



# SAMAC Evolution Committee

evolution@samac.web.za

---

## Bulletin 9 - December 2017

To all SAMAC members:

I am pleased to tell you all that the pieces are falling into place for the rebirth of SAMAC in February next year:

- our new MOI (Memorandum of Incorporation) has been revised and finalised with the unanimous approval of the board
- the new company is being registered with the CIPC
- the motions for our meetings in February 2018 are being finalised
- the election of directors for the new SAMAC are underway
- Barry Christie will be transferring to the payroll of the new SAMAC from March 2018
- the process of handing over many of the Subtrop functions to our new service providers has started
- difficulties related to transferring the statutory levy from the existing SAMAC to the new SAMAC for next year have been resolved
- Barry is setting up the next round of Special General Meetings to be held during the week of 5 to 9 February. Details will be sent out as soon as venues and dates are confirmed.

Just as a reminder, the motivations behind the Evolution project are:

- Purpose, growth and stability for the industry
- Return on investment for the growers
- Continuity and relevance for SAMAC

The board is also satisfied that the Evolution project is progressing satisfactorily and fully supports the work of the Evolution Committee. The process has been a difficult and sometimes controversial, but we are confident that the Evolution project will leave SAMAC in a stronger position to deliver what we as growers

need to secure our long term future and prosperity in the industry.

## MEMORANDUM OF INCORPORATION (MOI)

The postponement of voting from September to next February has allowed us to further debate and refine the Memorandum of Incorporation, and to accommodate the compromises made between various interested parties. The final document has also been checked carefully by a second attorney resulting in a number of wording adjustments and improvements from a legal clarity point of view.

The main changes that have been made to the final MOI as compared to the previously published version are:

- The size of the board has been increased to 9 directors of which 6 will be growers and 3 will be external directors. They all remain non-executive directors, but will have an area of special responsibility.
- The board will choose the chair from amongst themselves and allocate areas of functional responsibility amongst themselves.
- The 6 grower directors will be voted in by the provinces according to a formula based on the percentage of crop produced in each province. Initially, SAMAC members in Limpopo, KZN and Mpumalanga will appoint two directors each.
- Handlers now have a single vote rather than a weighted vote based on tonnage handled.

[CLICK HERE](#) to see the latest version of the complete MOI on SAMAC's website.

Regards,  
Peter Spangenberg

---

Please forward this email to other SAMAC members you know of who may not have received it for whatever reason. We are aware that a few of the approximately 550 mails we send are not received. If you have further comments please contact us at:

**evolution@samac.web.za**



*Copyright © 2017 SAMACevolution, All rights reserved.*

Want to change how you receive these emails?  
You can [update your preferences](#) or [unsubscribe from this list](#)

MailChimp