

# DEED OF AMENDMENT OF THE CONSTITUTION OF SPRINGFIELD CONVENT SCHOOL

## 1. INTRODUCTION

- 1.1. On 8 January 2019 the Board of Governors of the Springfield Convent School (the "Board") passed a Deed of Amendment (the "Deed of Amendment") of the Constitution of the Springfield Convent School (the "Constitution") which amendment, incorporating Annexure 7 to the Constitution, was approved at a meeting of the Region Council on 11 January 2019 and signed by the Region Prioress as required by clause 30 of the Constitution.
- 1.2. A Transition Plan prepared by the Region Prioress was presented to the Board at the meeting held on 10 June 2019.
- 1.3. In order to give effect to the Transition Plan, the provisions of clause 11 of the Constitution require amendment to provide for the extension of the term of office of members of the Board for an interim period.

## 2. AMENDMENT OF CLAUSE 11 OF CONSTITUTION

- 2.1. Clause 11.1 of the Constitution is hereby amended, for an interim period until 31 December 2021 to read as follows:

*"11.1 Until the end of 2021, the term of office of members of the Board shall not be limited in respect of the period of a member serving on the Board".*

- 2.2. Clause 11.2 of the Constitution shall be deleted until 31 December 2021 since it no longer finds application.
- 2.3. Clause 11.3 is amended until 31 December 2021 as follows:

*“11.3 Up to and including the end of 2021, vacancies on the Board may be filled by the Board, provided the Region Prioress approves the appointment to the Board in writing prior to such appointment by the Board”.*

### 3. INTERIM AMENDMENTS

The amendments of the Constitution as provided for in clause 2 hereinabove shall be of an interim nature and shall, with effect from 1 January 2022, no longer apply and the old clauses 11.1, 11.2 and 11.3 as contained in the Constitution prior to the amendment thereof by this Deed of Amendment shall again come into full force and effect unless these clauses are replaced by any further amendments of the Constitution or a new Constitution.

This amendment was signed at Cape Town by Sr. Francis Krige in her capacity as Region Prioress of the Cabra Dominican Sisters, and with the approval of her Council on 3 October 2019, and comes into effect immediately on this date.

AS WITNESSES:

1. KM Gayler
2. [Signature]

J Krige  
 The Region Prioress of the Cabra  
 Dominican Sisters