



CERTIFICATE OF REGISTRATION OF NONPROFIT ORGANIZATION

In terms of the Nonprofit Organisation Act, 1997, I am satisfied that

New Hope SA

(name of the organisation)

meets the requirements for registration.

The organisation's name was entered into the register on **14 March 2018**
(date)

Registration number **205-687 NPO**

Director's signature

M. Mufson

Department of Social



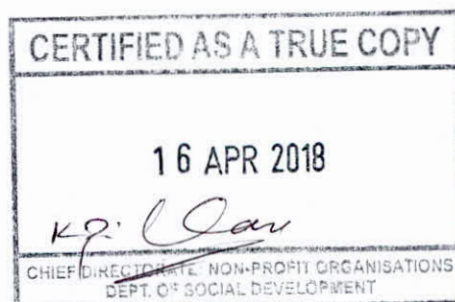
Development



New Hope SA

NEW HOPE SA CONSTITUTION

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1. NAME

- 1.1. The Organisation hereby constituted will be called **New Hope SA**.
- 1.2. Its shortened name will be **New Hope** ('the Organisation').

2. LEGAL STATUS AND CHARACTER

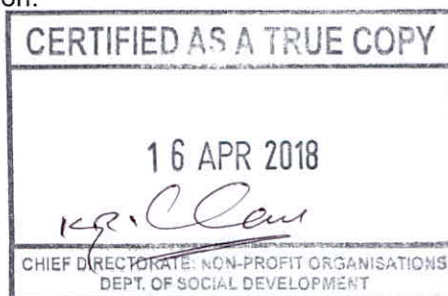
- 2.1. The Organisation is a body corporate and has an identity and existence distinct from its members or Board of Governors ('the Board') and a continued existence notwithstanding changes in the composition of its membership or office-bearers.
- 2.2. The income and property of the Organisation shall be used solely for the promotion of the Objectives. The members and the Board shall have no rights to the property or other assets of the Organisation solely by virtue of them being members or Board members. No portion of the income or property of the Organisation shall be paid or distributed directly or indirectly to any person (otherwise than in the ordinary course of undertaking any public benefit activity) or to any member of the Organisation or Board, except as:
 - 2.2.1. reasonable compensation for services actually rendered to or on behalf of the Organisation; or
 - 2.2.2. reimbursement of actual costs or expenses reasonably incurred on behalf of the Organisation.

3. OBJECTIVES

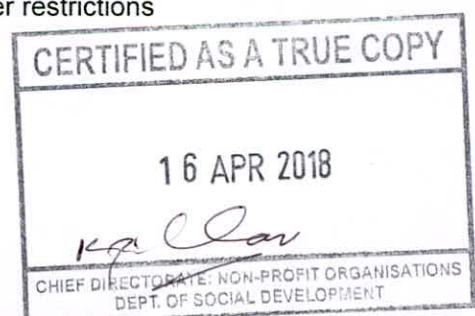
- 3.1. The Organisation's main objectives are to alleviate homelessness and the causes thereof by:
 - 3.1.1. raising funds for the purpose of meeting the Objectives;
 - 3.1.2. providing funds or assets to entities, including, but not limited to, those conducting public benefit activities as contemplated in Part I and Part II of the Ninth Schedule to the Income Tax Act, including, but are not limited to:
 - 3.1.2.1. temporary shelter;
 - 3.1.2.2. material assistance;
 - 3.1.2.3. income support and maintenance;
 - 3.1.2.4. hospitals and substance use rehabilitation;
 - 3.1.2.5. mental health and crisis interventions;
 - 3.1.2.6. employment and training; and
 - 3.1.2.7. housing;
- 3.2. The Organisation's ancillary objectives are to:
 - 3.2.1. educate the public about the nature of homelessness, its causes and effects;
 - 3.2.2. promote sustainable policies and actions towards the challenges faced by the homeless; and
 - 3.2.3. recruit, train and place volunteers for the purpose of meeting the Objectives.

