

CONSTITUTION FOR: “A GIFT FROM ABOVE NPO 209-770”

ALSO T/A SHEKINAH MINISTRIES

1 NAME:

- 1.1 THE ORGANISATION CONSTITUTED WILL BE CALLED: **A GIFT FROM ABOVE/ SHEKINAH MINISTRIES**
- 1.2 THE TRANSLATED NAME WILL BE: **A GIFT FROM ABOVE/ SHEKINAH MINISTRIES**
- 1.3 A SHORTEND NAME CAN BE USED. **AGFA**
- 1.4 HERE AFTER **A GIFT FROM ABOVE /SHEKINAH MINISTRIES** WILL BE REFERED TO AS THE ORGANISATION.



THE ORGANISATION SHALL:

- 1 EXISTS IN ITS OWN RIGHT, SEPARATELY FROM ITS MEMBERS.
- 2 IT WILL CONTINUE TO EXIST EVEN WHEN IT’S MEMBERSHIP CHANGES AND THERE ARE DIFFERENT OFFICE BEARERS.
- 3 IT WILL BE ABLE TO OWN PROPERTY AND OTHER POSSESSIONS.
- 4 WILL BE ABLE TO SUE AND BE SUED IN ITS OWN NAME.
- 5 WILL BE ABLE TO TRADE IN ITS OWN NAME.
- 6 THE ORGANISATION IS A BODY CORPORATE AND HAS AN IDENTITY DISTINCT FROM ITS MEMBERS OR OFFICE BEARERS.

2 OBJECTIVES:

THE ORGANISATION’S MAIN OBJECTIVES WILL BE:

- 1 **AGAINST HUMAN TRAFFICKING.**
REACH OUT TO THE COMMUNITY, VISITING SCHOOLS AND PRESENT AWARENESS. WE TEACH THE STUDENT:
 - WHAT HUMAN TRAFFICKING IS
 - WHAT IT LOOKSLIKE IN SOUTH AFRICA
 - WHAT THE WARNING SIGNS ARE
 - HOW TO PROTECT YOURSELF FROM BECOMING A VICTIM
 - HOW TO STAND UP FOR JUSTICE AND MAKE A DIFFERENCE IN YOUR COMMUNITY

WE HAVE A FEW DIFFERENT SESSIONS AND COURSES:

- ONCE OFF 30-40 MINUTE PRESENTATION:

THIS PROVIDES A BRIEF OVERVIEW ON HUMAN TRAFFICKING AND FOCUSES LARGELY ON HOW IT HAPPENS IN SOUTH AFRICA AND WHAT TO LOOK OUT FOR. THEN THE STUDENTS ARE CHALLENGED TO STAND UP AGAINST TRAFFICKING AND MAKE A DIFFERENCE IN THEIR COMMUNITY. A FEW OF THE 21 WAYS TO MAKE A DIFFERENCE ARE

HIGHLIGHTED STUDENTS ARE ENCOURAGED TO BE AWARE AND RESPONSIBLE FOR THEIR COMMUNITIES.



- **PRIMARY SCHOOL STUDENT PROGRAM:**
- **GRADE 1-4 20-30 MINUTES**
- WHAT IS A SLAVE?
- WHAT DOES HUMAN TRAFFICKING MEAN?
- ANIMATION VIDEO OF VARIOUS TRAFFICKING SCENARIOS
- HOW DOES SOMEONE BECOME A SLAVE
- WHO IS A TRICKY PERSON
- QUESTIONS ASKED: (DO YOU TAKE MONEY OR SWEETS FROM SOMEONE YOU DON'T KNOW?)
- SAFE CIRCLE ACTIVITY
- WHO DO YOU CALL WHEN YOU IN TROUBLE?

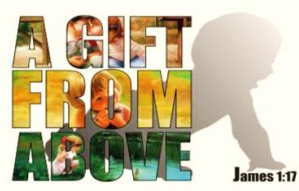
- **GRADE 5-7 30 – 40 MINUTES**
- WHO IS A GIFT FROM ABOVE
- WHAT IS HUMAN TRAFFICKING
- RECRUITMENT STORY
- TYPES OF HUMAN TRAFFICKING THAT EXIST
- WARNING SIGN OF FALSE WORK OR EDUCATION OPPORTUNITY
- SOCIAL MEDIA SECURITY ACTIONS YOU CAN TAKE
- CAN YOU SEE ME (VIDEO)
- TAKE ACTION: WAYS INDIVIDUALS CAN TAKE ACTION IN THEIR PERSONAL CAPACITY.

