C O N S T I T U T I O N OF THE SOUTH AFRICAN UNION FOR PROGRESSIVE JUDAISM

(as amended at the National Assembly of the SAUPJ held on 16 May 2004 at Durban and at Johannesburg and ratified with retrospective effect at Cape Town on 9 - 11 September 2005)

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C O N S T I T U T I O N OF THE SOUTH AFRICAN UNION FOR PROGRESSIVE JUDAISM

1. NAME:

The name of the association is the SOUTH AFRICAN UNION FOR PROGRESSIVE JUDAISM (SAUPJ)

2. STATUS:

The Union is an association which:-

- 2.1 has perpetual succession;
- 2.2 is capable of owning property in its own name and independently of its members;
- 2.3 may sue and be sued in its name.

3. DEFINITIONS:

In, and for the purposes of, this Constitution, and subject to the context:-

- 3.1 "a congregation" shall mean a community of Jews associating together for the purpose of the observance and practice of Progressive Judaism, whether or not in particular premises, and whether or not led by a Rabbi, provided such community is an association;
- 3.2 "a National Assembly resolution" shall mean a resolution of the National Assembly adopted at a meeting thereof by two-thirds of its members entitled to vote and present in person at such meeting;
- 3.3 "an association" shall mean a body of persons, which is a corporate body;
- "an organization" shall mean an association of persons, which is unincorporated;
- 3.5 "Arzenu South Africa" shall mean the Zionist arm of the Union;
- 3.6 "Delegate" shall mean a person attending a Conference in terms of clause 7;
- 3.7 "Member" shall mean one of the Members of the Union as set out in clause 6.2 of this Constitution;
- 3.8 "Constituent" means the constituents forming an organization;
- 3.9 "Netzer" shall mean Netzer South Africa being the Progressive Jewish Youth Movement in South Africa;
- 3.10 "Observer" shall mean a person attending the Conference as an observer;
- 3.11 "Progressive Judaism" shall mean the form, practice and interpretation of Judaism as defined, in clause 4, and determined by the Union;
- 3.12 "SAAPR" shall mean the South African Association of Progressive Rabbis;
- 3.13 "SAUTS" shall mean the South African Union of Temple Sisterhoods;
- 3.14 "the Republic" shall mean the Republic of South Africa;
- 3.15 "the Union" shall mean the South African Union for Progressive Judaism;
- 3.16 "unit" shall mean a person who, or a family which (and irrespective of its number), as such, is a member of a congregation;

- 3.17 "WUPJ" shall mean the World Union for Progressive Judaism;
- 3.18 "year" shall mean the financial year of the Union as contemplated in 10.1 below;
- 3.19 a reference to the masculine includes one of the other two genders; and
- 3.20 a reference to the singular includes one to the plural and vice versa.
- 3.21 a reference to a day shall mean a working day.
- 3.22 The Eastern Coastal Region means the Regions comprising of the Congregations in Kwazulu/Natal and the Eastern Cape Provinces.
- 3.23 The Gauteng Region means the Regions comprising of the Congregations in the Gauteng Province
- 3.24 The Cape Region means the Regions comprising of the Congregations in the Western Cape Province.
- 3.25 "Executive Director" shall mean the person appointed as such by the Executive or should the position of the Executive Director be vacant then, the term Executive Director shall mean the person appointed by the Executive as the Administrative Head of the Union's head office or should the position of the Administrative Head be vacant then the duties of the Executive Director shall be carried out by the Chair or such member of the Executive to whom such duties may be delegated.
- 3.26 an "associate member" shall mean any Jewish person or organization, not contained in the First Schedule or Second Schedule, and who has been admitted as associate members in terms of this Constitution, who wish to associate with this Union;
- 3.27 "Mentor" means a person who is a Past President, Chair or Vice Chair of the Union;

4. MISSION AND OBJECTS:

The mission of the Union is the promotion in South Africa of Progressive Judaism, which is the ongoing application of Jewish values, traditions and practice to present times and circumstances by:

