

**PROPOSED AMENDMENTS TO THE CONSTITUTION OF
THE NATIONAL HORSERACING AUTHORITY OF SOUTHERN AFRICA
- JANUARY 2020**

14. NOMINATIONS COMMITTEE

14.1 A NOMINATIONS COMMITTEE, consisting of at least 4 persons, will be established to appoint NATIONAL BOARD DIRECTORS **with a quorum of a minimum of 3 persons to attend meetings.**

15. APPOINTMENT OF NATIONAL BOARD DIRECTORS

15.1 Subject to the transitional provisions set out in clause 15.6 below, there shall be a maximum of ~~nine~~ **twelve** NATIONAL BOARD DIRECTORS, ~~seven~~ **ten** of whom shall be appointed by the NOMINATIONS COMMITTEE in the manner set out below.

15.1.1 ~~Five~~ **Seven** persons who are MEMBERS in good standing but are neither TRAINERS, ASSISTANT TRAINERS, STABLE EMPLOYEES, JOCKEYS nor APPRENTICE JOCKEYS (excluded positions); and

15.1.2 ~~Two~~ **Three** independent persons who for a period of at least 3 years prior to their appointment, did not hold any excluded positions, were not licenced or employed by the NHA in any capacity, did not breed horses and/or did not hold any office or interest in any thoroughbred business.

15.2 In order to ensure representation of the management of the NHA on the NATIONAL BOARD, the MANAGING DIRECTOR and the RACING CONTROL EXECUTIVE shall be NATIONAL BOARD DIRECTORS.

15.4.5 of the ~~five~~ **seven** MEMBERS to be nominated in terms of clause 15.1.1:

15.4.5.1 at least one shall be domiciled in the Central Provinces RACING DISTRICT;

15.4.5.2 at least one shall be domiciled in the Kwa-Zulu/Natal RACING DISTRICT;

15.4.5.3 at least one shall be domiciled in the Western Cape RACING DISTRICT; and

15.4.5.4 at least one shall be domiciled in the Eastern Cape RACING DISTRICT; and

15.4.5.4 re-numbered to:

15.4.5.5 at least one shall be registered with the NHA as the owner of a stallion and/or mare at stud.

15.5. No person may be appointed, re-appointed or co-opted as a NATIONAL BOARD DIRECTOR if:

15.5.1 he has reached the age of ~~70~~ **75** years;

15.6.1.3 in the event of there being less than ~~seven~~ **ten** NATIONAL BOARD DIRECTORS deemed to have been appointed as provided for in clause 15.6.1.2, then the NOMINATIONS COMMITTEE shall, as soon as it is convened, nominate additional persons to serve as NATIONAL BOARD DIRECTORS, so as to bring the total number up to ~~seven~~ **ten**. In exercising its powers to nominate additional persons, the NOMINATIONS COMMITTEE shall as far as possible endeavour to ensure that the composition of the NATIONAL BOARD reflects the provisions of clause 15.1.1 and clause 15.

15.9 RETIREMENT

15.9.1 A NATIONAL BOARD DIRECTOR shall retire as a NATIONAL BOARD DIRECTOR at the close of the ANNUAL GENERAL MEETING (“AGM”) following his ~~70th~~ 75th birthday.

15.11 MEETINGS AND PROCEEDINGS

15.11.1 A quorum for meetings of the NATIONAL BOARD shall be ~~five~~ seven NATIONAL BOARD DIRECTORS.