



14 April 2026

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Walter Sutton

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Dear Members of AMAGP,

AMENDMENT OF AMAGP'S CONSTITUTION

1. You were invited on 31 March 2026 to register for and attend the Annual General Meeting (AGM) of AMAGP, in person or via Zoom. The AGM is scheduled for **21 April 2026** at 9:30 at Solidarity Movement, Head Office, Eendracht Street, Kloofsig, Centurion.
2. A need arises to amend the 2023 version of AMAGP's Constitution, and an amended version thereof will be tabled at the said AGM for consideration and adoption. Amendments to the Constitution were considered in depth by a Task Group, also with the assistance of a Lawyer specialising in the legal framework applicable to Nonprofit Companies, Trusts, and Associations, such as AMAGP. The following link is provided to access the proposed amended Constitution on AMAGP's website at www.amagp.co.za
3. You are requested to peruse the amended Constitution thoroughly and to submit any proposed amendments, duly motivated, on or before **19 April 2026** at 18:00, to prepare for discussion of all proposals at the AGM. Kindly submit your proposals to Walter Sutton using the following e-mail address: walteranso@gmail.com
4. The proposed amended Constitution will prepare the table for the National Executive Committee of AMAGP to work toward recognition by SARS of AMAGP as a Public Benefit Organisation (PBO) with tax exemption benefits and, eventually, to apply successfully for authorisation to provide donors with a section 18A Tax Certificate for tax deduction purposes. It is believed that such authority will enlarge the pool of donations in pursuing AMAGP's objectives.
5. The focus of AMAGP will remain, monitoring, advocating, and reporting on the governance and financial sustainability of public pension funds, with a flagship focus on the Government Employees Pension Fund (GEPF), to ensure accountability, transparency, and the protection of constitutional rights to social security, including the safeguarding of public pension assets and opposing high-risk investments to secure the financial future and social security of vulnerable individuals and their families.
4. The table on the next page highlights the key features of the proposed amended Constitution compared to the current Constitution.

Current Constitution (2023 version)	Amended Constitution (new version)
Move from	Move toward
A Constitution not compliant with legislation for PBO status	A Constitution fully compliant with legislation for PBO status
A centralised focus of governance	A decentralised focus of governance
A National Executive Committee (NEC) only	A National Executive Committee (NEC) and Provincial Executive Committees (PECs)
National Work Groups only	National and Provincial Work Groups to assist with executing the functions of the respective Executive Committees
Developing national leadership only	Developing national and provincial leadership
Membership to all GEPF members only	Membership for all members of AMAGP actively involved within AMAGP's structures nationally, and Supporters (i.e., any member of the GEPF, or members of the public at large supporting the cause of AMAGP)
No membership fees	Affordable membership fees to be determined in consultation with provincial structures
Voluntary donations <u>without</u> tax deduction benefits for donors	Voluntary donations <u>with</u> tax deduction benefits for donors
Limited tax exemption benefits for AMAGP	More tax exemption benefits for AMAGP
A limited scope of AMAGP by pursuing objectives to the benefit of an exclusive group of members (GEPF members only)	<p>A broadened scope by aligning AMAGP's objectives also with Public Benefit Activities (PBAs) in mind, i.e., networking with and attending to activities for the benefit of public sectors, that also focus on –</p> <ul style="list-style-type: none"> □ Ensuring the sustainability of pension funds for its members and beneficiaries. □ Retirement and social (and financial) security of pensioners far beyond their retirement date. □ Governance advocacy. □ Financial literacy (not advice) involving such members and beneficiaries; and □ Sharing of information about research conducted on the welfare of pensioners and beneficiaries of Pension Funds.
Limited impact and growth	More impact and growth

5. These and other features of the proposed amended Constitution will be discussed at the AGM. The amended version of the Constitution will be regarded as read by all members who are attending the AGM in person or via Zoom.
6. Your attendance at the AGM and inputs concerning the proposed amended Constitution will be appreciated.

Carl Thomas

ACTING CHAIRPERSON

AMAGP NATIONAL EXECUTIVE COMMITTEE