- 4.1 becoming, among the whole South African community, the whole South African Jewish community and the World Progressive Jewish community:-
 - 4.1.1 the acknowledged national representative of Progressive Jews and Progressive Jewish interests; and
 - 4.1.2 an effective and efficient such representative;
- 4.2 the provision of moral, physical and financial assistance to:-
 - 4.2.1 existing Progressive Jewish congregations, communities, associations and organizations in order to ensure their preservation and enhancement;
 - 4.2.2 Progressive Jews intending to establish any such congregation, community, association or organization; and/or
 - 4.2.3 others, whether or not they are Jewish, for any purpose which is consistent with any of its/their objects;
- 4.3 the promotion of Progressive Jewish values;
- 4.4 the provision of a central registry for the recording of life-cycle events in the lives of congregants or congregations, the records of which to have recognition as being authentic in any Progressive Jewish community, association or organization anywhere in the world:
- 4.5 affording assistance to a congregation in the procurement by it of:-
 - 4.5.1 a building or buildings to constitute a synagogue or community centre;

- 4.5.2 a Rabbi;
- 4.5.3 a Cantor;
- 4.5.4 teachers;
- 4.5.5 other personnel, and/or
- 4.5.6 prayer books and other religious artefacts;
- 4.6 the establishment in the Republic of an association or organization for the training and the ordination of Progressive Jewish Rabbis;
- 4.7 the promotion and strengthening of Progressive Jewish youth activity;
- 4.8 the promotion of Jewish education, both among children and adults;
- 4.9 the promotion in the Republic of principles of non-discrimination;
- 4.10 the provision of financial assistance to prospective or actual Rabbinical students
- 4.11 the provision of financial assistance to Progressive Jews for studying and/or training in religious educational or administrative programmes locally or abroad; such persons to belong to member congregations and/or Associate Bodies;
- 4.12 the provision of financial assistance to Progressive Jews to attend conferences locally or abroad;
- 4.13 consistent with the mission and objects expressed in this clause 4, the Union shall be and is hereby empowered:-
 - 4.13.1 to affiliate with or, as the case may be, to disaffiliate from, any association or organization;
 - 4.13.2 to hold conferences or other meetings in the Republic;
 - 4.13.3 to be represented at any conference or other meeting held by anyone else, whether in the Republic or elsewhere; and/or
 - 4.13.4 to promote visits of Progressive Jews, and others sympathetic to the ideals of the Union, to and from the Republic.
 - 4.13.5 to promote liaison with all other Jewish organizations in South Africa for the advancement and security of the Jewish community;
- 4.14 to act as arbiters in matters of dispute or disagreement as envisaged in clause 14;
- 4.15 to engage in Outreach Activities.

5. POWERS OF ASSOCIATION:

The Union shall have all such powers as are necessary for the attainment of its objects including, without limitation, the powers:-

- 5.1 to acquire and dispose of any moveable or immovable property;
- 5.2 in its name, to institute or defend any legal, arbitration or other proceedings, and to compromise such;
- 5.3 in its name to open any banking or other account and to operate thereon;
- 5.4 to invest any of its moneys with or without interest;
- 5.5 to borrow moneys and to provide security to the lender(s);

- 5.6 to lend moneys and to require security from the borrower(s);
- 5.7 to raise moneys in any manner approved by the National Assembly;
- 5.8 through the Executive, to employ all staff;
- 5.9 to give or donate moneys to worthy or needy people or causes;
- 5.10 to do all such things as may be consistent with the Mission, Objects and other terms of this Constitution.

