

House Rules and Constitution of the Southern Suburbs Camera Club



TABLE OF CONTENTS

| SECTION 1: CLUB OVERVIEW | 2 |
|--|----|
| 1. Projected Digital Images (PDI): Colour and Monochrome (codes PDI-C and PDI-M) | |
| 2. Audio Visual Presentations (code AV) | 2 |
| 3. Scoring Overview | |
| 4. Ranks | |
| 5. Criteria for Promotion | |
| SECTION 2 – HOUSE RULES OF SOUTHERN SUBURBS CAMERA CLUB | |
| 1. The Executive Committee | |
| 2. Offices of the Executive Committee (hereinafter referred to as 'The Committee') | |
| 3. The Tasks of the Committee | |
| 4. Images | |
| 5. Media | |
| 5.1 PDI: Colour and Monochrome (codes PDI-C and PDI-M) | |
| 5.2 Audio Visual Presentations (code AV) | |
| 6. Judging | |
| 6.1 Standards | |
| 6.2 Scoring | |
| 6.3 Promotion | |
| 6.4 New Members | |
| 6.5 Star Ranking | |
| 6.7 Past Members | |
| 7. Trophy Night | |
| SECTION 3 – ARTICLES OF THE CONSTITUTION OF THE SOUTHERN SUBURBS CAMERA CLUB | |
| 1. Club Name | |
| 2. Club Objectives | |
| 3. Membership and Subscription | |
| 4. Administration of the Club | |
| 5. Election, Powers and Duties of the Executive Committee | |
| 6. Meetings | |
| 7. Business Meetings | |
| 8. Voting | |
| 9. Financial and Business Year | |
| 10. Amendments, Additions or Alterations to the Constitution | 12 |
| 11. Liability of Members | |
| 12. Dissolution of the Club | 12 |
| 13. Adoption of Articles of Constitution | |
| 14. Honorary Life Membership | 12 |
| 15. Details of Ratification of these Articles of Constitution | 13 |



SECTION 1: CLUB OVERVIEW

1. Projected Digital Images (PDI): Colour and Monochrome (codes PDI-C and PDI-M)

- Images are entered on line via the Photo Vault Online system (logon to <u>www.photovaultonline.com</u>)
- Format: The JPG file format is preferred
- Club HD File size: is limited to a 2mb file size
- Club HD Image Dimensions: please ensure your images are limited to the following dimensions:
 - Landscape: max 1920 (on the horizontal axis) x 1080 (on the vertical axis)
 - o <u>Portrait</u>: max 1080 (on the vertical axis) x auto (on the horizontal axis)
- Salon XGA File Size: is limited to a 500kb file size
- Salon XGA Image Size: please check if the specific salon's file size is 500kb, then please ensure your images are limited to the following dimensions:
 - o <u>Landscape</u>: max 1024 (on the horizontal axis) x 768 (on the vertical axis)
 - Portrait: max 768 (on the vertical axis) x auto (on the horizontal axis)
- Filename: Title.jpg (as you have named it in Photo Vault Online). Please note that this filename should not change.

2. Audio Visual Presentations (code AV)

- Any member wishing to submit an AV at Club evening is to submit the AV to the Committee by no later than two weeks before the Club evening for review and approval in line with these guidelines
- The AV is to be limited to maximum of 5 minutes
- Only once the Committee approves the AV will the member be allowed to enter it into Club evening
- The AV is to be saved on a Memory Stick, Flash Drive, Compact Flash Card or CD-ROM or DVD
- Format: Compiled e.g. .exe or .pps

3. Scoring Overview

| AWARD | Points |
|----------------------|--------|
| No Award | 0 |
| Bronze | 1 |
| Silver | 2 |
| Gold | 3 |
| Certificate of Merit | 5 |

| OTHER AWARDS | Points |
|--|--------|
| Set Subject Winner | 4 |
| Best Junior Image (1 to 3 Star Rating) | 5 |
| Best Senior Image (4 to 9 Star Rating) | 5 |

