

AAB 13

RESOLUTION 1

"AAB13"  
Res 21 (24)

That this General Council Meeting:

1. Mandates the Regional Executive Committee of the Transvaal Region of the UDF to organize the Annual General Meeting of the region, to be held on 9th March 1985.
2. Mandates the Regional Executive Committee to plan and coordinate the process leading to the election of a Regional Executive of that Annual General Meeting, according to the following procedures:
  - (i) Nomination forms will go out to all Transvaal affiliates well in advance of the AGM. The forms will have space for details of:
    - the name of the person nominated
    - the UDF affiliate of which he/she is a member
    - the position on the executive for which he/she is being nominated
    - a brief description of the persons organisational background
    - the name of the affiliate who is nominating the person.
  - (ii) Only affiliates may nominate people to positions. They may however nominate people from other affiliates, <sup>such nomination would be valid</sup> who must be given an opportunity to ratify these nominations.
  - (iii) Nominations and voting must be for specific positions on the executive.
  - (iv) People nominated must be members of a UDF affiliate in the Transvaal
  - (v) Affiliates working in the fields of youth/ labour/ students/ women/ civics should get together to recommend people for the particular portfolios to the Annual General Meeting. The voting for these portfolios will be by the entire General Meeting.
  - (vi) Nominations will close 10 days before the AGM. The REC will circulate a list of all people nominated, to the affiliates, 7 days prior to the AGM.
  - (vii) Every affiliate will have two votes at the Annual General Meeting
  - (ix) Voting for the executive will be by secret ballot

RESOLUTION 11

That this General Council Meeting resolves:

1. That the Regional Executive Committee of the Transvaal UDF will consist of the following elected positions:
  - President
  - 3 Vice Presidents
  - 2 General Secretaries (full-time position)
  - 1 Rural secretary (full-time position)
  - 2 Treasurers
  - Publicity Secretary
  - Minutes Secretary
  - Media Officer
  - Education Officer
  - Youth Portfolio
  - Students portfolio
  - Civic portfolio
  - Women portfolio
  - labour portfolio
  - Health and Welfare
2. That the REC will have the power of cooption, subject to the ratification of the General Council.
3. That a quorum of the REC will be 50% of those available.
4. That an executive member who misses 3 consecutive meetings of the REC, without accepted apology, will automatically be suspended from the REC, subject to reinstatement only by the General Council.

**Collection Number: AK2117**

**DELMAS TREASON TRIAL 1985 - 1989**

***PUBLISHER:***

*Publisher:* **Historical Papers, University of the Witwatersrand**

*Location:* **Johannesburg**

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