- **SHINE HOPE GIRLS AGES 12+ 10 WEEK SESSION**
- SESSION 1: BEGINNING OF SHINE HOPE
- SESSION 2: I HAVE A STORY
- SESSION 3: THE REALITY OF HUMAN TRAFFICKING
- SESSION 4: I HAVE THE POWER OF CHOICE
- SESSION 5: DECISIONS DETERMINE MY DESTINATION
- SESSION 6: I HAVE STRENGTH
- SESSION 7: I HAVE GIFTS AND TALENTS
- SESSION 8: I HAVE PURPOSE
- SESSION 9: I CAN SHINE HOPE
- SESSION 10: ANTI-ABORTION

2 **BABY SAFE**

THIS WILL PREVENT BABY DUMPING AND WE CAN ASSURE A FUTURE FOR BABIES. BABY SAFE IS COMMITTED TO OFFERING LIFE, HOPE AND OPTION AS AN EXPRESSION OF JESUS' DESIRE TO INTERVENE ON BEHALF OF THE MOST VULNERABLE. WE PREFER TO RESOURCE AND PARTNER WITH GROUPS WHO ALSO SHARE IN A COMMITMENT TO FOLLOW THE TEACHINGS OF JESUS. WHILE WE RECOGNISE THAT ANYONE CAN GENUINELY DESIRE TO SAVE THE LIFE OF UNWANTED CHILDREN, TO STOP ABORTION. WE AT A GIFT FROM ABOVE ARE PRO-LIFE AND FIGHT AGAINST ABORTION.

3 **CHILDREN'S HOME**



TO TAKE CHILDREN IN OUR CARE TO BE A SAFE HOUSE AND TO GIVE LOVE AND ATTENTION THAT IS REQUIRED FOR ABUSE CHILDREN. TO EDUCATE THEM AND TO TEACH THEM THEY ARE WORTHY A GIFT FROM ABOVE.

4 PROGRAMS TO KEEP CHILDREN FROM THE STREETS.

TO HAVE PROGRAMS FOR ALL AGE GROUPS BABIES TO EIGHTEEN YEARS TO EDUCATE AND EQUIP CHILDREN:

- CREATIVITY
 - IMPROVED ACADEMIC PERFORMANCE
 - MOTOR SKILLS
 - VISUAL LEARNING
 - CONFIDENCE
 - DECISION MAKING
 - PERSEVERANCE
 - FOCUS
 - COLLABORATION
 - ACCOUNTABILITY
-
- BABY 3-24 MONTHS A MOVING BABY IS A HAPPY BABY
 - ASPECTS OF MOVEMENT
 - SOCIAL ASPECTS
 - SENSORY ASPECTS
 - BASIC MESSAGE TO HELP WITH COLIC AND CRAMPS. BODY AWARENESS.
-
- HAPPY FUN CHEF THESE CLASSES HELP CHILDREN WITH:
 - BEING PREPARED
 - HYGIENE
 - SAFETY
 - LANGUAGE
 - LITERATURE
 - COORDINATING
 - FINE MOTOR SKILLS
 - EMOTIONAL DEVELOPMENT
 - SOCIAL DEVELOPMENT



5 PROGRAMS FOR PREGNANT WOMAN ON THE STREET

TO HAVE PROGRAMS FOR THESE WOMAN TO EDUCATE THEM AND TO TEACH THEM TO PROVIDE FOR THEM SELF AFTER THE BABIES BIRTH.

6 COUNSELING TO ABUSE WOMAN AND CHILDREN

WITH THE COUNSELLING ALSO TO GUIDE AND TEACH THEM THEY ARE WORTHY. ALSO TO BE INVOLVE WITH THE PARENTS WITH A TROUBLED CHILD TO COUNSEL BOTH.

7 INTERNSHIP

INTERNSHIP WILL BE AVAILABLE FOR SOCIAL WORKER STUDENTS

THE ORGANISATIONS SECONDARY OBJECTIVES WILL BE:

1 CHURCH SHEKINAH MINISTRIES.

HOLD CHURCH SERVICES, ON SUNDAY'S AND DURING THE WEEK. BE A HOME FOR THE LOST.

