



*Promoting professional excellence  
in the water sector*

## **Water Institute of Southern Africa NPC**

Non Profit Organisation Reg: 014-821 NPO  
Company Reg: 2000/001140/08. Vat Reg. No. 416 017 8093

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4 June 2018

Dear WISA Member

### **WISA Memorandum of Incorporation and Rules of the Company**

As you are aware, WISA has embarked upon a review of its governance structures and governance documents to bring them in line with the provisions of the Companies Act, 2008 and best practice as envisaged by King IV and the codes published under the Non-Profit Organisation Act, 1997.

We are pleased to attach a final version of the MOI and Rules of WISA which will be submitted for approval at the next AGM.

By way of some background –

- a WISA engaged external advisors to assist in the above review and procure the preparation of new governance documents for WISA for consideration and approval by the Board of WISA and its Members;
- b throughout the review process WISA's external advisors have been consistent that best practice dictates that the governing body of WISA should be the primary governing body within WISA. The focus has thus been to ensure that the governance documents -
  - i enable the Board of WISA to carry out its mandate on terms compliant with relevant legislation, governance guidelines and best practice;
  - ii create sufficient flexibility to enable WISA to respond to changing circumstances and Members' needs without having to constantly amend the governance documents;
  - iii remove the blurring of governance structures and reporting lines within WISA.

We are grateful for the active participation and inputs received from Members and the Board, which were passed on to our external advisors. Where comments have not been reflected in the accompanying governance documents, this is because our external advisors took the view they were not in keeping with the focus of the governance documents as set out above and for no other reason. This approach has been applied to all commentators and their comments. However, rest assured, all feedback has been considered in preparing and updating the governance documents.

We look forward to engaging with you further at the AGM.

Kind regards,

Dr Lester Goldman  
Chief Executive Officer

### **WISA Patron Members**

AECOM (Pty)Ltd, Amatola Water, Aveng Water, Bigen Africa Services (Pty)Ltd, Blendtech (Pty)Ltd, Bloem Water, City of Cape Town, CSIR, Danfoss (Pty)Ltd, Department Water and Sanitation, DOW Southern Africa (Pty)Ltd, ERWAT, ESKOM Holdings SOC, eThekweni Metro Municipality, FESTO (Pty)Ltd, Fraser Alexander Water Treatment, Golder Associates Africa (Pty)Ltd, HACH, Improchem, Usuthu-Inkomati CMA, Lepelle Northern Water, Magalies Water, Merck (Pty)Ltd, Mhlathuze Water, NCP Chlorchem (Pty)Ltd, Nelson Mandela Bay Metro Municipality, Overberg Water, Prentec (Pty)Ltd, Protea Chemicals, Rand Water, Royal HaskoningDHV, SALGA, SAME Water, Sedibeng Water, SembCorp Silulumanzi (Pty)Ltd, SIEMENS (Pty)Ltd, TCTA, Tecrover (Pty)Ltd, Umgeni Water, Veolia Water Technologies South Africa, Water & Sanitation Services SA (Pty)Ltd, Water Research Commission, Wilo Pumps SA (Pty)Ltd, Xylem Water Solutions SA (Pty)Ltd, ZMG-Watech