next year and take it forward.

Decision: Compromise proposal accepted unanimously by the meeting.

7. Financial Statements and Budget (2nd BM)

Petra Dijkhuizen (Treasurer) goes through audited statements for 2017 (displayed electronically). These are approved by the meeting (proposed by C de Wet, seconded G vd Heever).

Unpaid members will be urgently followed up and removed as members if there is no response – currently 75 registered and paid members – on paper 208 members.

Proposal: Add reference category to website registration for new members

Petra goes through expenses 2018 (displayed electronically). The statements are approved by the meeting (proposed by P Decock, seconded by E Mouton).

The chair thanks Petra for the hard work that has been done to clean up financial matters.

The proposed budget is presented by Petra to the meeting. The budget is approved by the meeting (proposed by P du Toit, seconded by E Mouton).

Suggestion from the floor: Phase in budget item for conferences outside of SA

8. New Matters

8.1. Website and Online Membership Development (2nd BM)

Things are running smoother. The Exec is grateful for the response from members of the society in making use of the website for registration as members, and registration for the conference.

Suggestion from the floor: Need to begin thinking of a situation where the minority of active members are employed full-time NT scholars – create platform where resources are available and which is accessible for contributions for people who are NT scholars in a part-time capacity.

Going forward: Submission of abstracts for conferences to take place via the website. Create a discussion forum on the website. Add a reference category for website.

8.2 Student Paper Prize 2019 (2nd BM)

Submission of papers presented at the conference will be considered after the conference, and must be sent to the NT editor, Llewellyn Howes. The winner will be made known to the society by email and will be acknowledged at next year's conference.

8.3 Honorary President 2019-2020 (2nd BM)

The names on the table are: Prof Daan Cloete (UWC), Prof Bernard Combrink (SU), Prof Bernard Lategan (SU), Prof Jonathan Draper (UKZN).

Proposal: Prof Daan Cloete is nominated as Honorary President 2019-2020, Prof Jonathan Draper Honorary President 2020-2021 (accepted unanimously by the meeting).

8.4 Future conference outside SA (2nd BM)

A preliminary invitation has been offered by Prof Musa Dube to have the annual conference at the University of Botswana.

There is work to be done before determining the venue for 2021. UNISA colleagues in principal agree for UNISA to be the alternative 'local' host. This will be confirmed as soon as possible.

8.5 New Subgroups (2nd BM)

Gender and Sexuality subgroup: There still remains much more work to be done in the field of gender, sexuality, and NT studies. It is proposed that this subgroup (which dissolves after hosting this conference), reconvenes and continues again as a subgroup until the next Gender and Sexuality hosted conference (2023) (accepted unanimously by the meeting).

Members J Punt and C de Wet will work on a proposed change to the constitution to make provision for projects alongside subgroups. This proposal will be circulated among members beforehand, to be tabled for the agenda of the 2020 BM.

8.6 One Business Meeting (2nd BM)

Suggestion from the floor: Two BM's are in order. The last BM should take place before the conference dinner on the penultimate day (instead of on the last day). The BM's of subgroups can take place parallel on the last day.

8.7 New Members (2nd BM)

(Much confusion over the details of this point of the agenda – meeting requested to send all details of new members via email to the Secretary.)

- Paul Adebayo (SU) (Proposed by J Punt, Seconded by P Nagel)
- Elma Cornelius (NWU) – Returning member
- Stefan de Klerk (SU) (Proposed by J Punt, Seconded by P Nagel)
- Jill Gorven (SATS) (Proposed by Izaak Connaway, Seconded by P Nagel)
- Mpumhezi Hombana (SU) (Proposed by M Nel, Seconded by L Howes)
- *Korea - ?*
- Honore Sewakpo (Nigeria) (Proposed by C de Wet, Seconded by L Nortjé-Meyer)
- Annelie van der Bank (UNISA) (Proposed by G vd Heever, Seconded by Chris de Wet)
- *Australia - ?*
- KiWoon Lee (SU) (Proposed by E Mouton, Seconded by J Punt)
- *José (SATS) - ?*
- Endale Sebsebe Mekonnen (Ethiopië; SU), Bekele Deboch Anshiso (Ethiopië, SU), Ricardo Smuts (SA; SU), Mawusi Amavenku (Ghana; SU), Benjamin Rojas Yauri (Peru; SU), Vuyani Sindo (SA, SU) (Proposed by J Punt, Seconded by P Decock)

Suggestion: Set up a welcome email for new members, officially welcoming them to the NTSSA and encouraging them to complete registration on the website.

9. Other Administrative Matters

9.1 Reports from the Office Bearers (2nd BM)

9.1.1 Chairperson Report: Lilly Nortje-Meyer

Click [HERE](#) to view Addendum A NTSSA Chairperson Report

9.1.2 Treasurer Report (statements and budget): Petra Dijkhuizen

Click [HERE](#) to view Addendum B1 NTSSA Financial Statements

Click [HERE](#) to view Addendum B2 NTSSA Financial Statements

9.1.3 Secretary Report: Nina Muller van Velden

Notices and information have been distributed to members on the mailing list

Members to ensure correct email address is on the mailing list – website particulars are considered the correct.

The Secretary now also serves as secretary of the Neotestamentica Exec Board. These secretarial duties are only for minute taking during meetings.

9.1.4 Media Report: Peter Nagel

NTSSA conferences must attempt to be more virtual and acceptable – e.g. plenaries live on Facebook, using website more for conferences – especially for members who cannot attend.

Based on feedback from the meeting, communication on the closing date of registration for the Annual Conference will be clearer – especially via email. There will be improvement on that.

9.1.5 Member for Development Report: Hennie Goede

Click [HERE](#) to view Addendum C NTSSA SDF Report to ExCo

Meeting to take note of terms of reference – send comments to Hennie; institutions to nominate person as liaison officer for transformation / SDF.

A word of thanks from the Chair to the Exec, for their hard work and commitment to the NTSSA.

9.2 Reports from the *Neotestamentica* Editor and Chair of the Editorial Board (2nd BM)

9.2.1 Report from the Editor of *Neotestamentica*: Llewellyn Howes/Petra Dijkhuizen

Click [HERE](#) to view Addendum D Neot Editor's Report 2019

9.2.2 Report from the Chair of the Editorial Board of *Neotestamentica*: Chris de Wet

Click [HERE](#) to view Addendum E Neotestamentica Editorial Board Report

9.3 Reports from the NTSSA Subgroups.

9.3.1 Pauline Studies: Jeremy Punt and Francois Wessels

Click [HERE](#) to view Addendum F Pauline Group Report

9.3.2 Early Christian Studies: Chris de Wet and Gerhard van den Heever

Click [HERE](#) to view Addendum G Report for the subgroup: Early Christian Studies

9.3.3 Gender and Human Sexuality: Elna Mouton, Lilly Nortjé-Meyer and Johnathan Jodamus

Click [HERE](#) to view Addendum H Report for the subgroup: Gender and Human Sexuality

9.3.4 Jesus and the Gospels: Llewellyn Howes and Marius Nel

Click [HERE](#) to view Addendum I Report for the subgroup: Jesus and the Gospels

10. Notices

10.1 Future NTSSA conferences (1st and 2nd BM)

1st BM

Possibilities outside of the borders of SA – University of Botswana, Gaborone; Lesotho?

2020 – Early Christian Studies – UWC

2021 – Jesus and the Gospels – Possibly Gaborone, University of Botswana. Logistics of responsibilities to be discussed as soon as possible. Conference committee will have to be set up at UB and work together with a NTSSA member. Word of thanks from Llewellyn Howes to Musa Dube for the generosity.

2022 – Pauline Writings – Stellenbosch University – dates not available yet

2023 -

Revival of former subgroups and/or suggestions for new subgroups is of importance.

It is suggested that new subgroup will host 2023 conference.

Further discussion during 2nd business meeting.

