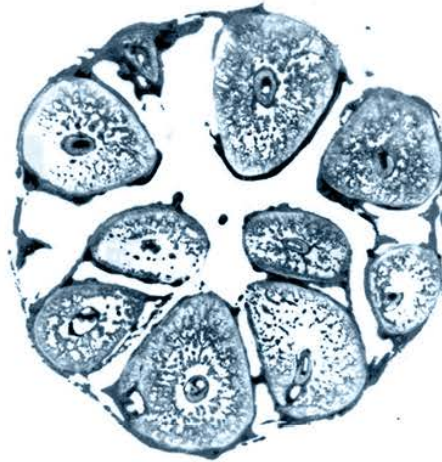
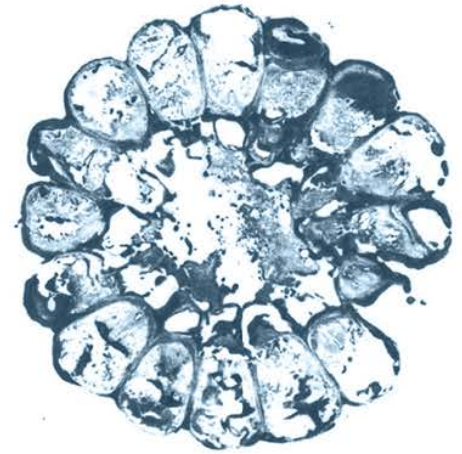


Aa
Aubergine



Gg
Garlic



Mm
Mielieeeeeees!

Oranjezicht City Farm NPC Inaugural AGM

17 June 2015 | St Cyprian's School

Elections





Nominations and elections for Selection Committee

Purpose and Function of the Selection Committee:

This is the committee having the powers, duties and responsibilities with respect to

- appointments of Directors to the Board,
- the admission of potential Members and termination of Membership as set out in the Memorandum of Incorporation (MOI)

Nomination and Election:

2 voting members to stand on committee along with 4 directors (2 executive, 2 non executive)

Procedure:

1. Voting members to nominate themselves or others
2. Nominated members to accept nomination
3. Call for objections (i.e. ineligibility) to nomination
4. Vote and tally (if more than 2 nominations)
5. Constitute the selection committee



Nominations and elections of Directors

Nomination and Election:

No of Directors to Appoint: 8

Incorporating Directors have made themselves available for re-election (Sheryl Ozinsky, Kurt Ackermann, Tania Miglietta, Miles Gad)

Procedure:

1. Voting members to nominate themselves or others
2. Nominated members to accept nomination
3. Call for objections (i.e. ineligibility) to nominated directors
4. Recess for selection committee to validate eligibility of nominees
5. Vote and tally (if more than 8 nominations)
6. Written acceptance by each elected member; and
7. Constitute the Board.

Effective Date of appointment:

- On receipt of written consent to serve as a director and
- Confirmation by selection committee of eligibility to serve as director

Resolutions





Ordinary Resolution 1: PAYMENT OF REASONABLE REMUNERATION

Rationale:

- Directors are currently fulfilling full or part time operational roles in the organisation
- Level of involvement for no compensation is not sustainable
- The operational roles are required by the organisation to continue functioning



Ordinary Resolution 2: TRANSFER OF THE WEEKLY MARKET AND RENTAL OF CERTAIN ASSETS TO THE SOUTH AFRICAN URBAN FOOD AND FARMING TRUST

Rationale:

- Market has grown in scope beyond what was originally envisaged
- Bulk of effort currently focused on market, removing attention away from the farm
- Different risks attach to running a market i.t.o. legislation, permits and liability
- Market provides the opportunity to be a distribution point for many community based urban farms and local small scale farmers
- Level of administration significantly higher than for running the farm
- Turnover level will require VAT registration which adds significantly to admin burden
- OZCF is focused on one community, the Trust will be focused on many

The Oranjezicht Farm requires renewed focus and identity