4. Ranks

| RANK | GROUPING | Guideline Criteria for Gold Award |
|---------------------------------|----------|-------------------------------------|
| One Star (Novice) | Junior | Focus, Exposure, Basic Composition |
| Two Star (Beginner) | Junior | Above plus Strong Composition |
| Three Star (Beginner) | Junior | Above plus Colour harmony plus Mood |
| Four Star (Advanced) | Junior | National Salon Standard |
| Five Star (Advanced) | Senior | International Salon Standard |
| Master Southern Cross (Honours) | Senior | International Salon Standard |
| Master Galaxy (Honours) | Senior | International Salon Standard |
| Master Platinum (Honours) | Senior | International Salon Standard |



5. Criteria for Promotion

| Medium | Rank Level | Rank Name | No of Gold / COM | No of Salons | Cum No of Salons |
|---------------------|------------|-----------------------|---------------------|-----------------|---------------------|
| PDI - Colour / Mono | 1 Star | 1 Star | 10 | 0 | 0 |
| PDI - Colour / Mono | 2 Star | 2 Star | 15 | 0 | 0 |
| PDI - Colour / Mono | 3 Star | 3 Star | 25 | 5 | 5 |
| PDI - Colour / Mono | 4 Star | 4 Star | 35 | 20 | 25 |
| PDI - Colour / Mono | 5 Star | 5 Star | 60 | 60 | 85 |
| PDI - Colour / Mono | 6 Star | Master Southern Cross | 100 | 100 | 185 |
| PDI - Colour / Mono | 7 Star | Master Galaxy | 100 | 100 | 285 |
| PDI - Colour / Mono | 8 Star | Master Platinum | 100 | 100 | 385 |
| PDI - Colour / Mono | 9 Star | Master Diamond | 100 | 100 | 485 |



SECTION 2 – HOUSE RULES OF SOUTHERN SUBURBS CAMERA CLUB

1. The Executive Committee

In order to fulfil the tasks set out in the Constitution by the Executive Committee, the Executive Committee has set up the following house rules for the Southern Suburbs Camera Club.

2. Offices of the Executive Committee (hereinafter referred to as 'The Committee')

The Committee shall consist of the following office holders as set out in the Constitution, of which members of the club will be duly elected at the Annual General Meeting (AGM):

- Chairperson
- Vice-Chairperson
- Secretary
- Honorary Treasurer
- E Section Representative
- Score Keeper
- Sponsorship Manager

3. The Tasks of the Committee

The Committee will organise activities for the club members in which they can elect to partake in. This includes Club Nights, Trophy Nights, Interclub Competitions, Interclub Challenges, Year End Functions, outings and any other activities that are of benefit of the club members.

The Committee will keep score of the points gained by members, issue a score sheet monthly and control the promotion of members. An Advancement Certificate will be issued when a member gets promoted.

4. Images

The original image must be created by the author on photographic emulsion or acquired with a digital imaging device. The final work must be on photographic film, or photographic or electronic print material, or exist in digital format on digital medium.

All images must originate as photographs (image captures of objects via light sensitivity) made personally by the photographer on photographic emulsion or as a digital image.

No copying of any kind, of somebody else's work is permissible, this includes, but is not restricted to, images by any means including painting, tracing and scanning.

All actions taken to in reaching the final image must have been made by the photographer, excluding film processing and un-manipulated commercial scanning and printing, where it can be made by a photographic institution, under his direct personal direction. The operation and use of all computer software must be done by the photographer and may not be done by any other person, whether under the photographers guidance or otherwise.

The photographer may alter images, subject to divisional restrictions, either electronically or otherwise, and artwork or computer graphics created by the photographer may be incorporated, but the photographic content must predominate.



5. Media

Members present pictures for judging in the following photographic media:

5.1 PDI: Colour and Monochrome (codes PDI-C and PDI-M)

- <u>Definition:</u> Images in digital format on digital medium also known as Projected Digital Image (PDI).
- There are two sections, namely Colour and Monochrome.
- Monochrome PDIs are monochromatic images that have white, black and grey tones.
- Colour PDIs are images having more than one colour.
- A member may submit only four PDIs per club evening, comprising either of:
 - o three colour PDIs and one monochrome PDI; or
 - one colour PDI and three monochrome PDIs; or
 - o two colour PDI's and two monochrome PDIs,

into the two sections for promotional judging on club nights.