2nd BM

2020 – UWC – Early Chr Studies, 29 June – 3 July



2021 – Jesus and the Gospel – Bots / UNISA – Easter break

2022 – Pauline – SU – Easter break

2023 – Gender – TBA – (3-7 July ISBL in Pretoria, SA)

12. Closing

J Punt: A word of thanks to the Exec for the support – especially also financial - to make attendance and participation of younger scholars possible.

G vd Heever: A word of appreciation for this conference – it is not all doom and gloom – this was a positive experience.

Chair L Nortjé-Meyer: A word of thanks and appreciation for attendance, participation and positive engagement. Looking forward to the next engagement in UWC in 2020. Safe travels are wished to all.

Addendum A

2019 Chair Person's Report – Lilly Nortjé-Meyer

The executive committee gathered on Friday 05 Oct 2018 in Roodepoort to discuss the activities of the different executive portfolios. The major issues on the table was: the review of the NTSSA website, revival of PANTSSA, Registration of the NTSSA as NPO and PBO; the online registration of the upcoming conference and the preparation for the 2019 NTSSA conference.

The NTSSA website is now fully functional and the online registration that was created for the 2019 Gender Conference worked well. This has made the payments to the various institutions stress-free.

The officer of Development has undertaken to revive the Postgraduate Association of NTSSA (PANTSSA) to involve emerging scholars and give them an opportunity to read papers and discuss relevant issues during NTSSA conferences.

The chair and treasurer have undertaken to take up the registration of the NTSSA as NPO and PBO. This still needs to be done during 2019.

I am glad to report a successful 2019 conference at the University of Johannesburg. Prof Musa Dube (Botswana) and Prof Annette Wiessenrieder (Germany) were the two international speakers. Besides the excellent papers that were read, we engaged in a discussion on transformation within the Society. The member of Development will drive the transformation process with the support of the other members of the Society.

We have also received an invitation from Prof Musa Dube from the University of Botswana (the keynote for the conference) to hold the NTSSA conference in Gaborone in the near future.

The executive will have again a meeting during the year to plan and assess our activities.

Lilly Nortjé-Meyer

Chair NTSSA

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Addendum B1 NTSSA Financial Statements

**DIE NUWE TESTAMENTIESE WERKGEMEENSKAP
VAN SUIDER-AFRIKA (NTWSA)
FINANSIËLE JAARSTATE
31 DESEMBER 2017**

***THE NEW TESTAMENT SOCIETY OF SOUTHERN
AFRICA (NTSSA)
FINANCIAL STATEMENTS
31 DECEMBER 2017***

NTSSA

New Testament Society of Southern Africa

**DIE NUWE TESTAMENTIESE WERKGEMEENSAP VAN SUIDER-AFRIKA (NTWSA)
THE NEW TESTAMENT SOCIETY OF SOUTHERN AFRICA (NTSSA)**

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Die finansiële jaarstate vir 31 Desember 2017 soos uiteengesit op bladsye 3 tot 4 is goedgekeur deur die bestuur op

_____ en word hiermee onderteken deur:

The financial statements for 31 December 2017 set out on pages 3 to 4 were approved by the management on

_____ and are signed on their behalf by:

VOORSITTER
CHAIRMAN

NTSSA

New Testament Society of Southern Africa

LDP FINANSIËLE DIENSTE BK

CK 1999/066690/23

Posbus/PO Box 43486, Theresapark, 0155

344 Emily Hobhouse Street, Pretoria North

Tel 082 441 7076, 012 546 6144

Faks/Fax 0866 55 2626

Bladsy 2

**REKENMEESTERVERSLAG AAN DIE BESTUUR
VAN DIE NUWE TESTAMENTIESE
WERKGEMEENSAP VAN SUIDER-AFRIKA
(NTWSA) VIR DIE JAAR GEËINDIG 31 DESEMBER
2017**

Ons het die meegaande finansiële jaarstate van die Nuwe Testamentiese Werkgemeenskap van Suider-Afrika opgestel, wat bestaan uit die staat van balansstaat soos op 31 Desember 2017 en die inkomstestaat vir die jaar geëindig 31 Desember 2017.

Bestuur se verantwoordelikheid

Die bestuur is verantwoordelik vir die opstel en billike aanbieding van die finansiële jaarstate ooreenkomstig Internasionale Finansiële Verslagdoenig Standaard. Hierdie verantwoordelikheid sluit in : implimentering en onderhoud van interne kontroles van die finansiële jaarstate wat vry is van wesenlike wanvoorstellings as gevolg van bedrog en foute; die seleksie en toepassing van rekeningkundige beleid en die maak van rekeningkundige voorsienings wat redelik is in die omstandighede.

Rekenmeester se verantwoordelikheid

Ons verantwoordelikheid is om op grond van ons oorsig van die boeke 'n mening oor hierdie finansiële jaarstate uit te spreek. Behalwe soos uiteengesit in die volgende paragraaf, het ons ons oorsig ooreenkomstig Internasionale standaard uitgevoer. Hierdie standaard vereis dat ons voldoen aan etiese standaard en die oorsig beplan en uitvoer om redelike gerusstelling te verkry dat daar geen wesenlike wanvoorstelling in die finansiële jaarstate is nie. 'n Oorsig behels die uitvoer van prosedures om bewyse te verkry ter ondersteuning van die bedrae en openbaarmaking in die finansiële jaarstate. Die rekenmeester gebruik sy oordeel om prosedures te selekteer. Dit sluit die beoordeling van die risiko van wesenlike wanvoorstelling van die finansiële jaarstate as gevolg van bedrog en foute in. Tydens die beoordeling van daardie risiko's neem die rekenmeester die interne beheer van toepassing op die voorbereiding en redelike aanbieding van die finansiële jaarstate in ag. Dit stel hom in staat om toepaslike prosedures te ontwerp vir die betrokke omstandighede. Verder sluit 'n oorsig die evaluasie van die rekeningkundige beleid se toepaslikheid in asook 'n oorweging van die algehele aanbieding van die finansiële jaarstate.

Ons is van mening dat ons oorsig 'n redelike grondslag vir ons mening bied.

**ACCOUNTING OFFICER'S REPORT TO THE
MANAGEMENT OF THE NEW TESTAMENT
SOCIETY OF SOUTHERN AFRICA (NTSSA) FOR
THE YEAR ENDED 31 DECEMBER 2017**

We have reviewed the financial statements of the New Testament Society of Southern Africa (NTSSA), which comprise the balance sheet as at 31 December 2017 and the income statement for the year ended 31 December 2017.

Management's Responsibility

The management is responsible for the preparation and fair presentation of these financial statements in accordance with International Financial Reporting Standards. This responsibility includes : designing, implementing and maintaining internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies, and making accounting estimates that are reasonable in the circumstances.

Accountant's Responsibility

Our responsibility is to express an opinion on these financial statements based on our review. We conducted our review in accordance with International Standards. Those standards require that we comply with ethical requirements and plan and perform the review to obtain reasonable assurance whether the financial statements are free from material misstatement. A review involves performing procedures to obtain evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the accountant's judgment, including the assessment of the risk of material misstatement of the financial statements, whether due to fraud or error. In making risk assessments, the accountant considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design accounting procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. A review also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the overall presentation of the financial statements.

We believe that our review provides a reasonable basis for our opinion.

NTSSA

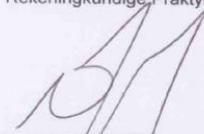
New Testament Society of Southern Africa

Kwalifikasie

Soos in die geval van soortgelyke organisasies, is dit nie gebruiklik vir die organisasies om rekeningkundige beheermaatreëls in te stel oor kontantinvorderings ten opsigte van ontvangstes voor die aanvanklike inskrywing van die vorderings in die rekeningkundige rekords nie. Dit was derhalwe vir ons onprakties om ons ondersoek uit te brei na ontvangstes bo en behalwe die wat werklik geboekstaaf is.

