



1st Quarter 1992

Hello there

Apologies for the delay in sending out this newsletter, but you can blame it on a number of factors; the Silly Season slowdown, the Editor starting a new job, and the fact that we had to rearrange our schedule to finalise the details for the AGM. This must now be held in March in order to make it possible to comply with the requirements of our newly-acquired authority to collect contributions in terms of the Fund-Raising Act.

On the subject of the AGM, we are looking for several new Committee Members, as a number of existing members are standing down. If you are interested, or know of anyone who is, please complete the form at the back and produce it (duly signed, of course) before the start of the meeting.

We really do need your support and participation, so if you feel you can contribute in any way, please get involved! If nothing else, please come to the AGM - our guest speakers are bound to be interesting.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting of the Zandvlei Trust will be held on Wednesday, 18 March 1992 at 8pm at the Imperial Yacht Club.

AGENDA

1. Welcome and Introduction by the Chairman
2. Talk by guest speakers, Pat Morant and Keith Wiseman of the CSIR, on the Zandvlei and its role as an estuary
3. Adoption of Minutes of Previous Meeting
4. Chairman's Annual Report
5. Financial Statement
6. Election of New Committee
7. Amendments to the Constitution
8. Any Other Business

PROPOSED AMENDMENTS TO THE CONSTITUTION

We have been advised by the Department of National Health and Population Development that we have been granted the authority to collect contributions in terms of the Fund-Raising Act, provided we make certain amendments to our Constitution. These are:-

- i) Clause 3.4 be amended to read:
"The area in which the Trust will collect contributions, and in which its business will be carried on, will be the Magisterial districts of Wynberg, Simonstown and Cape Town."
- ii) The words "1st April" and "31st March" be substituted for the words "1st July" and "30th June" in lines 1 and 2 of clause 6.7. (i.e. the financial year end be moved to the end of March instead of the end of July)
- iii) The following clause be substituted for clause 7.2:
"If, upon dissolution of the Trust there remain any assets whatsoever after the satisfaction of all its debts and liabilities, such assets shall not be paid or distributed among its members but shall be given to such other organisation(s) (preferably having similar objects) which is/are authorized to collect contributions in terms of the Fund-raising Act, 1978, as may be decided either by the members at the general meeting at which it was decided to dissolve the Trust or, in default of such decision, by the Director of Fund-raising."

With the exception of the change to the financial year end, these changes are not major, and we therefore hope that they will be duly approved so that we can get on with some significant fundraising to improve the Vlei and its environs.