



labour

Department:
Labour
REPUBLIC OF SOUTH AFRICA

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Tel: 0860101018 Fax: (012) 309 4737 or (012) 309 4738

Tel. Direct: (012) 309-4116

Reference: LR 2/6/6/55/1

Enquiries: A Katane

The Secretary
National Bargaining Council for the
Road & Logistics Industry (NBCRFLI)
Private Bag X69
BRAAMFONTEIN
2017

Fax No. 011 403 1555/1726

Dear Sir/Madam

LABOUR RELATIONS ACT, 1995: AMENDMENT OF CONSTITUTION

With reference to your application received on 26 November 2013, please be advised that the amendments to your constitution have been approved.

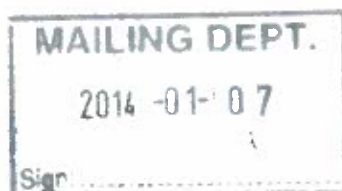
Attached for your attention is a copy of the approved amendments.

Yours faithfully


REGISTRAR OF LABOUR RELATIONS

DATE:12 December 2013.....

LEFAPHA LA BADIRI • LEFAPHA LA MESEBETSI • UMNANGO WEZEMISEBENZI • MUHASHO WA
ZWA MISHUMO • DEPARTEMENT VAN ARBEID • KGORO YA MERERO YA BA-'5FOMI • NDZAWULO
YA TA MINTIRHO • LITIKO LETEMISEBENTI • ISEBE LEZEMISEBENZI • UMNANGO
WEZOKUSEBENZI



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RD 658 435 798 ZA



RESOLUTION TO AMEND COUNCIL'S CONSTITUTION

At a Council meeting held on 20 November 2013 at Road Freight House, 31 De Korte Street, Braamfontein, Johannesburg, the parties to the Council resolved to amend the provisions of clause 10.1 of the Constitution as per the attached schedule.

The main purpose of the proposed amendment is to delete the reference to "CEO" in the Constitution.

Signed at Johannesburg for and on behalf of the parties to the Council on this 25th day of NOVEMBER 2013.



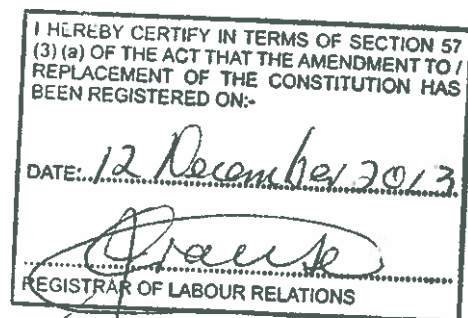
J Dube
Chairperson of
the Council



F Meier
Vice-Chairperson of
the Council

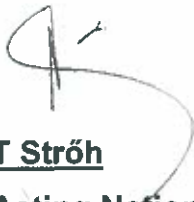


T Ströh
Acting National
Secretary of the Council



CERTIFICATE BY ACTING NATIONAL SECRETARY OF COUNCIL

I, Tersia Stróh, hereby confirm that all the provisions of clause 24 of Council's Constitution have been complied with in adopting the resolution to amend the Constitution.



T Stróh
Acting National Secretary

Date: 22 November 2013

Place: Braamfontein, Johannesburg

Clause 10 : Officers

National Secretary

1. Substitute the existing sub-clause 10.1 with the following:

“10.1 “The Council shall appoint a natural person as National Secretary of the Council, who shall:”