

Voorgestelde wysigings aan die KAAPJAG Grondwet van 23 April 2022 Uitgawe 9

Nota: Die volledige Grondwet kan gevind word op www.kaapjag.co.za/resources en hierdie voorgestelde wysigings sal dien voor die Algemene Jaarvergadering van 18 April 2026

Wysiging 1

Paragraaf 3. HOOFKWARTIER

Huidige bepaling: Die hoofkwartier van die VERENIGING is geleë te Graanendal, Durbanville, WES-KAAP PROVINSIE.

Voorgestelde wysiging: Die hoofkwartier van die VERENIGING sal geleë wees op 'n geskikte plek in die Wes-Kaap ooreenkomstig 'n genotuleerde besluit wat daarop betrekking het, deur die uitvoerende bestuur.

Rede vir die wysiging: Die setel van die vereniging kan nie beperk word tot 'n spesifieke area nie.

Wysiging 2

Paragraaf 11.1. UITVOERENDE BESTUUR

Huidige bepaling: Bestaande bestuurslede, behalwe die President, tree jaarliks af en is herkiesbaar, met dien verstande dat 'n bestuurslid nie vir meer as drie agtereenvolgende jare die amp van Voorsitter sal beklee nie.

Voorgestelde wysiging: Bestaande bestuurslede, behalwe die President, tree jaarliks af en is herkiesbaar, met dien verstande dat 'n bestuurslid nie vir meer as vyf agtereenvolgende jare die amp van Voorsitter sal beklee nie.

Rede vir die wysiging: Terwille van kontinuïteit en goeie bestuur

Wysiging 3

16. REËL VAN EN WERKWYSE OP VERGADERINGS

Nuwe bepaling: 16.8. Vergaderings mag in persoon of virtueel bygewoon word.

Rede vir die byvoeging: Dit sal in die toekoms groter toeganklikheid aan lede verseker om die Algemene Jaarvergadering mee te maak.

English version below:

Proposed amendments to the KAAPJAG Constitution

Edition No: 9 of the 23rd of April 2022

Note: Die complete Constitution may be found at www.kaapjag.co.za/resources and these amendments will serve before the Annual General Meeting of the 18th of April 2026.

Amendment 1.

Paragraph 3. HEADQUATERS

Current provision: The headquarters of the ASSOCIATION is located at, Graanendal, Durbanville, WESTERN CAPE PROVINCE.

Proposed amendment: The headquarters of the ASSOCIATION will be located at a suitable place in the Western Cape in accordance with the minutes of the decision taken by the Executive Board relating to this matter.

Reason for the amendment: Die seat of the association cannot be limited to a particular area.

Amendment 2.

Paragraph 11.1. EXECUTIVE BOARD

Current provision: Existing board members, except for the President, retire annually and are eligible for re-election, provided that a board member will not hold the position of Chairman for more than three consecutive years.

Proposed amendment: Existing board members, except for the President, retire annually and are eligible for re-election, provided that a board member will not hold the position of Chairman for more than five consecutive years.

Reason for the amendment: For the sake of continuity and good governance.

Amendment 3.

16. ORGANIZE OF AND PROCEDURE AT MEETINGS

New provision: 16.8. Meetings may be attended in person or virtually.

Reason for the addition: This will allow greater accessibility to members to attend the Annual General Meeting.

End