

01 Aug 2023

[Signature] 8/11

ALL NATIONS OUTREACH CHRISTIAN COUNCIL

CONSTITUTION



CERTIFIED AS A TRUE COPY

01 Aug 2023

[Signature] 8/12

COVER PAGE	1
TABLE OF CONTENT	2
SECTION I - GOVERNMENT AND PRINCIPLES	3
NAME	4
NATURE AND AREA	4
BODY CORPORATE	5
OBJECTIVES	6
GOVERNING STRUCTRE AND MECHANISM OF GOVERNING	8
POWERS OF THE ORGANISATION	9
FIDUCIARY RESPONSIBILITY HOLDERS	11
THE PASTORAL OVERSEERS COMMITTEE	12
THE STRATEGY AND ADVICE COMMITTEE	13
MEMBERS	15
MEETINGS	16
Annual General Meeting	16
Ordinary Board Meetings	17
Ordinary Meetings	17
Special Family Meetings	17
Leadership Meetings	18
Special Meetings	18
INCOME AND PROPERTY	19
SECTION II - FIDUCIARY (FIDUCIARY RESPONSIBILITIES)	20
ARTICLE OF FAITH	22
AMENDMENTS	24
WOUND UP OR DISSOLVED	25

**SECTION I****GOVERNMENT AND PRINCIPLES****1. DEFINITIONS:**

- ☐ 1.1 "The Council" means All Nations Outreach Christian Council
- ☐ 1.2 "Fiduciary Responsibility" means 3 persons who accept fiduciary Holders" (Fiduciaries) responsibility for the Council;
- ☐ 1.3 "Pastoral Overseers Committee" means the Pastors and other Associate Committee" Pastors appointed to this Committee;
- ☐ 1.4 "The Strategy and Advise Committee" means an Advisory Committee consisting of chairperson and nominated members by the chairperson to assist him in a strategy and advisory capacity were needed.
- ☐ 1.5 "Active Member(s)" means persons duly approved as members of ANOCC and whose membership is active;
- ☐ 1.6 "Affiliated members" means individual who are interested to support the course of ANOCC
- ☐ 1.7 "The Executive Board" means The board of governance of the Council and will be made up of 6 members.
- ☐ 1.8 "Leadership" means persons who have been appointed by the organization to act in a standing function on a voluntary basis;
- ☐ 1.9 "Article of Faith" means the Article of Faith annexed hereto as Section III of this Constitution;
- ☐ 1.10 "ATGS Executive" means an Apostolic Team made up of a minimum of three senior members of the ATGS Executive, the ATGS is a subcommittee of the Executive Board.
- ☐ 1.11 "SARS" means the South African Revenue Service;
- ☐ 1.12 "The Act" means section 30A(3) of the Income Tax Act No 58 of 1962;
- ☐ 1.13 "Financial Year End: means the last day of March of the ensuing year;
- ☐ 1.14 "Net Income" means the net income accruing to ANOCC after the deduction of all expenses incurred by ANOCC in the course of furtherance of deriving such income. In this Constitution, which consists of Section I (Government and Principles), Section II (Requirements regarding Financial Matters of ANOCC as prescribed by the South African Revenue Services) and Section III (Article of Faith) unless the context indicates to the contrary, masculine shall include feminine gender and singular shall include plural and vice-versa.

01 Aug 2023

CHIEF DIRECTORATE NON-PROFIT ORGANISATIONS
DEPT OF SOCIAL DEVELOPMENT**NAME AND ADDRESS****2. NAME**

☐ 2.1 The Council here by constituted will be called All Nations Outreach Christian Council

☐ 2.2 Its shortened name will be ANOCC (hereinafter referred to as the Council).

☐ 2.3 **BUSINESS LOCATION**

Street: 18 Vrede Road

Town: Steenberg

Post code: 7945

☐ 2.4 The national and administrative head office and principal
Office of this Council shall be:

All Nations Outreach Christian Council
18 Vrede Road
Frogmore Estate
STEENBERG
7945

Contact Details: Dannyboy Pieterse

0664649280

Email Address: dannyboypieterse5@gmail.com

2.5 or such other address as may be decided upon by the Executive Board from time to time

NATURE AND AREA

☐ 2.6 The area of activity of ANOCC shall be in the Republic of South Africa and International partnerships.

☐ 2.7 ANOCC shall be a voluntary, nongovernmental, non- political, non – sectarian, non- sexist and non – partisan council.

01 Aug 2023

 8/15CHIEF DIRECTORATE NON-PROFIT ORGANISATIONS
DEPT OF SOCIAL DEVELOPMENT**BODY CORPORATE****3. BODY CORPORATE**

- ☐ 3.1 The council shall:
- ☐ 3.2 Exist in its own right, separately from its members.
- ☐ 3.3 Continue to exist even when its membership changes and there are different office bearers.
- ☐ 3.4 Be able to own property and other possessions.
- ☐ 3.5 Be able to sue and be sued in its own name.
- ☐ 3.6 Be a Section 21 Company and NPO.

