

A decorative header featuring a central circular medallion with Arabic calligraphy. The calligraphy reads 'بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ' (In the name of Allah, the Most Gracious, the Most Merciful) and 'مَا نَعْبُدُ إِلَّا إِيَّاهُ' (We worship only Him). The medallion is flanked by two ornate lanterns hanging from a decorative archway.

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ
مَا نَعْبُدُ إِلَّا إِيَّاهُ

CONSTITUTION OF MASJID / MUSALLA

FOUNDING PRINCIPLES

The basic functions of this constitution shall be to adhere strictly to the Shariah according to the Ahlus Sunnah wal Jamaah as expounded by the Hanafee / Shafee / Maaliki / Hambali schools of thought.

1. NAME OF ORGANISATION

The organisation shall be known as



(Hereinafter referred to as "the Organisation")

2. BODY CORPORATE AND CONTINUED EXISTENCE

The organisation shall:

- 2.1. exist in its own right, separately from its members;
- 2.2. continue to exist even when its membership changes and there are different office bearers;
- 2.3. be capable of suing and being sued in its own name;
- 2.4. be entitled to acquire and hold property and assets separately and distinctly from its members, who shall not by virtue of their membership have any proprietary rights or interests in any such property or assets, nor shall they be liable for any of the debts of the Organisation.

3. OBJECTS

3.1. PRIMARY OBJECTS

- 3.1.1 To work only for the pleasure of Allah.
- 3.1.2 To establish the five daily salaah with jamaat in the Masjid
- 3.1.3 To call out the Azaan for every salaah inviting the people to attend the congregation at the Masjid.
- 3.1.4 To establish primary and secondary Madrasahs in and around the town to educate children and adults.
- 3.1.5 To establish the work of Da'wat and Tableegh
- 3.1.6 To establish a zakaat fund to help the underprivileged in our community.

3.1.7 To receive and collect funds and to use these funds for the benefit of the Masjid.

3.1.8 To establish and maintain cemeteries for Muslims.

3.1.9 To build Islamic Centres, Libraries, Masjids, Maktabas, Imaam and Muazzin quarters for the benefit of the community.

3.1.10 To acquire immovable property and construct a mosque and an Islamic educational centre thereon and the maintenance thereof.

3.2. ANCILLARY OBJECTS

3.2.1. To assist and promote religious, social, cultural, spiritual and educational advancement of the Muslim and wider community and to propagate and uphold Islam in all spheres of life.

3.2.2. To provide humanitarian aid and disaster relief to the people of Southern Africa.

3.2.3. To carry on one or more public benefit activities as defined in the Ninth Schedule of the Income Tax Act 1962 ("the Act"), as amended, in a non-profit manner in the Republic of South Africa.

In order to achieve its objects, the Organisation will be entitled to receive donations from members of the general public and to generate funds to be used exclusively for the purposes as contemplated in this clause, and to do all such other things as are incidental and conducive to the attainment of such objects.

4. INCOME AND PROPERTY

4.1. The Organisation will keep a record of everything it owns.

4.2. The income and property of the Organisation shall be used solely for the promotion of its stated objectives.

4.3. 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 any member of the Committee, provided that nothing contained in this clause shall prevent the payment in good faith to any person of reasonable compensation for services actually rendered to the Organisation and /or reimbursement of actual costs or expenses reasonably incurred on behalf of the Organisation.

4.4. The Board or members of the Organisation do not have rights over property that belongs to the Organisation.

5. APPLICATION OF INCOME

5.1. The net income of the Organisation will be applied for the furtherance of its objects as set out in clause 3. No portion of the net income and property of the Organisation, wherever so derived shall

be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever, to the members of the Committee or its employees, provided that nothing herein contained shall prevent the payment in good faith of reasonable remuneration to any officer or servant or employee of the Organisation or in return for services actually rendered to the Organisation.

5.2. All taxes which may be lawfully levied by any governmental or other competent authority on the Trustees in their capacities as such or on the assets of the Organisation shall be paid out of the Organisation's assets or the income therefrom.

6. ANNUAL NARRATIVE AND FINANCIAL REPORTS

6.1. In the event that the Organisation is registered with the Department of Social Development as a Non-profit Organisation, the Board shall ensure that the Organisation prepares an Annual Narrative Report describing the Organisation's activities and an Annual Financial Statement for each financial year. The Annual Financial Statements shall conform to generally accepted accounting principles and shall include a statement of income and expenditure and a balance sheet of assets and liabilities.

