

Final for Distribution 11.05.2026
THE KENNEL UNION OF SOUTHERN AFRICA
MINUTES OF A SPECIAL MEETING OF THE FEDERAL COUNCIL
held on
WEDNESDAY, 8 APRIL 2026
at 17h30 on MS Teams

In terms of Article 16.1 of the Constitution of the Kennel Union of Southern Africa, notice had been duly given of this Special Meeting of the Federal Council to be held at 17h30 on Wednesday, 8 April 2026, on MS Teams.

Item	Sub-Item	Sub-Item	MINUTES
1			<p>Welcome and Notice of the Meeting</p> <p>The Chairman opened the Special Meeting of the Federal Council, welcoming all present.</p> <p>To read the Notice of the Meeting:</p> <p>At the request of the Chairman, the following Notice convening this Special Meeting was read by the KUSA Secretary:</p> <p><i>“As unanimously requisitioned by the members of the Federal Council at the Fedco Discussion Forum (FDF) Session 2, on 18 February 2026, this Special Meeting is held upon Notice having been appropriately given by the KUSA Secretary on Tuesday, 10 March 2026.”</i></p>
2			<p>Attendance & Apologies</p> <p>To record attendance and any apologies:</p> <p>Attendance of Members of the Federal Council: Clr JM Hubbard (Chairman of the Federal Council) – JH Clr M Alberts (Chairman – Exco) – MA Clr L Coetsee (Chairman – NAPC) – LC Clr RD Jukes (Chairman – FS&NCPC) – RJ Clr N Redtenbacher (Chairman – DOGSPC) – NR Clr DC Sparg (Chairman – EC&BPC) – DS Clr LC Thornhill (Vice-Chairman of the Federal Council & Chairman – WCPC) – LT Clr MW Vorster (Chairman – KZNPC) – MV</p> <p>Apologies: Clr C Chelchinsky (Vice-Chairman – DOGSPC) – CC (Hosting foreign guests – notice of absence given well in advance of the Special Meeting.)</p> <p>Attendance of Members of the KUSA Staff: Mrs PLE Midgley (KUSA General Manager) – PM Mr BG Robinson (KUSA Secretary) – GR Mrs C Patterson-Abrolat (Communications & Public Relations) – CPA Mrs N Shortland (Shows & Judges Administrator) – NS</p>
3			<p>At the Fedco Discussion Forum held on Wednesday, 18 February 2026, the Federal Council <i>unanimously sanctioned</i> the Chairman to place matters which had presented themselves during the interim period, considered by the Chairman to be requisite of urgent attention, on this Special Meeting Agenda. The Chairman deemed discussion and consideration of the following items by Fedco appropriately urgent:</p>