4. BOARD MEMBERS

- 4.1. The initial membership shall be those persons whose signatures accompany the first adopted Constitution of the Organisation.
 - 4.1.1. initial members do not hold any powers or privileges by sole virtue of their participation in the founding of the Organisation.



- 4.2. The Board may admit further board members from time to time, subject to due compliance with any conditions of membership and/or membership fees which the Board may stipulate from time to time, including that members must:
- 4.2.1. be natural persons over the age of (18) eighteen years;
 - 4.2.2. be proposed by an existing member when called upon during the course of a meeting; and
 - 4.2.3. agree to:
 - 4.2.3.1. adhere to the rules, policies and procedures of the Organisation, whether *de facto* or as determined in due course;
 - 4.2.3.2. work towards the achievement of the Objectives under the direction of the Board; and
 - 4.2.3.3. Adhere to following Jesus Christ
- 4.3. The Board and the Organisation may not discriminate directly or indirectly against anyone on one or more grounds, including race, gender, sex, pregnancy, marital status, ethnic or social origin, sexual orientation, age, disability, religion, culture, language and birth.
- 4.4. The Board may terminate the membership of any member provided that:
- 4.4.1. the member is not currently appointed to the Board;
 - 4.4.2. it can be demonstrated to the satisfaction of the Board that the member has acted contrary to the Objectives of the Organisation, or in whatever manner such that the Organisation has been brought into disrepute;
 - 4.4.3. at least (14) fourteen days prior written notice is given to all members of the Board of the intention to terminate a membership;
 - 4.4.4. at least (14) fourteen days prior written notice is given to the member concerned; and
 - 4.4.5. the notice shall invite the member to request the Board convenes an SGM in order to make written or verbal representations, as the member may consider appropriate.
- 4.5. The Board may terminate the membership of any member who is currently appointed to the Board provided that:
- 4.5.1. clauses 4.4.2, 4.4.3, 4.4.4, and 4.4.5 are adhered to; and
 - 4.5.2. a vote and resolution thereof is passed in the normal proceedings of an AGM or SGM meeting.
- 4.6. Unless a decision by the Board to admit an applicant to membership, or to terminate an applicant's membership is passed by a resolution at a meeting, any decision taken outside of a duly constituted meeting shall lapse unless confirmed by resolution at the next meeting.
- 4.7. The Board must keep a register with the names and addresses of all the members.
- 4.8. Both the Board and the Organisation reserve the right to give reasons for their decisions with respect to membership.
- 4.9. Any member may voluntarily terminate their membership at any time upon written notice to the Organisation, which will be effective (7) seven days after receipt of the written notice, and not subject to any further restrictions



5. MEETINGS

5.1. Annual General Meetings (AGM)

- 5.1.1. The Board of the Organisation must attend its AGMs, or apply for and obtain a leave of absence from the Secretary.
- 5.1.2. Members of the Organisation may attend its AGMs.
- 5.1.3. Non-members may attend the AGMs by written or verbal invitation of the Board, who reserve the right of admission to all AGMs.
- 5.1.4. AGMs shall be held within (3) three months of the conclusion of each financial year.
- 5.1.5. AGMs shall be convened by the Chairperson on not less than twenty-one (21) days prior written notice to all members entitled to attend the meeting. This notice shall state the date, time and place of the meeting and in broad terms the business to be transacted at the meeting.
- 5.1.6. The purpose of an AGM is to:
 - 5.1.6.1. propose and vote on an agenda for the AGM;
 - 5.1.6.2. note those in attendance, and apologies from members of the Board, where applicable;
 - 5.1.6.3. read and confirm the previous AGMs minutes;
 - 5.1.6.4. report back to members and non-member stakeholders from the Chairperson and from the Treasurer of the Board on the activities and financial position as of the end of the previous financial year;
 - 5.1.6.5. propose and vote on:
 - 5.1.6.5.1. any pending admissions of new members;
 - 5.1.6.5.2. any pending appointments to vacant Board positions;
 - 5.1.6.5.3. amendments to this Constitution;
 - 5.1.6.5.4. the policies of the Organisation; and
 - 5.1.6.5.5. any additional matters arising.