6.2. Within two (2) months after drawing up the Annual Financial Statements, the Board shall ensure that the Organisation arranges for an accounting officer to certify that the annual financial statements are consistent with the financial records of the Organisation and that its accounting policies are appropriate and have been appropriately applied in the preparation of its financial statements or if the books of account and financial statements are prepared in the customary manner by an independent practicing accountant.

7. MANAGEMENT AND CONTROL

All the business and affairs of the Organisation shall be managed by the Trustees, which shall have the power to carry out the aims and objectives of the Organisation. The Trustees shall hold the Organisation's funds in trust and shall apply the income and/or assets of the association for the promotion of its aims and objectives in terms of this Constitution.

8. EXECUTIVE COMMITTEE

8.1. The board of Trustees shall not be less than Three (3) members.

8.2. The initial membership of the Organisation and members of the Executive Committee shall be those persons whose names and signatures appear on the attached Schedule A.

8.3. The Executive Committee agrees that they shall not be entitled to any remuneration arising from services rendered in their capacity as Trustees.

8.4. Notwithstanding clause 10.4, members of the Executive Committee shall be paid all their travelling and other expenses properly and necessarily expended by them in and about the business of the Organisation, and if any member of the Trustee shall be required to perform extra services or shall be otherwise especially occupied about the Organisation's business, he shall be entitled to receive expenses to be fixed by the Trustees.

8.5. The term of office of the Trustees shall be a minimum period of two years from the date of its election.

A MEMBER MUST:

1. Be Baaligh, sane and a Muslim
2. Perform the five daily prayers.
3. Perform the Jumuah Salaat.
4. Pay Zakaat, if liable.
5. Have qualities of Taqwa.
6. Be well versed in the laws of Waqf, in the case of Waqf property.
7. Be a reliable witness, whose evidence is admissible in an Islamic Court of Law.
8. Not be a Faasiq (one who openly breaks the law of Islam).
9. Be free from serious physical or mental infirmities.
10. Be intelligent and have the ability to safeguard Islamic interest.
11. Have courage and energy to defend Islam.
12. Be of upright character and free from immoral blemish.

9. ASSUMING MEMBERS TO THE EXECUTIVE COMMITTEE

On the death, resignation or removal from office of any of the Trustees, and as often as a vacancy shall occur, the remaining members of the Trust shall without delay assume another member to the Committee in the place and stead of the retiring member. Until such assumption, the remaining Trustees shall be entitled and empowered to act alone as the Trustees as long as they are not less than THREE (3) members then in the board and acting hereunder. Any assumed Trustee shall have the same rights, powers and privileges as are herein conferred upon the Executive Committee originally appointed under this Constitution. No person shall be assumed onto the Executive Committee unless such person abides by the Founding Principles and the written approval of the chairman of Madrasah Taleemuddeen is first obtained.

10. NOTICES FOR EXECUTIVE COMMITTEE MEETINGS

Notice of all Executive Committee meetings provided for in this Constitution, shall be delivered personally, or sent by electronic mail to each member of the Trustee, or in any other manner as the Executive

Committee may from time to time decide. Any inadvertent omission to give notice/s to any person shall not invalidate the proceedings of the relevant meeting/s.

