

AMENDMENTS TO APPENDIX 1: THE RULES OF ORDER:

The following regulations have been promulgated at the National Leadership forum (NLF) on 12 November 2019 and is now part of the Rules of Order of the AFM of SA.

1.32.1 When voting for executive officers of any committee, board, governing body or council or members of the National Leadership Forum excluding the nomination pool for the National Office Bearers, nominations of candidates shall be by secret ballot. Any candidate who receives two-thirds of such nominations shall be declared to be elected. The National Office Bearers shall be elected in terms of Clause 4a.1.2, 4a.2.1, 4a.2.2 and Rule 1.32.7 of the Rules of Order.

1.32.7 ELECTION OF NATIONAL OFFICE BEARERS

1.32.7.1 For the 2020 election and every four years thereafter, the following procedure will be used to elect the National Office Bearers: The President, Deputy President, General Secretary and General Treasurer.

1.32.7.2 PHASE ONE: NOMINATION PROCESS TO CREATE A POOL OF CANDIDATES

A. NOMINATION FORMS MADE AVAILABLE:

Nomination forms indicating the qualifications as per Clause 4a.2.1 and 4a.2.2 will be made available to all assemblies and Regions by the General Secretary.

Each assembly Governing Body and Regional Committee will be entitled to complete one nomination form. The forms must be sent per e-mail to/ handed in at the office of the person designated by the National Leadership Forum (NLF), before or not later than 160 days before the elective General Business Meeting, where it will be kept safely until it is processed by the Scrutiny Committee.

B. RULES OF NOMINATION FOR THE POOL:

- i. Only one nomination form will be allowed per Assembly Governing Board of registered AFM assemblies (not branches) and only one nomination form per Regional Committee.
- ii. The nomination form must be signed by the Assembly Secretary/ Administrator and in the case of Regions, by the Regional Secretary/ Administrator, or another member of the Assembly Governing Body or Regional Committee if he/she is nominated.
- iii. Only one person should be nominated per NOB position.
- iv. The same person can be nominated for more than one position.
- v. A nomination form will be valid if it has at least one name, for at least one position.
- vi. The nomination form should be completed at an official Assembly Governing Body meeting, and in the case of Regions, at an official Regional Committee meeting and be minuted.
- vii. A Person will be deemed nominated for the pool if he/ she has received at least 10 % of the total number of nomination forms received from the Regions and the

assemblies.

viii. Persons who have been nominated in terms of this process must qualify in term of Chapter 4a and Regulation 7.4 of the Constitution.

C. THE COMPOSITION OF THE SCRUTINY COMMITTEE:

- i. The Scrutiny committee inclusive of the convener will be appointed by the NLF.
- ii. It will consist of individuals who are in good standing with the church, but not eligible to be elected.
- iii. It will be inclusive of legally qualified individuals and representative of the AFM's diversity in culture and gender.
- iv. It will consist of seven to nine individuals, of which a quorum will be four or five.

D. THE RESPONSABILITIES OF THE SCRUTINY COMMITTEE:

The Committee will work through the nominations and declare candidates who qualify according to the relevant qualifications, as duly nominated for the pool. This should be completed at least 130 days before the elective General Business Meeting. The Scrutiny Committee will:

- i. Count and list all nominations that received 10% and more of all nominations received.
- ii. Verify the duration of ordination in a registered AFM assembly and the pastoral status of nominees.
- iii. Verify that nominees for President have served at least one full term in the NLF.
- iv. Compile a list of duly nominated and verified nominees for the pool.
- v. Send out nomination acceptance forms as provided by the NLF to all nominees that received 10% or more of the nominations.
- vi. Receive and verify signed nomination acceptance forms.
- vii. Ensure that CV's and photos are collected, verified and compiled in the same format and circularized to all Regional Committees and Assembly Governing Bodies, as well as Departments and Standing Committees.
- viii. Be available on election day to verify any nominees who were not part of the nominations pool but are nominated by secret ballot from the floor.

E. ACCEPTANCE OF NOMINATION FOR THE POOL:

Candidates nominated according to the process described above must accept nomination by signing an acceptance form and send it back to the person designated by the NLF before 16:00 on the 100th day before the elective General Business Meeting. Failing to do so will be taken as non-acceptance.

F. CONTENTS OF CV'S:

- i. Full names and Surname.
- ii. Date of birth.

- iii. Date of ordination and/or reinstatement.
- iv. AFM recognized Theological qualifications.
- v. Other non-Theological qualifications. (SAQA accredited where applicable.)
- vi. Summary of ministerial history. (Position and period served in Local Assemblies, as well as Regional and National Structures.)
- vii. Date of marriage, name of spouse and birth date and names of children. (if applicable)
- viii. Recent colour photo of candidate and spouse.
- ix. Signed consent to independently verify qualifications.

Any inaccurate information or un-accredited qualification may lead to nominees being disqualified.

G. DISCIPLINARY CASES AGAINST:

Pastors who have disciplinary cases pending against them, will not be disqualified, but since the church as custodian of morality in society operates on the principles of ethics, such candidates should act in the best interest of the AFM of SA.

1.32.7.3 PHASE TWO: ELECTIONS AT THE GENERAL BUSINESS MEETING

- 1.32.7.3.1 During the first rounds of the elections, delegates will nominate persons by way of secret ballot from the nomination pool list. This will start with the election of the president and continue until the Deputy President; the General Secretary and the General Treasurer is elected. Any candidate who receives two thirds of such nominations shall be declared to be elected.
- 1.32.7.3.2 It will also be possible to nominate candidates that are not on the nomination pool list or were nominated in previous rounds, but not elected in a position. If such names should receive 10% or more of the nominations in the secret ballot and comply with the qualifications, the scrutiny committee will allow them to be part of the next round of voting.

1.32.7.4 GLOSSARY:

- i. **Nomination:** There will be two nomination processes. One to nominate candidates for the pool of nominees and another one by secret ballot on election day. In both cases a person will be deemed nominated if he/she has received at least 10 percent of the nominations received.
- ii. **One term:** One full term in the NLF is understood to be four years.

The following clauses as approved by the 2018 GBM are quoted here for your convenience:

4a.1.2 The election will be preceded by a nomination period of six months prior to the GBM, in which Assemblies and Regions nominate candidates for the Office Bearers. After candidates have accepted nomination, their photos and CV's will be circulated to the church.

4a.2.1 No pastor shall, subject to the provisions of Appendix 7.4 be eligible for the National Office Bearers unless he/she has served as a full-time ordained presiding pastor in a registered local assembly/ies of the Apostolic Faith Mission of South Africa for at least five (5) years or is already part of the National Office Bearers.

4a.2.2 The President must have served at least one (1) term as a NLF member.