



Resolution Adopted  
at an Executive Meeting of the HELTASA  
held on 29 September 2020  
via Zoom at 15h30

A proposal was tabled to amend section 5 of the Constitution of the HELTASA to effectively sustain the mandate and execution of fundamental matters during emergencies or comparable extraordinary circumstances.

It was resolved that said amendment reads:

**5.1.12 Discretionary Powers**

**5.1.12.1 The Executive shall have discretionary powers in the event of *vis major* (an event beyond control, fortuitous or unavoidable) or comparable occurrences to maintain the integrity of the HELTASA and sustain the mandate and execution of all associated matters.**

**5.1.12.2 The discretionary powers shall be exercised on due consideration of all prevailing conditions by a quorate special executive meeting and ratified by majority vote by said meeting.**

**5.1.12.3 All discretionary decisions shall be communicated to members.**

Signed on the 15<sup>th</sup> of October 2020

The proposer: Kasturi Behari-Leak                      Signed: .....

Seconded:     Rieta Ganas                                      Signed: .....

Secretary:     Nomfundo Siqwede                              Signed: .....