11. PROCEEDINGS OF EXECUTIVE COMMITTEE MEETINGS

- 11.1. The Executive Committee shall keep a minute book wherein shall be recorded all decisions come to by them in connection with any matter affecting the Organisation's Funds. The Trustees shall appoint a Chairperson from their number to preside at their meetings and shall determine his period of office in such capacity. A meeting of the Trustees may be convened at any time by the Chairperson or any Trustee.
- 11.2. Should the chairperson be absent from a duly convened meeting, those Trustees present, providing they constitute a quorum, shall appoint one of their number to take the chair.
- 11.3. Any two (2) Trustees may require the chairperson of the Organisation to summon a meeting at any time.
- 11.4. At least 5 clear days' notice of a meeting shall be given, except where, the chairperson considers it necessary to hold an emergency or urgent meeting, in which event lesser notice may be given.
- 11.5. Issues arising at any meeting shall be determined by a simple majority of votes except where otherwise provided in this Constitution.
- 11.6. The quorum necessary for the transaction of the business of the Trustees shall be two-thirds of the Executive Committee then in office being present in person, one of whom must be the chairperson.
- 11.7. Provided all the Trustees have been given notice and an opportunity to vote, a resolution in writing signed by Executive Committee sufficient to form a quorum shall be as valid as if passed at an Executive Committee meeting. Any such resolution may consist of several identical documents, each signed by one or more members of the Executive Committee. Unless the contrary is stated therein, any such resolution shall be deemed to have been passed on the date on which it was signed by the member of the Executive Committee last signing it. The electronic version of an Executive Committee signed resolution shall be acceptable evidence that such resolution has been signed by the Executive Committee whose signature appears on the electronic document.
- 11.8. In the event of differences amongst members of the Executive Committee on any matter, the decision of the majority shall be final, and shall constitute a decision of the Board. In the event of an equality of voting, the Chairperson shall not have the second or casting vote.
- 11.9. In the event of any deadlock arising between the Executive Committee in regard to any matter arising out of this Constitution, or as to the interpretation of this Constitution, or as to the administration of the Organisation's Funds, or as to the termination of this Organisation, then that deadlock shall be referred for arbitration in terms of paragraph 22.

12. DECLARATION OF INTERESTS

Any member of the Organisation who is in any way, whether directly or indirectly, materially interested in a contract or proposed contract which has been or is to be entered into by the Organisation or who so becomes interested in any such contract after it has been entered into, shall declare his/her interest and full particulars thereof.

13. DELEGATION OF POWER

Any Trustee shall be entitled under Power of Attorney to delegate his/her powers hereunder as a member of the Executive Committee to any person (including a member of the Executive Committee) subject to such delegation being unanimously approved by the Executive Committee.

14. VACATION OF OFFICE

A member of the Executive Committee shall vacate his/her position if:

- 14.1. He gives notice in writing his/her resignation to the chairperson or secretary of the Organisation ;
or
- 14.2. He is found guilty by a court of law of any criminal offence and is sentenced therefore to imprisonment without the option of a fine; or
- 14.3. he becomes insane or incapacitated; or
- 14.4. his estate is sequestrated under the Insolvency Act or if he voluntarily surrenders his estate as insolvent; or
- 14.5. is directly or indirectly interested in any contract or proposed contract with the Organisation and fails to declare her/his interest and the nature thereof in the manner required by the Organisation ;
or
- 14.6. is removed from office by an unanimous resolution of all the members of the Executive Committee. Provided that prior to the adoption of any such resolution, the Executive Committee member(s) facing such possible termination of office, shall be afforded an opportunity to address the Board, verbally or in writing and personally or through a representative, with reference to the reasons for the proposed termination.

Any person disqualified from being or acting as a member of the Executive Committee and who purports to act as a Executive Committee member or directly or indirectly takes part in or is concerned in the Executive of the Organisation may at the discretion of the Executive Committee be subject to legal action.

15. BANK ACCOUNT

The Executive Committee shall open an account in the name of the Organisation with a registered Bank. The Board shall ensure that all monies received by the Organisation and not invested are deposited in the abovementioned bank account as soon as possible after receipt.

16. SIGNATURES

All documents requiring signatures on behalf of the Organisation shall be signed in such manner as the Executive Committee resolves from time to time provided that there must be two (2) signatories authorised by the Executive Committee.

17. POWERS OF THE EXECUTIVE COMMITTEE

Subject to any restrictions provided for in section 30 of the Income Tax Act (as amended), the Executive Committee in their discretion shall invest and deal with the assets of the Organisation solely for the purpose of the Organisation and possess and enjoy all powers necessary for such purpose and they shall, inter alia, and without limitation of the general powers and/or discretion's hereby conferred, have the following rights and powers, namely:

- 17.1. to provide for the payment of all expenses relating to repairs, improvements, maintenance, and renovation of the assets of the Organisation ;
- 17.2. to pay and expend such portion of the Organisation's Funds or the income thereof as may be necessary for the preservation, maintenance and upkeep of any properties held by the Organisation;
- 17.3. to sign and execute all transfers of any immovable or other property or rights, securities, leases, servitudes or other deeds and/or all powers of attorney relating thereto and generally all documents of any nature or kind whatsoever requisite and necessary from time to time in connection with the acquisition or the realisation of the Organisation's Funds and/or for carrying out the terms of this Constitution;
- 17.4. to allow time to a beneficiary for the payment of any debt due to the Organisation as they may think fit and to compromise, compound or submit to arbitration all claims, debts or things whatsoever belonging or relating thereto in favour of a beneficiary only;
- 17.5. to delegate their powers hereunder to any person or persons;
- 17.6. to collect and canvass for and accept donations, bequests, endowments and other benefits for the Organisation irrevocably from any source whatsoever;
- 17.7. to seek, obtain and receive grants-in-aid and other assistance for the purpose of the Organisation from any other person or any other acceptable source.