2 PLANT CHURCHES FOR SHEKINAH MINISTRIES.



PLANT CHURCHES WHERE NEEDED, IN DIFFERENT COMMUNITY'S AND LOCATIONS.

3 SPREAD THE GOSPEL OF JESUS.

SPREAD THE GOSPEL OF JESUS CHRIST WHERE EVER WE GO. HEAL PEOPLE, CAST OUT DEMONS-ALL IN THE NAME OF JESUS.

4 BIBLE COLLEGE

START A BIBLE COLLEGE IF NESSEARY.

5 VILLAGE FOR JESUS

THE LONG TERM VISION IS TO HAVE A 'VILLAGE FOR JESUS' FOR UNDER-PRIVELEGED CHILDREN – PROVING THEM EDUCATION, SPORTS FACILITIES, A PLACE TO STAY AND A PLACE WHERE THEY CAN LEARN LIFE SKILLS.



6 DO OUTREACHES.

DO OUTREACHES TO THE COMMUNITY, HAND OUT FOOD, CLOTHES AND TOYS.

7 TAKE HANDS WITH CHURCHES & OTHER ORGANISATIONS.

HELP OTHER ORGANISATIONS AND CHURCHES WHERE POSSIBLE. JOIN THEM ON OUTREACHES.

THE AIMS AND OBJECTIVES OF THE ORGANISATION ARE DETERMINED, THROUGH STRATEGIC PLANNING ON AN ANNUAL BASIS BY THE ORGANISATION.

6 INCOME AND PROPERTY.

a. THE ORGANISATION WILL HAVE A RECORD OF ALL ASSETS MOVEABLE OR IMMOVABLE.

b. THE ORGANISATION MAY NOT GIVE ANY OF ITS MONEY OR PROPERTY TO ITS MEMBERS OR OFFICE BEARERS. THE ONLY TIME IT CAN DO THIS IS:

1 WHEN IT PAYS FOR WORK DONE BY A MEMBER OR OFFICE BEARER.

2 A MEMBER OR OFFICE BEARER CAN RECEIVE A MONTHLY INCOME OR REMUNERATION.

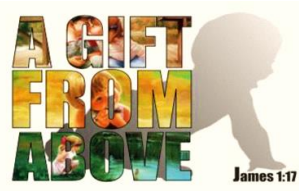
c. A MEMBER OF THE ORGANISATION OR OFFICE BEARERS CAN ONLY GET MONEY BACK FROM THE ORGANISATION FOR EXPENSES THAT HE OR SHE HAS PAID FOR OR ON BEHALF OF THE ORGANISATION. PROOF MUST BE GIVEN OF EXPENSES. PRIOR ARRANGEMENTS MUST BE MADE TO BUY ON THE ORGANISATIONS BEHALF. THE CHAIRPERSON MUST GIVE PERMISSION.

d. MEMBERS OR OFFICE BEARERS OF THE ORGANISATION DO NOT HAVE THE RIGHT OVER THINGS THAT BELONG TO THE ORGANISATION.

e. ALL DONATIONS TO THE ORGANISATION STAYS THE PROPERTY OF THE ORGANISATION, EXCEPT WHEN SALARYS ARE GIVEN.

f. NO PROPERTY OF THE ORGANISATION MAY BE SOLD FOR OWN GAIN.

g. PROPERTY MAY NOT BE DIVIDED AMONG THE OFFICE BEARERS AND MEMBERS.