6. MEMBERSHIP:

- 6.1 There shall be the following classes of Members of the Union, namely:
 - 6.1.1 Members;
 - 6.1.2 honorary life Members;
 - 6.1.3 associate Members;
- 6.2 The members of the Union shall be:
 - 6.2.1 the associations or organizations listed in the First Schedule to this Constitution; and
 - 6.2.2 any congregation or other association or organization which, subsequent to the date of adoption hereof, is admitted to such membership provided that no such congregation shall be eligible for membership unless it exists in terms of a written and duly adopted and signed Constitution.
- 6.3 The honorary life Members shall be those living at the date of adoption of this constitution and those elected in terms of 16 below:
- 6.4 The associate Members of the Union shall be:-
 - 6.4.1 the associations or organizations listed in the Second Schedule to this Constitution; and
 - any other association or organization which subsequent to the adoption of this Constitution is admitted to such membership;
- 6.5. 6.5.1 Admission to membership of the Union shall only be by a National Assembly resolution;
 - 6.5.2 Application for such membership shall be:-
 - 6.5.2.1 in writing containing a statement that the applicant supports the mission and objects of the Union as stated in 4 above and such other information as the National Assembly shall determine;
 - 6.5.2.2 accompanied by copies of such documents as the National Assembly shall determine; and
 - 6.5.2.3 subject to compliance by the applicant with any requirement stipulated by the National Assembly, whether with regard to amendment or adoption of the applicant's constitution if any, or otherwise.
- 6.6 Suspension or expulsion of membership of the Union shall only be by way of a National Assembly Resolution.
- 6.7 Each Member of the Union:-
 - 6.7.1 shall be bound by this Constitution, or any amendment thereof.

6.7.2 may not ventilate any dispute between it and another such Member and/or the Union in any Civil Court or in the news media but shall cause such dispute to be resolved by way of discussion or by mediation or arbitration in accordance with 15 below; and

- 6.7.3 which is a Congregation shall at all times ensure that any Rabbi serving it is contractually bound to it, and it to such Rabbi in terms of which both:-
 - 6.7.3.1 shall cause any dispute between them to be resolved exclusively by arbitration and without publication in the news media; and
 - 6.7.3.2 shall agree upon the terms upon which any such arbitration is to ensue.
- 6.8 Admission to associate membership of the Union shall only be by a NATIONAL ASSEMBLY resolution and the provisions of sub-clause 6.5 of this clause shall <u>mutatis mutandis</u> apply in relation to the application for such membership.
- 6.9 Nothing contained in this Constitution shall be construed so as to interfere in any manner whatsoever with the autonomy of a Member of the Union insofar as that Member acts within the principles of this Constitution and Minhag South Africa.

7. CONFERENCE:

- 7.1 The Conference of the Union shall be the supreme decision-making body of the Union.
- 7.2 The Conference, at the date of any meeting thereof, shall comprise of the following delegates:-
 - 7.2.1 one representative of each Member which is a congregation plus one additional representative for every 100 units (or part thereof, where such part is at least 101) of such congregation as at such date; provided that for the purpose of this sub-clause Temples Israel, Cape Town shall be deemed to constitute three congregations;
 - 7.2.2 each Rabbi then serving a congregation which is then a Member of the Union, and each emeritus Rabbi of any such Member who is then in the Republic; provided that for the purpose of this sub-clause Temples Israel, Cape Town shall be deemed to constitute three congregations;
 - 7.2.3 two representatives of Netzer, one of whom shall be a member of the Executive;
 - 7.2.4 four representatives of SAUTS one of whom shall be a member of the Executive in terms of 8.1.1.4;
 - 7.2.5 one representative of each associated member of the Union;
 - 7.2.6 observers who have complied with such requirements as may be determined by the National Assembly from time to time; and
 - 7.2.7 the Executive of the Union referred to in 8.1.1.1 to 8.1.1.8 below;
 - 7.2.8 the persons referred to in 8.1.3 to 8.1.7.
- 7.3 Each Delegate to the Conference shall have one vote save that:-
 - 7.3.1 the representative of a Member referred to in sub-clause 7.2.1 of this clause shall only have a vote if at the date of the Conference the Member has made arrangements to the satisfaction of the Treasurer for the payment of its membership dues to date.
 - 7.3.2 The Executive Director, and any employees, shall not have a vote.
 - 7.3.3 Observers and invited persons shall not have a vote.
- 7.4 Voting shall be by show of hands or voting cards or, if sanctioned by that meeting, by way of a secret ballot.

7.5 The Conference of the Union shall meet biennially; provided that a Conference shall not be convened in the year in which a WUPJ World Convention is held; and provided further that a special Conference may be called at any time by the National Assembly on at least 21 working days notice and with the written requisition of at least 40% of the Members referred to in 6.2 of this Constitution.

