



**ROCKLANDS**  
**GALLO MANOR**

Our sense of community is our security

PO Box 561, Gallo Manor, 2052

zfhwa\_gallo\_manor@iafrica.com

www.zfhwa.com

Facebook: ZFHWA

## **T E M P O R A R Y   R U L E   A D D I T I O N**

### **regarding the 22nd Annual General Meeting of the Zandfontein Farm Home Owners Association NPC to be held Wednesday, 26 May 2020 from 18h30**

#### **Reference**

Section 6.1 of the Articles of Association, and specifically 6.1.4 reads

6 RULES

6.1 Subject to any restriction imposed or direction given at a general meeting of the Association, the Trustees may from time to time make rules in regard to:

6.1.4 for the furtherance and promotion of any of the objects of the Association and/or for the better management of the affairs of the Association and/or for the advancement of the interests of Members and/or residents in the Township;

#### **Motivation**

A COVID 19-related procedural (rule) change needs to be affected in order to facilitate the efficient and timeous running of the ZFHWA AGM 2020 as the current rules do not allow for online meetings of the Community, and specifically in this instance the South African law and / or public health directives prevent public gatherings.

#### **Procedure**

In the month of May 2020, the current Directors considered and voted on the acceptance of a new rule to facilitate the efficient and timeous running of the ZFHWA AGM 2020 under the current Lockdown laws of South Africa. It is noted that this new rule is subject to ratification by a simple majority at the said AGM.

#### **Temporary Rule Addition**

Section 22 of the of the Articles of Association will be updated with this new rule as follows:

2. GENERAL MEETINGS OF THE ASSOCIATION

22.3 The Trustees will implement the Annual General Meeting of May 2020 electronically online to the best of their abilities and resources available at this time specifically as in South Africa the current law and / or public health directives prevents public gatherings.

22.4 And based on this experience, where necessary, the incoming ZFHWA Board of Trustees for 2020/2021 will create new detailed rules pertaining specifically to any and all online Meetings of the ZFHWA Community that will proposed at the next AGM.