5.2. Ordinary Meetings

- 5.2.1. The Board of the Organisation must attend its Ordinary Meetings, or apply for and obtain a leave of absence from the Secretary.
- 5.2.2. Members of the Organisation may attend its Ordinary Meetings.
- 5.2.3. Non-members may attend the AGMs by written or verbal invitation of the Board, who reserve the right of admission to all Ordinary Meetings.
- 5.2.4. Ordinary Meetings must be held at least once every (3) three months.
- 5.2.5. Additional Ordinary Meetings shall be convened by the Chairperson on not less than (14) fourteen days prior written notice to all members entitled to attend the meeting.

5.3. Special General Meetings (SGM)

- 5.3.1. The Board of the Organisation must attend its SGMs, or apply for and obtain a leave of absence from the Secretary.
- 5.3.2. Members of the Organisation may attend its SGMs.
- 5.3.3. Non-members may attend the SGMs by written or verbal invitation of the Board, who reserve the right of admission to all SGMs.
- 5.3.4. The Chairperson, or not less than one-third of the members, shall convene a SGM of the Organisation on not less than (7) seven days prior written notice to all members entitled to attend the meeting.

CERTIFIED AS A TRUE COPY

16 APR 2018

CHIEF DIRECTORATE NON-PROFIT ORGANISATIONS
DEPT. OF SOCIAL DEVELOPMENT

- 5.3.5. SGMs may be convened when the Board needs the mandate or guidance of the members of the Organisation to take up issues that require urgent attention, and cannot wait until the next regular AGM or ordinary meeting, or when any other extraordinary circumstances arise requiring immediate attention of the Board and/or the members.

5.4. Notices

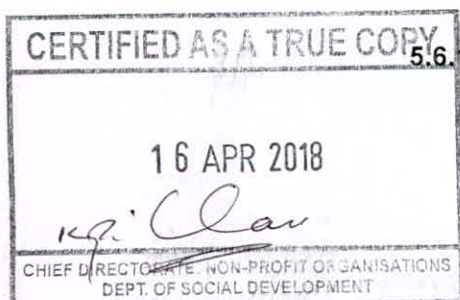
- 5.4.1. The Chairperson of the Board may convene meetings, as may a group of no less than one-third of the members, in the case of an SGM.
- 5.4.2. The Secretary is responsible for communicating to entitled attendees the date of the proposed meeting within a reasonable time, as stipulated, for the nature of the meeting.
- 5.4.3. Should the Secretary, having been requested to give such notice, fail to give it within (7) seven days of the request, the persons requesting the meeting shall be entitled themselves to give notice of the meeting.
- 5.4.4. Notices for all meetings provided for in this Constitution must be given to relevant members by electronic communication to the address or other similar particulars provided by the members.
- 5.4.5. For confirmation of delivery, all notices sent to members at the latest known contact details shall be deemed to have been duly served on members, unless it can be proven otherwise.
- 5.4.6. The accidental omission to address notice/s to any person shall not invalidate the proceedings of any meeting.
- 5.4.7. All members present in person at any meeting shall be deemed to have received notice of such meeting.

5.5. Quorums

- 5.5.1. Quorums for all meetings of the Organisation shall be a simple majority (50% + 1) of the Board and members combined who are entitled to attend.
- 5.5.2. However, for the purpose of considering changes to this Constitution, or the dissolution of the Organisation, then two-thirds of the members shall be present at an AGM or SGM to make a quorum for such decisions.
- 5.5.3. All meetings of the Organisation must reach a quorum before they can start.
- 5.5.4. If, however a quorum is not present within fifteen minutes of the appointed time of the meeting, the meeting must be adjourned or postponed to another date, within (14) fourteen days thereafter.
- 5.5.5. If no quorum is present at the reconvened meeting within fifteen minutes of the appointed time, the members present shall be regarded to make up a quorum for that meeting and the meeting will continue as if a quorum is present provided sufficient notice of the postponement is given.