- 7.6 The Conference shall meet at a venue determined by the Executive.
- 7.7 The Executive Director shall 21 days prior to the commencement of such Conference notify Members of the date of the Conference and shall call for resolutions to be tabled at the Conference.
- 7.8 Any resolutions shall be requested to be returned to the Executive Director not less than 7 days prior to the commencement of such Conference.
- 7.9 In addition to its other functions in terms of this Constitution, the Conference:-
 - 7.9.1 may formulate policy to be followed by the Union; and
 - 7.9.2 may elect the Union's representatives to the WUPJ Governing Body and to the committee or other governing body of any association or organization to which the Union is affiliated or is entitled to be represented.
- 7.10 The Chair or, in his absence, the Vice Chairs or, in his absence, a member of the Conference elected for the purpose by those present thereat, shall be the Chair of each meeting of the Conference, and such Chair shall in the case of a deadlock have a casting vote.
- 7.11 Save where otherwise required in terms of the Constitution, any decision of the Conference shall be a decision thereof if it is adopted by a simple majority of the members entitled to vote and present at the meeting in person.
- 7.12 The nomination of a Delegate to the Conference as contemplated in 7.2 or any change of such nomination, shall be advised to the Union.
- 7.13 The Conference may, by resolution, be entitled to over-ride any decision of the National Assembly, provided that this is done at the meeting of the Conference immediately following the National Assembly Meeting at which such decision of the National Assembly was made.

8. NATIONAL ASSEMBLY OF THE ASSOCIATION:

- 8.1 The National Assembly shall comprise of:-
 - 8.1.1. The Executive comprising of
 - 8.1.1.1 a Chair
 - 8.1.1.2 two vice-chairs
 - 8.1.1.3 a Treasurer
 - 8.1.1.4 the President of SAUTS
 - 8.1.1.5 the Chair of the SAAPR
 - 8.1.1.6 the Rosh of Netzer
 - 8.1.1.7 the Mentor (who shall have no vote)
 - 8.1.1.8 the Executive Director (who shall have no vote)
 - 8.1.2 the President or Chair (or other chief officer by whatever name he may be called of each member listed in the Third Schedule to this Constitution or such person's nominee, provided that for the purposes of this sub-clause, Temple Israel Cape Town shall be deemed to constitute three congregations;

- 8.1.3 no more than three co-opted persons who may have been invited or co-opted by means of a National Assembly resolution; it is desirable that each such additional person shall be a person belonging to a congregation, organization or association and who resides in a different Region to those of the other two such additional persons;
- 8.1.4 the immediate past President of the Union; (to be deleted in 2006)
- 8.1.5 the immediate past Chair of the Union (if such person is not a Vice Chair of the Union);
- 8.1.6 no more than three invited persons who may be invited by a National Assembly Resolution for the purpose of any particular meeting or meetings, (such persons shall, unless authorised to speak by the Chair of the meeting, be regarded as observers only);
- 8.1.7 any serving Rabbi who is a member of the SAAPR and who is not serving a congregation in a temporary capacity
- 8.2 The composition of the National Assembly or the Third Schedule may at any time, on such notice as may be appropriate in the circumstances, be changed by the Conference or by the joining of, or expulsion of, or resignation by, any association, organization or congregation from the Union.
- 8.3 Treasurer and Mentor
 - 8.3.1 The Treasurer and the Mentor shall be elected by the voting delegates at the Conference.
 - 8.3.2 The Treasurer and the Mentor shall hold office from the closing of the Conference at which they were elected until the closing of a Conference 2 years later unless they resign prior thereto or are re-elected at such conference for a further 2 year term.
 - 8.3.3 A vacancy in the position of the Treasurer or Mentor shall be filled at the meeting when such vacancy occurs or at the next meeting of the Executive or Conference or National Assembly subsequent to such vacancy occurring, and shall remain in office for the unexpired term of the predecessor.

