

MOTION 3 – Mandate to the Southern African Macadamia Growers' Association's (SAMAC's) Board of Directors to finalise and implement all necessary agreements in co-operation with the Macadamias South Africa (SAMAC NPC) Board of Directors, in order to facilitate the transfer of the South African Macadamia Growers' Associations property, assets and business

Proposal

It is hereby formally proposed that the South African Macadamia Growers' Association Board of Directors is mandated to finalise and implement all necessary agreements in co-operation with the Macadamias South Africa (SAMAC NPC) Board of Directors, in order to facilitate the transfer of the Associations property, assets and business to SAMAC NPC with effect from no later than 14 November 2018 and provided that dissolution of the Southern African Macadamia Growers' Association has been approved in terms of clause 23 of its Constitution.

Motivation

This motion is required to implement the transfer of normal business activities and responsibilities from SAMAC to SAMAC NPC in an orderly manner.