

CONSTITUTION

INTRODUCTION:

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

Current Directors: Desmond Palm, Warren Jones, Pieter J Jansen van Vuuren and Sanet Collard.

1. VISION:

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

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.

Reference: Wikipedia – https://en.wikipedia.org/wiki/Category:Treaties_of_South_Africa

For further information refer to our detailed Mission Statement

3. OBJECTIVES:

1. CapeXit is non-political;
2. 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;
3. 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;

4. CapeXit will endeavour to achieve co-operation between the various minority cultural groups and in each of these groups identify individuals and organizations who will be willing to advance the interests of their own groups, as part of a holistic approach to own affairs. Such interests include cultural values, faith, historical heritage, community and local structures.
5. The Directors of CapeXit bind themselves to the protection of Afrikaans and English, both languages spoken in the Cape, since the establishment of civilization in the province.
6. CapeXit shall provide support to the indigenous minority culture groups to protect their own cultural and historical treasures.
7. 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;
8. CapeXit does not support the policies of BBBEE (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;
9. CapeXit will not support the re-opening of land claims;
10. 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.
11. 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 work with similar groups and exchange information, providing that these groups share the same Vision and Mission, and advice with them.
12. CapeXit will raise funds and receive contributions where appropriate to finance the objectives.
13. CapeXit will publicise and promote the objectives.
14. CapeXit has a cheque account with Nedbank Table View, Account Number 1165405385
15. CapeXit will organise meetings, information briefings and events.
16. CapeXit will involve members in various areas to promote the Vision and Mission to promote membership.
17. Membership of CapeXit will be free;
18. 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

CAPEXIT – CONSTITUTION

NPS Registration Number: 2018/032978/08

This document contains information of CapeXit, to which you are given access on condition of your interest in the CapeXit movement. Disclosure of this information is absolutely prohibited without the written permission of CapeXit. **Uncontrolled document if printed**

as described above, who is interested in helping the independence movement to achieve its aim and willing to abide by the rules of the movement:

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 Directors 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 enrolment, he/she accepts that decisions made by the Management Committee shall be final and binding. Should the member not agree with the said decision/s, a written complaint can be submitted to dpalm@capexit.org

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: Marketing and Members: (CEO):

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

Director: Security & Development:

Warren Jones – wjones@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 or noted statements during ZOOM meetings. If there is a tied vote, then the Chairperson shall have a second vote. Should any disputes arise due to Management Committee decisions the final resolution will be taken by die directors of CapeXit.
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 will always be accountable to the members.
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 Financial Officer.
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. At least fourteen (14) days' notice of such a meeting must be given and advertised in at least two (2) recognized electronic mediums.
3. All meetings must be recorded in written minutes and available to any member.
4. The quorum for a General Public Meeting is ten (10).

8. ANNUAL GENERAL MEETINGS:

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

The Agenda of the AGM will 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 Committee and considering any other matter as may be appropriate at such a meeting.
4. To ensure continuity, any new Management Committee will consist of at least two (2) existing management members and at least two (2) company directors.
5. A quorum for the Annual General Meeting will be at least fifteen (15) people of which no more than three (3) shall be Management Committee Members.

9. ALTERATION/S TO THE CONSTITUTION:

1. Proposals for amendments to this constitution, or dissolution must be delivered to the Directors in writing. The Directors in conjunction with all other Management Committee 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 suspended at any time, if agreed to, by two thirds of those members present and voting at any General Meeting, granted that the proposal is approved by the Directors of CapeXit.

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:

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|-----------------------------|------------------------------------|
| 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:

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| 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 |

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|---------------------------|------------------------------------|
| 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)

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| 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 |

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