



Constitution of Adventures4Christ association.

NPO Reference No: 071-493

1. NAME

The name of the association shall be Adventures4Christ (hereinafter referred to as the A4C), a non-profit organisation, which shall:

- 1.1. *exist in its own right, separately from its members,*
- 1.2. *continue to exist, even when members or office bearers change,*
- 1.3. *be able to own fixed property and movable assets,*
- 1.4. *be able to sue and be sued in its own name and*
- 1.5. *be subject to the authority of the 2 founding members of the A4C (Darryl Elliot and Dewald Rosema).*

2. Body corporate

The organisation shall:

- 2.1. *Exist in its own right, separately from its members.*
- 2.2. *Continue to exist even when its membership changes and there are different office bearers.*
- 2.3. *Be able to own property and other possessions.*
- 2.4. *Be able to sue and be sued in its own name.*

3. AIMS AND OBJECTIVES

To support Christian based institutions and Christians engaged in community and outreach projects.

- 3.1. *To provide funding and support to the poor and disadvantage*
- 3.2. *To offer an outreach platform through various adventurous activities to religious institutions and individuals, enabling it to raise funds to support its aims and objectives.*
- 3.3. *To give its members access to a database of Christian based adventure activities, and*
- 3.4. *To establish a relational network of Christian institutions and persons.*

4. AREA OF OPERATION

The area of operation shall be throughout the African continent.

5. MEMBERSHIP

Membership shall be open to all Christians who are engaged in outreach and adventure activities of any kind.

*The A4C's management committee is required to give approval before membership is bestowed on anyone and such approval shall be subject to
Members of the A4C, who are in good standing, are entitled to vote at any General Meeting, stand for election to the management committee
All members of the A4C are required to adhere to the Code of Conduct and abide by decisions that are taken by the management committee.*

6. MEMBERSHIP FEES

Membership fees shall be based 100% on donations and sponsorships.

7. MANAGEMENT COMMITTEE

A management committee will manage the A4C. It will be made up of not less than three members or no more than five members. They shall constitute the office bearers of the A4C. The committee shall consist of a chairman, a secretary and a treasurer and may, at its discretion, co-opt other members onto the committee for a specific period of time.

Office bearers are to be elected democratically at the Annual General Meeting, by means of a secret ballot after nomination of candidates.

The nomination or appointment of the management committee will be subject to the approval of the founding members and chairperson .

Office bearers will serve for a period themselves available for re-election.

The management committee has the right to appoint sub-committees to attend to specific matters. Decisions taken by such sub-committees are subject to ratification by the management committee.

If a member of the management committee is absent from THREE consecutive management committee meetings without having been given leave of absence by the chairperson, then such member shall forfeit his or her position on the management committee and the management committee shall appoint a new member to take that person's place until the next annual or special general meeting.

8. POWERS OF THE MANAGEMENT COMMITTEE

The A4C, acting through its management committee, shall have all the powers necessary for it to carry out its stated objectives effectively. However, these powers shall be subject to the scrutiny of the two founding members and chairperson. Such powers shall include but not be limited to the following:

- 8.1.1. To employ staff and hire professional and other services.*
- 8.1.2. To institute, defend or settle legal actions for or against the A4C.*
- 8.1.3. To open and operate accounts with registered banks.*
- 8.1.4. To make and vary investments and re-invest the proceeds on condition that any investments are made with registered financial institutions as defined in Section 1 of the Financial Institutions (Protection of Funds) Act, (No.28 of 2001) and/or in securities listed on a stock exchange as defined in section 1 of the Stock Exchanges Control Act (No.1 of 1985).*
- 8.1.5. To accept donations made to the A4C and retain them in the form in which they are received or sell them and re-invest the proceeds provided that this does not jeopardize any tax exemption or other privilege granted to the A4C.*
- 8.1.6. To purchase, acquire, manage, maintain, develop, exchange, lease, sell or in any way deal with property and assets.*
- 8.1.7. To borrow and to use the property or assets of the A4C as security for borrowing.*
- 8.1.8. To execute any act or deed in any deeds registry or other public office.*
- 8.1.9. To exercise all the powers and authority of the A4C not only in the Republic of South Africa but also in any other part of the world.*

The management committee may delegate powers and functions as set out in this Constitution to subcommittees or individuals.