- Entries must be submitted on line via the Photo Vault Online system (logon to www.photovaultonline.com).
- The JPG file format is preferred.
- The club makes use of the HD specifications for the PDIs.
- Club HD File size: is limited to a 2mb file size
- Club HD Image Dimensions: please ensure your images are limited to the following dimensions:
 - <u>Landscape:</u> max 1920 (on the horizontal axis) x 1080 (on the vertical axis)
 - o <u>Portrait</u>: max 1080 (on the vertical axis) x auto (on the horizontal axis)
- It is recommended that the submitted images be saved in the sRGB colour space since it cannot be guaranteed that the colours of an image saved in any other colour space will be displayed correctly during judging.
- Frames or borders are recommended, subject to the size limits as set out above.
- The following naming convention is to be used for each PDI: **Title.jpg**

5.2 Audio Visual Presentations (code AV)

- <u>Definition:</u> A series of images with a storyline and accompanied by sound.
- Any member wishing to submit an AV at Club evening is to submit the AV to the Committee by no later than two weeks before the Club evening for review and approval in line with these guidelines
- The AV is to be limited to maximum of 5 minutes
- Only once the Committee approves the AV will the member be allowed to enter it into Club evening
- AV's should be on any of the following media: Memory Stick, Flash Drive, Compact Flash Card. CD-ROM or DVD.
- The AV should be in a compiled format. The author should ensure that the format is compatible with the hardware and operating system used for displaying the images.
- The .exe format is preferable. MS PowerPoint presentations must be in .pps and not .ppt format.

6. Judging

6.1 Standards

Club Judges may only judge pictures in a lower division than their own division, except for members having PSSA Honours. Where normal club judges form part of a judging panel it shall at least consist of two club members. Honours members may choose to be judged by a PSSA Panel Judge. They may accumulate pictures at the rate of two per meeting until a visiting judge is available to judge their work. At this stage, accumulated pictures must be submitted, or this accumulation is forfeited.

6.2 Scoring

When a picture is submitted on club night for judging or entered into a salon, it will receive an award and attract points as designated below:



Club Entries

| AWARD | AWARD CRITERIA | Points |
|----------------------------|--|--------|
| No Award | Poor image – fatal flaw | 0 |
| Bronze | Poor Image – does not meet minimum criteria | 1 |
| Silver | Average meets minimum criteria, lacks impact | 2 |
| Gold | Good image - meets minimum criteria | 3 |
| Certificate Of Merit (COM) | Excellent image – show creativity, originality | 5 |

• Club Bonus Points

| OTHER AWARDS | Points |
|--|--------|
| Set Subject Winner | 4 |
| Best Junior Image (1 to 3 Star Rating) | 5 |
| Best Senior Image (4 to 9 Star Rating) | 5 |

• Salons – National and International

| AWARD | NATIONAL SALON POINTS | INTERNATIONAL SALON POINTS |
|---|-----------------------|----------------------------|
| Acceptance | 1 | 2 |
| Certificate of Merit (COM) | 1 | 2 |
| Club Medal / PSSA Bronze Medal | 1 | 2 |
| PSSA Silver Medal / Category Winner Medal (Nat) | 1 | 2 |
| Category Winner Medal (Int) / Gold Medal | 1 | 2 |

• Members who act as judges at Salons can earn the following points:

| JUDGING SALON | AWARD POINTS FOR JUDGING | Points |
|---------------------|--|--------|
| National Salon | National Salon Acceptances <i>per section</i> judged. | 3 |
| International Salon | International Salon Acceptances <i>per section</i> judged. | 2 |

Although the utmost care is taken by the score keeper in entering the data, errors can occur. Members are urged to verify that their points are correct. Any errors must be brought to the attention of the score keeper within a month after a club evening, as it is not possible to correct the errors at a later stage. No adjustments to points will be made unless supported by physical evidence.

Please note that even though a member can enter an image into as many salons as he / she wishes, <u>only</u> the first three acceptances will be allowed for scoring purposes for salons. The same image will also not be allowable to score in more than one medium, as per the PSSA salon rules. Salon acceptances which the member entered under another club will not be allowed.

Members are advised that they must keep record their salon acceptances and validate this against their monthly advancement sheet. If there are errors on the salon points, these must be brought to the attention of the score keeper within a month of the salon with the requisite physical proof.