7 MEMBERSHIP AND GENERAL MEETINGS:

- a. THE CHAIRPERSON, APOINTS THE OFFICE BEARERS. OFFICE BEARERS CAN BE NOMINATED.
- b. THE CHAIRPERSON / PASTOR ARE THE FOUNDER OF THE ORGANISATION.
- c. MEMBERS OF THE ORGANISATION MUST ATTEND ALL GENERAL MEETINGS, AND OUTREACHES.
- d. THE CHAIRPERSON/ PASTOR CAN OF ITS OWN ACCORD AND AFTER THE HEARING OF EVIDENCE TERMINATE OR SUSPEND THE MEMBERSHIP OF A MEMBER OR OFFICE BEARER IF THE MEMBER HAS CONTRAVENED THE CONSTITUTION OF THE ORGANISATION IN A MANNER WICH HARMED THE IMAGE OR NAME OF THE ORGANISATION.
- e. NO ONE CAN BE ORDAINED IN THE CHURCH UNLESS ALL OF THE OFFICE BEARERS AGREE AND APROVE THE ORDINATION.
- f. NO PASTOR, MARRIAGE OFFICER CAN BE APOINTED UNLESS THERE IS A POSITION AVAILABLE, AND ALL THE OFFICE BEARERS AGREE AND APROVE THE APOINTMENT.



8 MANAGEMENT.

- a. A MANAGEMENT COMMITTEE WILL MANAGE THE ORGANISATION. **THE MANAGEMENT COMMITTEE WILL BE MADE UP OF 3 (THREE) MEMBERS.** THEY ARE THE OFFICE BEARERS OF THE ORGANISATION
- b. IF OFFICE BEARERS / MEMBERS DECIDE TO RESIGN IT MUST BE DONE IN WRITING AND A MONTH (30 DAYS / THIRTY DAYS) NOTICE MUST BE GIVEN.
- c. IF A MEMBER OF THE MANAGEMENT COMMITTEE DOES NOT ATTEND 2 (TWO) MANAGEMENT COMMITTEE MEETINGS IN A ROW , WITHOUT HAVING APPLIED FOR AND OBTAINING LEAVE OF ABSENCE FROM THE MANAGEMENT COMMITTEE, THEN THE CHAIRPERSON / PASTOR WILL FIND A NEW MEMBER TO TAKE THAT'S PERSON'S PLACE.
- d. THE MANAGEMENT COMMITTEE WILL MEET AT LEAST TWICE (2) IN A YEAR. ALL THE MEMBERS MUST BE PRESENT, TO MAKE DECISIONS THAT ARE ALLOWED TO BE CARRIED FORWARD. THIS CONSTITUTES A QUORUM.
- e. MINUTES WILL BE TAKEN AT EVERY MEETING TO RECORD THE MANAGEMENT COMMITTEE'S DECISION. THE MINUTES OF EACH MEETING WILL BE GIVEN TO MANAGEMENT COMMITTEE MEMBERS AT LEAST TWO WEEKS BEFORE THE NEXT MEETING. THE MINUTES SHALL BE CONFIRMED AS A TRUE RECORD OF PROCEEDINGS, BY THE NEXT MEETING. THIS MEETING SHOULD TAKE PLACE SOON AFTER THE SUB-



COMMITTEE'S MEETING. BY AGREEING TO DECISIONS THE MANAGEMENT COMMITTEE RATIFIES THEM. THE CHAIRPERSON/ PASTOR SHALL SIGN AND STAMP ALL MINUTES.

f. THE ORGANISATION HAS THE RIGHT TO FORM SUB-COMMITTEES. THE DECISIONS THAT THE SUB-COMMITTEES TAKE MUST BE GIVEN TO THE CHAIRPERSON/ PASTOR THE MANAGEMENT COMMITTEE MUST DECIDE WHETHER TO AGREE TO THEM OR NOT AT ITS NEXT MEETING. THIS MEETING SHOULD TAKE PLACE SOON AFTER THE SUB-COMMITTEE'S MEETING. BY AGREEING TO DECISIONS THE MANAGEMENT COMMITTEE RATIFIES THEM.



g. ALL MEMBERS OF THE ORGANISATION HAVE TO ABIDE BY DECISIONS THAT ARE TAKEN BY THE MANAGEMENT COMMITTEE.

