



**SAKELYTE VIR SPESIALE
ALGEMENE VERGADERINGS**
31 MEI 2008, 10:00
NG-Kerk Wierdapark-Suid,
Cotielaan 306, Raslouw, Centurion,
Pretoria, Suid-Afrika

**AGENDA FOR SPECIAL
GENERAL MEETINGS**
31 MAY 2008, 10:00
NG Church Wierda park South,
306 Cotie Ave, Raslouw, Centurion,
Pretoria, South Africa

VERGADERING 1

MEETING 1

Grondwetveranderings

1. Opening
2. Verwelkoming
3. Konstituering
4. Verskonings
5. Notule van ledevergadering 20080223
6. Voorgestelde veranderings tot die Grondwet – Bylae A (p2)
7. Afsluiting

Constitutional changes

1. Opening
2. Welcoming
3. Constituting
4. Apologies
5. Minutes of member meeting 20080223
6. Proposed changes to the Constitution – Appendix A (p2)
7. Closing

VERGADERING 2

MEETING 2

Spesiale Algemene Vergadering

1. Opening
2. Verwelkoming
3. Konstituering
4. Verskonings
5. Terugvoering vanaf die Raad en komitees
6. Databasis en inhoud op webblad
7. Erelede – Status en toekomstige toekennings
8. Erelede – bona fides en gedrag
9. Keurders – bona fides en gedrag
10. Eenheid in Boerboelkringe
11. Afsluiting

Special General Meeting

1. Opening
2. Welcoming
3. Constituting
4. Apologies
5. Board and Committees: feedback
6. Database and content on website
7. Honorary members – Status and future awards
8. Honorary members – Bona fides and behaviour
9. Appraisers – Bona fides and behaviour
10. Unity in Boerboel circles
11. Closing

P1/2



BYLAE A

SAKELYS: SPESIALE ALGEMENE VERGADERING (1)
31 MEI 2008, 10:00

Voorgestelde wysigings tot die SABT-Grondwet

1. Raadslede

Aantal Raadslede

1. Die Raad sal uit nege verkose lede wat elkeen een van die nege provinsies van RSA verteenwoordig, bestaan. Elke Raadslid sal verkies word deur opbetaalde lede vanuit die spesifieke provinsie, PLUS
2. Drie addisionele verkose lede vir Afrika, Europa en die VSA, PLUS
3. Twee gekoöpteerde lede volgens die Raad se diskresie aangestel.

Verkiesing van die Raad

1. Opbetaalde lede uit die spesifieke geografiese area sal kandidate nomineer en die nominasie met 'n kort CV ondersteun.
2. Alle genomineerdes moet binne die grense van sy/haar spesifieke provinsie of area woonagtig wees.
3. Indien 'n sekere provinsie of area nie 'n kandidaat sou oplewer nie, het die Raad die mag om vir daardie streek 'n Raadslid te nomineer en te koöpteer of nie.
4. Opbetaalde lede sal dan een stem mag uitbring om vir 'n Raadslid in sy/haar streek te stem.
5. Stemming sal elektronies of per pos geskied. Hierdie proses moet nog bevestig word.
6. Ten einde die proses regverdig en objektief te laat geskied, sal die verkiesing deur 'n derde party wat oor voldoende bevoegdheid beskik, beheer word.

Die Voorsitter en Ondervoorsitter

Die Voorsitter en Ondervoorsitter word deur die Raad uit die Raad verkies.

2. Die Uitvoerende Komitee

Die Uitvoerende Komitee sal uit die Voorsitter, Ondervoorsitter en drie addisionele Raadslede, wat deur die Raad verkies word, bestaan.

3. Erelede

1. Die Voorsitter en Ondervoorsitter kan volgens hul diskresie erelede uitnooi om Raadsvergaderings by te woon.
2. Erelede sal geen stemreg op Raadsvergaderings hê nie.

APPENDIX A

AGENDA: SPECIAL GENERAL MEETING (1)
31 MEI 2008, 10:00

Proposed changes to the SABBA Constitution

1. Board Members

Number of Board Members

1. The Board will consist of nine elected members from within RSA – representing the nine provinces. Elected by paid-up members from within the specific province, PLUS
2. Three additional elected members for Africa, Europe and the USA, PLUS
3. Two co-opted members appointed by at the discretion of the Board.

Election of the Board

1. Candidates will be nominated, supported with a short CV, by paid up members from the geographical area.
2. All nominees must reside within the demarcated boarders of the province or area.
3. Should a certain area not bare a candidate, the Board may nominate and co-op a Board Member, or choose not to do so.
4. Members will then exercise a single vote per paid up member in order to elect the Board Member in their area.
5. The vote will be electronic or per post (process to be confirmed).
6. The elections will be run by a third party with due authority to be fair and objective.

The Chairman and Vice-Chairman

The Chairman and Vice-Chairman are elected from within the group of elected Board Members, by the Board.

2. Executive Committee

The Ex-Co will comprise of the Chairman and the Vice-Chairman as well as three additional Board Members, appointed by the Board.

3. Honorary Members

1. Honorary members can be invited to Board meetings at the discretion of the Chairman and Vice-Chairman.
2. Honorary members will have no vote on Board meetings.