3.1	<p>Proposal seeking dispensation from the Federal Council to stay the imposition of Schedule 05E(06) Regulation 5.3 – appointment of two (2) International Helpers – as an emergency measure justifiable under Article 43.5</p> <p>Proposed by the National IGP Sub-committee (NIGPSC) and endorsed and supported by Exco.</p> <p>Proposal: At the FCI-IGP Meisterschaft, to be held on 22 to 24 May 2026 in Cape Town, the NIGPSC appeals to the Federal Council to permit the replacement of the two International Helpers required under Schedule 05E(06) Regulation 5.3 with Local Helpers. The Regulation in question provides as follows:</p> <p><i>5.3 Proposed International Helpers:</i> 5.3.1 Names and CVs of proposed Helpers, of which there must be a minimum of two (2), i.e. Primary Helper and Reserve Helper.</p> <p>Motivation: In the light of the disruption and escalating costs of flights as a result of the ongoing war on Iran, the NIGPSC was forced to take a decision to appoint only Local Helpers for this year’s FCI-IGP Meisterschaft. This decision to contain the significantly increased travel expenses was considered a necessary compromise and one which was the least likely to detract from the prestige of the event. It would also have the serendipitous effect of creating an opportunity for Local Helpers to participate at a National level. This dispensation is requested for the 2026 event only.</p> <p>In view of the above, we urge Fedco to invoke Article 43.5 of the KUSA Constitution to grant the dispensation, thereby to avert undue financial strain on the FCI-IGP Meisterschaft 2026:</p> <p><i>43.5 The Federal Council shall be the only authority to institute such emergency measures as required to resolve any crisis or dilemma resulting from a force majeure event or other calamity affecting the business and operations of the Kennel Union for as long as such adverse conditions endure by issuing clear operational directives, which shall be final and binding.</i></p> <p>For decision.</p> <p>Discussion ensued, from which it became evident that the decision of the NIGPSC to dispense with the two International Helpers at the FCI-IGP Meisterschaft 2026, thereby to circumvent the provisions of Schedule 05E(06) Regulation 5.3, was made well in advance of the war on Iran and escalation of international travel costs.</p> <p>Having given the matter careful consideration, several members of the Federal Council declared themselves disinclined to condone the proposed dispensation under these circumstances. It was felt that Fedco was being manipulated, and it was suggested that a delegation of Fedco members be appointed to engage with representatives of the NIGPSC and representatives of the Cape Rottweiler Club – the Club hosting the Meisterschaft 2026 – to assuage the false impression which had been created by the NIGPSC’s Motivation.</p> <p>Fedco appointed the Chairman of the WCPC, LT, the Fedco Portfolio-holder for IGP, NR and the Chairman of Exco, MA, to form the recommended Fedco delegation to meet with the representatives of FCI-IGP on national and provincial level for the purpose of brokering a solution to the NIGPSC’s unauthorised and unilateral decision to breach KUSA’s regulatory framework, thereby to not only cause prejudice to the integrity and impartiality of this prestigious event, but also to deprive those participating in the event of their assumed neutrality of contracted Helpers.</p> <p>The Chairman requested the Fedco-delegation that, should the discussion result in a viable solution for the Meisterschaft 2026 to proceed within KUSA’s regulatory framework, such favourable outcome needed to be reported as a matter of urgency, so that Fedco’s consent for the event to proceed may be acquired by Fedco round robin.</p>
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		<p>Deferred.</p> <p>[Note 1: The Fedco delegation met with the Chairman of the NIGPSC, the Chairman of the Western Cape IGP Sub-committee and the Chairman & Secretary of the Cape Rottweiler Club on Monday, 13 April 2026. In its report delivered to Fedco, the delegation concluded, one, that the circumstances did not justify an “emergency” decision to be taken under Article 43.5 and, by consenting to this, an untenable precedent would be created for the circumvention of Regulations, two, that the situation appears to have been self-created and, three, that meeting the financial imposition of contracting a second International Helper should not be insurmountable.</p> <p>The Fedco delegation recommended that it be impressed upon the NIGPSC that, in accordance with Schedule 05E(06), International Helpers were required to officiate at the FCI-IGP Meisterschaft and, at the same time, remind the Sub-committee of the availability of the financial resources to ease compliance with the Regulations.</p> <p>On 15 April 2026, the above recommendations of the Fedco-appointed delegation were relayed to all the members of the Federal Council for acceptance, which met with universally affirmative written responses.</p> <p>Also, on 15 April 2026, the Secretary of the NIGPSC was informed of Fedco’s stance on the matter, followed by an email providing a breakdown of the financial resources available, or potentially available, to the NIGPSC to contract the two International Helpers in compliance with Schedule 05E(06) Regulation 5.3.]</p> <p>[Note 2: At the Fedco Discussion Forum (FDF) held on Wednesday, 22 April 2026, NR confirmed that, as per the Regulations, two (2) International Helpers had been contracted by the NIGPSC and that these contracts have been submitted to the KUSA Office for final clearance.]</p> <p>[Note 3: Shortly after the confirmation as per Note 2, NR advised the Chairman of Fedco that the clearance of the second International Helper, contracted to officiate for the FCI-IGP Meisterschaft 2026, was turned down by Die Raad van Beheer in The Netherlands. Due to time and logistical constraints, it was not possible for the Organising Committee to contract yet another International Helper and, therefore, it had no choice but to appeal to the Federal Council to be granted dispensation from complying with Schedule 05E(06) Regulation 5.3.</p> <p>Given the urgency and the unavoidable inevitability of non-compliance, the required dispensation was sought by Fedco round robin on 29.04.2026. The round robin was concluded on 30.04.2026 with universal approval, for ratification at Fedco 06-2026.]</p>
3.2		<p>FCI Non-Mandatory Commissions (Fedco 12-2020 Item 3.11.2, Fedco 12-2021 Item 3.8.2, Fedco 06-2022 Item 5.2, Fedco 12-2022 Item 5.2, Fedco 06-2023 Item 5.2, Fedco 12-2023 Item 5.2, Fedco 06-2024 Item 5.2, Fedco 12-2024 Item 5.1, Fedco 06-2025 Item 5.1, Fedco 12-2025 Item 5.1)</p> <p><i>As agreed at Fedco 12-2015, representatives should either be Fedco Members, Conveners of National Sub-Committees, or persons deemed suitable by Fedco. Appointees needed to have a thorough knowledge of the Dogsport/subject in question.</i></p> <p><i>The following persons were appointed, or re-appointed, at Fedco 12-2025 to serve as KUSA’s representatives on the FCI’s Non-Mandatory Commissions:</i></p> <p><i>Agility – Mr Rob Hall</i> <i>Breeding – Cllr Ron Jukes</i> <i>Dog Dancing – Ms Kathy Clayton</i> <i>Flyball – Ms Liesl Twyman</i> <i>Hoopers – Cllr Carolyn Chelchinsky</i> <i>Rally Obedience – Mrs Chantal Ross-Germishuys</i> <i>Rescue Dogs – Mrs Robyn Harlett</i> <i>Shows – Cllr Jenny Hubbard</i></p>

