

## MINUTES

**OF THE SPECIAL GENERAL MEETING OF MEMBERS OF THE NATIONAL HORSERACING AUTHORITY OF SOUTHERN AFRICA, HELD IN THE BOARDROOM, NHA HEAD OFFICE, TURFFONTEIN, JOHANNESBURG, ON WEDNESDAY, 20 APRIL 2016, AT 14H30.**

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**PRESENT :**

**National Board Directors**

MR A O'CONNOR (Chairman)  
MR L BARENDS (Chief Executive)  
MR C S BEYLEVELD  
MR R DU PLESSIS  
MR G T HAWKINS  
MR A D HYDE (Racing Control Executive)  
MRS S ROWETT  
MR V THURLING  
MR R J TROTTER  
MR L WAINSTEIN  
MR J M WITTS-HEWINSON

**Members**

MR I LEVITAN  
MR R S NAPIER  
MR K A WOOLWARD

**APOLOGIES :**

MR J J DU TOIT  
ADV. B MASELLE  
MR K P TRUTER

**IN ATTENDANCE :**

MR C B HALL (Racing Administration Manager)  
MR N J ROODT

**BY PROXY :** 16 Members

### 1. Welcome and Apologies

The Chairman welcomed the Directors and the Members who were present and thanked them for their attendance.

He introduced the newly appointed Chief Executive, Mr Lyndon Barends, to the Members and wished him success in his new position.

It was confirmed that apologies had been received from the following Members:

Mr J J du Toit  
Adv. B Maselle  
Mr K P Truter

## 2. Quorum

Mr Hall confirmed that there were 12 present. In addition, 16 Proxies had been received. The requirements for a quorum had therefore been met.

## 3. Consideration of the proposed resolution to amend the Constitution

Mr Hall advised that of the 16 Proxies that had been received, as set out below:

In Favour of	Number	Voting
Mrs S Rowett	3	Yes
Mr R K Trotter	2	Yes
Chairman	5	2 – Yes 2 – Discretion

In response to a question, the Chairman confirmed that the proposal was that all amendments be accepted while others were not.

The Chairman asked if there were any Members present who opposed the proposed amendments. No Members were opposed.

The Chairman declared that the resolution to amend the Constitution as set out in the attached document, had been carried.