

RESOLUTION NO. 5 OF 1998.

AMENDMENTS TO THE CONSTITUTION: REPRESENTATIVES TO EXECUTIVE COMMITTEE

1. Noting: -

- 1.1 The Annual General Meeting of the 29/06/98;
- 1.2 The appointment of employee representatives to the Executive Committee; and
- 1.3 The Constitution of the Public Service Co-ordinating Bargaining Council (PSCBC), with particular reference to clause 20.4.

2 The parties to the PSCBC hereby, unanimously agree to the following amendments to the Constitution of the PSCBC: -

Reword the following clauses to read; -

“ _____ denotes insertion
[] denotes deletion”

2.1 clause 14.1

“The Council shall have an executive committee consisting of the Chairperson and the two vice-chairpersons of the Council who are members by virtue of their respective offices as well as **[three]** employer representative[s] and **[three] one** employee representative[s] for **each designated sector**, elected in accordance with clause 14.3. **The employer shall appoint a number of representatives equal to the number of employee representatives.** The Secretary shall attend meetings of the Executive Committee but shall not participate in the decision making of the Executive Committee.”

2.2 Clause 14.3

“ At the Annual General Meeting, the Council must elect **[three]** employer and **[three]** employee members of the executive committee (to be known as “additional members”) and an alternate for each of them. The additional members and their alternates must be representatives in the Council, and half of the additional members, as well as their alternates, must be appointed by the employer representatives in the Council, whilst the other half of the additional members, as well as their alternates must be appointed by the employee in the Council.”

3. This agreement will come into effect once the amendments are certified by the Registrar in terms of section 57(3) of the Labour Relations Act, 1995.