9 POWERS OF THE ORGANISATION

THE MANAGEMENT COMMITTEE MAY TAKE ON THE POWER AND AUTHORITY THAT IT BELIEVES IT NEEDS TO BE ABLE TO ACHIEVE THE OBJECTIVES THAT ARE STATED IN POINT NUMBER 2 (TWO) OF THIS CONSTITUTION. ITS ACTIVITIES MUST ABIDE BY THE LAW.

a. THE MANAGEMENT COMMITTEE HAS THE POWER AND AUTHORITY TO RAISE FUNDS OR TO INVITE AND RECEIVE CONTRIBUTIONS.

b. THE MANAGEMENT COMMITTEE DOES HOWEVER HAVE THE POWER TO BUY, HIRE OR EXCHANGE FOR ANY PROPERTY THAT IT NEEDS TO ACHIEVE ITS OBJECTIVES. DONATIONS CAN BE SOLD THE MONEY MUST BE USED WHERE NEEDED IN THE ORGANISATION.

c. THE MANAGEMENT COMMITTEE HAS THE RIGHT TO MAKE BY-LAWS FOR PROPER MANAGEMENT, INCLUDING PROCEDURE FOR APPLICATION, APPROVAL AND TERMINATION OF MEMBERSHIP.

d. THE CHAIRPERSON / PASTOR WILL DECIDE ON THE POWERS AND FUNCTIONS OF OFFICE BEARERS.

e. A MEMBER OR OFFICE BEARER OF THE ORGANISATION CAN RECEIVE A MONTHLY INCOME (SALLERY) OR REMUNERATION.

10 MEETINGS AND PROCEDURES OF THE COMMITTEE.

a. THE MANAGEMENT COMMITTEE MUST HOLD AT LEAST (3) THREE ORDINARY MEETINGS EACH YEAR.

b. THE CHAIRPERSON/ PASTOR OR TWO (2) MEMBERS OF THE COMMITTEE, CAN CALL A SPECIAL MEETING IF THEY WANT TO. BUT THEY MUST LET THE OTHER MANAGEMENT COMMITTEE MEMBERS KNOW THE DATE OF THE PROPOSED MEETING NOT LESS THAN TWENTY ONE (21) DAYS BEFORE IT IS DUE TO TAKE PLACE. THEY MUST ALSO TELL THE OTHER MEMBERS OF THE COMMITTEE WHICH ISSUES WILL BE DISCUSSED AT THE MEETING. IF HOWEVER ONE (1) OF THE MATTERS TO BE DISCUSSED IS TO APPOINT A NEW



MANAGEMENT COMMITTEE MEMBER , THEN THOSE CALLING THE MEETING MUST GIVE THE OTHER COMMITTEE MEMBERS NOT LESS THAN THIRTY (30) DAYS NOTICE.

c. THE CHAIRPERSON/ PASTOR SHALL ACT AS THE CHAIRPERSON OF THE MANAGEMENT COMMITTEE IF THE CHAIRPERSON DOES NOT ATTEND A MEETING, THEN THE MEMBERS OF THE COMMITTEE WHO ARE PRESENT CHOOSE WHICH ONE (1) OF THEM WILL CHAIR THAT MEETING, THIS MUST BE DONE BEFORE THE MEETING STARTS.

d. THERE SHALL BE A QUORUM WHENEVER SUCH A MEETING IS HELD.

e. WHEN NECESSARY THE MANAGEMENT COMMITTEE WILL VOTE ON ISSUES. IF VOTES ARE EQUAL ON AN ISSUE, THEN THE CHAIRPERSON/ PASTOR HAS EITHER A SECOND VOTE OR A DECIDING VOTE.

f. MINUTES OF ALL MEETINGS MUST / CAN BE KEPT SAFELY AND ALWAYS BE ON HAND FOR MEMBERS TO CONSULT.

g. IF THE MANAGEMENT COMMITTEE THINKS IT IS NECESSARY, THEN IT CAN DECIDE TO SET UP ONE (1) OR MORE SUB- COMMITTEES. IT MAY DECIDE TO DO THIS TO GET SOME WORK DONE QUICKLY. OR IT MAY WANT A SUB- COMMITTEE TO DO AN INQUIRY, FOR EXAMPLE THERE MUST BE ATLEAST THREE (3) PERSONS ON A SUB- COMMITTEE. THE SUB-COMMITTEE MUST REPORT BACK TO THE MANAGEMENT COMMITTEE ON ITS ACTIVITIES. IT SHOULD DO THIS REGULARLY.