6.3 Promotion

Members advance through the ranks based on the number of Gold/COM awards received for images submitted for monthly judging. The criteria for Gold / COM awards, as well as rules for promotion are given in Section 1 of this document. Salon points are made up by adding the total number of National Salon acceptances (times one) plus the total number of International Salon acceptances (times two).

6.4 New Members

Prospective members gain membership by attending a meeting as guest, where they can fill in a membership application form, which has to be supported by two paid up club members. This completed membership application form is to be handed to the Chairperson of the Club for further processing.



After payment of the applicable fees and once the Committee (through the Chairperson) has advised the new members of their star ranking, the new members can start to submit their pictures for judging as of the next meeting.

6.5 Star Ranking

New members (with or without photographic honours) and **do not belong to a PSSA affiliated club**, will start on 1 star rank (Novice). If they feel that they are more advanced, they may submit a panel of 8 pictures in that particular medium, for grading to the Committee. This panel will be examined by the Committee who will recommend whether the applicant can be put into a higher grading or not.

New members who already *belong to a PSSA affiliated club* and have a current star rating with that club, will then along with the panel of 8 pictures, submit their latest advancement schedule (as per Photovault or like) to the Committee for review and star grading. It is important to bear in mind, that until such time that the Committee has advised each new member of their star rating, they cannot submit any pictures for judging at the next club evening. Please note that there is a lead time of a maximum of 30 days to allow the Committee to review and allocate a star rating to its new members. All endeavours will be taken to reduce this time frame.

New members with Honours are also required to submit a panel of 8 pictures which will be treated and assessed individually by the Committee.

If the Committee is in agreement that the new member can remain at their current star rating, they will automatically start with a zero balance in the Gold / COM category and the opening balance of salon points as agreed to by the Committee.

6.7 Past Members

Past members of Southern Suburbs Camera Club may rejoin the club after paying the normal entrance fee and subs for that year. They may be re-instated at the level of competence which they achieved previously, providing the ex-member can prove his/her present level of competency by submitting a panel of 8 pictures, made in the period of their absence from the club. Again any points, etc which they gained in another club will not be credited, with the exception of salon acceptances should the Committee so decide.

7. Trophy Night

At the end of the club year in November generally, an evening will be arranged where the best images of the year will be selected. Members compete in a number of sections, as decided and communicated by the Committee.



SECTION 3 – ARTICLES OF THE CONSTITUTION OF THE SOUTHERN SUBURBS CAMERA CLUB

1. Club Name

The Club shall be known as "THE SOUTHERN SUBURBS CAMERA CLUB", hereinafter refer to as "The Club".

2. Club Objectives

The objectives of the Club shall be:

- 2.1 To promote instruction and interest in an appreciation of the various branches of photography.
- 2.2 To promote good fellowship amongst the members of the Club.
- 2.3 To promote such photographic or non-photographic entertainment as may be deemed necessary or advantageous from time to time for the benefit of the members of the Club.
- 2.4 To raise, control and maintain its own funds for any purpose which may be deemed necessary or advantageous from time to time, provided that (1) such purpose shall be in the interest of the Club in particular and photography in general and (2) such purpose shall not be in conflict with the spirit, either implied or stated, of the Articles of Constitution of the Club.
- 2.5 To acquire or dispose of such movable or immovable property or equipment as may be deemed necessary or advantageous from time to time for the efficient functioning of the Club.
- 2.6 To form a liaison with, or become affiliated to any other body with similar objects, should it be deemed necessary or advantageous.

3. Membership and Subscription

Membership of the Club shall be limited to eighty (80) paying members plus Honorary Life Members. A Honorary Life Member (see Article 15 below for more details) being any person who, in the opinion of the Executive Committee, has rendered service or assistance to the Club of such an outstanding nature as to merit this distinction.