Mening

Ongeag bostaande kwalifikasie weerspieël hierdie finansiële jaarstate 'n redelike weergawe van die finansiële toestand van die organisasie op 31 Desember 2017 en van die resultate van sy bedrywighede vir die jaar geëindig 31 Desember 2017, in ooreenstemming met Algemeen Aanvaarde Rekeningkundige Praktiek.


LJ DU PREEZ
IACAC 654640

Pretoria
19 March 2019

Qualification

As is usually the case with similar types of organisations it is not customary for such organisations to implement accounting control measures before the actual receipts are accounted. Therefore, it was impractical to extend our investigation to possible receipts other than those properly accounted for.

Opinion

Despite the above qualification the financial statements reflect the true financial position of the organisation at 31 December 2017 and the results of its operations for the year ended 31 December 2017, in accordance with Generally Accepted Accounting Practice.

DIE NUWE TESTAMENTIESE WERKGEMEENSAP VAN SUIDER-AFRIKA
THE NEW TESTAMENT SOCIETY OF SOUTHERN AFRICA

BALANSSTAAT SOOS OP 31 DESEMBER 2017
BALANCE SHEET AS AT 31 DECEMBER 2017

	2017 R	2016 R
BATES / ASSETS		
BEDRYFSBATES / TRADING ASSETS	137,501.75	123,848.42
Kleinkas / <i>Petty Cash</i>	170.00	170.00
ABSA Bank-Vaste belegging / <i>Fixed investment</i>	121,912.76	113,263.10
Bank	15,418.99	10,415.32
TOTALE BATES / TOTAL ASSETS	137,501.75	123,848.42
RESERWE EN LASTE / EQUITY AND LIABILITIES		
KAPITAAL EN RESERWES / CAPITAL AND RESERVES	136,001.75	122,348.42
Opgehoopte reserwes / <i>Accumulated reserves</i>		
BEDRYFSLASTE / TRADING LIABILITIES	1,500.00	1,500.00
Rekeninge betaalbaar / <i>Accounts payable</i>		
TOTALE RESERWE EN LASTE / TOTAL EQUITY AND LIABILITIES	137,501.75	123,848.42

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New Testament Society of Southern Africa

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**DIE NUWE TESTAMENTIESE WERKGEMEENSAP VAN SUIDER-AFRIKA
THE NEW TESTAMENT SOCIETY OF SOUTHERN AFRICA**

**INKOMSTESTAAT VIR DIE JAAR GEËINDIG 31 DESEMBER 2017
INCOME STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2017**

	2017 R	2016 R
INKOMSTE/INCOME	49,164.00	24,549.26
Subskripsies / <i>Subscriptions</i>	19,764.00	24,549.26
Kongres gelde / <i>Congress fees</i>	29,400.00	-
MIN: UITGAWES / LESS: EXPENSES	58,545.94	32,937.60
Administrasiekoste / <i>Administration fees</i>	1,620.00	1,700.00
Bankkoste / <i>Bank charges</i>	2,473.94	3,847.60
Vergoedings / <i>Honoraria</i>	500.00	6,000.00
Konferensiekoste / <i>Conference costs</i>	30,302.00	6,060.00
Ontwikkelingsfonds (SDF) / <i>Scholars' Development fund</i>	23,650.00	13,830.00
Rekenmeesterfooie / <i>Accounting fee</i>	-	1,500.00
Terugbetaling Neot / <i>Refund Neot</i>	-	-
TEKORT: BEDRYFSAKTIEWEITE / SHORTAGE TRADING ACTIVITIES OORGEDRA/CARRIED FORWARD	(9,381.94)	(8,388.34)
ANDER INKOMSTE / OTHER INCOME		
Rente inkomste - Vaste belegging <i>Interest received - Fixed investment</i>	8,650.27	8,041.02
Neotestamentica bydrae / <i>Neotestamentica contr.</i>	14,385.00	-
NETTO SURPLUS/(TEKORT) : VIR DIE JAAR / NETT SURPLUS/(SHORTAGE) : FOR THE YEAR	13,653.33	(347.32)
OPGEHOOPTE FONDSE - BEGIN VAN DIE JAAR / ACCUMULATED FUNDS - BEGINNING OF THE YEAR	122,348.42	122,695.74
OPGEHOOPTE FONDSE – EINDE VAN JAAR / ACCUMULATED FUNDS - END OF THE YEAR	136,001.75	122,348.42

Addendum B2 NTSSA Financial Statements

**DIE NUWE TESTAMENTIESE WERKGEMEENSKAP
VAN SUIDER-AFRIKA (NTWSA)
FINANSIËLE JAARSTATE
31 DESEMBER 2018**

***THE NEW TESTAMENT SOCIETY OF SOUTHERN
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New Testament Society of Southern Africa

**DIE NUWE TESTAMENTIESE WERKGEMEENSAP VAN SUIDER-AFRIKA (NTWSA)
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Die finansiële jaarstate vir 31 Desember 2018 soos uiteengesit
op bladsye 3 tot 4 is goedgekeur deur die bestuur op

_____ en word hiermee onderteken deur:

The financial statements for 31 December 2018 set out on pages
3 to 4 were approved by the management on

_____ and are signed on their behalf by:

VOORSITTER
CHAIRMAN

NTSSA

New Testament Society of Southern Africa

LDP FINANSIËLE DIENSTE BK

CK 1999/066690/23

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Bladsy 2

**REKENMEESTERVERSLAG AAN DIE BESTUUR
VAN DIE NUWE TESTAMENTIESE
WERKGEMEENSAP VAN SUIDER-AFRIKA
(NTWSA) VIR DIE JAAR GEËINDIG 31 DESEMBER
2018**

Ons het die meegaande finansiële jaarstate van die Nuwe Testamentiese Werkgemeenskap van Suider-Afrika opgestel, wat bestaan uit die staat van balansstaat soos op 31 Desember 2018 en die inkomstestaat vir die jaar geëindig 31 Desember 2018.

Bestuur se verantwoordelikheid

Die bestuur is verantwoordelik vir die opstel en billike aanbieding van die finansiële jaarstate ooreenkomstig Internasionale Finansiële Verslagdoening Standaard. Hierdie verantwoordelikheid sluit in : implimentering en onderhoud van interne kontroles van die finansiële jaarstate wat vry is van wesenlike wanvoorstellings as gevolg van bedrog en foute; die seleksie en toepassing van rekeningkundige beleid en die maak van rekeningkundige voorsienings wat redelik is in die omstandighede.

Rekenmeester se verantwoordelikheid

Ons verantwoordelikheid is om op grond van ons oorsig van die boeke 'n mening oor hierdie finansiële jaarstate uit te spreek. Behalwe soos uiteengesit in die volgende paragraaf, het ons ons oorsig ooreenkomstig Internasionale standaard uitgevoer. Hierdie standaard vereis dat ons voldoen aan etiese standaard en die oorsig beplan en uitvoer om redelike gerusstelling te verkry dat daar geen wesenlike wanvoorstelling in die finansiële jaarstate is nie. 'n Oorsig behels die uitvoer van prosedures om bewyse te verkry ter ondersteuning van die bedrae en openbaarmaking in die finansiële jaarstate. Die rekenmeester gebruik sy oordeel om prosedures te selekteer. Dit sluit die beoordeling van die risiko van wesenlike wanvoorstelling van die finansiële jaarstate as gevolg van bedrog en foute in. Tydens die beoordeling van daardie risiko's neem die rekenmeester die interne beheer van toepassing op die voorbereiding en redelike aanbieding van die finansiële jaarstate in ag. Dit stel hom in staat om toepaslike prosedures te ontwerp vir die betrokke omstandighede. Verder sluit 'n oorsig die evaluasie van die rekeningkundige beleid se toepaslikheid in asook 'n oorweging van die algehele aanbieding van die finansiële jaarstate.

Ons is van mening dat ons oorsig 'n redelike grondslag vir ons mening bied.