5.6. Procedures

- 5.6.1. The Board may regulate its meetings and proceedings as it deems fit, subject to the conditions that:
- 5.6.1.1. the Chairperson shall chair all meetings of the Organisation, including that of the Board, and shall be responsible for their proceeding as per the Constitution and other resolutions and policies; and
- 5.6.1.2. if the Chairperson is not present, the Vice-Chairperson shall chair such meeting. In the event both are absent, the Board members



present at the meeting shall elect an Acting Chairperson for the duration of that meeting.

5.7. Voting

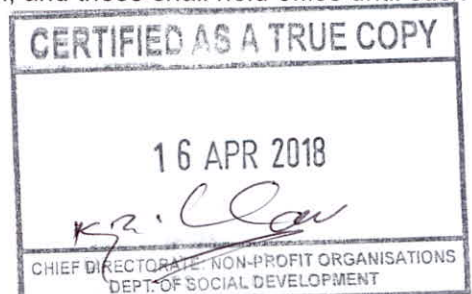
- 5.7.1. Where possible, the decisions of the Organisation shall be taken by consensus. However, when there is no consensus, then the Chairperson shall call for a vote, undertaken only by the members of the Organisation who are in attendance.
- 5.7.2. At all Meetings, a resolution put to the vote shall be decided by means of a show of hands or by secret ballot.
- 5.7.3. A vote by ballot shall be held at the discretion of the Chairperson, or not less than one-third of the members voting.
- 5.7.4. The result of the vote shall be the resolution of the meeting.
- 5.7.5. Each member present at a meeting shall be entitled to (1) one vote only.
- 5.7.6. In the event of a tie, the Chairperson in that meeting has the deciding vote.
- 5.7.7. All members must abide by the majority decision
- 5.7.8. Decisions concerning changes to this Constitution, or of dissolution and closing down of the Organisation, shall only be dealt with in terms of relevant clauses of this Constitution.
- 5.7.9. For the purposes of this clause 5.7, "members" shall be taken to mean Board Members and ordinary members of the Organisation, if they are in attendance at a meeting.

5.8. Minutes

- 5.8.1. Proper minutes and attendance records must be kept for all meetings of the Organisation.
- 5.8.2. The Secretary shall, as soon as practical after each meeting, and in any event within 14 (fourteen) days, deliver to each member of the Board a copy of the draft minutes of such meeting, setting out in full any resolutions passed at such meeting.
- 5.8.3. The minutes shall be confirmed as a true record of proceedings by the next meeting and shall thereafter be signed by the Chairperson of that meeting.
- 5.8.4. Minutes shall thereafter be kept safely and must be available for consultation by members at their request.

6. GOVERNING STRUCTURE AND MECHANISM OF GOVERNANCE

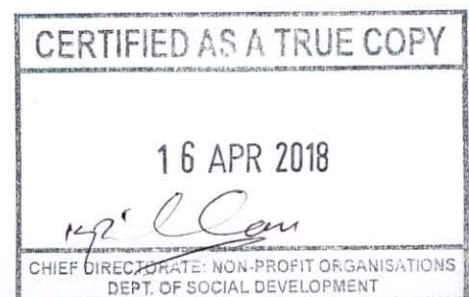
- 6.1. The affairs of the Organisation shall be controlled and managed by the Board.
- 6.2. Subject to the terms of this Constitution and to the resolutions of members in meetings, the Board may exercise all the powers of the Organisation.
- 6.3. The Board will be made up of (7) seven members, constituted as follows:
 - 6.3.1. (1) one Chairperson;
 - 6.3.2. (1) one Vice-Chairperson;
 - 6.3.3. (1) one Treasurer;
 - 6.3.4. (1) one Secretary; and
 - 6.3.5. (3) three Board Members
- 6.4. The first Board will be formed by voting and resolutions thereof, undertaken by the initial members upon founding the Organisation, and these shall hold office until such time as the first AGM is convened.