17.8. to make, amend and repeal by-laws for the regulation of the business of the Organisation and for the control and remuneration of the officers and servants thereof and for the direction and control of the proceedings of the Organisation and for the conduct and Executive of any institution controlled by the Organisation;

17.9. to purchase, lease, hire or otherwise acquire movable and immovable property and to provide and equip buildings thereon suitable for the purpose of the Organisation, and to sell, transfer, lease, donate, or otherwise dispose of movable and immovable property;

17.10. to enter into any contract of any nature whatsoever which is beneficial to the Organisation or the beneficiaries;

17.11. to determine whether any surplus on the sale of any assets of whatever description of the Organisation and the receipt of any bonus shares by the Organisation be regarded as income or capital of the Organisation and revise any such decision taken by them;

17.12. to deposit all securities and other assets at any time held or owned by the Organisation with banks or Trust companies or other depositories which may be registered in the name of nominees whether in South Africa or elsewhere as the Executive Committee may think fit;

17.13. The Executive Committee shall specifically not be entitled to guarantee the obligations of any person whatsoever and bind the Organisation as surety for and co-principal debtor, in solidum, with any person;

17.14. be entitled to employ accountants, attorneys, agents, brokers, administrators, consultants or managers or other professional advisors, to transact all or any activity or business of whatever nature required to be done pursuant to this deed and shall be entitled to pay all such charges and expenses so incurred as a first charge, provided that all such remuneration shall be commensurate with the services actually rendered, and shall not be responsible for the default of any such persons or for any loss occasioned by such employment;

17.15. The business of the Organisation shall be managed by the Executive Committee who may exercise all such powers of the Executive Committee, subject to such regulations as may be prescribed by the Members in general meeting, but no regulation prescribed by the Members in general meeting shall invalidate any prior act of the Executive Committee which would have been valid if such regulation has not been made.

18. INDEMNITY

No Executive Committee member, official or employee of the Organisation shall be liable in any way for loss or damage that may be suffered by the Organisation either as the result of any investment of any of the funds of the Organisation or through any act or omission in the bona fide execution of his duties in terms of this deed or in relation to or in the course of his employment by the Organisation, unless the same happens through his/her own fraud, dishonesty or other wilful or unlawful act.

19. FINANCIAL YEAR END

The Organisation's financial year-end shall be the last day of February.

20. BOOKS OF ACCOUNT AND ANNUAL FINANCIAL STATEMENTS

The Executive Committee shall:

- 20.1. maintain and keep proper books of account of the Organisation;
- 20.2. be entitled, but not obliged to have the books of the Organisation audited with the power to vary such appointment. The accountant or auditor shall at all times have access to the books, accounts, securities, and investments of the Organisation's Funds and be entitled to such information and explanations from the Executive Committee or their agents or employees of the Organisation as shall be required;
- 20.3. ensure that proper records and books of account which reflect the affairs of the Organisation are kept, and within six months of its financial year a report is compiled by an independent registered Accounting Officer stating whether or not the financial statements of the Organisation are consistent with its accounting policies and practices of the Organisation;
- 20.4. cause a statement to be prepared for each financial year ending on the last day of February in which shall be set out:
 - 20.4.1. the assets of the Organisation, including the current valuation of any assets other than cash, save that there shall be no obligation on the Executive Committee to acquire any formal valuations, if not required for any purpose;
 - 20.4.2. the liabilities, if any, of the Organisation;
 - 20.4.3. a revenue and expenditure account for the year;
 - 20.4.4. such commentary on the financial affairs of the Organisation and on its general activities as the Executive Committee may deem appropriate.
- 20.5. meet to approve the Organisation's accounts and annual report, provided that the period between such consecutive meetings of the Executive Committee shall not exceed 14 months.