OBJECTIVES

4. OBJECTIVES

- ☐ 4.1 The council is organized and operated for Education, Training, Development, Charitable, Philanthropic, Welfare and Humanitarian, Health Care, Religious, Benevolent purposes and on a nonprofit basis.
- ☐ 4.2 The care of counseling, or provision of Education relating to, Abandoned, Abused, Neglected, Orphaned or Homeless Children.
- ☐ 4.3 Career guidance services provided to persons for purposes of attending any school or higher education institution.
- ☐ 4.4 The promotion or advocacy of human rights and democracy.
- ☐ 4.5 Community development for poor and needy persons and anti – poverty initiatives, including community base projects, capacity building, skills development, arts, music, dance and culture affairs activities.
- ☐ 4.6 The promotion or Protection of Family Stability.
- ☐ 4.7 The provision of primary health care education, sex education or family planning.
- ☐ 4.8 Protection, enforcement or improvement of the rights of poor and needy tenants, labor tenants or occupiers, to use or occupy land or housing.
- ☐ 4.9 Provision of educate or early childhood development services for preschool.
- ☐ 4.10 Provision of youth leadership or development programmers.
- ☐ 4.11 To provide food, clothing and other necessities for the underprivileged and to raise funds for the furtherance of this cause.
- ☐ 4.12 To conduct a Christian Family under the headship of the Lord Jesus Christ and under the direction of the Holy Spirit in accordance with all the commandments and the provisions set forth in the Holy Bible.

01 Aug 2023

CHIEF DIRECTORATE NON-PROFIT ORGANISATIONS
DEPT OF SOCIAL DEVELOPMENT

- ☐ 4.13 To promote and encourage co-operation with other similar organizations, ministries. To train and equip in the knowledge of Biblical principles and scriptures, and the living of the Christian lifestyle by means of Bible school classes and courses.
- ☐ 4.14 To observe a creed, code of doctrine, discipline and form of worship in accordance with the Article of Faith.
- ☐ 4.15 To establish membership of ANOCC by members subscribing thereto in the manner prescribed in this Constitution.
- ☐ 4.16 To establish regular religious services for the fellowship of its congregation.
- ☐ 4.17 To establish children's ministries, youth ministries, women ministries and any other ministry in ANOCC for religious activities.
- ☐ 4.18 To spread the Gospel through religious services, conferences, seminars, crusades, radio, cd's and dvd's, electronic media, establishment of church literature and support of other ministries in furtherance thereof.
- ☐ 4.19 To support missionary work and establish any other ministries necessary to achieve the objectives of ANOCC.
- ☐ 4.20 To promote and encourage co-operation with other similar organizations, ministries. To train and equip in the knowledge of Biblical principles and scriptures, and the living of the Christian life style by means of Bible school classes and courses.

GOVERNING STRUCTRE AND MECHANISM OF GOVERNING



5. GOVERNING STRUCTRE AND MECHANISM OF GOVERNING

- ☐ 5.1 The Executive Board is a board appointed to meet and consider, discuss, and decide matters pertaining to the governance, management and functioning of ANOCC and no individual will have the ability or authority, directly or indirectly to control the decision-making power of ANOCC. The Executive Board will consist of 7 members.
- ☐ 5.2 Executive Board members are nominated by virtue of their qualifications and/or work experience and seniority.

STRUCTRE

- ☐ 5.3 The Executive Board will consist of the following
 - ☐ 5.3.1 Chairperson
 - ☐ 5.3.2 Secretary
 - ☐ 5.3.3 Treasurer
 - ☐ 5.3.4 Two (4) additional members
- ☐ 5.4 The members on the Executive Board will represent the interests of all the members in the council; however, any votes taken are to be made in the individuals' capacity as an Executive Board member, and are made freely and independently.
- ☐ 5.5 The Executive Board, including the spiritual leader shall nominate and vote on the appointment of further Executive Board members in the course of their Ordinary Board Meetings. These persons must at all times of their appointment be bona fide active members and employees of ANOCC and adhere to the Article of Faith.
- ☐ 5.6 Each member of the Executive Board shall remain in office, subject to their continued employment by ANOCC, or as long as they walk in accordance with the New Testament standards required of that office and/or fulfill the standards of this office. In the event of there being any reasonable cause to suspect that any member of the Executive Board is not fulfilling these standards then the Executive Board shall call an Ordinary Board Meeting to evaluate the deviation there from and take the necessary steps against such Executive Board member.