- 6.5. Members of the Board are elected by nomination, voting and resolution thereof by those present at each AGM where such voting is required.
- 6.6. At every convened AGM, Board vacancies must be filled by voting and resolution thereof.
- 6.7. The members of the Board will serve for a period that is
 - 6.7.1. agreed upon by vote and resolution thereof;
 - 6.7.2. not less than the minimum period of (1) one year; and
 - 6.7.3. not exceeding the maximum period of (3) three years.
- 6.8. Any actual, potential or perceived conflict of interest on the part of any member of the Board, on a matter pertaining to the Organisation, must be disclosed at the time of appointment and in writing to the Board which shall record such conflict of interest in the minutes of the meeting.
 - 6.8.1. Such a member may be requested by the Board to state their position in the matter or to respond to pertinent questions, but shall not vote or use their influence on the matter and shall not be counted for purposes of determining a quorum for the meeting where the voting takes place.
- 6.9. Resigning members of the Board shall be eligible for re-election:
 - 6.9.1. automatically, if the member has served on the board for an uninterrupted period of less than (3) years; or
 - 6.9.2. by a vote to extend that member's eligibility for a further (3) three years and resolution thereof by the Board, if the member has served on the board for an uninterrupted period of (3) years or more.
- 6.10. A member of the Board may resign from office by written notice to the Chairperson and/or the Vice-Chairperson, and their resignation is effective immediately.
- 6.11. If a member of the Board does not attend (3) three meetings in a row, without having applied for and obtaining leave of absence from the Secretary, then the Board will consider that member's appointment on the Board to be terminated immediately.

7. POWERS OF THE ORGANISATION

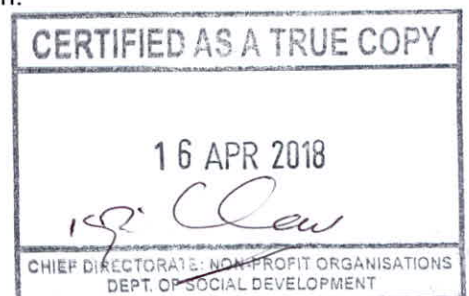
- 7.1. The Board shall have all the powers necessary for it to meet the Objectives of the Organisation and to act on all resolutions and policies passed in meetings.
- 7.2. The Board is responsible for acting in accordance with:
 - 7.2.1. biblical and Christian attitudes, ethics, and aims;
 - 7.2.2. the law of the Republic of South Africa; and
 - 7.2.3. resolutions and policies passed in meetings;
- 7.3. The Board shall have the general powers and authority, on behalf of the organisation, to:
 - 7.3.1. employ staff and hire professional and other services;
 - 7.3.2. institute or defend any legal or other proceedings and to settle any claims;
 - 7.3.3. open and operate accounts with registered banks and building societies;
 - 7.3.4. make and vary investments and re-invest the proceeds of such investments;
 - 7.3.5. raise funds or to invite and receive contributions;
 - 7.3.6. prudently manage funds of the Organisation;
 - 7.3.7. buy, attain, maintain, manage, lease, sell, or in any way deal with property and assets of the Organisation;



- 7.3.8. donate and transfer the property and assets of the Organisation to Public Benefit Organisations with similar objectives;
- 7.3.9. purchase or otherwise make payment for goods and services required to meet the Objectives;
- 7.3.10. pass resolutions and policies for proper governance and management of the Organisation;
- 7.3.11. form sub-committees, at its discretion, for the proper functioning of the Organisation;
- 7.3.12. work in collaboration with other organisations and to amalgamate with any organisation with the same or similar objectives; and
- 7.3.13. exercise all the powers and authority of the Organisation not only in the Republic of South Africa but in any other part of the world.
- 7.4. The Board may delegate any of its powers or functions to a sub-committee provided that:
 - 7.4.1. such delegation and conditions are reflected in the minutes for a meeting;
 - 7.4.2. at least (1) one member of the Board serves in the sub-committee;
 - 7.4.3. there are (3) three or more members on the sub-committee; and
 - 7.4.4. the sub-committee regularly reports back to the Board on its activities;
- 7.5. The Board must approve, in advance, all expenditure incurred by the sub-committee, and may revoke or amend the delegation of powers at its discretion.

