

CONSTITUTION

INTRODUCTION:

CapeXit NPC, is a registered Non-Profit Company with registration number: 2018/032978/08.

Current Directors: Desmond Palm, Frans JC Martins and Pieter J Jansen van Vuuren.

1. VISION:

Our vision is to have the Cape Region (Western, Northern and parts of the Eastern Cape) of South Africa, here after referred to as the Cape, declared as an Independent Country.

2. MISSION:

The quest for Independence for minority groups, indigenous to the Cape, sharing a common language and culture, will be achieved through a legal process provided for by:

- Article 235 of the South African Constitution
- Article 1 of the International Covenant on Civil and Political Rights; and
- Article 20 of the African Charter on Human- and People's Rights; as well as
- Various other conventions undersigned by the South African Government.

For further information refer to our detailed Mission Statement

3. OBJECTIVES:

- CapeXit is non-political;
- CapeXit has been formed primarily to gain Independence in the interests of the various minority cultural groups in the Cape. The groups referred to are the Whites (Afrikaans and English speaking), Brown/Coloured people, the Khoi-San and the Cape Malay. CapeXit wants to see the interests of these groups enshrined in a negotiated Independent state, with policymaking powers to each of these groups where it concerns own affairs, as well as matters of common interest;
- CapeXit will, in a transparent manner, gather wide support from the public, business

institutions and organizations. People who can identify themselves with the aims of CapeXit;

- CapeXit will strive for the establishment of an economic model which will ensure the protection of the rights and continuity of the minorities in the Western Cape, Northern Cape and certain areas of the Eastern Cape;
- CapeXit does not support the policies of BBEE (broad based black economic empowerment) or AA (affirmative action), as the national demographics are not reflected in the population of the Cape. Furthermore, it is found that these policies, in an unconstitutional manner, discriminates against the minority culture groups;
- CapeXit will not support the re-opening of land claims;
- CapeXit will, as one of its first goals, endeavour to obtain a mandate from the minority culture groups in the Western cape, said mandate which will lend further support to the organization's philosophies.
- CapeXit will work together with various organizations and in the event of structures already in place and providing CapeXit can identify with such an organization's goals, we shall make use of such structures to prevent duplicating resources.
- CapeXit will raise funds and receive contributions where appropriate to finance the objectives.
- CapeXit will publicise and promote the objectives.
- CapeXit has a cheque account with Nedbank Table View, Account Number 1165405385
- CapeXit will organise meetings, information briefings and events.
- CapeXit will involve members in various areas to promote the Vision and Mission to promote membership.
- Membership of CapeXit will be free;
- CapeXit will work with similar groups and exchange information, providing that these groups share the same Vision and Mission, and advice with them.
- CapeXit will take any action that is lawful, to fulfil its aims and objectives.

4. MEMBERSHIP:

General:

Membership of CapeXit shall be open to anyone from the minority groups or residents of the area as described above, who is interested in helping the group to achieve its aim and willing to abide by the rules of the group:

Every member shall have one vote at general meetings of CapeXit;

The Management Committee shall have the power to refuse membership to an applicant, where it is considered such membership would be detrimental to the aims, purposes or activities of the group;

Any member must be 18 years of age or older.

Registration and termination of membership:

Any member of CapeXit may resign his/her membership and any representative of a member organisation or section may resign such position, by giving to the secretary of CapeXit written notice to that effect.

The Management Committee may, by resolution passed at a meeting thereof, terminate or suspend the membership of any member, if in its opinion his/her conduct is detrimental to the interests and objects of the company. As a fundamental part of any member's application, he/she accepts that decisions made by the Management Committee shall be final and binding without any further discussions.

5. MANAGEMENT:

CapeXit shall be administered by a Management Team of not less than three (3) people and not more than ten (10) members.

The current Management Team consist of the following delegates:

Executive Director: Operations

Desmond Palm – dpalm@capexit.org

Director: Social Media and Area Managers

Pieter J van Vuuren – pvanvuuren@capexit.org

Director: Webmaster and Area Managers

Frans JC Martins – fjcmartins@capexit.org

Director: Marketing and Members: (Acting Secretary):

Sanet Collard – marketing@capexit.org or members@capexit.org

1. The Management Team shall conduct its affairs by means of daily electronic communications and shall meet in person at least four times in 12 months, to comply to Company Standards;
2. At least three (3) Management Team members must be present for the Management Team meeting to take place. However, should the need arise these meetings can also be conducted via ZOOM, with proper recorded minutes as proof.
3. Voting at Management Team meetings shall be by show of hands on a majority basis. If there is a tied vote, then the Chairperson shall have a second vote.
4. The Management Team shall have the mandate to set up sub-groups and working parties as deemed necessary who shall be accountable to the committee.
5. The Management Team shall be accountable to the members always.
6. Management Team Meetings must be recorded in the form of written minutes and these minutes of meetings must be available to members on request.