8.4. Regional Committees

- 8.4.1 Each Region shall elect a Regional Chair from its constituents.
- 8.4.2 The Regional Chairs shall fill the positions of the Chair and Vice-chair of the Union.
- 8.4.3 The Chair shall hold office for two years and thereafter the position of Chair will rotate to each of the Vice-Chairs, it being the intention that the Chair of each Region shall hold the position of Chair of the Union for a two year period in every six year cycle, provided that if a Chair of a Region does not wish to act as Chair of the Union, then the position of the Chair of the Union will pass to the next Regional Chair in the rotation cycle.
- 8.4.4 The Regional Chairs, President of SAUTS, Chair of SAAPR and the Rosh of Netzer shall be elected by their respective constituents.
- 8.4.5 The election, term of office, and filling of vacancies of the Regional Chairs, President of SAUTS, Chair of SAAPR and Rosh of Netzer shall be determined according to the rules of each of the above organizations.
- 8.5 The National Assembly shall manage the affairs of the Union, subject to the terms of this Constitution.
- 8.6 The Executives shall have the power to deal with matters that arise between meetings of the National Assembly and which may need immediate attention. Any actions taken shall be ratified by the next meeting of the National Assembly, or the Conference, whatever the sooner.
- 8.7 Each member of the National Assembly, including a member of such <u>ex officio</u>, shall have one vote save the following shall not have a vote:

- 8.7.1 The Executive Director:
- 8.7.2 Any Rabbi other than those referred to in 8.1.7.
- 8.7.3 any invited person.
- 8.8 The Chair or, in his absence, one of the Vice Chairs, or in his absence, a member of the National Assembly elected for the purpose by those present thereat, shall be the Chair of each meeting of the National Assembly, and such Chair shall, in the case of deadlock, have a casting vote.
- 8.9 The National Assembly shall meet at least twice in each year. One of these meetings may be held by way of a telephonic conference call.
- 8.10 An additional meeting of the National Assembly shall be held on the written requisition of at least three Members as itemised in the Third Schedule.
- 8.11 The venue of a meeting of the National Assembly shall be appointed by the Chair, failing him the Vice Chair, failing him a Regional Chair or, failing him, the Treasurer, due regard being had to the cost and convenience thereof.
- 8.12 Subject to the terms of this Constitution, the National Assembly is authorised to represent the Union in all matters and the Chair is authorised to represent the National Assembly.
- 8.13 The National Assembly shall operate in accordance with any by-laws which it may itself formulate, but subject always to the terms of this Constitution.
- 8.14 Save where otherwise required in terms of this Constitution, any decision of the National Assembly shall be a decision thereof if it is adopted by a simple majority of the members entitled to vote and being present at the meeting in person; provided that such members shall be entitled to resolve that any particular decision shall require to be adopted by a National Assembly resolution.
- 8.15 The nomination of a member of the National Assembly or any change of such nomination, shall be advised to the Executive Director of the Union in writing.
- 8.16 The Executive shall formulate their own regulations and meeting procedures, always subject to the terms of this Constitution.

9. QUORUM:

- 9.1 No decision at a meeting of the National Assembly or the Conference will be of any effect unless a quorum is present at such a meeting.
- 9.2
- 9.2.1 In the case of the National Assembly a quorum shall be at least one-third of its members entitled to vote.
- 9.2.2 in the case of the Conference, save where otherwise required in terms of the Constitution, a quorum shall be at least 50% of those of its members entitled to vote.
- 9.2.3 in the case of either a Conference or a National Assembly meeting, at least three Executives, as listed in 8.1.1, are present.
- 9.3 Should such quorum not be present then the meeting shall be adjourned for thirty minutes whereafter the quorum requirement contemplated in sub clause 9.2 above shall be deemed to have been halved; provided that only one such adjournment shall be valid.