**ACCOUNTING OFFICER'S REPORT TO THE
MANAGEMENT OF THE NEW TESTAMENT
SOCIETY OF SOUTHERN AFRICA (NTSSA) FOR
THE YEAR ENDED 31 DECEMBER 2018**

We have reviewed the financial statements of the New Testament Society of Southern Africa (NTSSA), which comprise the balance sheet as at 31 December 2018 and the income statement for the year ended 31 December 2018.

Management's Responsibility

The management is responsible for the preparation and fair presentation of these financial statements in accordance with International Financial Reporting Standards. This responsibility includes : designing, implementing and maintaining internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies, and making accounting estimates that are reasonable in the circumstances.

Accountant's Responsibility

Our responsibility is to express an opinion on these financial statements based on our review. We conducted our review in accordance with International Standards. Those standards require that we comply with ethical requirements and plan and perform the review to obtain reasonable assurance whether the financial statements are free from material misstatement. A review involves performing procedures to obtain evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the accountant's judgment, including the assessment of the risk of material misstatement of the financial statements, whether due to fraud or error. In making risk assessments, the accountant considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design accounting procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. A review also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the overall presentation of the financial statements.

We believe that our review provides a reasonable basis for our opinion.

NTSSA

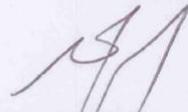
New Testament Society of Southern Africa

Kwalifikasie

Soos in die geval van soortgelyke organisasies, is dit nie gebruiklik vir die organisasies om rekeningkundige beheermaatreëls in te stel oor kontantinvorderings ten opsigte van ontvangstes voor die aanvanklike inskrywing van die vorderings in die rekeningkundige rekords nie. Dit was derhalwe vir ons onprakties om ons ondersoek uit te brei na ontvangstes bo en behalwe die wat werklik geboekstaaf is.

Mening

Ongeag bostaande kwalifikasie weerspieël hierdie finansiële jaarstate 'n redelike weergawe van die finansiële toestand van die organisasie op 31 Desember 2018 en van die resultate van sy bedrywighede vir die jaar geëindig 31 Desember 2018, in ooreenstemming met Algemeen Aanvaarde Rekeningkundige Praktijk.



LJ DU PREEZ
IACAC 654640

Pretoria
19 March 2019

Qualification

As is usually the case with similar types of organisations it is not customary for such organisations to implement accounting control measures before the actual receipts are accounted. Therefore, it was impractical to extend our investigation to possible receipts other than those properly accounted for.

Opinion

Despite the above qualification the financial statements reflect the true financial position of the organisation at 31 December 2018 and the results of its operations for the year ended 31 December 2018, in accordance with Generally Accepted Accounting Practice.

DIE NUWE TESTAMENTIESE WERKGEMEENSKAP VAN SUIDER-AFRIKA
THE NEW TESTAMENT SOCIETY OF SOUTHERN AFRICA

BALANSSTAAT SOOS OP 31 DESEMBER 2018
BALANCE SHEET AS AT 31 DECEMBER 2018

	2018 R	2017 R
BATES / ASSETS		
BEDRYFSBATES / TRADING ASSETS	149,119.22	137,501.75
Kleinkas / <i>Petty Cash</i>	1,040.00	170.00
Vaste belegging / <i>Fixed investment</i>	104,895.65	121,912.76
Bank	43,183.57	15,418.99
TOTALE BATES / TOTAL ASSETS	149,119.22	137,501.75
RESERWE EN LASTE / EQUITY AND LIABILITIES		
KAPITAAL EN RESERWES / CAPITAL AND RESERVES	147,619.22	136,001.75
Opgehoopte reserwes / <i>Accumulated reserves</i>		
BEDRYFSLASTE / TRADING LIABILITIES	1,500.00	1,500.00
Rekeninge betaalbaar / <i>Accounts payable</i>		
TOTALE RESERWE EN LASTE / TOTAL EQUITY AND LIABILITIES	149,119.22	137,501.75

NTSSA

New Testament Society of Southern Africa

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DIE NUWE TESTAMENTIESE WERKGEMEENSAP VAN SUIDER-AFRIKA
THE NEW TESTAMENT SOCIETY OF SOUTHERN AFRICA
INKOMSTESTAAT VIR DIE JAAR GEëINDIG 31 DESEMBER 2018
INCOME STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2018

	2018 R	2017 R
INKOMSTE/INCOME	29,159.80	49,164.00
Subskripsies / <i>Subscriptions</i>	29,159.80	19,764.00
Kongres gelde / <i>Congress fees</i>	-	29,400.00
MIN: UITGAWES / LESS: EXPENSES	60,161.40	58,545.94
Administrasiekoste / <i>Administration fees</i>	16,821.73	1,620.00
Bankkoste / <i>Bank charges</i>	3,213.22	2,473.94
Vergoedings / <i>Honoraria</i>	5,850.00	500.00
Konferensiekoste / <i>Conference costs</i>	18,756.45	30,302.00
Ontwikkelingsfonds (SDF) / <i>Scholars' Development fund</i>	15,520.00	23,650.00
Rekenmeesterfooie / <i>Accounting fee</i>	-	-
TEKORT: BEDRYFSAKTIEWEITE / SHORTAGE TRADING ACTIVITIES OORGEDRA/CARRIED FORWARD	(31,001.60)	(9,381.94)
ANDER INKOMSTE / OTHER INCOME		
Rente inkomste - Vaste belegging <i>Interest received - Fixed investment</i>	5,925.33	8,650.27
Neotestamentica bydrae / <i>Neotestamentica contr</i>	36,693.74	14,385.00
NETTO SURPLUS/(TEKORT) : VIR DIE JAAR / NETT SURPLUS/(SHORTAGE) : FOR THE YEAR	11,617.47	13,653.33
OPGEHOOPTE FONDSE - BEGIN VAN DIE JAAR / ACCUMULATED FUNDS - BEGINNING OF THE YEAR	136,001.75	122,348.42
OPGEHOOPTE FONDSE – EINDE VAN JAAR / ACCUMULATED FUNDS - END OF THE YEAR	147,619.22	136,001.75

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Addendum C NTSSA SDF Report to ExCo

MEMBER FOR DEVELOPMENT: NTSSA EXECUTIVE COMMITTEE

MARCH 2019

1. Mandate

The mandate of the SDF is to give effect to the objective of the NTSSA to provide grants and mentoring programmes to encourage younger scholars, particularly women and underrepresented groups, to present papers at the annual meeting of the NTSSA (see NTSSA Constitution Article IV p.4).

In order to provide a more effective framework for the execution of this mandate, the ExCo approved Terms of Reference for the SDF ([see Addendum C1](#)).

2. Funding in respect of the 2019 Annual Meeting

- 2.1. Funds were allocated to three applicants in accordance with the Terms of Reference. For details see Addendum B. In total 3 applicants were assisted in attending the annual conference.
- 2.2. SDF also received three applications for the payment of the conference fee for young and upcoming researchers who do not qualify in terms of the approved Terms of Reference (membership, presentation of a paper, etc.). After consideration the ExCo decided to assist these applications based on the mandate of the SDF, and to amend the Terms of Reference accordingly.

3. Challenges facing SDF

SDF faces the following challenges:

- 3.1. The functioning and effectivity of SDF must be considered within the broader discourse on transformation within NTSSA.
- 3.2. Communication with young and upcoming researchers is a priority. While the Development Officer must take the lead herein, it is all members' responsibility to identify students with potential – especially those identified in the mandate of the SDF. Communication will be much improved if each institution can nominate a contact person for SDF related information and queries.

- 3.3. Although the SDF can sufficiently allocate bursaries from current funding, more concerted efforts need to be made in terms of other income streams to strengthen the funding base.
- 3.4. More attention must be given to online assistance to young researchers e.g. continuous access to mentors within the NTSSA.

4. Recommendations

- 4.1. That the meeting notes the Terms of Reference for the SDF ([Addendum C1](#));
- 4.2. That nominations for institutional contact persons be forwarded to the Development Officer;
- 4.3. That a writers retreat for young research be incorporated into the 2020 conference combined with a webinar for those who cannot attend in person;
- 4.4. That a revival of PANTSAs be considered taking into account all the factors mentioned above.