6. FINANCE:

1. All funds obtained by CapeXit shall be used only for CapeXit, unless in the case of events or fundraisers, where the expenses of CapeXit shall be offset first, with any balance to the benefit of the beneficiary of such an event, but to the final discretion of the Management Team by unanimous vote.
2. The bank account opened for the organization is in the name of the organization.
3. Electronic banking shall be handled by the Executive Director and/or Secretary;
4. A proper quotation system shall be implemented;
5. Orders for any purchases shall be approved by two Management Team Members;
6. All financial records must be available on request by other Management Team members;

7. GENERAL PUBLIC MEETINGS:

1. The Management Team shall call at least two public meetings each year, the purpose of these meetings is for CapeXit to account for its actions and consider the regeneration and development of the organization's aims and objectives.
2. The Chairperson of CapeXit shall normally chair these meetings.

3. At least fourteen (14) days' notice of such a meeting must be given and advertised in at least two (2) recognized electronic mediums.
4. All meetings must be recorded in written minutes and available to any member.
5. The quorum for a General Public Meeting is ten (10).

8. ANNUAL GENERAL MEETINGS:

- CapeXit shall hold an Annual General Meeting (AGM) at least once in 18 months;
- Where possible members shall be notified in person, via e-mail, whatsapp or on Facebook;
- Notice of said meetings will be at least 14 days in advance;

The Agenda of the AGM shall include:

1. Report from the Chairperson regarding the activities of CapeXit over the last applicable year.
2. Report and presentation of the previous financial year's accounts from the Treasurer on the finances of CapeXit.
3. Election of a new Management Team and considering any other matter as may be appropriate at such a meeting.
4. A quorum for Annual General Meeting shall be at least fifteen (15) people of which no more than three (3) shall be Management Team Members.

9. ALTERATION/S OF THE CONSTITUTION:

1. Proposals for amendments to this constitution, or dissolution must be delivered to the secretary in writing. The secretary in conjunction with all other Management Team members, shall then decide on a date for a forum meeting to discuss such proposals, with at least 28 days' notice.
2. Any changes to this constitution must be agreed by at least two thirds of those members present and voting at any general meeting.

10. DISSOLUTION:

The organization may be dissolved at any time, if agreed to, by two thirds of those members present and voting at any General Meeting.

Any assets shall be returned to their providers, if they require it, or shall be passed to another group with similar aims.

11. ADOPTION OF THE CONSTITUTION:

This constitution was adopted ad hoc electronically by the members present on Facebook with the required quorum of fifteen (15) people, of which no more than three (3) shall be Management Team members on:

- | | |
|-----------------------------|------------------------------------|
| 1. DESMOND PALM | Approved: 3 rd May 2018 |
| 2. PIETER JANSEN VAN VUUREN | Approved: 3 rd May 2018 |
| 3. FRANS JC MARTINS | Approved: 3 rd May 2018 |

Signed (Electronic acceptance by stating as such on the organization's Facebook forum, will be deemed equal to the member's signature as if affixed hereto). In such an event the member's Name and Identity number shall be shown below:

- | | |
|---------------------------|------------------------------------|
| 4. CHERYL CONRADIE | Approved: 2 nd May 2018 |
| 5. GINA GELDENHUYS | Approved: 3 rd May 2018 |
| 6. TONY COLLARD | Approved: 3 rd May 2018 |
| 7. MARIA (RIA) VISSER | Approved: 3 rd May 2018 |
| 8. GERRIT VISSER | Approved: 3 rd May 2018 |
| 9. BILL HARINGTON | Approved: 3 rd May 2018 |
| 10. ELZAAN-MARI COLLARD | Approved: 3 rd May 2018 |
| 11. KIM ABNETT | Approved: 3 rd May 2018 |
| 12. PIETER J VAN RENSBURG | Approved: 4 th May 2018 |

Signed (Electronic acceptance by stating as such on the organization's Facebook forum, will be deemed equal to the member's signature as if affixed hereto). In such an event the member's Name and Identity number shall be shown below: (continue)

- | | |
|-----------------------|------------------------------------|
| 13. ANTIONETTE MORTEL | Approved: 4 th May 2018 |
| 14. MAGDA PALM | Approved: 7 th May 2018 |
| 15. LEONE DE KOCK | Approved: 7 th May 2018 |