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## 27. PASSAGE OF RESOLUTION & DIVISIONS

- 27.1. The membership may only vote on constitutional matters, Board election matters and meeting procedure matters; the membership does not have the power to direct the Board or the TTA's employees on matters of policy, operational or management matters.
- 27.2. Except otherwise as provided for in this Constitution, voting for any matter before the meeting shall be by show of hands, or by verifiable electronic means, with the matter being determined by simple majority.
- 27.3. The Chairperson shall declare the results.


## 28. AFFILIATION

- 28.1. The TTA BOARD will consider the affiliation of TTA to any local or international association or body with similar objectives for the benefit of TTA members.

## 29. POLICY and PROCEDURES

A POLICY and PROCEDURE manual will be established by the TTA BOARD under and with the following conditions;

- 29.1. No item of the POLICY and PROCEDURE manual will conflict with any of articles contained in the TTA CONSTITUTION
- 29.2. Copies of the POLICY and PROCEDURES will be made available to all members of committees of TTA;
- 29.3. All members and committees of TTA will comply with the items contained in the POLICY and PROCEDURES manual;
- 29.4. The POLICY and PROCEDURES manual will be drawn from the decision made by the TTA BOARD and any committee so appointed by the TTA BOARD.

 SIGNED AT Pretoria \_\_\_\_\_ ON THIS 10 \_\_\_\_\_ DAY OF October, 200   2019





THEREBY CERTIFYING THAT THE ABOVE IS THE CONSTITUTION OF THE TSHWANE TOURISM ASSOCIATION (TTA), SO ADOPTED ~~AT THE ANNUAL GENERAL MEETING ON THE \_\_\_ DAY \_\_\_ OF \_\_\_ 20\_\_\_, HELD AT \_\_\_\_\_~~

  
B. de Ponte


By way of electronic voting between 23/5/2019 and 10/10/2019 following introduction at an AGM, not constituting a quorum, on 16/5/2019.


SIGNED:

CHAIRPERSON, TSHWANE TOURISM ASSOCIATION

NAME(S) and SURNAME(S) Bronwen Cadle de Ponte

\_\_\_\_\_

SIGNATURE 

WITNESS  WITNESS \_\_\_\_\_

NAME(S) AND SURNAME(S)

NAME(S) AND SURNAME(S)

Nico

Abia

Rowan

Rakoma