

24.4 REPORT 4: CURATORS THEOLOGICAL SCHOOL POTCHEFSTROOM – FACILITIES NORTH-WEST UNIVERSITY (NWU) AND THEOLOGICAL SCHOOL POTCHEFSTROOM (Art 191)

- A. Dr D Lartz tables the Report.
- B. The Report will be concluded during the Synod session.

C. REPORT

1. Mandate

The Synod decision: Item 3 refers to the Curators (Acta 2012:491-492, 24.9).

3 Recommendations for decision taking by the Synod

Since these matters are now already relevant to more than one agreement, it is recommended that the following codicil be added to Article 5 of the Agreement between the GKSA and the NWU.

3.1 Codicil to Article 5

- 3.1.1 The GKSA and the NWU each retains right of ownership in regard to its immovable property and each is separately responsible for the maintenance of such property and payment of rates and taxes.
- 3.1.2 Each retain separate right of ownership in regard to movable assets like equipment, furniture, books and publications, ensuring that it is clearly marked and described in asset registers.
- 3.1.3 Carefully consult each other in regard to common matters (access control, security, maintenance and adornment of the grounds that includes reimbursement for such).

Decision: Point 1 noted.

2. Matters that the Synod take note of

The Curators approved the following Report in November 2012:

Commission Report: Agreement between the GKSA and the NWU regarding the use and utilisation of facilities

1. Constitution

The Commission consisted of rev LH van Schaik, dr D Lartz, profs J Smit, GJC Jordaan and F Venter (advisor). Prof F Venter was abroad at the time and could not attend the meeting. Having undergone surgery, prof GJC Jordaan was not requested to attend the meeting. Prof J Smit was asked to offer input and advice.

2. Mandate

2.1 The General Synod 2009 (2009:295) decided as follows about the use and utilisation of facilities by the GKSA and NWU: The Curators are instructed to, in consultation with management, to clearly set out by means of elaboration of the agreement the stipulation regarding the use and utilisation of facilities.

2.2 The General Synod 2012 (2012:492) referred item 3 of the recommendations of the Report of the Curators, viz. The addition of a codicil to art 5 of the Agreement between the GKSA and the NWU.

3. Execution of the task for the Synod's information

The Commission met on 17/9/2013 and recommends:

- 3.1 that no codicil be added to art 5 of the Agreement between the GKSA and the NWU, regarding the use and utilisation of each other's facilities; and

- 3.2 that item 3 read as follows: “an agreement is to be entered into, annually or from time to time, between the GKSA (Administrative Service Bureau) and the NWU (Faculty of Theology) regarding the use and utilisation of each other’s facilities. This agreement may be in writing or verbal.”

Decision: Point 2 noted.

3. Matters that the Synod decide on

- 3.1 No codicil is to be added to art 5 of the Agreement between the GKSA and the NWU, regarding the use and utilisation of each other’s facilities.
- 3.2 Item 3 is to read as follows: “an agreement is to be entered into, annually or from time to time, between the GKSA (Administrative Service Bureau) and the NWU (Faculty of Theology) regarding the use and utilisation of each other’s facilities. This Agreement may be in writing.”

Decision: Points 3.1 and 3.2 approved (amendment already added – Deputies Acta).