Membership and subscription conditions are as follows:

- 3.1 ALL persons applying for membership shall pay a once off entrance fee of fifty rand (R50.00).
- 3.2 The subscriptions payable shall be reviewed at each Annual General Meeting (AGM). Juniors and pensioners shall pay half of the amount.
- 3.3 Provided furthermore, should any member's membership fees or subscriptions not be paid on or before the <u>thirty first day of March</u> of the current financial year, his or her membership shall terminate immediately, and any privileges enjoyed by that member shall cease forthwith.
- 3.4 All members of the Club shall be deemed to be full members with equal rights, and shall have all the rights and privileges prescribed or implied in these Articles of Constitution.
- 3.5 All subscriptions due to the Club by members shall be payable in advance and shall become due on the <u>first day of January</u> of each year. Any persons selected to membership after the <u>first day of July</u> will be liable for only half his or her subscription for that Club year.
- 3.6 Furthermore, should any member or members commit any act or acts which, in the opinion of the Executive Committee, is detrimental to the good name of the Club, notice shall be served on that or



those persons to the effect that they shall appear before the Executive Committee, at their next meeting, to answer to the alleged act or acts perpetrated. The Executive Committee will then vote by closed ballot as to the continued membership of the said person or persons. 'Notice' shall constitute a registered letter to the registered address of the member or members, or a letter handed personally to the party or parties concerned by the Chairperson in the presence of witnesses. The said 'letter' shall detail the alleged act or acts perpetrated and the date of the next Executive Committee meeting. Any monies in respect of fees or subscriptions, which have been paid to the Club by such member or members for the current year, will not be refundable.

4. Administration of the Club

The administration of the Club shall be vested in an Executive Committee, which shall be answerable to the Club for its actions and decisions. This Executive Committee shall consist of the following office bearers, who shall be full members of the Club and who shall be nominated and elected to their respective offices annually at the AGM of the Club, viz:

- Chairperson
- Vice-Chairperson
- Honorary Treasurer
- Secretary
- E Section Representative
- Score Keeper
- Sponsorship Manager

5. Election, Powers and Duties of the Executive Committee

The members of the Executive Committee shall be nominated and elected to their respective offices by ballot or show of hands at the Club's AGM.

The Executive Committee shall have the power to take disciplinary action against any of its members.

The retiring members of the Executive Committee may offer themselves for re-election.

The powers and duties of the Executive Committee shall be as follows:

- 5.1 The Executive Committee shall be empowered to conduct the affairs and business of the Club.
- 5.2 The Executive Committee shall carry out, to the best of its ability, and instruction or order given to it by a majority vote at any General Meeting of the Club.
- 5.3 The Executive Committee shall meet as often as it considers necessary for the efficient running of the Club, and a quorum for a meeting of the Executive Committee shall be four (4).
- 5.4 Should a vacancy arise in the Executive Committee, then those members who have been duly elected to the Executive Committee shall have power, as a Committee, to co-opt members to fill vacant posts as soon as possible.
- 5.5 The Executive Committee shall have the power to co-opt any further members, if deemed necessary for any specific purpose, provided that (1) these said co-opted members shall have power to vote only on such matters as pertain to the business for which they were co-opted and (2) their terms of office shall expire when the business for which they were co-opted has been completed, or at any other time as may be decided upon by the Executive Committee.
- 5.6 The Executive Committee shall have the power to appoint sub-committees, standing or otherwise, provided that (1) any sub-committee shall be answerable to the Executive Committee and (2) members of all sub-committees shall cease their term of office at the end of each Club year.



- 5.7 The Executive Committee shall have the power, should it be deemed necessary or advantageous to the Club to form a liaison with or become affiliated to any other club or society or corporate body which has similar aims and objects to those of the Club, provided that (1) such liaison or affiliation shall in no way interfere with the Club's sole control of its own affairs and (2) such liaison or affiliation shall not be *ultra vires* to these Articles of Constitution.
- 5.8 The Chairperson shall be the chief administrative officer of the Club, and shall be responsible for the efficient functioning of the Club. He or she or the Vice-Chairperson shall take the Chair at all General Committee meetings of the Club, and shall be, *ipso facto*, a member of all sub-committees.
- 5.9 The Secretary shall be responsible for keeping of minutes of all meetings of the Executive Committee and all General Meetings of the Club, and for all Club correspondence, notice of meetings and any other duties which may be assigned to this office from time to time.
- 5.10 The Honorary Treasurer shall be responsible for the safe keeping of all funds or monies or other liquid assets which belong to the club and, in conjunction with the Chairperson, shall sign all withdrawal slips, bank cheques, or other documents required for the withdrawal of money from the Club funds. He or she shall be responsible for the establishment and maintenance of a banking and/or savings account in the name of the Club, at an institution to be approved by the Executive Committee, and for the depositing into this account of all monies which are collected by the Club.