		<p><i>Show Judges – Cllr Jenny Hubbard, assisted by the KUSA Office</i> <i>Utility Dogs – Cllr Nikki Redtenbacher</i> <i>Education and Public Relations – Cllr Lori Thornhill</i> <i>Mondioring – Mr Keith Duranty</i></p> <p>Motivation: Earlier in the year, Cllr Carolyn Chelchinsky had advised her resignation as KUSA's Representative on the FCI's Non-Mandatory Commission for Hoopers. At the meeting of the newly formed National Hoopers Sub-committee on 16 February 2026, Mrs Nelisia van Dyk (Eastern Cape) was nominated to represent Hoopers on the FCI's Non-Mandatory Commission going forward.</p> <p>Proposal: For KUSA to inform the FCI Secretariate (Head Office) of its nomination of Mrs Nelisia van Dyk's as its Representative on the FCI Non-Mandatory Commission for Hoopers and request that she would be so elected by FCI General Assembly to be held on 16 June 2026.</p> <p>[Note: According to the FCI Secretariate, Representatives nominated to serve on the FCI's Commissions, need to be "elected"/approved at an FCI General Assembly.</p> <p>Having advised Cllr Chelchinsky of the above, she responded: "I will stay on until June, that's not a problem. Just want to make sure that it makes the relevant meeting agendas."]</p> <p>For confirmation of KUSA's nomination of Mrs Nelisia van Dyk and for her taking over as KUSA's Representative on the FCI's Non-mandatory Commission for Hoopers, if so elected by the FCI General Assembly on 16 June 2026.</p> <p>Noted and confirmed without objection.</p>
3.3		<p>Proposed amendments to Schedule 03 Appendix 1 – Order of Breed Judging</p> <p>Submitted by the KUSA Office</p> <p>Proposal: Housekeeping required flowing from the recognition of the American Bully by the Federal Council.</p> <p>Insertions in <u>underlined bold type</u> and deletions in [struck through square brackets].</p> <p>3.5. Utility Group</p> <p><u>3.5.1 American Bully (2 Varieties for CC)</u></p> <p><u>3.5.1.1 American Bully (Pocket)</u> <u>3.5.1.2 American Bully (Standard)</u></p> <p>Renumber:</p> <p><u>3.5.2</u> German Spitz (Mittel) (3 Varieties for CC & A2O CAC)</p> <p><u>3.5.2.1</u> Brown or black <u>3.5.2.2</u> Orange, grey-shaded, other colours <u>3.5.2.3</u> White</p> <p><u>3.5.3</u> Peruvian Hairless Dog (3 Varieties for CC & A2O CAC)</p> <p><u>3.5.3.1</u> Peruvian Hairless Dog (Large) <u>3.5.3.2</u> Peruvian Hairless Dog (Medium) <u>3.5.3.3</u> Peruvian Hairless Dog (Small)</p> <p><u>3.5.4</u> Poodle (3 Varieties for CC & A2O CAC)</p>