10. FINANCE:

- 10.1 The financial year of the Union shall be from 1 January to 31 December.
- 10.2 By the 30th October in each year the Treasurer shall present to the National Assembly a proposed budget for the ensuing financial year, and such budget shall be the budget of the Union for such year if the National Assembly approves thereof; provided that the National Assembly shall be entitled to modify such proposed budget.
- 10.3 In addition to moneys obtained by it from any other source, the Executive shall be entitled to levy annual or special contributions from its members and its associate members, which contributions shall be ratified at the first meeting of Conference or National Assembly, whichever meeting immediately follows such decision to levy.
- 10.4 Auditors to the Union shall be appointed by the Delegates to the Conference.
- 10.5 The National Assembly shall cause annual financial statements of the Union to be prepared and to be audited by auditors to the Union and the audited financial statements for each year shall be presented to the National Assembly for its adoption thereof by not later than 31 March of the next succeeding year.

11. LEGAL ADVICE:

- 11.1 The National Assembly may appoint one or more than one Executive legal advisor.
- 11.2 Should any dispute arise regarding the interpretation of this Constitution, then a decision by the majority of the Chair, the Vice Chairs, and the Executive legal advisor(s) shall determine such dispute and such determination shall be final and binding. In the case of a deadlock, the Chair will have a casting vote.

12. **SPOKESPERSONS:**

The designated spokesperson for the Union are the Chair of the Union (and in the event of the Chair's absence, one of the Vice-Chairs or failing the Vice-Chair a person delegated by the Chair) who would wherever possible first consult with the Chair of the SAAPR.

13. SUB-COMMITTEES OF THE NATIONAL EXECUTIVE:

- 13.1 The National Assembly may appoint
 - 13.1.1 a Religious Affairs sub-committee
 - 13.1.2 any other sub-committee(s) which it may consider necessary for any purpose.
- 13.2 Each sub-committee of the National Assembly shall have as its Chair a member of the National Assembly and shall function in accordance with such directions as may from time to time be given by the National Assembly but subject to the terms of this Constitution.
- 13.3 The National Executive shall be entitled to delegate such powers as it may determine to the Regions.

14. ARBITRATION:

- 14.1 In the event of a dispute (save in regard to a dispute contemplated in 11.2 above) between any two or more Members, or any Members and the Union and/or between any member of the National Assembly ("the disputants") the following shall apply:
 - 14.1.1 neither of the disputants shall submit the dispute to adjudication by any civil Courts nor disclose such dispute to the news media.
 - 14.1.2 either of the disputants may submit the dispute to the Chair of the Union.

14.1.3 upon such submission, the Chair of the Union and any other member of the National Assembly appointed for the purpose by the Chair of the Union, shall endeavour to mediate or negotiate a resolution of the dispute by agreement between the disputants.

- 14.1.4 Where the Chair certifies in writing that in his opinion such resolution is not possible, each of the disputants shall appoint an arbitrator.
- 14.1.5 The dispute shall be submitted to the arbitration of such Arbitrators who shall be entitled to appoint a third person as a referee should they deem it necessary.
- 14.1.6 the arbitration shall be conducted expeditiously and in an informal manner. The further conduct of the arbitration shall be in the sole discretion of the Arbitrators or, as the case may be, the Arbitrators and the referee, provided that they shall afford to each of the disputants an adequate opportunity to present evidence and contentions and to answer the other's evidence and contentions.
- 14.1.7 The decision of the Arbitrators or, as the case may be, of the Arbitrators and referee (in the latter case the decision of the majority shall be their decision) shall be final and binding on the disputants and, save as the National Executive may otherwise determine, shall not be disclosed to the news media.

15. AMENDMENT OF CONSTITUTION:

- 15.1 This Constitution may be amended by a National Executive resolution; provided that no such amendment shall be of any force or effect unless ratified by the Conference.
- 15.2 No material amendment shall be made to this clause, 15.2, and to clauses 9.2, 9.3, 18 and 19 unless the resolution for such amendment is adopted at a Conference where:
 - 15.2.1 the quorum for such meeting is 75% of its Delegates entitled to vote;
 - 15.2.2 the resolution is carried by:
 - 15.2.2.1 75% of all Delegates present at the meeting in person and entitled to vote; and
 - 15.2.2.2 50% of all the members listed in the Third Schedule to this Constitution provided that, for the purposes of this sub-clause, Temples Israel Cape Town shall be deemed to constitute three congregations.
- 15.3 An amendment of this Constitution may be moved at a Conference and written notice of such amendment shall be given to all Members and associate members of the Union at least four weeks prior to the date of such meeting.