SDF Development Officer

Hennie Goede (NWU)

hennie.goede@nwu.ac.za

ADDENDUM C1

STUDENT DEVELOPMENT FUND (SDF)

TERMS OF REFERENCE

November 2018

Purpose of SDF

NTSSA SDF Applications 2019										
Name	Qualification	Job travel	Local transport	Meals	Refuel/ Accommodation	NTSSA membership	Conference fee	TOTAL	Percentage allocation	Recommended approval
Dorcas Louw	UNISA	R 1 000	R 500	R 500	R 2 000	R 0	R 5 000	R 10 000	100%	C
Van der Merwe, Wynette	UNISA	R 1 000	R 500	R 500	R 2 000	R 0	R 5 000	R 10 000	100%	C
Van der Merwe, Wynette	UNISA	R 1 000	R 500	R 500	R 2 000	R 0	R 5 000	R 10 000	100%	C
Van der Merwe, Wynette	UNISA	R 1 000	R 500	R 500	R 2 000	R 0	R 5 000	R 10 000	100%	C
Van der Merwe, Wynette	UNISA	R 1 000	R 500	R 500	R 2 000	R 0	R 5 000	R 10 000	100%	C
Van der Merwe, Wynette	UNISA	R 1 000	R 500	R 500	R 2 000	R 0	R 5 000	R 10 000	100%	C
Van der Merwe, Wynette	UNISA	R 1 000	R 500	R 500	R 2 000	R 0	R 5 000	R 10 000	100%	C
Van der Merwe, Wynette	UNISA	R 1 000	R 500	R 500	R 2 000	R 0	R 5 000	R 10 000	100%	C
Van der Merwe, Wynette	UNISA	R 1 000	R 500	R 500	R 2 000	R 0	R 5 000	R 10 000	100%	C
Van der Merwe, Wynette	UNISA	R 1 000	R 500	R 500	R 2 000	R 0	R 5 000	R 10 000	100%	C
TOTAL								R 22 000		

(See Addendum C2)

The purpose of the SDF is to give effect to the objective of the NTSSA to provide grants and mentoring programmes to encourage younger scholars, particularly women and underrepresented groups, to present papers at the annual meeting of the NTSSA (see NTSSA Constitution Article IV p.4).

Authority

The activities of the SDF are authorised by the Executive Committee of the NTSSA.

Administration of the SDF

The administration of the SDF is the responsibility of the development officer of the NTSSA as a member of the Executive Committee, and includes the following (see NTSSA Constitution Article VII Section B):

- visits to various university and/or seminary departments on invitation to recruit new members and to explain the grants offered by the Society;
- compilation of a list of doctorates who have completed their studies, to be published on the Society's official website;
- through networking with supervisors, the identification of candidates to present either short papers, or papers in at least one conference slot of the subgroups.

<p>Principles</p>	<p>The following principles of the NTSSA guide the activities of the SDF and the development officer (see NTSSA Constitution Article II):</p> <ul style="list-style-type: none"> • academic excellence; • the free flow of information and healthy debate; • tolerance for various viewpoints and approaches; • interdisciplinarity; • equity; • mutual support; • diversity as an asset; and • transparency.
<p>Application procedure</p>	<p>Applications must be submitted to the development officer in writing by 31st January of each year, and must contain the following:</p> <ul style="list-style-type: none"> • Full personal details (including institution and contact details); • Brief narrative CV (maximum two pages); • Letter of recommendation from your supervisor or other academic staff member of your institution; • An abstract of the paper that you plan to present (maximum 500 words); • A detailed budget including travel costs, meals, and accommodation based on three quotations per budget item. <p>Applications will also be considered by applicants who fulfil the criteria of the mandate but are not in a position to become members of NTSSA or deliver a paper at the annual conference, yet wish to attend the annual meeting with a view to membership and participation by way of</p>

	<p>papers. For these applications SDF may decide to pay the conference fee on these applications' behalf.</p>
<p>Award of bursaries</p>	<p>Awards from the SDF are made annually by the development officer in consultation with the Executive Committee based on applications received from qualifying applicants.</p> <p>The award of bursaries is not automatic for all applicants but is subject to a selection process and the availability of sufficient funds within the SDF.</p> <p>Priority will be given to first-time applicants.</p>
<p>Duties of bursary holder</p>	<p>The bursary holder shall:</p> <ul style="list-style-type: none"> • Register as a member of the NTSAA in the relevant category; • Sign up for a sub-group of the NTSSA relevant to his/her field of study; • Attend the annual conference and meeting of the NTSSA for the year in which the bursary is awarded; • Deliver a paper at the annual conference; • Attend any workshops and/or seminars arranged by the SDF for upcoming researchers during the annual conference; • Provide the development officer with a report on his/her participation within one month after the conclusion of the annual conference; • Submit the paper as a journal article to Neotestamentica for possible publication (take note that bursary holders are exempted by Neotestamentica from the payment of page fees).

Payment of bursaries

Bursaries are paid directly to the vendor(s) involved except in cases where the bursary holder has already made payments and will be reimbursed.

ADDENDUM C2

NTSSA SDF Applications 2019										
Name	Institution	Budget							Recommendation	Recommend approval
		Air travel	Local transport	Meals	Accommodation	NTSSA membership	Conference fee	TOTAL		
Dickie, June	UKZN	R 2 000	R 400	R 600	R 2 200	R 0	R 900	R 6 100	J Draper	✓
Van der Bank, Annelie	Unisa	R 3 000	R 870	R 600	R 2 250	R 0	R 900	R 7 620	Gvd Heever	✓
Visser, Jacobie	US	R 2 798	R 0	R 600	R 1 650	R 0	R 900	R 5 948	J Punt	✓
De Klerk, Stefan	US	R 0	R 0	R 0	R 0	R 0	R 900	R 900	J Punt	✓
Adebayo, Paul	US	R 0	R 0	R 0	R 0	R 0	R 900	R 900	J Punt	✓
Hombana, Phumezi	US	R 0	R 0	R 0	R 0	R 0	R 900	R 900	J Punt	✓
							TOTAL	R 22 368		

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Addendum D Neot Editor's Report 2019

EDITOR'S REPORT

Business Meeting March 2019

THE JOURNAL

Published and distributed in 2018:

Neot 52.1 **9** Articles; 6 Book Reviews; Membership List

Neot 52.2 **8** Articles; 1 Response Paper; 8 Book Reviews; Instructions to Contributors

In progress:

Neot 53.1 **5** articles accepted for publication

Neot 53.2 **1** article under peer review (Lilly Nortjé-Meyer *Festschrift*)

Neot 53.3 **0** articles received

PEER REVIEW

From 3 April 2018 to 18 March 2018:

Number of submissions: 28

Still under peer review: **3**

Not accepted for publication: 13

Accepted for publication: 12

Acceptance rate: **42,857%**

SUBSCRIBERS (PRINT)

The number of overseas subscribers in 2018: **131**

7 overseas subscribers moved from print to electronic subscription with Project Muse in the last 12 months. This translates into a reimbursement pay-out (print cancellation revenue) to the amount of **\$595** for Neotestamentica.

The number of subscribers in South Africa and Africa in 2018: **25**

ONLINE PRESENCE

Downloads and income from the various online platforms continue to show an upward trend:

JSTOR, viewed and downloaded PDFs + pay-out:

2016 - 21 584 from 994 institutions (\$3 381.01)

2017 - 25 702 from 1436 institutions (\$3 721.31)

2018 - 31 139 from 1790 institutions (\$3 833.39)

NTSSA

New Testament Society of Southern Africa

ATLASerials, annual pay-out:

2016 - \$1 318.13

2017 - \$2 785.59

2018 - \$3 607.55

Project Muse:

2017 - 961 downloads + 19 print cancellations revenue (\$12 400.48)

2018 - 1928 downloads + 7 print cancellations revenue (\$13 224.02)

As from April 2019, an interface on the Project MUSE platform will be added, facilitating the sale of specific units of journal content to individual purchasers. *Neotestamentica* content will be offered at \$12 per article.