		<p><u>3.5.4.1</u> Poodle (Miniature) <u>3.5.4.2</u> Poodle (Standard) <u>3.5.4.3</u> Poodle (Toy)</p> <p><u>3.5.5.</u> Xoloitzcuintle (3 Varieties for CC & A2O CAC) <u>3.5.5.1</u> Xoloitzcuintle (Intermediate) <u>3.5.5.2</u> Xoloitzcuintle (Miniature) <u>3.5.5.3</u> Xoloitzcuintle (Standard)</p> <p>For decision.</p> <p>LT enquired whether, going forward, American Bullies would be the first breed to be judged in the Utility Group at KUSA-licensed All-breeds Shows. JH informed Fedco that, alphabetically, this breed was preceded by the Akita in the Utility ring but, since there were no Akitas currently showing, should American Bullies be entered at an All-breeds Championship Show, they would be first in line for judging in the Utility ring.</p> <p>MA raised the question of foreign judges not being qualified to judge certain new breeds recognised by KUSA, such as the American Bully, Kromfohrländer and Russian Toy. MV responded to MA explaining that, normally, these problems were overcome by the JEC's provision of breed tests to visiting foreign judges to complete on any such breeds and, in successfully doing so, granting them clearance to judge the breed in question in South Africa.</p> <p>MA clarified that his concerns in this regard were rather around judges being contracted well in advance of the Shows, only to find themselves confronted by breeds they were not familiar with on show-day. Although there was a slim likelihood of this happening, MV contended that such a situation could be effectively pre-empted by the JEC if the Judge were to be advised of the situation ahead of travel, and requested to complete the breed test.</p> <p>NR said that she could understand some of MA's apprehensions, especially in respect of Judges hailing from non-FCI countries. It was different for FCI Judges who, if cleared for an FCI Group in their country of residence, would be eligible to judge every breed in that Group in South Africa, or anywhere else. However, with a breed like American Bullies not being recognised by the FCI, it did create a dilemma for the JEC to ensure that foreign Judges had familiarised themselves with breed-specific learning materials and had successfully engaged with the testing tools before venturing to judge the breed in South Africa, whether in the Utility Group or in the FCI's unofficial "Group 11", reserved for breeds not recognised by the FCI.</p> <p>In the expectation that some American Bullies might start entering KUSA-licensed Shows in the foreseeable future, JH conceded that the JEC needed to structure a procedure to ensure that local and foreign Judges were adequately educated to enable them to judge the breed knowledgeably and confidently. She undertook to schedule this matter for discussion at the next meeting of the JEC with the view to devising a suitable procedure to alert and educate foreign Judges on breeds they might not have encountered before. All present were satisfied with these proposed pre-emptive steps to be taken by the JEC to manage the situation in the best way possible.</p> <p>On a proposal from MA, seconded by NR, the proposed amendment to Schedule 03, to slot the two American Bully varieties recognised by KUSA into Appendix 1 for "order of judging" purposes, was approved, unanimously.</p> <p>Effective 01.07.2026.</p>
3.4		<p>Acceptance of American Bully Registrations on the KUSA Breed Appendix Register – 1 May 2026</p> <p>GR briefly spoke to this item and filled Fedco in on the preparation of American Bully-specific paperwork ahead of the deadline for the acceptance of American Bullies onto the Breed Appendix Register. Office procedures have also been prepared for the KUSA staff and staff briefings will be scheduled in due course. The KUSA Office has worked tirelessly to put the necessary</p>