8. FINANCES AND REPORTS

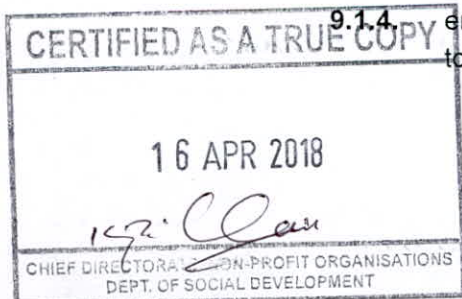
- 8.1. The Board must open and maintain a bank account in the name of the Organisation with a registered Bank in the Republic of South Africa for the purpose of conducting financial transactions..
- 8.2. Cheques and other documents requiring signature on behalf of the Organisation shall be signed by such persons as may be duly authorised by the Board from time to time.
- 8.3. The financial year end of the Organisation shall be the last day of February.
- 8.4. The Treasurer is responsible for
 - 8.4.1. Correctly and timeously making payments and receiving donations in order to further the Objectives of the Organisation.
 - 8.4.2. making sure that the money of the Organisation is secure and is accounted for, in terms of the resolutions and policies of the Organisation.
 - 8.4.3. making regular reports to the Board on the finances of the Organisation, which should include all incomes, expenditures and balances that remain, according to accounting practices of the Organisation.
 - 8.4.4. when possible and agreed upon by the Board, investing in:
 - 8.4.4.1. registered financial institutions as set out in the Financial Institutions (Protection of Funds) Act, or as shall be amended; or
 - 8.4.4.2. securities that are listed on a licensed stock exchange as set out in the Stock Exchanges Control Act, or as shall be amended.
 - 8.4.5. identifying reputable financial advice and strategies that the Organisation can implement to best use the available monies, and for proposing such strategies to the Board for voting and possible resolution.



- 8.5. The Organisation may apply to the Directorate for the Department of Social Development for approval as a Non-Profit Organisation in terms of the Non-Profit Organisations Act, after which the following responsibilities apply to the Board:
- 8.5.1. reflecting its registered status and registration number on all its documents;
 - 8.5.2. keeping and preserving accounting records and supporting documentation for the prescribed period;
 - 8.5.3. drawing up financial statements which include a statement of income and expenditure and a balance sheet within (6) six months of the end of its financial year;
 - 8.5.4. arranging for an accounting officer to compile a written report within (2) two months after drawing up its financial statements, confirming that the financial statements are consistent with the accounting records, and ensuring the accounting policies are appropriate and applied, and that the organisation has complied with the financial reporting requirements applicable to it;
 - 8.5.5. submitting to the Directorate a narrative report in the prescribed form together with its financial statements and the accounting officer's report within (9) nine months of the end of its financial year; and
 - 8.5.6. submitting to the Directorate the contact details of its office bearers, even if they were reappointed within (1) one month of their appointment, the Organisation's physical address for service of documents and notice of any change of address (1) one month before it takes effect, and any other prescribed/information reasonably required by the Directorate for the purposes of ascertaining whether the Organisation is complying with the material provisions of its Constitution and the law.

9. TAXATION

- 9.1. The Organisation may apply to the Commissioner for the South African Revenue Service for approval as a Public Benefit Organisation in terms of Section 30 and Section 18A of the Income Tax Act, for which the Organisation must:
- 9.1.1. be required to have at least (3) three persons, who are not connected persons in relation to each other, to accept the fiduciary responsibility of the Organisation and no single person directly or indirectly controls the decision making powers relating to the Organisation.
 - 9.1.2. be prohibited from directly or indirectly distributing any of its funds to any person (otherwise than in the course of undertaking any public benefit activity) and is required to utilise its funds solely for the Objectives for which it has been established;
 - 9.1.3. be prohibited from accepting any donation which is revocable at the instance of the donor for reasons other than a material failure to conform to the designated purposes and conditions of such donation, including any misrepresentation with regard to the tax deductibility thereof in terms of section 18A: Provided that a donor may not impose conditions which could enable such donor or any connected person in relation to such donor to derive some direct or indirect benefit from the application of such donation;
 - 9.1.4. ensure that it is not knowingly a party to, and does not knowingly permit itself to be used as part of any transaction, operation or scheme of which the sole