POWERS OF THE ORGANISATION

6. POWERS

- ☐ 6.1 The Executive Board shall carry out the powers on behalf of the COUNCIL and they shall manage the affairs of the COUNCIL in accordance with the resolutions of the members as shall be taken from time to time at General Meetings of the COUNCIL.
- ☐ 6.2 The Board is responsible for making decisions, and acting on such decisions, which it believes it needs to make in order to achieve the objectives of the council. However, such decisions and their activities may not be against the resolutions of the members or be against the law of the Republic of South Africa.
- ☐ 6.3 The Board shall have the general powers and authority to:-
- ☐ 6.4 raise funds or to invite and receive contributions.
- ☐ 6.5 buy, hire or exchange for any property that it needs to achieve its objectives.
- ☐ 6.6 make by-laws for proper governance and management of the council.
- ☐ 6.7 form sub-committees as and when it is necessary for proper functioning of the council
- ☐ 6.8 If the Board thinks it is necessary, then it can decide to set up one or more sub-committees. It may decide to do this to get some work done quickly. Or it may want a sub-committee to do an inquiry, for example
- ☐ 6.9 The Board may delegate any of its powers or functions to a sub-committee or individual person :
- ☐ 6.10 During the course of an Ordinary Board Meeting each member of the Executive Board shall have one vote and a two-thirds majority shall decide a resolution put to the vote. The Chairman of such meeting shall be the spiritual leader or his designated nominee in his stead and shall have the casting vote.
- ☐ 6.11 The Executive Board may during the course of an Ordinary Board Meeting accept the resignation of any of the Executive Board Members. Any benefits extended to an Executive Board Member by virtue of their appointment to the Executive Board are not considered as part of their employment contract, but due to their position as an Executive Board Member and upon their resignation and/or removal from the Board these benefits may cease.

- ☐ 6.13 The Executive Board may, at its discretion, indemnify any of its members against expenses actually, necessarily and reasonably incurred arising out of the defense of any action, suit or proceeding, where such person is made a party thereto, provided that:
- ☐ 6.14 Such action, suit or proceeding arises from the performance and is within the scope of such person's employment by ANOCC.
- ☐ 6.15 Such action, suit or proceeding does not arise from the negligence or misconduct on the part of such person.
- ☐ 6.16 The Executive Board may require that prior to payment by ANOCC of the legal costs arising from such action, suit or proceeding, those costs be taxed by the appropriate taxing authority, which taxing costs ANOCC may also pay.
- ☐ 6.17 Such delegation and conditions are reflected in the minutes for a meeting
- ☐ 6.18 At least one Office Bearer serves in the sub-committee.
- ☐ 6.19 There are three or more people on a sub-committee.
- ☐ 6.20 The sub-committee must regularly report back to the Board on its activities.
- ☐ 6.21 The Board must in advance approve all expenditure incurred by the sub-committee, and may revoke the delegation or amend the conditions of the delegation.
- ☐ 6.22 The spiritual leader of the church shall be the Apostle/Pastor and he /she will also the Chairperson of ANOCC.
- ☐ 6.23 The spiritual leader shall determine the function of ANOCC according to the Scripture. The Apostle/Pastor shall prepare guidelines regarding the worship services of ANOCC, Spreading, Teaching the Gospel and Ministering to the Congregation of ANOCC.
- ☐ 6.24 The spiritual leader shall remain in office for as long as he walks in accordance with the New Testament standards required of this office as set out in 1 Timothy 3 and in accordance with the Article of Faith annexed hereto marked Section III
- ☐ 6.24 If the Executive Board is of the opinion, or in the event of there being any reasonable cause to suspect that the Apostle/Pastor is not fulfilling the standards required of this office by violating the standards set out in 1 Timothy 3 and / or the Article of Faith and / or in matters of doctrine, death, sexual immorality, financial mismanagement, or if the Apostle/Pastor is unable or unwilling to hold office for any other reason, then the Executive Board shall consult with the Pastoral Overseers Committee and the Apostle/Pastor should his presence be required. Should it be required, the Executive Board may call upon the ATGS Executive to assess the matter at a meeting between the ATGS Executive, the Executive Board and the Pastoral Overseers Committee.

- ☐ 6.25 The resolutions adopted and/ or passed in writing shall be signed by all the members of the Executive Board who voted in favor of such Resolution and shall be valid and effective.

CHIEF DIRECTORATE NON-PROFIT ORGANISATIONS
DEPT OF SOCIAL DEVELOPMENT



7. FIDUCIARY

FIDUCIARY RESPONSIBILITY FOR THE PUBLIC BENEFIT ORGANISATION (PBO)

- ☐ 7.1 Executive Board members shall ensure that at least three (3) persons, who are not connected persons in relation to each other, accept the fiduciary responsibility of the Public Benefit Council in favor of SARS.
- ☐ 7.2 The funds of the PBO cannot be distributed to any person, except in the course of carrying on its public benefit activity.
- ☐ 7.3 The PBO is not allowed to accept any donation which may be revoked by the donor for reasons other than a material failure to conform to the designated purposes and conditions of such donation, including any misrepresentation with regard to the tax deductibility thereof in terms of section 18A.
- ☐ 7.4 Any amendment to the PBO's founding document must be submitted to the Commissioner.
- ☐ 7.5 Has not or will not use its resources directly or indirectly to support, advance, or oppose any political party.
- ☐ 7.6 Takes reasonable steps to ensure that funds are utilized for the purpose for which it had been provided, if it is providing funding to an association of persons engaging in public benefit activities.

