

**IN THE HIGH COURT OF SOUTH AFRICA  
(WESTERN CAPE DIVISION, CAPE TOWN)**

Case No: 15181/2018

At Cape Town on Thursday, 16 August 2018  
Before the Honourable Mr Acting Justice Thulare

In the matter between:

**MARINDA NEL**

First Applicant

The parties listed in annexure "X"  
to the Notice of Motion

Second to Sixty Seventh Applicants

and

**BOTANICAL SOCIETY OF SOUTH AFRICA**

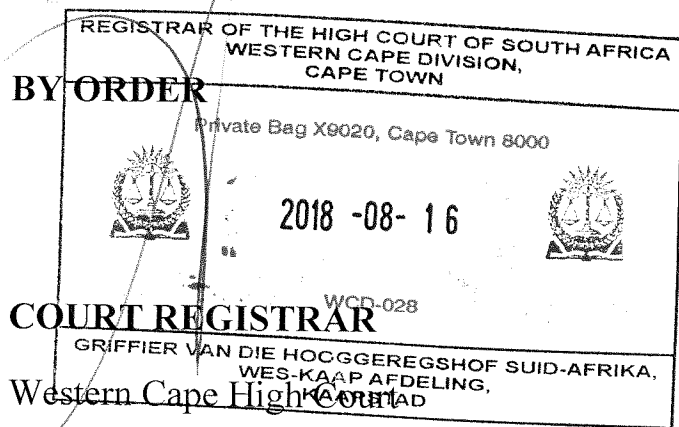
Respondent

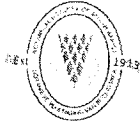


**IT IS HEREBY ORDER AS FOLLOWS:**

1. Respondent is ordered and directed to hold and proceed with the Special General Meeting of its Members convened for 17h00 on 17 August 2018 at the University of the Western Cape, Bellville Campus, Robert Sobukwe Drive, Bellville, ("the Meeting") Notice of which is contained in annexure "Y" hereto (without its annexures) ("the Notice").

2. Respondent is ordered and directed to inform by email by no later than 17h00 today all of its members for whom it has email contacts that the Meeting is proceeding in terms of the Notice notwithstanding its communication to the contrary on 15 August 2018, such email notice to read as follows: *“Members are hereby notified that the communication on 15 August 2018 of the cancellation of the Special General Meeting of its Members convened for 17h00 on 17 August 2018 at the University of the Western Cape, Bellville Campus, Robert Sobukwe Drive, Bellville, is invalid and of no force and effect and that the Special General Meeting will be proceeding at the aforesaid time, date and venue.”*
3. Respondent is to pay the costs of the application.





## NOTICE OF A SPECIAL GENERAL MEETING OF THE BOTANICAL SOCIETY OF SOUTH AFRICA

Pursuant to the receipt of the requisition received by 67 members of the Botanical Society of South Africa attached hereto as Annexure 1, a Special General Meeting of the Botanical Society is called on Friday 17 August 2018 at the University of the Western Cape, Bellville Campus, Robert Sobukwe Drive, Bellville, at 17h00 for 17h30.

The purpose of the meeting shall be to propose and vote on the following motions contained in the requisition (Annexure 1):

- 1 That the current constitution of BOTSOC adopted on 13 June 2013 be annulled;
- 2 That the document annexed hereto as annexure "A" be adopted as the constitution of BOTSOC;
- 3 That the document annexed hereto as annexure "B" be adopted as the standard constitution of branches of BOTSOC;
- 4 That the term of office of the current members of the Council of BOTSOC end upon adoption of annexure "A" hereto as the constitution of BOTSOC;
- 5 That the following persons be nominated and appointed to comprise the Interim Council of BOTSOC, and that such persons hold office until the next Annual General Meeting of BOTSOC, when a full and proper election of the Council of BOTSOC, as provided for in annexure "A" hereto, shall be held:

Mr Brian Christie	Membership Number:	S02/64268
Mr Dave Henry	Membership Number:	S11/34321
Dr Bruce McKenzie	Membership Number:	S08/71655
Mr Bongani Mnisi	Membership Number:	S01/69197
Prof Eugene Moll	Membership Number:	S08/13681
Dr Sershen Naidoo	Membership Number:	80007
Mrs Marinda Nel	Membership Number:	S02/40819

### Agenda:

1. Welcome and Apologies
2. Presentation of the Requisition received from 67 members of the Botanical Society
3. Voting on the motions proposed within the requisition
4. Closure.

Annexure A – Constitution as proposed by the 67 signatories

Annexure B – Constitution as proposed by the 67 signatories for each Branch

Please contact/email/visit the Head Office to make an application for a postal voting form should you not be able to attend the SGM in person.

Applications for postal votes open: 3 July 2018

Postal votes close: 20 July 2018 at 12h00.

Further communications regarding the application of the postal voting process will follow in due course.