The link from the NTSSA website (<https://newtestament.org.za>) to our homepage with Project Muse (<https://muse.jhu.edu/journal/707>) is operational. There is a steady increase in the number of NTSSA members registering on the website. Currently there are **75** paid up members registered as users on the website.

FINANCIAL REPORT

The accumulated funds of the Journal of the NTSSA on 28 February 2019 amount to: **R701 782.94**. Surplus for the last financial year is: R248 983.97 (**see audited Financial Statements below**).

Draft/Proposed BUDGET 2019/2020:

Expected Income:		Expected / Proposed Expenditure:	
Subscriptions (Print)	125 000	Bank Charges	8 500
Subventions/Pag e Fees	50 000	Printing (3 issues)	60 000
Royalties and Electronic Subscriptions (Sabinet, Dalro, JSTOR, ATLASerials, Acad. Search Ultimate, Project Muse)	285 000	Admin Fees (administration & article processing)	315 000 (R90 000 +R225 000 resp.)
Interest	40 000	Postage	40 000
Accounting Fee			950
NTSSA Contribution			55 000
Website (link & domain)			500
TOTAL:	500 000	TOTAL:	479 950

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Addendum D Financial Statements Neotestamentica

**DIE TYDSKRIF VAN DIE NTWSA
(Neotestamentica)
FINANSIËLE JAARSTATE
28 FEBRUARIE 2019**

***JOURNAL OF THE NTSSA
(Neotestamentica)
FINANCIAL STATEMENTS
28 FEBRUARY 2019***

NTSSA

New Testament Society of Southern Africa

TYDSKRIF VAN DIE NTWSA (Neotestamentica)
JOURNAL OF THE NTSSA (Neotestamentica)

	BLADSY
INHOUDSOPGAWE / CONTENTS	
VERSLAG VAN DIE REKENMEESTER / REPORT FROM ACCOUNTING OFFICE	2
FINANSIËLE JAARSTATE / FINANCIAL STATEMENTS	
BALANSSTAAT / BALANCE SHEET	3
INKOMSTESTAAT / INCOME SHEET	4

Die finansiële jaarstate vir 28 Februarie 2019 soos uiteengesit
op bladsye 3 tot 4 is goedgekeur deur die bestuur op

_____ en word hiermee onderteken deur:

The financial statements for 28 February 2019 set out on pages
3 to 4 were approved by the management on

_____ and are signed on their behalf by:

VOORSITTER
CHAIRMAN

NTSSA

New Testament Society of Southern Africa

LDP FINANSIËLE DIENSTE BK

CK 1999/066690/23

Posbus/PO Box 43486, Theresapark, 0155

344 Emily Hobhouse Street, Pretoria North

Tel 082 441 7076, 012 546 6144

Faks/Fax 0866 55 2626

Bladsy 2

REKENMEESTERVERSLAG AAN DIE BESTUUR
VAN DIE TYDSKRIF VAN DIE NTWSA
(Neotestamentica) VIR DIE JAAR GEËINDIG 28
Februarie 2019

Ons het die meegaande finansiële jaarstate van die Tydskrif van die NTWSA (Neotestamentica) opgestel, wat bestaan uit die staat van balansstaat soos op 28 Februarie 2019 en die inkomstestaar vir die jaar geëindig 28 Februarie 2019.

Bestuur se verantwoordelikheid

Die bestuur is verantwoordelik vir die opstel en billike aanbieding van die finansiële jaarstate ooreenkomste Internasionale Finansiële Verslagdoening Standaard. Hierdie verantwoordelikheid sluit in: implimentering en onderhoud van interne kontroles van die finansiële jaarstate wat vry is van wesenlike wanvoorstellings as gevolg van bedrog en foute; die seleksie en toepassing van rekeningkundige beleid en die maak van rekeningkundige voorsienings wat redelik is in die omstandighede.

Rekenmeester se verantwoordelikheid

Ons verantwoordelikheid is om op grond van ons oorsig van die boeke 'n mening oor hierdie finansiële jaarstate uit te spreek. Behalwe soos uiteengesit in die volgende paragraaf, het ons ons oorsig ooreenkomstig Internasionale standaard uitgevoer. Hierdie standaard vereis dat ons voldoen aan etiese standaard en die oorsig beplan en uitvoer om redelike gerusstelling te verkry dat daar geen wesenlike wanvoorstelling in die finansiële jaarstate is nie. 'n Oorsig behels die uitvoer van prosedures om bewyse te verkry ter ondersteuning van die bedrae en openbaarmaking in die finansiële jaarstate. Die rekenmeester gebruik sy oordeel om prosedures te selekteer. Dit sluit die beoordeling van die risiko van wesenlike wanvoorstelling van die finansiële jaarstate as gevolg van bedrog en foute in. Tydens die beoordeling van daardie risiko's neem die rekenmeester die interne beheer van toepassing op die voorbereiding en redelike aanbieding van die finansiële jaarstate in ag. Dit stel hom in staat om toepaslike prosedures te ontwerp vir die betrokke omstandighede. Verder sluit 'n oorsig die evaluasie van die rekeningkundige beleid se toepaslikheid in asook 'n oorweging van die algehele aanbieding van die finansiële jaarstate.

Ons is van mening dat ons oorsig 'n redelike grondslag vir ons mening bied.

ACCOUNTING OFFICER'S REPORT TO THE
MANAGEMENT OF THE JOURNAL OF THE
NTSSA (Neotestamentica) FOR THE YEAR ENDED
28 February 2019

We have reviewed the financial statements of the Journal of the NTSSA (Neotestamentica) which comprise the balance sheet as at 28 February 2019 and the income statement for the year ended 28 February 2019.

Management's Responsibility

The management is responsible for the preparation and fair presentation of these financial statements in accordance with International Financial Reporting Standards. This responsibility includes: designing, implementing and maintaining internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies, and making accounting estimates that are reasonable in the circumstances.

Accountant's Responsibility

Our responsibility is to express an opinion on these financial statements based on our review. We conducted our review in accordance with International Standards. Those standards require that we comply with ethical requirements and plan and perform the review to obtain reasonable assurance whether the financial statements are free from material misstatement. A review involves performing procedures to obtain evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the accountant's judgment, including the assessment of the risk of material misstatement of the financial statements, whether due to fraud or error. In making risk assessments, the accountant considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design accounting procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. A review also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the overall presentation of the financial statements.

We believe that our review provides a reasonable basis for our opinion.

NTSSA

New Testament Society of Southern Africa

Kwalifikasie

Soos in die geval van soortgelyke organisasies, is dit nie gebruiklik vir die organisasies om rekeningkundige beheermaatreëls in te stel oor kontantinvorderings ten opsigte van ontvangstes voor die aanvanklike inskrywing van die vorderings in die rekeningkundige rekords nie. Dit was derhalwe vir ons onprakties om ons ondersoek uit te brei na ontvangstes bo en behalwe die wat werklik geboekstaaf is.

Mening

Ongeag bostaande kwalifikasie weerspieël hierdie finansiële jaarstate 'n redelike weergawe van die finansiële toestand van die organisasie op 28 Februarie 2019 en van die resultate van sy bedrywighede vir die jaar geëindig 28 Februarie 2019, in ooreenstemming met Algemeen Aanvaarde Rekeningkundige Praktyk.


LJ DU PREEZ
IACAC 654640

Pretoria
19 Maart 2019

Qualification

As is usually the case with similar types of organisations it is not customary for such organisations to implement accounting control measures before the actual receipts are accounted. Therefore, it was impractical to extend our investigation to possible receipts other than those properly accounted for.

Opinion

Despite the above qualification the financial statements reflect the true financial position of the organisation at 28 February 2019 and the results of its operations for the year ended 28 February 2019, in accordance with Generally Accepted Accounting Practice.