THE PASTORAL OVERSEERS COMMITTEE

8. THE PASTORAL OVERSEERS COMMITTEE

- ☐ 8.1 The Pastoral Overseers Committee shall be comprised as set out in the definition of this Constitution.
- ☐ 8.2 The spiritual shall nominate Pastors, Assistant Pastors, and Associate Pastors who will be members of the Pastoral Overseers Committee. These persons must at all times of their appointment be bona fide active members of ANOCC and adhere to the Article of Faith.
- ☐ 8.3 The Pastoral Overseers Committee assists the spiritual leader in functioning of ANOCC and reports back to the Executive Board on any Pastoral issues that need to be considered through the Pastoral representation on the Executive Board.
- ☐ 8.4 The Pastoral Overseers Committee has the mandate to appoint Assistant Pastors and lay leadership to assist them to carry out such duties. Newly appointed lay leadership shall be presented to ANOCC for their blessing, and shall be set apart for the purpose of ordinary functions and duties of a Christian minister.
- ☐ 8.5 The Pastoral Overseers Committee has the right to withdraw the membership of any Active Member subject to a majority vote of the Pastoral Overseers Committee for any serious spiritual misconduct or failure to comply with the Article of Faith.
- ☐ 8.6 The Pastoral Overseers Committee shall in consultation and by agreement with the Apostle/Pastor amend the Article of Faith.
- ☐ 8.7 Each member of the Pastoral Overseers Committee shall remain on the Committee as long as they hold the position of Associate Pastor, walk in accordance with the New Testament standards required of that office and/or fulfill the standards of this office. In the event of there being any cause to suspect that any member of the Pastoral Overseers Committee is not fulfilling these standards then the spiritual leader or the Executive Board shall call a meeting to evaluate the deviation there from and take the necessary steps against such Pastoral Overseers Committee member.

THE STRATEGY AND ADVICE COMMITTEE

9. THE STRATEGY AND ADVICE COMMITTEE

- ☐ 9.1 The members of the Strategy and Advise Committee shall be nominated members or the Executive Board members; based on the proven qualifications, skills and business experience they can offer to the Committee.
- ☐ 9.2 Persons nominated to the Strategy and Advise Committee must be bona fide Active Members of the Congregation and live a lifestyle in accordance with the New Testament standards required and adhere to the Article of Faith.
- ☐ 9.3 The Strategy and Advise Committee will consider the suitability of the nominees to the Strategy and Advise Committee during the course of an Ordinary Meeting by the Strategy and Advise Committee.
- ☐ 9.4 At such Ordinary Meeting each member of the Strategy and Advise Committee shall have one vote and a two-thirds majority shall decide a resolution put to the vote. The Chairman of such meeting shall be the Apostle/Pastor or his designated nominee in his stead and he (the Apostle/Pastor or his designated nominee) shall have the casting vote.
- ☐ 9.5 Once a decision to nominate has been reached the Apostle/Pastor or his assigns will then invite such persons in writing to accept the nomination. Such nominated persons can choose to accept the nomination and become a member of the Strategy and Advise Committee.
- ☐ 9.6 Each member of the Strategy and Advise Committee shall remain a member of the Committee for an initial period of three financial years. At the end of this time the member may be requested to serve for a further period.
- ☐ 9.7 In the event of there being any reasonable cause to suspect that any member of the Strategy and Advise Committee is not fulfilling the standards outlined :
- ☐ 9.8 Above, then the Strategy and Advise Committee shall during the course of an Ordinary Meeting evaluate the deviation there from and take the necessary steps against such Strategy and Advise Committee member.

- ☐ 9.9 At any such Ordinary Meeting here of each member of the Strategy and Advise Committee shall have one vote and a two-thirds majority shall decide a resolution put to the vote. The Chairperson of such meeting shall be the Apostle/ Pastor or his designated nominee in his stead and he (or his designated nominee) shall have the casting vote.
- ☐ 9.10 Members of the Strategy and Advise Committee will render their services to ANOCC gratuitously;
- ☐ 9.11 All Fiduciary responsibility holders have the right to attend Strategy and Advise Committee Meetings and seek the advice of the Strategy and Advise Committee.
- ☐ 9.12 The Strategy and Advise Committee will act only in an advisory capacity to the Executive Board; however, the Strategy and Advise Committee may be called upon by the Executive Board to pass a resolution endorsing a decision taken by the Executive Board.
- ☐ 9.13 To third of the Executive Board can call a meeting with the members of the Advisory Committee for the purposes of assistance and/or advice; or call for a resolution of the Strategy and Advise Committee endorsing a financial decision taken by the Executive Board.
- ☐ 9.14 The Strategy and Advise Committee may meet together for the dispatch of business, adjourn and otherwise regulate these Ordinary Meetings, as they deem fit. The chairperson or his designated shall chair the meeting.
- ☐ 9.15 The Strategy and Advise Committee shall at its discretion and only if necessary appoint a person to act as Secretary at such Ordinary Meetings and the Secretary shall only if necessary record the Minutes of such meetings. Such Minutes, if recorded, shall unless proved otherwise be deemed to be an accurate record of the proceedings of the relevant meeting.
- ☐ 9.16 Ordinary Meetings shall be convened upon such notice, or in such manner and at such time, date and place, as shall be determined by the Strategy and Advise Committee and the Apostle/Pastor or his designated from time to time.

