

**Friends of Sea Point Pavilion Committee (FSPF)
NGO 136-164 NPO**

WRITTEN RESOLUTION BY THE COMMITTEE

RESOLUTION 1: SIGNATORIES REQUIRED FOR DOCUMENTS

IT WAS RESOLVED

That the following Committee members will act as minimum signatories to the documents set out below:

- | | |
|---|-----------------------------|
| 1. Minutes | Chairperson |
| 2. Expenditures | Treasurer and Chairperson |
| 3. Annual Financial Statement | Treasurer and Chairperson |
| 4. Registration applications or compliance | Chairperson and Vice Chair |
| 5. Resolutions | Chairperson and Vice Chair, |
| Secretary and Treasurer | |

RESOLUTION 2: FSPF CONSTITUTION

IT WAS RESOLVED

The members resolved to amend the Constitution per the proposed amendments set out as annexure A hereto.

RESOLUTION 3: FSPF CONSTITUTION AMENDMENT TO CLAUSE 25.2

IT WAS RESOLVED

The members further resolved to amend Constitution clause 25.2 from
“Our signature hereto was unanimously agreed and ratified by the Founding Members of the Organisation at a properly convened meeting called for this purpose in Cape Town on October 6th, 2009”

to:

“Our original signature hereto was unanimously agreed and ratified by the Founding Members of the Organisation at a properly convened meeting called for this purpose in Cape Town on October 6th, 2009”

RESOLUTION 4: FSPF TERM CHAIRMAN

IT WAS RESOLVED

The members further resolved, throughout the Constitution, to replace the term Chairman with Chair and Vice-Chairman with Vice-Chair.

RESOLUTION 5: CONSOLIDATE NEW AMENDMENTS INTO THE CONSTITUTION

IT WAS RESOLVED



The members tasked the Board to prepare a consolidated amended Constitution incorporating amendments above and to circulate this to members and post on the organisation's website.

Signed in Cape Town on _____ by the office bearers elected at the meeting as set out in the appended Minutes (Annexure B)

Name	Designation	Signature
------	-------------	-----------