		<p>documentation in place, and the following documents had been lodged with the Chairman for discussion and final approval:</p> <ol style="list-style-type: none"> 1. Registration Requirements and Procedures (Guidelines for Applicants) 2. Bespoke American Bully Application Form for the registration of a single dog on the Breed Appendix Register 3. Application for Registration of a new Affix (for breeds not FCI-recognised) 4. Office Procedures – American Bullies – Registration & Affixes 5. Draft Statement of Intent and Execution <p>On behalf of Fedco, the Chairman thanked the KUSA Office for getting the documentation and procedures in place timeously and her sentiments were echoed by all present.</p> <p>Noted.</p>
3.5		<p>Proposed amendments to Schedule 07 – Subscription & Fees</p> <p>Motivation: Emanating from the recognition of the American Bully by the Federal Council, and in anticipation of the imminent applications for registration of Affixes (Kennel Names) from the American Bully fraternity, new line-items need to be added to the Subscription & Fees document issued pursuant to Schedule 07, with the consequential addition of new Batch Item Fees to the K9 Admin System.</p> <p>Proposal: Insertions of new line-items 8.1.1, 8.2.1 and 8.3.1 (as highlighted in yellow below) into the Subscription & Fees document issued pursuant to Schedule 07.</p> <p>For decision.</p>
<p>8 AFFIX (Kennel Names) – Affix Registration Certificates only available in digital format</p>		
8.1	Grant of KUSA Affix including FCI international registration [<i>KUSA five (5) year registration; FCI once only registration- valid as long as KUSA Affix is current</i>]	R 1,937.00
8.1.1	Grant of KUSA Affix for Breeds not recognised by the FCI [<i>KUSA five (5) year registration</i>]	R 1,570.00
8.2	Renewal/Re-registration of a LAPSED KUSA Affix for a further five (5) years including FCI international registration.	R 1,937.00
8.2.1	Renewal/Re-registration of a LAPSED KUSA Affix for a further five (5) years for Breeds not recognised by the FCI	R 1,570.00
8.3	Renewal of KUSA Affix for a further five (5) years including FCI International registration [<i>FCI once only registration- valid as long as KUSA Affix is current</i>]	R 1,159.00
8.3.1	Renewal of KUSA Affix for a further five (5) years for Breeds not recognised by the FCI (<i>Cannot register Affix with the FCI</i>)	R 792.00
8.4	Renewal/Re-registration of a LAPSED KUSA Affix for a further five (5) years already registered on the FCI International Kennel Name Register	R 1,570.00
8.5	Renewal of KUSA Affix for a further five (5) years already registered on the FCI International Kennel Name Register	R 792.00
8.6	Change of Grantees / Registered Ownership of an Affix	R 792.00
8.7	FCI International Kennel Name Registration for existing KUSA Affixes (once only registration - valid as long as KUSA Affix is current & valid)	R 367.00
8.8	Protection twenty (20) years of foreign registered Affix in KUSA area of jurisdiction	R 1,591.00
8.9	Transfer of Affix to another FCI National Canine Organisation (Kennel Club)	No Charge
<p>9 EXPORT PEDIGREE – Please add Courier Fee*</p>		
		<p>On a proposal from JH, seconded by LT, the insertion of the identified line-items into the Subscription & Fees document issued pursuant to Schedule 07, was approved, unanimously.</p> <p>Effective immediately.</p>
3.6		<p>Federal Council Appeals Committee (FAC) restructure. Proposed amendments to Article 16.2.3 – Appeals Committee – and Schedule 01 – Disciplinary Rules – Rule 12.6</p> <p>Submitted by the Chairman of the Federal Council.</p> <p>Motivation:</p>

The KUSA fraternity is a close-knit group, and it has become increasingly challenging to find Federal Council Members prepared to serve on the Federal Council Appeals Committee (FAC) without having to plead a conflict of interest or being otherwise compromised. To address this issue urgently, it is necessary to amend the KUSA Constitution, specifically Articles 16.2.3 and Schedule 01 (Disciplinary Rules) Rule 12.6 and, for this purpose, to invoke *Article 43.5.