16. HONORARY LIFE MEMBERS:

The Conference may elect any person as Honorary Life President, Honorary Life Vice Presidents and Honorary Life Members of the Union; provided that not more than two Honorary Life positions shall be elected in any one year.

17. **MINUTES**:

Minutes shall be kept of each Conference, meetings of the National Assembly, Executive and any other committee or sub-committee of the National Assembly, and such minutes shall be approved at the next succeeding meeting of the body concerned.

18. **DISSOLUTION:**

- 18.1 The Union shall be dissolved only if a resolution for its dissolution is adopted at a Conference where
 - 18.1.1 the guorum for such meeting is 75% of its Delegates entitled to vote:
 - 18.1.2 the resolution is carried by:
 - 18.1.2.1 75% of all Delegates present at the meeting in person and entitled to vote and

18.1.2.2 50% of all the Members listed in the Third Schedule to this Constitution, provided that for the purposes of this sub-clause, Temples Israel Cape Town shall be deemed to constitute three congregations.

18.2 Upon the dissolution of the Union any of its property remaining after the discharge of all its liabilities shall become the property of an association, whether in the Republic or elsewhere, nominated by the President for the time being of the World Union for Progressive Judaism; provided that such association shall acquire the property free of any consideration save that any costs of the delivery thereof to such association shall be paid by the Union or, if it lacks the funds for the purpose, by such association.

19. <u>DISAFFILIATION FROM THE WUPJ:</u>

- 19.1 The Union shall only be disaffiliated from the WUPJ if a resolution for its disaffiliation is adopted at a Conference where:
 - 19.1.1 the quorum for such meeting is 75% of its Delegates entitled to vote;
 - 19.1.2 the resolution is carried by:
 - 19.1.2.1 75% of all Delegates present at the meeting in person and entitled to vote; and
 - 19.1.2.2 50% of all the members listed in the Third Schedule to this Constitution, provided that for the purposes of this sub-clause Temples Israel Cape Town shall be deemed to constitute three congregations.

AMENDED CONSTITUTION ADOPTED AT CAPE TOWN ON THIS SUNDAY OF 11 SEPTEMBER 2005
BY THE CONFERENCE OF THE UNION AND SIGNED BY

Steve Lurie CHAIR OF THE SOUTH AFRICAN UNION FOR PROGRESSIVE JUDAISM

DULY AUTHORISED BY RESOLUTION OF THE MEMBERS OF THE SAUPJ

CONSTITUTION OF THE SOUTH AFRICAN UNION FOR PROGRESSIVE JUDAISM

FIRST SCHEDULE MEMBERS OF THE UNION

- 1. Temples Israel, Cape Town (Green Point, Wynberg and West Coast)
- 2. Temple Israel, Port Elizabeth
- 3. Temple Hillel, East London
- 4. Temple David, Durban
- 5. Bet Menorah, Pretoria
- 6. Temple Israel, Johannesburg
- 7. Bet David, Sandton
- 8. Temple Emanuel, Johannesburg
- 11. S.A. Union of Temple Sisterhoods
- 12. Southern African Association of Progressive Rabbis
- 13. Netzer South Africa

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SECOND SCHEDULE ~ ASSOCIATE MEMBERS OF THE UNION

- 1. ALAN ISAACS CAMP TRUST
- 2. ARZENU SOUTH AFRICA
- 3. CAMP CAPLAN TRUST

CONSTITUTION OF

THE SOUTH AFRICAN UNION FOR PROGRESSIVE JUDAISM

THIRD SCHEDULE ~ CONGREGATIONS FORMING THE NATIONAL ASSEMBLY

1.	Temples Israel, Cape Town (Green Point, Wynberg and West Coast)
2.	Temple Israel, Port Elizabeth
3.	Temple Hillel, East London
4.	Temple David, Durban
5.	Bet Menorah, Pretoria
6.	Temple Israel, Johannesburg
7.	Bet David, Sandton

8.

Temple Emanuel, Johannesburg