21. SUB COMMITTEES

The Executive Committee may from time to time appoint a sub-Committee consisting of one or more members of their body, or any other person or persons, as they may think fit for the purpose of managing any department of the Organisation, and may delegate any of their powers to such sub-committee, and from time to time revoke same, and discharge any such sub-committee wholly or in part. Any sub-

committee so formed shall in the exercise of such powers so delegated conform to any regulations and instructions which may from time to time be imposed or given to it by the Executive Committee.

22. DISPUTES

- 22.1. In the event of a serious disagreement between the Executive Committee regarding the interpretation of this Constitution, then any two (2) members shall be entitled to declare a dispute. Such declaration shall be in writing, state the issue in dispute, and be addressed to the Executive Committee.
- 22.2. The Executive Committee shall consider such declaration within three (3) weeks of receiving it. Should the Executive Committee not be able to resolve the dispute to the satisfaction of the person(s) declaring it, the dispute shall be referred to Madrasah Taleemuddeen, Isipingo Beach /Jamiatul Ulama (KZN) or their successors in title to act as a mediator or arbitrator.
- 22.3. The arbitration shall be held on an informal basis, and the arbitrator shall have the power to determine the procedure to be adopted.
- 22.4. 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.

23. EXECUTIVE COMMITTEE'S DISCRETION

Discretions vested in the Executive Committee in terms of this Constitution, shall be complete and absolute, and any decision made by them pursuant to their discretionary powers shall not be challengeable by any affected person: provided that the Executive Committee shall at all times be obliged to conform to the stated objects of the Organisation, and to comply with the provisions of this Constitution and guidance from the Body of Affiliation. The Executive Committee shall be under no obligation to justify, or furnish reasons for decisions taken by them in the legitimate exercise of their discretionary powers.

24. PROHIBITION AGAINST IMPROPER TRANSFER OF THE ORGANISATION'S PROPERTY

All property or income of the Organisation shall be utilized solely in the furtherance of its aims and objects and the Executive Committee are accordingly prohibited from transferring any portion thereof directly or indirectly in any manner whatsoever so as to profit any person other than by way of payment in good faith of reasonable remuneration to any officer or employee of the Organisation (other than the Executive Committee) for any services actually rendered to the Organisation.

25. ACTIONS BY AND AGAINST THE EXECUTIVE COMMITTEE

The Executive Committee shall be entitled to sue and be sued in any Court having competent jurisdiction in respect of any matter arising out of the Organisation, and all costs incurred by the Executive Committee as well as any other charges, expenses and disbursements incurred by them in or arising out of their administration of the Organisation shall be a first charge on the Organisation's Funds and income thereof.

26. AUGMENTATION OF ORGANISATION'S FUNDS

Any person or corporation shall be entitled from time to time to add to, increase or augment the capital of the Organisation by irrevocable donation or otherwise as such person or corporation may think fit and all the terms and conditions of this Constitution contained shall mutatis mutandis apply and attach to such additional capital.

27. VARIATIONS

27.1. The constitution can only be changed by a resolution. The resolution has to be agreed upon and passed by not less than two-thirds (or at least 67%) of the Executive Committee members who are present at the general meeting or special general meeting. Members must vote at this meeting to change the constitution.

27.2. For the purpose of considering changes to this constitution, two-thirds of the Executive Committee members shall be present at a meeting to make a quorum before a decision to change the constitution is taken. Any general meeting may vote upon such a motion, if the details of the changes are set out in the notice referred to in clause 10 of this constitution.

27.3. As provided in clause 10, written notices must go out not less than fourteen (14) days before the meeting at which the changes to the constitution are going to be proposed. The notice must indicate the proposed changes to the constitution that will be discussed at the meeting.

27.4. No amendments may be made which would cause the organisation to close down or stop to function or die away.

28. THE MASJID OR MUSALLA (PLACE OF WORSHIP)

28.1. RIGHT OF ADMISSION TO THE MASJID IS RESERVED

The Trustees reserve the right of entry to the Masjid for any individual or group who do not adhere to the basic founding principles of this Trust. This right may be enforced or relaxed at the discretion of the Trustees.