- or main purpose is or was the reduction, postponement or avoidance of liability for any tax, duty or levy, which, but for such transaction, operation or scheme, would have been or would have become payable by any person under the Act or any other Act administered by the Commissioner;
- 9.1.5. submit to the Commissioner a copy of any amendment to this Constitution under which it is established;
- 9.1.6. not knowingly be a party, or does not knowingly permit itself, or has not knowingly permitted itself, to be used as part of any transaction, operation or scheme of which the sole or main purpose is or was the reduction, postponement or avoidance of liability for any tax, duty or levy which, but for such transaction, operation or scheme, would have been or would have become payable by any person under this Act or any other Act administered by the Commissioner;
- 9.1.7. not and will not pay any remuneration, as defined in the Fourth Schedule, to any employee, Board member, member or other person which is excessive, having regard to what is generally considered reasonable in the sector and in relation to the service rendered and has not and will not economically benefit any person in a manner which is not consistent with its objects;
- 9.1.8. comply with such reporting requirements as may be determined by the Commissioner;
- 9.1.9. ensure that the Commissioner is satisfied that, in the case of any public benefit organisation which provides funds to any association of persons contemplated in paragraph 10(iii) of Part 1 of the Ninth Schedule, has taken reasonable steps to ensure that the funds are utilised for the purpose for which those funds have been provided; and
- 9.1.10. not and will not use its resources directly or indirectly to support, advance or oppose any political party;

10. INDEMNITY

- 10.1. Subject to the provisions of any relevant law, all members of the Organisation shall be indemnified by the Organisation for all acts done by them in good faith on its behalf.
- 10.2. Subject to the provisions of any relevant law, no member of the Organisation shall be liable for the acts, receipts, neglects or defaults of any other member, or for any of the obligations and liabilities of the Organisation solely by virtue of their status as members or Board members of the Organisation, or for any loss, damage or expense suffered by the Organisation, which occurs in the execution of the duties of his or her office, unless it arises as a result of his or her dishonesty, or failure to exercise the degree of care, diligence and skill required by law.

11. AMENDMENTS

- 11.1. The terms of this Constitution may be amended, or the name of the Organisation may be changed, if
- 11.1.1. special notice of the meeting is given not less than twenty-eight (28) days prior to the date of the meeting and such notice states the nature of the resolution to be proposed;



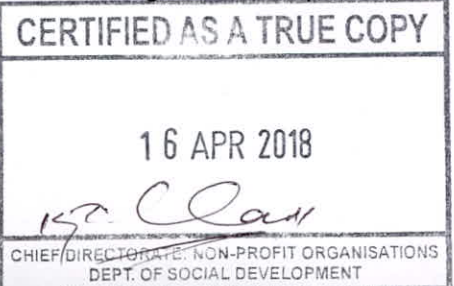
- 11.1.2. two-thirds of the members shall be present at a meeting to make a quorum;
and
- 11.1.3. two-thirds of the members of the members present at a meeting support the resolution.
- 11.2. No amendments may be made to the Constitution which prevent the the Organisation or the Board from exercising powers in pursuit of the Objectives, or which would lead to contravention of any laws of the Republic of South Africa.

