



RESOLUTION TO RECONSTITUTE THE ALUMNI ADVISORY BOARD (AAB)

Whereas the Alumni Advisory Board (hereafter referred to as the AAB) was established to manage the affairs of the Alumni Association as per article 4.1 of the Constitution,

this resolution calls upon the Annual General Meeting (AGM) of the Alumni Association to reconstitute the Alumni Advisory Board along the following lines:

Under Article 4, titled 'Management', we propose the following amendments:

1. Article 4.1. The affairs of the Association shall be managed by the General Council/General Assembly (GC/GA), which will meet annually around the same time as the AGM. The GC/GA has an executing body called the Alumni Advisory Board (AAB), which shall consist of:

4.1.1. The President of Convocation of UCT, ex officio;

4.1.2. The Vice-Chancellor of UCT or his/her nominee, ex officio;

4.1.3. The six (6) members of the Council of UCT elected by Convocation.

4.1.4. Three (3) additional members who shall be elected biennially at the Annual General Meeting (AGM) of the Association.

4.1.5. Eight (8) members from the General Council/General Assembly (GC/GA) shall be elected biennially from affinity/chapters/interest groups but could also be volunteers of note who serve in other capacities within university structures.

The person presiding at the meeting shall remind it of its responsibility to elect members representative of the demographic diversity of the country. Any member so elected shall not be eligible for re-election after having served as such for three (3) consecutive terms with a maximum of three (3) cycles, but not again thereafter. In the event of the death or resignation of any elected member, the Board may co-opt any other member to fill such vacancy, who shall then serve until the next AGM of the Association.

2. Article 4.2 should then read:

The General Council/General Assembly (GC/GA) shall consist of all chairpersons and secretaries of all affinity groups, special interest groups and chapters as defined in this Constitution.

3. Article 4.3 shall read:

the GC/GA members will serve on the GC for a period of two (2) consecutive years and may be eligible for re-election for another two (2) more periods thus making the eligible service period to be six years, non-broken service period. After which, they will not be eligible to serve for one cycle.

4. Article 8.2 shall read:

The agenda of the Annual General Meeting shall include:

8.2.1. A report by the Chairperson of the Association;

8.2.2. Election of three (3) elected members of The Board to be held biennially;

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