**Article 43.5: 43 INTERPRETATION AND FEDERAL COUNCIL RESOLUTIONS & DIRECTIVES:*

43.5 The Federal Council shall be the only authority to institute such emergency measures as required to resolve any crisis or dilemma resulting from a force majeure event or other calamity affecting the business and operations of the Kennel Union for as long as such adverse conditions endure by issuing clear operational directives, which shall be final and binding.

Proposal:

To amend Article 16.2.3 – Appeals Committee – to change the composition of the Fedco Appeals Committee (FAC) and, thereby, to avoid subjecting members of the Federal Council to conflicts of interest and possible compromise.

Insertions in **underlined bold type** and deletions in ~~[struck through square brackets]~~.

Article 16.2.3 – Appeals Committee:

The Federal Council shall appoint sub-committees and in addition shall have the power to fill any casual vacancy on the Executive Committee provided the Councillor so co-opted is acceptable to the majority of the Provincial Council Members. In respect of the Disciplinary Sub-~~[C]~~committee, the Federal Council shall ~~[nominate]~~ **appoint** at least three (3) **persons, who may be members of the Federal Council and/or** ~~[members of the Federal Council]~~ **external, independent persons, with appropriate knowledge and experience, to** ~~[who shall]~~ act as an Appeals Committee on behalf of the Federal Council to consider ~~[the written decisions on complaints, any penalties imposed by the Disciplinary Sub-Committee and any notices of appeal]~~ **any appeals** which may have been lodged in terms of the Disciplinary Rules~~[, Schedule 01 Rule 12]~~.

[Note: Subsequent to the distribution of the Agenda, the Chairman of Exco proposed an amendment to the above proposal, as indicated in **red**.]

Proposed Amendments to Schedule 01 Disciplinary Rules, Rule 12.6:

Insertions in **underlined bold type** and deletions in ~~[struck through square brackets]~~.

12. APPEALS PROCEDURE

12.6 Should the SCI be satisfied with the Notice of Appeal it shall, after receipt of any response from the Respondent, forward all the documents to ~~[Fedco who shall appoint a FAC]~~ **the Fedco Appeals Committee (FAC), as appointed by the Federal Council** in terms of ~~[the provisions of]~~ Article 16.2.3 of the KUSA Constitution, to consider the appeal.

For decision.

[Note 1: Schedule 01 is in the process of being rewritten, hopefully for the revised Schedule to be tabled for adoption at Fedco 06-2026. The above amendment would therefore serve as an interim remedy and, of course, find resonance in the rewrite, where its drafting and numbering might well change, without varying its provisions or intent.]

From the ensuing discussion, it became apparent that Fedco's intention was, if and when required, to appoint **three (3) persons, excluding the Chairman of the Federal Council and the Chairman of the Executive Committee**, to serve on the FAC to hear an appeal. These appointments would

be made either from *the Provincial Council Members of Fedco*, or from *suitably qualified persons outside the organisation*, or from *both these groupings in any combination*.

Although the above amendment to Article 16.2.3, whether in its original form, or incorporating the revision proposed by MA, partly covers the envisaged selection process, it was requisite of further expansion to provide for the “in any combination” aspect and to make it clear that **only the Provincial Council Members of Fedco** are eligible for appointment to the FAC.

On a **proposal from MA, seconded by RJ**, it was **agreed, unanimously**, to authorise GR to prepare the final text of the redrafted Article 16.2.3 to give effect to Fedco’s intentions as set out above for advance scrutiny and approval by the customary two-thirds majority of the Federal Council members. Once so approved, the approval of the amendment shall be **deemed final and binding and recorded in the Minutes of this meeting as such**.

On a **proposal from MA, seconded by RJ**, the consequential amendment to Schedule 01 Regulation 12.6 was **approved, unanimously**.]