TYDSKRIF VAN DIE NTWSA (Neotestamentica)
 JOURNAL OF THE NTSSA (Neotestamentica)

BALANSSTAAT SOOS OP 28 FEBRUARIE 2019
 BALANCE SHEET AS AT 28 FEBRUARIE 2019

	2019 R	2018 R
BATES / ASSETS		
BEDRYFSBATES / TRADING ASSETS	701,782.94	452,798.97
Kleinkas / <i>Petty Cash</i>	33.40	221.25
Bank-Vaste belegging / <i>Fixed investment</i>	626,106.74	343,639.76
Bank	75,642.80	108,937.96
TOTALE BATES / TOTAL ASSETS	701,782.94	452,798.97
RESERWE EN LASTE / EQUITY AND LIABILITIES		
KAPITAAL EN RESERWES / CAPITAL AND RESERVES	700,832.94	451,848.97
Opgehoopte reserwes / <i>Accumulated reserves</i>		
BEDRYFSLASTE / TRADING LIABILITIES	950.00	950.00
TOTALE RESERWE EN LASTE / TOTAL EQUITY AND LIABILITIES	701,782.94	452,798.97

NTSSA

New Testament Society of Southern Africa

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TYDSKRIF VAN DIE NTWSA (Neotestamentica)

JOURNAL OF THE NTSSA (Neotestamentica)

INKOMSTESTAAT VIR DIE JAAR GEËINDIG 28 FEBRUARIE 2019

INCOME STATEMENT FOR THE YEAR ENDED 28 FEBRUARY 2019

	2019 R	2018 R
INKOMSTE/INCOME	474,939.52	338,550.35
Subskripsies (Gedrukte versie) / Subscriptions (Print)	148,990.72	140,636.39
Bladgelde / Subventions (Page fees)	59,340.00	97,073.00
Tantieme; Subskr. elektr. / Royalties; Subscriptions (electr.)	265,825.55	100,464.84
Ander/Other	783.25	376.12
MIN: UITGAWES / LESS: EXPENSES	258,422.53	319,619.31
Bankkoste / Bank charges	7,367.63	6,604.14
Drukwerk / Printing expenses	52,076.25	136,034.52
Bydrae NTWSA / Contribution to NTSSA	40,000.00	35,000.00
Administrasie & Taalversorging fooi / Admin & Editing fees	118,765.20	91,550.55
Ouditeursfooie / Auditing fees	950.00	950.00
Posgelde / Postage	36,692.45	47,008.60
Ander (webwerf, oorplasings) / Other (website, transfers)	2,571.00	2,471.50
SURPLUS: BEDRYFSAKTIVITEITE / SURPLUS TRADING ACTIVITIES OORGEDRA/CARRIED FORWARD	216,516.99	18,931.04
ANDER INKOMSTE / OTHER INCOME	32,466.98	22,400.83
Rente inkomste - Vaste belegging Interest received - Fixed investment		
NETTO SURPLUS : VIR DIE JAAR / NETT SURPLUS : FOR THE YEAR	248,983.97	41,331.87
OPGEHOOPTE FONDSE - BEGIN VAN DIE JAAR / ACCUMULATED FUNDS - BEGINNING OF THE YEAR	451,848.97	410,517.10
OPGEHOOPTE FONDSE – EINDE VAN JAAR / ACCUMULATED FUNDS - END OF THE YEAR	700,832.94	451,848.97

Addendum E Neotestamentica Editorial Board

Editorial Board *Neotestamentica* Report 2018: Lilly Nortjé-Meyer

EDITOR'S REPORT: The EB approved the Editor's Report. See Business Meeting Minutes for document.

ADMINISTRATOR: The meeting confirm that the duties of the Administrator should only cover the general administration of *Neotestamentica* again. She can apply for freelancing editing and will be paid the normal rates.

The EB and BM approved that the Administrator be given an *ex gratia honorarium* as a special gesture to the amount of R12 500 for the current year.

The meetings also approved an increase of 10% on the current monthly administration fee.

VOLUMES 52.1 AND 52.2, are in the process to be prepared for publication in 2018.

QUALITY OF THE LANGUAGE: The quality of the language of some of the articles is a concern. It will be stipulated on the *Neotestamentica* website that articles submitted should already be language edited and will only be considered as in final form for possible publication.

CONFERENCE PAPERS: Sub-group leaders are reminded that the papers from NTSSA conferences (responsible subgroup) should be submitted for publication in the Volume 2 edition. A guest editor may be considered.

PEER REVIEW FORM: Some reviewers complained that the Form is too complicated, but after consideration the EB confirms that the Form is comprehensive and adequate.

REFERENCING SOUTH AFRICAN AUTHORS: A strong appeal is made to authors who consider to publish in *Neotestamentica* to acknowledge their South African peers and the knowledge and research they generate.

AFRICAN CONTRIBUTION: Submissions from minorities, students, young scholars and the rest of Africa is strongly recommended. Contributions on decoloniality will also be welcomed.

HARD COPIES: The EB decided that only one complementary hard copy of *Neotestamentica* will be given to an author. Only 200 hard copies will be printed for international distribution.

PAGE FEES: Page fees remain R230 per page. Young scholars are exempt from page fees.

PROJECT MUSE: It is with great appreciation that the Online Project Muse is operational since a month ago.

AOSIS: The EB decided that *Neotestamentica* will stay with Project Muse and not go for Open Access.

INTERNATIONAL ADVISORY BOARD: The list of the International Advisory Board members must be reviewed before 2019. The second terms of two of the members of the IAB will come to an end in 2018: Teresa Okure (Nigeria) and Jens

Schröter (Berlin). A list of possible replacement members in order of preference have been compiled:

1. Velary Nicolette (Paris); 2. Anders Runesson; (Oslo), 3. Alecia Batten (Waterloo); 4. Markus Ohler (Vienna).

NEWLY ELECTED CHAIRPERSON OF THE EB: Chris de Wet (UNISA) was elected as Chairperson of the EB to replace Lilly Nortjé-Meyer who was elected as chairperson of the NTSSA.

BOOK REVIEW EDITOR: Marius Nel has resigned as Book Review Editor and Philip du Toit (NWU) was elected as the new BRE.

NEOTESTAMENTICA FNB ACCOUNT: Llewellyn Howes needs to be added as signatory to the *Neotestamentica* FNB account. The problems with PayPal also needs to be taken up with Peter Nagel who has hosted the account up to now. PayPal needs rather to be linked to the *Neotestamentica* FNB account. *Neotestamentica* needs to be registered as NPO.

SURPLUS TO NTSSA: A surplus of R40 000.00 is to be paid to the NTSSA for 2018.

NEW EMAIL ADDRESSES: The following new email addresses are been approved for the Editor and Administrator: editor@neotestamentica & administrator@neotestamentica. Llewellyn will create these addresses as soon as possible.

FESTSCHRIFT POLICY: The editor has constituted a policy stipulating criteria, documents required and the process to follow to be considered and to qualify as a recipient of a Festschrift edition of *Neotestamentica*. The document was circulated among the EB members and approved by the BM.

FREELANCE COPY-EDITING: The Editor submit a proposed Budget for Freelance Editing for 2018. The total amount for 6 articles, 2 Book reviews and the Journal is R47 700.00. The EB and BM approved the budget.

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Addendum F Pauline Group Report

Pauline Studies subgroup report

NTSSA meeting – March 2019

Attending: Izaak Connoway; Philip du Toit; Jose de Carvalho; Paul Adebayo; Christoph Stenschke; Jeremy Punt

As confirmed at the 2019 Business Meeting, the Pauline group will act as the conference subgroup in 2022. The group confirmed the preliminary theme identified in 2018 namely “Paul, Africa(ness) and identity”, as the 2022 conference theme. The conference aims to explore Pauline interpretation, past and current, on the African continent and the southern sub-continent with regard to issues of social identity in the broad sense of the word. Expanding Africa beyond a geospatial location, but certainly not to the exclusion of the continent, diasporic Africa is also included in the research scope of the theme. Recently, issues of identity have developed into an important strand of Pauline studies, but have not been explored in any major way in African scholarship. With attention to how identity is negotiated and the religious-theological and socio-cultural dimensions involved, the group is intent on engaging issues of past and present socio-cultural contexts, the reception history of Pauline scholarship on the continent (including journals and books published on Paul in Africa), past and present practices of interpreting Paul, and recent postcolonial and decolonisation debates.