MEMBERS

10. MEMBERS

- ☐ 10.1 These are all those persons who have submitted a membership application to the Pastoral Overseers Committee and whose applications have been accepted and whose status is active.

- ☐ 10.2 The membership application shall be in such form as may be prescribed by the Pastoral Overseers Committee, as amended from time to time and it shall include the acceptance certificate of the Article of Faith.
- ☐ 10.3 In order to be deemed an active member of ANOCC a congregant must attend services for three months and acknowledge and accept the Article of Faith.
- ☐ 10.4 A member would be deemed inactive if they have not attended services for three months and membership can be withdrawn after twelve months.
- ☐ 10.5 The membership of ANOCC is established pursuant to the Scriptures of Romans 12:5 and 1 Corinthians 3:9 and is intended to further those principles.
- ☐ 10.6 The Apostle/Pastor, Executive Board and/or the Pastoral Overseers Committee reserve the right to withdraw the membership of any member for serious, unrepentant misconduct or similar cause, or failure to comply with the Article of Faith.
- ☐ 10.7 A member may resign from ANOCC at any time.
- ☐ 10.8 No rights or privileges of membership shall be transferable or transmissible in any way.
- ☐ 10.9 affiliated membership ANOCC may be granted to an individual who cannot be granted membership of organisation but is interested in and wishes to support the course of ANOCC.

MEETINGS

11. MEETINGS

- ☐ 11.1 There will be 6 types of meetings for the purposes of this Constitution namely:
- ☐ 11.2 Annual General Meeting
- ☐ 11.3 Ordinary Board Meetings
- ☐ 11.4 Ordinary Meetings
- ☐ 11.5 Special Family Meetings

- ☐ 11.6 Leadership Meetings
- ☐ 11.7 Special Meetings
- ☐ **11.2 Annual general meeting**

The annual general meeting will be held once every year, towards the end of the council financial year. The council should deal with the following business, amongst others, at its annual general meeting:

- a) Agree to the items to be discussed on the agenda
- b) Write down who is there and who has sent apologies because they cannot attend
- c) Read and confirm the previous meeting's minutes with matters arising.
- d) Chairperson's report
- e) Treasurer's report
- f) Changes to the constitution that members may want to make.
- g) Elect new office bearers
- h) General
- i) Close the meeting

11.3 Ordinary Board Meetings

- ☐ (a) Ordinary Board Meetings are held by the Executive Board.
- ☐ (b) The purpose of the Ordinary Board Meetings is for the discussion and dispatch of daily church business as they (the Executive Board) deem fit.

11.4 Ordinary Meetings

- ☐ (d) Ordinary Meetings are held by the Strategy and Advise Committee either alone or together with the other members of the Executive Board.

11.5 Special Congregation Meetings

- ☐ (a) The purpose of Special Meetings will be to communicate with the Congregation on matters falling outside of those discussed at the Annual General Meeting should the need arise.

- ☐ (b) A Special Congregation Meeting will be held on the instruction of Apostle/Pastor or Executive Board and will be held at the discretion of the Apostle/Pastor.
- ☐ (c) Notice of a Special Congregation Meeting will be given in an appropriate medium at the discretion of the Apostle/Pastor and/or the Executive Board.
- ☐ (d) Only Active Members of ANOCC be an independent body corporate existing in its own right, with an identity and existence distinct from its members and office bearers will be invited to attend Special Congregation Meetings.
- ☐ (e) The Special Congregation Meeting will be chaired by the Apostle/Pastor or his designate.

11.6 Leadership Meetings

- ☐ (a) The purpose of Leadership meetings is for the Apostle/Pastor to communicate with the Lay Leadership in ANORM.
- ☐ (b) Leadership Meetings can be held at any time as scheduled into ANOCC calendar from time to time by the Apostle/Pastor.
- ☐ (c) Notice of Leadership Meetings will be given via an appropriate medium which will be at the discretion of the Apostle/Pastor.
- ☐ (d) The Leadership Meetings will be chaired by the Apostle/Pastor or designate.

11.7 Special Meeting (Constitutional matters)

- ☐ (a) The purpose of the Special Meeting will be specifically for the Executive Board and the Apostle/Pastor to look at recommendations receive from any department in the council witch have an impact on the Constitution.
- ☐ (b) The Special Meeting may be held at any time however notice of some will be given as follows:
- ☐ (c) A notice will be made either in ANOCC information booklet in ANOCC listing the meeting and date therefore and/or announced at the morning and evening Sunday Services two weeks prior to the date of the Special Meeting.
- ☐ (d) Only Executive Board members and the Apostle/Pastor will attend the Special Meeting.

