# BOARD NOTICES RAADSKENNISGEWINGS

### **BOARD NOTICE 113 OF 2007**

NATIONAL COUNCIL OF SOCIETIES FOR THE PREVENTION OF CRUELTY TO ANIMALS

#### CONSTITUTION

## 1 AMENDMENT TO CLAUSE 9(3)(a)

Save for the Chief Executive Officer, and any director nominated by the minister only persons who are members in good standing of a Society in good standing and who are permanently resident in South Africa, shall be eligible for appointment, or to continue in office as directors;

## 2 <u>AMENDMENT TO CLAUSE 9(5)</u>

Subject to the provisions of articles 9(3)(a) and 9(13)(f), unless removed from office at a General Meeting convened upon a requisition of members in terms of article 7 (3) the directors shall hold office for a period of 2 years from the Annual General Meeting.

# 3 AMENDMENT TO CLAUSE 9(13)(f)

in order for a Society to qualify as a primary Society the Society must have been in good standing for the previous 2 years. Where a primary Society falls into bad standing during its two year appointment, then the director appointed by that society shall stand down in favour of a director appointed by the Society next in line to qualify as a primary Society. The replacement director shall hold office for the remainder of the two year term.