The management committee may provide, by resolution, for any signature to be used on behalf of the A4C and, without which, the A4C cannot be legally bound

The management committee may initiate and amend regulations in terms of this constitution.

9. MANAGEMENT COMMITTEE MEETINGS AND PROCEDURES

The management committee shall meet at least once every 2 months or when deemed necessary.

The chairperson, or two members of the committee, can call a special meeting if they reasonably deem it important and necessary, provided that the other management committee members are given not less than 7 days written notice of the special meeting. The notice shall state the date, time and place of the meeting and the particular business to be transacted at the meeting.

The chairperson of the CBA shall act as the chairperson of the management committee meetings. If the chairperson does not attend a meeting, then the members of the committee who are present shall choose which one of them will chair that meeting. This must be done before the commencement of the meeting.

More than half of the management committee members (3 or more) are required to be in attendance at a meeting before decisions may be made regarding the business of the CBA.

This constitutes a quorum for the management committee.

The management committee will endeavor to make decisions by consensus, but where a deadlock occurs, the issue in question shall be decided by a vote by show of hands. Each member present shall be entitled to one vote. If the votes are equal on an issue, then the chairperson has a casting vote.

Minutes are to be taken at all committee meetings to record attendance and the decisions that were taken.

10. ANNUAL GENERAL MEETINGS AND PROCEDURES

The Annual General meeting (AGM) must be held once every year, within four months of the CBA's financial year end.

The AGM shall be convened by the chairperson on not less than twenty one (21) days prior written notice to all the members entitled to attend the meeting. This notice shall state the date, time and place of the meeting and the agenda for the meeting

The following business shall be dealt with at the AGM: ° Agreement as to agenda items. °

Recording of the names of those who are present and those who have sent apologies because they cannot attend. ° Adoption of previous meeting's minutes. ° Chairperson's report. °

Treasurer's report. ° Response to any resolutions to change the Constitution that have been submitted to the management committee at least fourteen days prior to the date of the meeting.

° Election of new office bearers.

Except for the election of the management committee, voting shall be by a show of hands unless five or more members present request a secret poll. Only members in good standing shall be able to vote and each member shall have one vote. The chairman shall have a casting vote in the event of a tie.

At least 50% of the members must be present to form a quorum. If fewer than this number is in attendance, then the chairperson shall reconvene the meeting within 7 days of the date of the AGM. If there is still not a quorum at the reconvened meeting, the meeting shall go ahead as if a quorum is present.

11. FINANCE

An accounting officer, as defined in Section 1 of the NonProfit Organisations Act (No. 71 of 1997), is to be appointed at the AGM to audit and check on the finances of the A4C.

It shall be the task of the treasurer to control the day-to-day finances of the A4C. The treasurer shall arrange for all funds to be placed in a bank account at a registered banking institution in the name of Adventures4Christ.

The treasurer must also keep proper records of all financial transactions, investments and assets.

Except petty cash vouchers and electronic transfers not exceeding an amount determined by the management committee from time to time, all cheques and payment instructions shall be signed by at least one of the founding members and chairperson. The authorised signatories shall be determined by the management committee from time to time.

The financial year of the A4C starts on the 1st March of every year.

The A4CA's accounting records and reports must be ready and handed to the Director of Nonprofit Organisations within six months after the

If the A4C has funds that can be invested, the funds may only be invested with registered financial institutions. These institutions are listed in Section 1 of the Financial Institutions (Protection of Funds) Act, 2001. Or the CBA can acquire securities that are listed on a licensed stock exchange, as set out in the Stock Exchange Control Act, 1985. The A4C should seek investment advice from a variety of registered investment advisers.

12. INCOME AND PROPERTY

The A4C will keep a written record of everything it owns.