[**Note 2:** It was further pointed out by MA that the chairmanship of the FAC was not regulated and, as had become evident from research by NR, the Chairman of Fedco was appointed as the Chairman of any FAC under a **Fedco resolution at a Special Meeting of the Federal Council on Thursday, 4 April 2024**, when Brig Gen (retd.) NJ du Preez succeeded GR as Vice-Chairman of the Federal Council. As the KUSA Legal Adviser, Brig Gen (retd.) Du Preez served as a member of the Sub-committee of Inquiry (SCI) and was, therefore, ineligible to chair an appointed FAC in his capacity as Vice-Chairman of Fedco. An earlier Fedco Directive, appointing the Vice-Chairman of Fedco as the *ex officio* Chairman of the FAC, was consequently replaced by a **fresh resolution appointing the Chairman of Fedco as the ex officio Chairman of any FAC**.

Apropos resolutions of the Federal Council, PM quoted Articles 43.3 & 43.4:

43.3 The resolution of the Federal Council upon all questions relating to matters inadequately provided for, or unprovided for, in this Constitution and its Schedules, Rules, Regulations and By-Laws, shall become effective and binding upon the date of publication of the Minutes of the meeting at which the resolution was taken.

43.4 Should a resolution as contemplated in Article 43.3 be replaced by a fresh resolution in amended form during the period of eighteen (18) months permitted for enactment, the first resolution shall become null and void upon the publication of the Minutes in which the replacement resolution is recorded, which shall also be the commencement date of the period of eighteen (18) months for the enactment of the replacement resolution. Should, for any reason, an additional period of time be required by the Federal Council for the enactment of any resolution, the Federal Council shall, by supplementary resolution, be entitled to extend the period of eighteen (18) months for enactment to an achievable future date, which shall be finite.

The resolution at the Special Meeting of 4 April 2024, published in the Minutes of that meeting on 12 April 2024, was neither enacted within the permissible eighteen-month period, nor replaced by another resolution initiating a further eighteen-month cycle for enactment. Ergo, for all intents and purposes, the resolution to appoint the Chairman of Fedco as the Chairman of the FAC had self-destructed.]

After discussion **consensus was achieved** to replace the former resolution by a fresh resolution, worded as follows:

For the time being, and until otherwise decided by the Federal Council, an FAC shall be chaired by the person elected by an appointed FAC from its number.

Effective immediately.

		<p>It was mooted that the <i>chairmanship of the FAC</i> should possibly also be incorporated into Article 16.2.3 as part of the redrafted amendments by GR.</p> <p>[Note 3: Subsequent to the Special Meeting, GR prepared the following redraft of Article 16.2.3, which was submitted to the Federal Council for approval:</p> <p>Insertions in <u>underlined bold type</u> and deletions in [struck through square brackets].</p> <p>The Federal Council shall appoint sub-committees and in addition shall have the power to fill any casual vacancy on the Executive Committee provided the Councillor so co-opted is acceptable to the majority of the Provincial Council Members. [In respect of the Disciplinary Sub-Committee] [t]The Federal Council shall [nominate] <u>appoint</u> at least three (3) <u>persons, comprising either Provincial Council Members of the Federal Council, or</u> [members of the Federal Council] <u>external, independent persons, with appropriate knowledge and experience, or persons from either grouping in any combination to</u> [who shall] act as an <u>Fedco Appeals Committee (FAC)</u> [on behalf of the Federal Council] to consider [the written decisions on complaints, any penalties imposed by the Disciplinary Sub-Committee and any notices of appeal] <u>any appeals</u> which may have been lodged in terms of the Disciplinary Rules[- Schedule 01 Rule 12]. <u>The appointed FAC shall elect a person from its number to chair the FAC.</u></p> <p>The redraft of the amended Article 16.2.3 was circulated to the Federal Council members on Wednesday, 22 April 2026, and was approved by the members of the Federal Council without dissent, thereby invoking the decision at this Special Meeting as proposed by MA, seconded by RJ, that it were to be deemed final and binding and cleared for recording in these Minutes as a decision of the Federal Council.]</p> <p>Effective 01.02.2027, but the amended provisions of this Article will be covered by the Fedco resolution, i.e...</p> <p><i>For the time being, and until otherwise decided by the Federal Council, and FAC shall be chaired by the person elected by an appointed FAC from its number.</i></p> <p>...during the intervening period.</p>
4		<p>Close of meeting</p> <p>The Chairman closed the Special Meeting at 19.00.</p>