11 ANNUAL GENERAL MEETINGS.

a. THE ANNUAL GENERAL MEETING MUST BE HELD ONCE (1) EVERY YEAR TOWARDS THE END OF THE ORGANISATION'S FINANCIAL YEAR.

b. THE ORGANISATION SHOULD DEAL WITH THE FOLLOWING BUSINESS, AMONGS OTHERS , AT ITS ANNUAL GENERAL MEETING:

- 1) AGREE TO THE ITEMS TO BE DISCUSSED ON THE AGENDA.
- 2) WRITE DOWN WHO IS PRESENT AND WHO SEND APOLOGIES BECAUSE THEY CANNOT ATTEND.
- 3) READ AND CONFIRM THE PREVIOUS MEETING'S MINUTES WITH MATTERS ARISING.
- 4) CHAIRPERSON'S REPORT.
- 5) TREASURER'S REPORT
- 6) CHANGES TO THE CONSTITUTION THAT MEMBERS MAY WANT TO MAKE. ELECT NEW OFFICE BEARERS.
- 7) GENERAL
- 8) CLOSE THE MEETING.

AT THE ANNUAL GENERAL MEETING, ALL VACANCIES WILL BE FILLED BY MEANS OF AN ELECTION FROM THE NOMINEES.

12 FINANCE.



a. AN ACCOUNTING OFFICER SHALL BE APPOINTED AT THE ANNUAL GENERAL MEETING. HIS OR HER DUTY IS TO AUDIT AND CHECK ON THE FINANCES OF THE ORGANISATION.

b. THE ACCOUNTING OFFICER WILL DRAW UP ALL FINANCIAL STATEMENTS, ASWELL AS THE INCOME AND OUTGOING STATEMENTS.

c. THE TREASURER'S JOB IS TO CONTROL THE DAY TO DAY FINANCES OF THE ORGANISATION. THE TREASURER SHALL ARRANGE FOR ALL FUNDS TO BE PUT INTO THE BANK ACCOUNT IN THE NAME OF THE ORGANISATION. THE AUDITOR WILL DRAW UP ALL FINANCIAL STATEMENT.



d. WHENEVER FUNDS ARE TAKEN OUT OF THE BANK ACCOUNT, THE CHAIRPERSON AND ONE (1) OTHER MEMBERS OF THE ORGANISATION WILL SIGN THE WITHDRAWL OR CHEQUE.

e. THE FINANCIAL YEAR OF THE ORGANISATION ENDS ON: **28 February.**

f. THE ORGANISATION'S ACCOUNTING RECORDS AND REPORTS MUST BE READY AND HANDED TO THE DIRECTOR OF "NONPROFIT ORGANISATION" N.P.O WITHIN SIX (6) MONTHS AFTER THE FINANCIAL YEAR ENDED.

g. IF THE ORGANISATION HAS FUNDS THAT CAN BE INVESTED, THE FUNDS MAY ONLY BE INVESTED WITH A REGISTERED FINANCIAL INSTITUTIONS. THESE INSTITUTIONS ARE LISTED IN SECTION 1 (ONE) OF THE FINANCIAL INSTITUTIONS (INVESTMENT OF FUNDS) ACT 1984. OR THE ORGANISATION CAN GET SECUTITIES THAT ARE LISTED ON A LICENSED STOCK EXCHANGE AS SET OUT IN THE STOCK EXCHANGE CONTROL ACT, 1985. THE ORGANISATION CAN GO TO DIFFERENT BANKS TO SEEK ADVICE ON THE BEST WAY TO LOOK AFTER FUNDS.

h. THE ORGANISATION RESERVES THE RIGHT, WITHIN THE EXISTING LEGISLATION TO APOINT FUND RAISERS AT A FEE AS DETERMINED, FROM TIME TO TIME, BY THE ORGANISATION AND PROVIDE THET WHEN A FUND RAISER IS APPOINTED TO RAISE CONTRIBUTIONS, THE EXPENSE (REMUNATION / COMMISSION / SALLARY INCLUDED) SHALL NOT AMOUNT TO MORE THAN 30% (THIRTY PERSENT) OF THE TOTAL YIELD OF THE FUNDS COLLECTED.

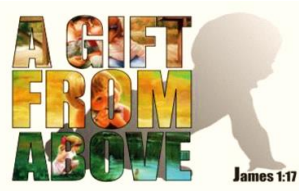
i. NO LOANS ARE TO BE MADE TO MEMBERS AND OFFICE BEARERS.

j. A PETTY CASH CAN BE OPENED FOR DAILY EXPENSES, ALL RECEIPTS MUST BE KEPT.

k. IF ANY PERSON/ INSTUTIONION WANTS TO LOOK AT ANY FINANCIAL RECORDS OF ANY SORT, THEY HAVE TO REQUEST THIS IN WRITING AND GIVE A PROPER / CLEAR EXPLANATION / REASON FOR THIS. THE OFFICE BEARERS WILL DECIDE ON THIS.

