

28.3 Motions

REGISTERED BY AN AN


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- 28.3.1 Notices of motions to be placed before the Annual General Meeting must reach the Principal Officer not later than midnight on the last day of April preceding the Annual General Meeting;
- 28.3.2 A motion may not deal with matters that affect the operation of the Scheme or matters that fall outside of the ambit of the Annual General Meeting;
- 28.3.3 Motions must be for the benefit of all members and/or be in the best interest of the Scheme and its members;
- 28.3.4 Motions must be concise, defined and free from ambiguity, accompanied by a detailed motivation. Should a motion be submitted without the required detailed motivation, or not meet all the requirements as set out in Rules 28.3.1 – 28.3.4, the motion may be deemed to be invalid.

28.4 Quorum for Annual General Meeting

Thirty (30) members of the Scheme shall be a quorum. If a quorum is not present at the time fixed for the commencement of the meeting, the meeting shall be postponed for 30 minutes, and the members then present shall be a quorum.

28.5 Venue for Annual General Meeting

Annual general meetings shall be held in Johannesburg or in any other location as may be decided by the Board.

28.6 Special General Meeting

- 28.6.1 Whenever it considers it desirable the Board may convene a special general meeting of the Scheme.