



SAMAC Evolution Committee

evolution@samac.web.za

Bulletin 8 - 31 August 2017

REMINDER - PLEASE VOTE - REMINDER

Dear fellow SAMAC members, next week is a major milestone in the future of SAMAC. We hold our Annual General Meeting in KwaZulu Natal and Special General Meetings in Levubu and Nelspruit. See the table below for dates and venues.

Early this year the SAMAC board appointed a small group, called the Evolution Committee (EC), to lead the process of separating SAMAC from Subtrop and establishing SAMAC as a stand-alone organisation. In addition, the EC was also asked to address the issue of renewing our statutory levy since this needed to happen in parallel with the EC project. We are now at a stage where we need SAMAC members to formally approve the results of our work via a vote so that we can go ahead with the nuts-and-bolts of the separation. By the end of February next year, the 'new' SAMAC needs to be independant and fully functional because that is when our membership of Subtrop officially ends.

The three main proposals ***for which your vote is needed*** are:

- **to adopt the proposed new Memorandum of Incorporation for SAMAC**
- **to vote in new board members**
- **to vote to renew the statutory levy for another four year period**

Please vote in person at one of the meetings, or appoint a proxy to vote on your behalf, or for the Statutory Levy only, you can also vote via e-mail.

In case you missed some of our previous communications, please go directly to the SAMAC website or click on the links in blue below:

BULLETINS:

[Bulletin 1 - March 2017](#)

[Bulletin 2 - April 2017](#)

[Bulletin 3 - May 2017](#)

[Bulletin 4 - July 2017](#)

[Bulletin 5 - July 2017](#)

[Bulletin 6 - 4 August 2017](#)

[Bulletin 7 - 18 August 2017](#)

BACKGROUND DOCUMENTS:

[SAMAC Strategy 2017-2022](#)

[SAMAC Strategy Infogram](#)

[SAMAC Memorandum of Incorporation](#)

[Summary of key MOI changes from existing SAMAC Constitution](#)

[SAMAC Directors' Role](#)

[SAMAC Statutory levy proposal](#)

[SAMAC 5 year budget 2018-2022, page 1](#)

[SAMAC 5 year budget 2018-2022, page 2](#)

AGM/SGM DOCUMENTS:

[Motion 1 - Adoption of New MOI](#)

[Motion 2 - Election of Directors](#)

[Motion 3 - Adoption of New Statutory Levy](#)

[Proxy forms](#)

MEETING TIMES AND VENUES:

Date	Wed. 6 Sept 2017	Wed. 6 Sept 2017	Thurs. 7 Sept 2017	Fri. 8 Sept 2017
Region	KZN North Coast	KZN North Coast	Limpopo	Mpumalanga
Time	14:30	15:00	15:00	11:00
Type of Meeting:	AGM	SGM	SGM	SGM
Venue	Sibaya Casino iZulu Theatre	Sibaya Casino iZulu Theatre	Levubu Gemeenskapsaal / Community Hall, Levubu	ARC-ITSC, Nelspruit

Please note that Price Waterhouse Coopers (PWC) will be taking charge of the voting process for all three motions at each of the meeting venues. For those who cannot make one of the meetings, please appoint a proxy.

For the Statutory Levy vote only, PWC will also e-mail an electronic ballot paper to every SAMAC member.

Regards,

Peter Spangenberg

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