13 CHANGES TO THE CONSTITUTION.

a. THE CONSTITUTION CAN BE CHANGED BY A RESOLUTION. THE RESOLUTION HAS TO BE AGREED UPON AND PASSED BY NOT LESS THEN TWO THIRDS OR THE MEMBERS,



WHO ARE AT THE ANNUAL GENNERAL MEETING OR SPECIALE GENERAL MEETING. MEMBERS MUST VOTE AT THIS MEETING TO CHANGE THE CONSTITUTION.

b. TWO THIRDS OF THE MEMBERS SHALL BE PRESENT AT A MEETING “THE QUORIUM” BEFORE A DECISION TO CHANGE THE CONSTITUTION IS TAKEN. ANY ANNUAL GENERAL MEETING MAY VOTE UPON SUCH A NOTION, IF THE DETAILS OF THE CHANGES ARE SET OUT IN THE NOTICE REFERED TO IN 7.3.

c. A WRITTEN NOTICE MUST GO OUT NOT LESS THAN FOURTEEN (14) DAYS BEFORE THE MEETING AT WICH THE CHANGES TO THE CONSTITUTION ARE GOING TO PROPOSED. THE NOTICE MUST INDICATE THE PROPOSED CHANGES TO THE CONSTITUTION THAT WILL BE DISCUSSED AT THE MEETING.



d. NO AMENDMENTS MAY BE MADE WICH WOULD HAVE THE EFFECT OF MAKING THE ORGANISATION CEASE TO EXIST.

e. A CLEAR AND DEFFINET REASON MUST BE STATED WHY THE CONSTITUTION MUST BE CHANGE. A VITO CAN BE CALLED BY THE CHAIRPERSON/ PASTOR.

14 DISSOLUTION / WINDING – UP.

a. THE ORGANISATION MAY ONLY CLOSE DOWN IF AT LEAST TWO- THIRDS OF THE MEMBERS PRESENT AND VOTING AT A MEETING CONVENED FOR THE PURPOSE OF CONSIDERING SUCH A MATTER, ARE IN FAVOUR OF CLOSING DOWN.

11.2 WHEN THE ORGANISATION CLOSES DOWN IT HAS TO PAY OFF ALL ITS DEBT. AFTER DOING THIS IF THERE IS ANY PROPERTY OR MONEY LEFT OVER IT SHOULD NOT BE PAID OR GIVEN TO MEMBERS OF THE ORGANISATION. IT SHOULD BE GIVEN IN SOME WAY TO ANOTHER NONPROFIT ORGANISATION THAT HAS SIMILAR OBJECTIVES. THE ORGANISATIONS GENERAL MEETING CAN DECIDE WHAT ORGANISATION THIS SHOULD BE.

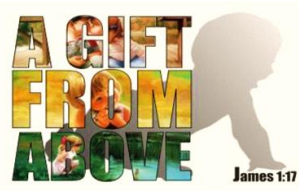
15 HONORARY MEMBERS AND PATRONS.

a. THE ORGANISATION HAS THE RIGHTS TO NAME HONORARY MEMBERS AND PATRONS.

b. IT HAS THE RIGHT TO ORDAIN PEOPLE.

16 MEMBERS FEE.

a. NO MEMBER OR OFFICE BEARER SAHLL PAY A FEE TOWARDS THE ORGANISATION TO BECOME OR STAY A MEMBER OR OFFICE BEARER.



**THIS CONSTITUTION WAS APPROVED AND ACCEPTED BY MEMBERS OF:
A GIFT FROM ABOVE.**

AT A SPECIALE / GENERAL MEETING HELD ON:



PLACE 2 WINDGATE SQUARE, SUNNINGDALE, 7441

14 October 2019

DATE _____

**CHAIRPERSON
DR. RINA MULLER, Ph.D**

**TREASURER/VICE CHAIR
PETRUS VAN STADEN**

**SECRETARY
RENEY LUITERS**