- ☐ (e) The Special Meeting will be chaired by the Apostle/Pastor and/or his assign.
- ☐ (f) To obtain a quorum of the Special Meeting a two-thirds majority of the Executive Board must be present and the Apostle/Pastor will be required to attend such meeting.
- ☐ (g) During the course of the Special Meeting each member of the Executive Board shall have one vote and a two-thirds majority shall decide a resolution put to the vote. The Chairman of such meeting shall be the Apostle/Pastor or his designated nominee in his stead and he (the Apostle/Pastor or his designated nominee) shall have the casting vote. The resolutions shall be reduced to writing.
- ☐ (h) The Executive Board shall appoint a person to act as a Secretary at the Special Meeting, and the Secretary shall record the Minutes of such meetings. Such Minutes shall unless proved otherwise be deemed to be an accurate record of the proceedings of the relevant meeting.
- ☐ (i) Special Meetings shall be convened at time, date and place, shall be determined by the Executive Board and or the Administrator and/or his assigns.
- ☐ (j) A resolution can only be passed if 51% of the Board Members are present to vote;
- ☐ (j) If any member of the Executive Board, who has been given proper notice of the Special Meeting fails to attend such meeting, or fails within thirty minutes after the time specified for such a meeting to begin, such meeting shall be deemed properly constituted without such Executive Board member, should a quorum be present.
- ☐ (k) Non-receipt of notice of any Board Member of a Special Meeting shall not invalidate the proceedings of such meeting.
- ☐ (l) Attendance of an Executive Board member at the Special Meeting shall constitute a waiver of notice of such Special Meeting.
- ☐ (m) At the Special Meeting:
- ☐ (n) Every Board Member shall have one vote;
- ☐ (o) In the event of a deadlock, the Chairman shall exercise his or her casting vote;
- ☐ (p) No single person may directly or indirectly control the decision-making powers relating to ANOCC;

- ☐ (q) The resolutions adopted and/ or passed shall be signed by all the members of the Executive Board who voted in favor of such Resolution and shall be valid and effective.

INCOME AND PROPERTY

12. INCOME AND PROPERTY

- ☐ 12.1 The council will keep a record of everything it owns.
- ☐ 12.2 The council may not give any of its money or property to its members or office bearers. The only time it can do this is when it pays for work that a member or office bearer has done for the council. The payment must be a reasonable amount for the work that has been done.
- ☐ 12.3 A member of the council can only get money back from the council for expenses that she or he has paid for or on behalf of the council.
- ☐ 12.4 Members or office bearers of the council do not have rights over things that belong to the council

13. FINANCES AND REPORTS

- ☐ 13.1 Bank Account: The Board must open a bank account in the name of the council with a registered Bank.
- ☐ **13.2 Signing: Cheques** and other documents requiring signature on behalf of the council shall be signed by at least two persons authorized by the Board. The board can nominate two or three persons to open a bank account When ever funds are taken out of the bank account, the authorized two members of the council must sign the withdrawal or cheque.
- ☐ **13.3 Financial year-end:** The financial year end of the council shall be ends of March each year.
- ☐ **13.4 Financial Report:** The Board must ensure that proper records and books of account which reflect the affairs of the council are kept, and within six months of its financial year a report is compiled by an independent registered Accounting Officer stating whether or not the financial statements of the council are consistent with its accounting policies and practices of the council.
- ☐ **13.5 The Treasurer** is responsible for making sure that the money of the council is safe and is accounted.
- ☐ **13.6 The Treasurer** must also make regular reports to the Board on the finances of the council, which should include all incomes, expenditures and balances that remain according to accounting practices of the council.
Date for end of council's financial year is 31 March

- ☐ 13.7 If the council has funds that can be invested, the funds may only be invested with registered financial institutions. These institutions are listed in Section 1 of the Financial Institutions (Investment of Funds) Act, 1984, or as shall be amended. Or the council can get securities that are listed on a licensed stock exchange as set out in the Stock Exchange Control Act, 1985 (as amended). The council can go to different banks to seek advice on the best way to look after its funds.

SECTION II

REQUIREMENTS REGARDING THE FINANCIAL MATTERS OF ORGANISATIONS AS PRESCRIBED BY THE COMMISSIONER FOR INLAND REVENUE

14. PREAMBLE

- ☐ ANORM has been established in accordance with this Constitution on the basis that it will qualify for tax exempt status in the Republic of South Africa under Section 10(1) of the Income Tax Act by virtue of conducting a Public Benefit Activity as contemplated in section 30A (3) of the Income Tax Act No 58 of 1962. This Section II outlines various matters prescribed by SARS, which are required in order to qualify for, and continue to enjoy such tax exemption. Accordingly, the provisions of the Section II may only be amended in accordance with the same requirements as outlined in this Constitution. The only exception to this will be the automatic change to the provisions of the Constitution to comply with any amendments to the Income Tax Act regarding Public Benefit Council. The Executive Board will then amend such clauses, effect such changes in its activities, revise the Constitution and forward directly to SARS for their approval.

