



**SOUTH AFRICAN
FOOTBALL ASSOCIATION**

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TO : ALL SAFA MEMBERS
ALL COUNCIL MEMBERS

FROM : ACTING CHIEF EXECUTIVE OFFICER

DATE : 31 OCTOBER 2018

Please note that an EXTRAORDINARY CONGRESS OF THE SOUTH AFRICAN FOOTBALL ASSOCIATION will be held as follows:

DATE : Saturday, 1 December 2018
TIME : 10H00
VENUE : SANDTON Convention Centre, JOHANNESBURG

Further, in accordance with Article 28.4 of the SAFA Statutes, please find below the Agenda for the Extraordinary Congress:

1. Opening and Welcome by the President of the Association
2. Personalia (*commemorations, acknowledgements*)
3. Declaration that the Extraordinary Congress has been convened and composed in compliance with the Statutes of SAFA
4. Consideration and Approval of Delegates' Credentials
5. Approval of the Agenda
6. Appointment of Scrutineers
7. Consideration and Adoption of Amendments to the Statutes, the Regulations Governing the Application of the Statutes and the Standing Orders of the Congress;
 - a. Proposed amendments as tabled by the LEGAL & CONSTITUTIONAL AFFAIRS AND PLAYERS STATUS CLUSTER OF COMMITTEES on behalf of the SAFA Council (*see attached proposals*);
8. Notice of withdrawal of the current SAFA Electoral Code in its entirety, to be replaced at a later date by a new version, which would be more practical for the Association and its Members.
9. Closure

We would like to draw your attention to the following:

1. Article 28.5 of the SAFA Statutes, which states “*The agenda of the Extraordinary Congress may not be altered.*”
2. Article 29.4 of the SAFA Statutes, which states “*When considering an amendment to the Statutes, regulations and standing orders of the Congress, it shall be competent to adopt an amendment to such amendment.*”

Sincerely,



MR RUSSELL PAUL

ACTING CHIEF EXECUTIVE OFFICER