The A4C may not give any of its money or property to its members or office bearers. The only time it can do this is when it pays for services that a member has rendered to the A4C, subject to a quotation for and the approval of those services by the management committee. The payment must be a reasonable amount for the services rendered.

A member of the A4C may also receive money from the A4C in lieu of expenses paid for on behalf of the A4C by that member, subject to the to the approval of the management committee for such expenses.

Members or office bearers of the A4C do not have any individual rights over property that belongs to the A4C.

13. TERMINATION OF MEMBERSHIP

Membership shall be terminated when a member resigns in writing

The management committee may terminate membership of a member if:

13.1.1. the member, in the judgment of the management committee, is guilty of conduct that is detrimental or prejudicial to the objectives of the A4C

13.1.2. and/or is in contravention of the Code of Conduct

Before membership is terminated, the member shall be given written advice of the alleged breach in a notice requiring the member to attend a hearing of the management committee, at which the member shall have opportunity to state his or her position.

A decision to expel a member shall only be valid if supported by two thirds of the committee members present at the hearing and if the

The decision taken by the management committee at the hearing shall be regarded as final and shall not be subject to appeal.

14. AMENDMENTS TO THE CONSTITUTION

Subject to the prior approval of the management committee, the terms of this Constitution may be changed by a resolution of at least two thirds of the members who are present at the AGM or a Special General Meeting called by the management committee.

Written notice of the meeting must be given to all the members not less than twenty one (21) days prior to the meeting and such notice shall state the nature of the resolution to be proposed.

No amendments may be passed that would have the practical effect of terminating the existence of the A4C.

At least 50% of the members must be present to form a quorum. If fewer than this number is in attendance, then the chairperson shall reconvene the meeting within 7 days of the date of the original meeting. If there is still not a quorum at the reconvened meeting, the meeting shall go ahead as if a quorum is present.

15. DISSOLUTION OF ADVENTURES4CHRIST ASSOCIATION

Subject to the prior approval of the founding members, the A4C may be dissolved by a resolution of two thirds of the members present at a general meeting provided that proper notice of the meeting is given not less than thirty (30) days prior to the date of the meeting. Such notice must state the nature of the resolution to be proposed.

In the event of the A4C being wound up or dissolved, and subject to the prior approval of the founding members, any assets remaining after its liabilities and commitments have been met shall not be paid to or distributed amongst members or employees of the A4C but shall be transferred by donation to one or more non-profit organisation(s) with similar objectives and/or any of the ongoing registered projects of A4C at such time.

16. INDEMNITY

Subject to the provisions of any relevant statute and common law, members of the management committee of the A4C and other office bearers shall be indemnified by the A4C for all acts done by them in good faith on its behalf. It shall be the duty of the A4C to pay all costs and expenses incurred whilst a member of the management committee or office bearer acted legitimately and in good faith on behalf of the A4C in terms of a contract or in the exercise of normal duties.

Adventures4Christ Association Code of Conduct and values

1. Values:

Members of A4C association must adhere to and live by the following values

- 1.1. Accepted the Lord Jesus Christ as their personal and only Savior and Salvation*
- 1.2. Live by the values and norms taught to us by the Holy Spirit*
- 1.3. At all times strive to live like Jesus did*
- 1.4. To place others needs before their own and strive to help and provide to the needy whether it is in kind, prayer or contribution to uplift and encourage that person.(s)*

2. Code of conduct:

The A4C requires of its members:

- 2.1. To honor confidentiality*
- 2.2. To conduct business affairs and values according to Biblical principals*
- 2.3. To be truthful in all dealings*

- 2.4. *To always act in the best. interests of A4C and all stakeholders*
- 2.5. *To be committed to excellence*
- 2.6. *To act in a manner which may never harm or bring into disrepute the A4C, it's members or fellow brothers and sister through the Lord Jesus Christ.*
- 2.7. *To agree to be accountable to the A4C and it's consitution*

I hereby commit myself to these requirements.

Member Full Name

Date

Signature