12. DISPUTES

- 12.1. In the event of a serious disagreement between the members of the Board and/or the Organisation regarding the interpretation of this Constitution, a breach of any clause or any other serious dispute regarding this Constitution, any (2) two Board members or any (5) five members of the Organisation shall be entitled to declare a dispute. Such declaration shall be in writing, state the issue in dispute, and be addressed to the Board.
- 12.2. The Board shall consider such declaration within (2) two weeks of receiving it. Should the Board not be able to resolve the dispute to the satisfaction of the person(s) declaring it, the dispute shall be referred either to a mediator or arbitrator.
- 12.3. Should the dispute be referred to a mediator, the person(s) declaring the dispute and the Board must agree on a suitable mediator and to the costs of such mediation. A mediator may recommend an appropriate resolution of the dispute.
- 12.4. In the absence of agreement regarding a mediator or should mediation not resolve the dispute, the dispute shall be referred to arbitration. The arbitrator shall be such suitably qualified person/s as the person(s) declaring the dispute and the Board may mutually agree. Alternatively, each of the parties shall be entitled to nominate (1) one arbitrator, who shall act jointly with a-third person to be nominated jointly by the respective nominees of the parties; on the basis that a majority decision of the appointed arbitrators shall be final and binding.
- 12.5. The arbitration shall be held on an informal basis, and the arbitrator shall have the power to determine the procedure to be adopted subject to principles of natural justice.
- 12.6. The arbitrator may base her/his award not only upon the applicable law but also upon the principles of equity and fairness.
- 12.7. The person(s) declaring the dispute and the Board, beforehand, may agree to share the costs of the arbitration. In the absence of such agreement the arbitrator shall decide which parties shall be liable for the costs.
- 12.8. The decision of the arbitrator shall be final and binding upon all parties and capable of being made an Order of Court on application by any of them.

13. DISSOLUTION

- 13.1. The Organisation may dissolve if
 - 13.1.1. special notice of the meeting is given not less than (28) twenty-eight days prior to the date of the meeting and such notice states the nature of the resolution to be proposed.
 - 13.1.2. two-thirds of the members shall be present at a meeting to make a quorum;
and



- 13.1.3. two-thirds of the members of the members present at a meeting support the resolution.
- 13.2. Upon the dissolution of the Organisation, after all debts and commitments have been paid, any remaining assets shall not be paid to or distributed amongst members, but shall be transferred by donation to some other non-profit organisation which the Board (and failing which, any division of the High Court or a Board-appointed mediator) considers appropriate and which has objectives the same or similar to the objectives of the Organisation; and should the Organisation become an approved Public Benefit Organisation:
- 13.2.1. is a similar Public Benefit Organisation which has been approved in terms of Section 30 of the Income Tax Act; or
- 13.2.2. any institution, board or body which is exempt from tax under the provisions of Section 10(1)(cA), which has as its sole or principal object the carrying on of any public benefit activity; or
- 13.2.3. any department of state or administration in the national or provincial or local sphere of government of the Republic contemplated in Section 10(1)(a) or 10(1)(b).
- 13.3. Upon the dissolution of the Organisation, the (Acting) Chairperson must, within one month after completion of the winding up or dissolution process or the relevant order of court, send to the Directorate:
- 13.3.1. a written notice stating this fact and containing certified copies of all relevant documents confirming the winding up or dissolution; and simultaneously
- 13.3.2. a copy of the typical annual reports for the period from the Organisation's previous financial year up to the date of the written notice.



This Constitution was approved and accepted by the following initial members of the Organisation at a founding meeting held on this 4th day of February, 2018, at Woodstock.

Bollard

Member's signature

Richard Bollard

Member's name

Bollard

Member's signature

Leila May Bollard

Member's name

Amore

Member's signature

MICHAEL AMORE

Member's name

Wonnacott

Member's signature

Andrew Wonnacott

Member's name

Maxwell

Member's signature

Grant Maxwell

Member's name

Quinn

Member's signature

Devlin Quinn

Member's name

Slings

Member's signature

Oliver Slings

Member's name

Campbell

Member's signature

Cameron Campbell

Member's name

Barker

Member's signature

Kyle Barker

Member's name

Latre

Member's signature

BRAD LATRE

Member's name

Wonnacott

Member's signature

Elizabeth Wonnacott

Member's name

Member's signature

Member's name

CERTIFIED AS A TRUE COPY

16 APR 2018

Kyle Barker

CHIEF DIRECTORATE: NON-PROFIT ORGANISATIONS
DEPT. OF SOCIAL DEVELOPMENT