The Trustees shall ensure that the Masjid does not disallow any activity of one School of Thought (that is, the Hanafi, Shafi, Maaliki and Hambali Schools of Thought) or the other provided that one School does not show disrespect to the other. The programmes and activities of the Tabligh Jamaat will be given foremost priority in the activities of the Trust. The Trust reserves the right of admission to, and expressly restricts and denies admission of the following persons to any musalla, institution or property under the control or ownership of the Trust. Admission is denied to persons belonging to the Qadiani Belief, Ahmedi Belief, Bahai Belief, Ismaili or Agha Khan Belief and Shia Belief notwithstanding their claims to being Muslims.

28.2. **MUSALLEES (The Congregation)**

The Musallees (those who perform their daily Salaat and their Jumuaah Salaat in the Masjid) shall not interfere in the administration of the Masjid. The Trustees alone are responsible for such administration. In administering the Masjid, should the Trustees act in conflict or in violation of the Shariah, then the Musallees shall have the right to object and can insist upon the Trustees to rectify the wrong by presenting their complaint directly to the Board of Trustees.

28.3. **APPOINTMENT OF IMAAM, MUZZIN AND OTHER STAFF**

All the powers, rights and privileges hereby conferred upon the Trustees shall be exercised in conformity with Islamic Laws of Shariah. The members of the congregation shall not interfere with the duties and decisions of the Board of Trustees and the duties carried out by the Imam. The Imam, muezzin, madrasah teachers and other staff shall take all instructions and directions regarding their duties from a sub-committee specifically appointed by the Board. Members of the congregation and other Trustees shall bring to the attention of the said sub-committee any matter relevant to the action and duties of the Imaam, Muazzin, Madrasah teachers or other staff members. After due consultation, the Board of Trustees shall decide on the matter and deal with it accordingly.

Should a dispute or difference of opinion prevail amongst the Trustees in the sub-committee created in this sub-clause, the matter shall be referred to the Full Board of the Trustees whose decision shall be absolute and binding. Where no resolution has been achieved, the matter shall then be referred for Arbitration. The sub-committee shall be responsible for drawing up the contract of employment with the Imam and other staff members. The sub-committees will be appointed by the Trustees.

29. DISSOLUTION OF THE ORGANISATION

The Trustees, at a special meeting called for this purpose, may by special resolution determine that the Organisation may be terminated. No past or present member of the Organisation is entitled to any part of the net value of the Organisation.

Upon the winding-up or dissolution of the Organisation, the remaining assets will be transferred to any non-profit organisation or any public benefit organisation, selected by the Trustees and Madrasah Taleemuddeen, Isipingo Beach or their successors in title.

30. MISCELLANEOUS

Notwithstanding any of the provisions of this Constitution:

- 30.1. No prospective Beneficiary under this Constitution shall have any claim whatsoever against the Trustees in the event of their failure to exercise their discretion in favour of such Beneficiary;
- 30.2. In distributing or retaining funds (whether by way of an income or a capital distribution or retention) the trustees shall be entitled to effect such distribution or retention either in cash or partly in cash. The Trustees valuation of any asset distributed or retained in specie in terms hereof shall be final and binding on all interested parties. For the purposes of this sub-paragraph, the word "specie" shall be deemed to include any asset at that time forming portion of the Organisation which is in a form other than cash money.

31. ACCEPTANCE OF OFFICE AS TRUSTEES

The first Trustee named herein accepts the office as a Trustee.

32. ADOPTION OF THE CONSTITUTION

This Constitution was approved and accepted by the Executive Committee Members of __

_____ at a Meeting held at _____

on this _____ DAY OF _____ 20____.

SIGNED BY THE MEMBERS

1. Name: _____ Signature: _____

2. Name: _____ Signature: _____

3. Name: _____ Signature: _____

4. Name: _____ Signature: _____

5. Name: _____ Signature: _____

AS WITNESSES:

6. Name: _____ Signature: _____

7. Name: _____ Signature: _____

SCHEDULE A



INITIAL MEMBERS OF THE COMMITTEE

The following members are the initial Members of the Board:

	Name	Signature	Date
1	NAME:		
	ID No.		
2	NAME:		
	ID No.		
3	NAME:		
	ID No.		
4	NAME:		
	ID No.		
5	NAME:		
	ID No.		

The following persons were appointed as:

1) Chairperson of the Organisation:	
2) Secretary of the Organisation:	
3) Treasurer of the Organisation:	

SIGNED AT _____ **ON THIS** _____ **DAY OF** _____ **20**_____.

AS WITNESSES:

8. Name: _____ Signature: _____

9. Name: _____ Signature: _____