15. PUBLIC BENEFIT ACTIVITY:

- ☐ 15.1 The sole or principal purpose, objectives and activities of ANOCC shall be to conduct public benefit activities as determined by the Minister of Finance as contemplated in Section 30(2)(a) of the Income Tax, as outlined in this Constitution.
- ☐ 15.2 The organization is organized and operated for Education, Development, Charitable, Philanthropic, Welfare, Humanitarian, Health Care, Religious, Benevolent purposes and on a non-profit basis, it shall also promotion and/or practice of religion which encompasses acts of worship, witness and community service based on a belief in a Deity contemplated in a recognized creed, as further qualified in accordance with Section I and Section II of this Constitution.
- ☐ 15.3 The object, purpose and activities of ANOCC shall at all times comply with such conditions as the Minister of Finance may prescribe by way of regulation to ensure that the activities and resources of ANOCC are directed principally in the furtherance of its objectives.

- ☐ 15.4 ANOCC shall ensure that 90% of its activities (or substantially the whole thereof) are conducted in the Republic of South Africa.
- ☐ 15.5 The Executive Board shall ensure that they submit to SARS a copy of any amendment to this Constitution within a reasonable period after such amendment has been effected.

16 .1 FIDUCIARY RESPONSIBILITIES:

- ☐ 16.1 ANORM shall ensure that at least three (3) persons, who are not connected persons in relation to each other, accept the fiduciary responsibility of the Public Benefit Council in favor of SARS.
- ☐ 16.2 Such persons shall include any person who has been elected to the Executive Board and is not disqualified by virtue of their relationship to another Board member.
- ☐ 16.3 The persons who accept fiduciary responsibility for ANOCC with regard to SARS shall furnish any such documentation or undertakings, and furnish any such information as may be requested by SARS from time to time in the course of ensuring that ANOCC maintains its tax exempt status.
- ☐ 16.4 Any Fiduciary responsibility holder responsible for the control of the income or assets of ANOCC who fails to comply with the provisions of the Act may in certain circumstances be found guilty of an offence.

16.2 USE OF FUNDS:

- ☐ 16.2.1 ANOCC will utilize its funds solely in the furtherance of its objectives, unless excess funds are invested for income and future use. The Executive Board shall ensure that it invests surplus funds prudently.
- ☐ 16.3.2 ANOCC is prohibited from distributing any of the funds of the ANOCC to any person (otherwise than in the course of undertaking any public benefit activity and in payment of reasonable remuneration to employees or office bearers conducting the affairs of the PBO in order for it to meet its objectives.
- ☐ 16.4.3 The Fiduciary responsibility holders will invest surplus funds with prudence, integrity and reasonable care. ANOCC may invest its surplus funds as desired, provided this does not amount to an indirect distribution of profits or the award of an impermissible benefit.

16.3 TRADING ACTIVITIES:

- ☐ 16.3.1 ANOCC is permitted to carrying on any business undertaking or trading Activities as per the legislation passed on the 1 April 2006, to the extent that:
- ☐ 16.3.2 The activity is in compliance with Section 16(2) (a) of the Revenue Laws Amendment Act No.31 of 2005, whereby business activities in excess of the prescribed limits will become taxable. ANOCC will be subject to income tax on the taxable receipts (not otherwise excluded) after deducting the basic exclusion in terms of this exclusion an amount constituting the greater of 10% of the total receipts and accruals of ANOCC will be exempt. The balance of the trading receipts will be subject to tax which is determined in accordance with the normal tax rules in the Act.

16.4 DONATIONS RECEIVED:

- ☐ 16.4.1 ANOCC is prohibited from accepting any donation which is revocable at the instants of the donor for reasons other than a material failure to conform to the designated purposes and conditions of such donation, including any misrepresentation with regard to the tax deductibility thereof in the hands of the donor.
- ☐ 16.4.2 The donor may not impose conditions which could enable such donor or any connected person in relation to such donor to derive some direct or indirect benefit from the application of such donations to ANOCC.

**ARTICLE OF FAITH****17. ARTICLE OF FAITH**

- ☐ 17.1 We believe the Holy Bible Old and New Testaments as the inspired Word of God, without any error, the all-sufficient authority in matters of faith, doctrine, and Christian living.
- ☐ 17.2 We believe in one God, eternally existing in three Persons: The Father, the Son, and the Holy Spirit.
- ☐ 17.3 We believe in the Virgin Birth of Jesus Christ, and that He is true God and man. He died on the cross for our sins. He rose bodily from the dead, ascended into heaven where He sits at the right hand of the Father and is now our High Priest and Advocate.
- ☐ 17.4 We believe that man was created in the image of God but fell into sin and therefore lost. Only through regeneration by the work of the Holy Spirit can man's salvation and spiritual life be obtained.