The group wants to invite an African Pauline scholar as keynote speaker, and will make a special effort to engage the participation of representatives of groups which have not always been included in academic discussion, such as persons from the Coptic church. Attempts will also be made to involve those who can contribute on (the use of) Pauline interpretation in prevalent and growing ecclesial traditions on the continent such as Pentecostal and charismatic churches. The inclusion of both academic and “ordinary reader” interpretations of Paul in Africa, and their relationship to identity can also benefit the deliberations at the conference. It was also suggested that the involvement of African-diasporic perspectives (such as from African-American communities) on the conference theme should be encouraged.

Various suggestions have already been made for a keynote speaker in 2022, as well as for plenary papers; suggestions in this regard can be directed to the group. In 2020 the group will try and finalise a preliminary layout of presentations for the 2020 conference.

The group confirms its leadership until 2022, at which stage new leaders for the group will be elected.

Jeremy Punt (also on behalf of Francois Wessels)

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Addendum G Report for the subgroup: Early Christian Studies

The subgroup had a fruitful meeting during the 2019 conference. There were 8 persons present at the meeting. The group has a project entitled: *Mapping Transformations toward a Christian Late Antiquity*. This will be the theme for the 2020 NTSSA conference. We will invite several international speakers. We hope to invite Prof. Elizabeth Clark as a possible keynote, but we are also investigating other possibilities. The subgroup leaders will now, in consultation with the NTSSA management, start planning for the conference theme. Depending on the number of participants, we might also arrange a pre- or post-conference workshop. Here follows more information about the project and possible international collaborators.

POSSIBLE PARTICIPANTS:

1. Gerhard van den Heever
2. Chris de Wet
3. Pieter Botha
4. Todd Berzon
5. Moulie Vidas
6. Hervé Huntzinger
7. Heidi Wendt?
8. Elizabeth Clark?
9. Tom Hunt?
10. Jim Hanges
11. Willi Braun
12. Paul Decock

OTHER POSSIBLE COLLABORATORS:

Beth Digeser
Heidi Marx
Kristi Upson-Saia
Catherine Chin
Bronwen Neil
Wendy Mayer
Victoria Leonard
Sylvie Honigman
Katell Berthelot

OBJECTIVE:

A peer-reviewed edited book.

* In the series *Critical Approaches to Early Christianity* (Brill)

PROJECT FRAMEWORK:

Mapping? Transformations? Social formations, myth-making, tradition-making, material culture as *vectors* of trajectories.

a) Social formations

* Group formation, dynamics, and conflict;

* Institutionalizations;

* Social reproduction;

- * Identity formations and maintenance;
 - * Boundary drawing [GvdH Diaspora religions/migrancy];
 - * Intersectionality (class, ethnicity, gender, disability).
- b) Myth-making
- * Discourse of origins;
 - * Rewriting history [Cdw “Christian Salvation Mythography”];
 - * Futuring/apocalypticism/utopianism.
- c) Tradition-making
- * Invention of traditions;
 - * Fictionalizing;
 - * Classifications & Listings & Heresiology [“Naming that which is not yet named” e.g. Messalians, Encratites, Ebionites]
 - * Councils vs. Lived religion [e.g. Montanism & religion of affect; mysticism; regulation of religious practice and experience; theurgy]
- d) Material culture
- * Mediation [textualizing tradition, manuscript-making, book burning, manuscript culture, libraries];
 - * Iconography;
 - * Ritual practices [liturgy, dramas, theurgy & holy medicine]
- e) Must be organized by a religion-theory
- Islam as the true inheritor of late ancient religion.

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Addendum H Gender and Human Sexuality

Gender and Human Sexuality in/and the New Testament

(Elna Mouton, Lilly Nortjé Meyer & Johnathan Jodamus)

Venue: 6th Floor: Chinua Achebe Auditorium

Sub Group Business meeting 27/03/2019

- Change in leadership Nina nominated as co-leader of the subgroup alongside Johnathan. Elna and Lilly stepping down from the leadership role.
 - Looking back and looking forward
- Appreciation of the work and planning done up to this point. Special thanks to the collaborative leadership team of the subgroup since 2016, viz., Elna Mouton, Lilly Nortjé Meyer & Johnathan Jodamus.
- See the report submitted
 - 2023 vision and planning ideas: next gender sub group conference. How to develop a network and link on to analogous projects - the circle - pan african circle
 - Mini conference as a first and strategic stepping stone toward 2023
 - Possible initiatives:
 - Mentorship, recruitment, financial support and resuscitating relationships with existing members who have not attended NTSSA recently, especially also Black emerging women academics who have most recently come through the ranks.
 - NRF rating for emerging academics and possible workshops
 - Thuthuka funding workshops and the likes
 - Conferencing-how to prepare and present conference papers and conferencing for publication workshops or panel presentations or discussion forums
 - Internationalization
 - Postgraduate Cohort groups and networking

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Addendum I Jesus and the Gospels

2019 Report: Jesus and the Gospels Subgroup

1. The following papers were delivered at the 2019 NTSSA conference by members of the Subgroup:

- Ernest van Eck (UP): *A Samaritan merchant and his friend: Revisiting the “parable of the Samaritan”*
- Jean-Claude Loba Mkole (UFS): *Gospel. Eponym for Canonical Scripture in Early Christianity*
- June Dickie (UKZN): *“Lord (Jesus), teach us to lament”: praying the Lord’s prayer on the Cape Flats in 2019*
- Llewellyn Howes (UJ): *Reading Q 11:9-13 from Below*
- Peter Nagel (SUN): *Problematising the divinity of Jesus – Why Jesus is not θεός*
- Marius Nel (US): *Jesus and the blood of the covenant*

2. The Subgroup met at the 2019 NTSSA conference on Wednesday, 27 March, at 15:30 in the Ben Okri Room in the library of the University of Johannesburg, and supported the decisions that follow in this report.

3. For the 2021 NTSSA conference that will be organised by the “Jesus and the Gospels” Subgroup under the theme *Orality and memory in the study of Jesus and/or the Gospels*, Alan Kirk has been selected as guest speaker. If he is unavailable, Zeba Crook or Paul Foster will be approached.

4. The venue of the 2021 NTSSA conference needs to be finalised as soon as possible. The choice is currently between Gaborone (Botswana) and Unisa (SA). The Subgroup leaders and NTSSA chair will confer to make a determination as soon as possible.

5. South Africa includes a number of world experts on the chosen topic for 2021 and the Subgroup intends to invite these people to deliver plenary papers, including for example Jonathan Draper, Andries van Aarde and Pieter Botha.

6. Despite the race and gender of the guest speaker and names in the previous point, it is the wish of the Subgroup that the plenary papers also include speakers that are inclusive and representative.

7. As decided at a previous Subgroup meeting, it continues to be the wish of the Subgroup that the papers presented at the relevant NTSSA conference as part of the chosen theme should form part of a special thematic volume of *Neotestamentica*.

8. As decided at a previous Subgroup meeting, it continues to be the wish of the Subgroup that one or more chosen publications of the guest speaker should form the basis of discussions at meetings of the Subgroup up to and including the date of the next conference to be hosted by the Subgroup. During the latter date, the keynote lecture should be circulated in advance.

9. As decided at a previous Subgroup meeting, it continues to be the wish of the Subgroup that the guest speaker should be involved in more of the programme than a mere presentation of the keynote address. Some suggestions included a formal debate and an open conversation / discussion session.

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