- ☐ 17.5 We believe that eternal salvation is the free gift of God, entirely apart from man's works, and is possessed by any and all who have faith in and receive Jesus Christ as their personal Lord and Savior.
- ☐ 17.6 We believe in a regenerated church membership: that is, persons old enough to understand their need for Jesus Christ and, of their own free will, accepted Him as their personal Lord and Savior.
- ☐ 17.7 We believe that baptism is by immersion and the Lord's Supper is a memorial to His suffering and death on the cross. These are ordinances to be to take part by the members of the church in its present age.
- ☐ 17.8 We believe in the personal, bodily, imminent, and glorious return of the Lord Jesus Christ and that His Second Coming inspires believers for dynamic and zealous life and service for Him while waiting for His return.
- ☐ 17.9 We believe that divine healing was provided for in the Old and New Testament and is an integral part of the Gospel.
- ☐ 17.10 We believe in the Scriptures of the Old and New Testaments, in their original writing, as fully inspired of God and accept them as the supreme and final authority for faith and life.
- ☐ 17.11 We believe in one God, eternally existing in three Persons – Father, Son and Holy Spirit.
- ☐ 17.12 We believe that God created man in His own image; that man sinned and thereby incurred the penalty of sin which is death physically and spiritually; that all human beings inherit a sinful nature which issues (in the case of those who reach moral responsibility) in actual transgression involving personal guilt.
- ☐ 17.13 With regards to sexual behavior, we believe in heterosexual relationships between a natural man and a natural woman within the confines of lawful matrimony.
- ☐ 17.14 We believe that the Lord Jesus Christ died for our sins a substitutionary sacrifice according to the Scriptures and that all who believe in Him are justified on the grounds of His shed blood.
- ☐ 17.15 We believe in the bodily resurrection of the Lord Jesus, His ascension into Heaven, and His present life as our High Priest and Advocate.
- ☐ 17.16 We believe in the personal return of the Lord Jesus Christ.
- ☐ 17.17 We believe that all that repent of their sin and receive the Lord Jesus Christ by faith are born again of the Holy Spirit and thereby become children of God.
- ☐ 17.18 We believe in the baptism in the Holy Spirit, empowering and equipping believers for service, with the accompanying supernatural gifts of the Holy Spirit; and in fellowship with the Holy Spirit. We believe in the divinely ordained ministries of Apostle, Prophet, Evangelist, Pastor and Teacher, Elders and Deacons.

- ☐ 17.19 With regards to submission to authority, we believe in the principle of being in authority because you are under authority. As such, it is understood that membership shall be subject to submission to authority in matters pertaining to Church governance, doctrine and personal behavior.
- ☐ 17.20 We believe in the resurrection of both the just and the unjust, the eternal blessedness of the redeemed, and the eternal banishment of those who have rejected the offer of salvation.
- ☐ 17.21 We believe that the one true Church is the whole company of those who have been redeemed by Jesus Christ and regenerated by the Holy Spirit; that the local church on earth should take its character from this concept of the Church spiritual and therefore, that the new birth and personal confession of Christ are essentials of church membership.
- ☐ 17.22 We believe that the Bible teaches that without holiness no man can see the Lord. We believe in the doctrine of sanctification as a definite, yet progressive work of Grace, commencing at the time of the new birth and continuing until the Consummation of salvation. We believe the Leadership of the local church has the authority from the scriptures to withdraw the membership of any member for serious, unrepentant misconduct or similar cause.
- ☐ 17.23 The Church is open to any further truth, which the Holy Spirit may illuminate from the Scriptures, the undersigned, freely and voluntarily subscribe to the basic principles set out in this Articles of Faith and understand and consent to the fact that should I violate such principles, I may be required by the Leadership to either accept their counsel and discipline or forfeit my membership

AMENDMENTS TO THE CONSTITUTION

18. AMENDMENTS TO THE CONSTITUTION

- ☐ 18.1 The constitution can only be changed by a resolution. The resolution has to be agreed upon and passed by not less than two thirds ($\frac{2}{3}$) of the members who are at the annual general meeting or special general meeting. Members must vote at this meeting to change the constitution.
- ☐ 18.2 For the purpose of considering changes to this constitution, a two thirds ($\frac{2}{3}$) of the members shall be present at a meeting to make a quorum before a decision to change the constitution is taken. Any annual general meeting may vote upon such a motion.
- ☐ 18.3 Written notices must go out not less than fourteen (14) days before the meeting at which the changes to the constitution are going to be proposed. The notice must indicate the proposed changes to the constitution that will be discussed at the meeting.
- ☐ 18.4 No amendments may be made which would cause the council to close down or stop to function or die away.



- ☐ 18.5 A copy of any amendments to the Constitution will be submitted to the Commissioner of SARS as soon as they have been affected



WOUND UP OR DISSOLVED

19. WOUND UP OR DISSOLVED

- ☐ 19.1 The council may wound up or dissolved if at least two thirds ($\frac{2}{3}$) of the members are present and voting at a meeting convened for the purpose of considering such matter, are in favor of closing down.
- ☐ 19.2 When the council closes down it has to pay off all its debts. After doing this, if there is property or money left over it should not be paid or given to members of the council. It should be given in some way to another nonprofit organisation that has similar objectives. The organization's general meeting can decide what council this should be.

This constitution was approved and accepted by members of

ALL NATIONS OUTREACH CHRISTIAN COUNCIL

At a special general meeting held on 08 October 2022



Jumath Dumas Hop
CHAIRPERSON



.....
Dannyboy Pieterse
SECRETARY