He or she shall also be responsible for the payment of all monies due by the Club and be permitted to maintain a cash float of reasonable amount, and shall prepare a Financial Statement for examination at the AGM of the Club, and shall furnish the Executive Committee on request with an approximate statement of the Club's financial position at any of its meetings. He or she shall be responsible for the notification to members of their fees being due, for the collection of such fees and any other dues. The Executive Committee shall have the power to examine any of the Honorary Treasurer's financial documents or statements if deemed necessary provided due warning has been given of this intention, and shall further appoint honorary auditors to certify the correctness of the books of account and prepare a statement for presentation to the AGM.

5.11 The Club Investment

The club investment monies, which started as the Building Fund is to be invested permanently as fixed deposits in a building society. The interest paid out of these deposits may be used for the general running of the club for any expenses which may arise. If the interest monies are not needed they must be re-invested with the prime amount when this amount reaches maturity and has to be re-invested.

- All monies in excess of expenditure at the end of the financial year, is to be deposited in the Southern Suburbs Camera Club savings account.
- Any withdrawals from the Club investment for any reason must be carried by a two-thirds majority of members present at an AGM or an extra-ordinary meeting called for this purpose.

6. Meetings

The Executive Committee shall arrange and hold one or more Club Nights per month, on dates and at a venue to be decided upon.

The Executive Committee may, at its discretion, should there be a sufficient number of members in each section, arrange and hold a separate Club Night, once per month for each of the Colour and Monochrome sections respectively, in which case the Colour or Monochrome Representative shall respectively take the chair. Each of these Club Nights shall be devoted to the discussion, consideration, and practical application of the functions of the Club or of the respective section, and to the furtherance of good fellowship amongst the members of the Club. The Executive Committee may, should there be sufficient response and encouragement to warrant this action, arrange further Club Nights, meetings, outing and informal meetings of the Club or of the respective sections.



7. Business Meetings

The general business of the Club shall be considered as follows:

- 7.1 <u>Annual General Meeting (AGM)</u>: The Club shall hold an AGM in January of each year. The business of this meeting shall be:
 - Minutes of previous AGM.
 - Business arising out of minutes.
 - Chairperson's Annual Report.
 - Honorary Treasurer's Report and Financial Statement.
 - Discussion and voting on any motion(s) of which thirty (30) days prior notice shall have been submitted to the Secretary.
 - Election of Executive Committee.
 - General.
- 7.2 The Secretary shall be responsible for serving on all members of the Club, as defined under Article 3, of a notice of AGM and the Agenda of the meeting, which shall both be served in writing not less than fourteen (14) days prior to the date of the meeting, provided that (1) in the event of the Club publishing and issuing to each member a monthly newsletter, bulletin or magazine, this said newsletter, bulletin or magazine shall be deemed to be the official organ of the Club, and (2) any notices of meetings or any other Club notifications published therein shall be deemed to be official an individual notices served on members of the Club by the Secretary or Honorary Treasurer.
- 7.3 Other General Meetings: The Executive Committee shall arrange any other meetings as and when deemed necessary, provided that the Secretary shall by responsible for the serving on all members of the Club of a notice as laid down under Article 7.2.
- 7.4 Extraordinary General Meetings: On receipt of a notice signed by at least ten (10) full members of the Club and stating the business to be discussed, the Chairperson shall instruct the Secretary to give notice as provided for under Article 7.1 of an Extraordinary General Meeting, provided that should the Executive Committee have business of a sufficiently urgent or important nature, it may instruct the Secretary to give notice of an Extraordinary General Meeting and such notice is to be served as provided for in this Article. At such Extraordinary General Meeting only the business for which the meeting was called shall be discussed.
- 7.5 Other Business Meetings: When necessary, matters of business nature pertaining to the Club or to a particular section of the Club, may be discussed at an ordinary Club Night or of the Colour Section or Monochrome Section respectively, provided that no decisions may be taken which are *ultra vires* to the present Articles of Constitution.
- 7.6 Quorum: A Quorum for considering the business of the Club and taking a decision on any matter pertaining thereto at a General Meeting of any sort as defined under Article 7.1, 7.2, 7.3 or 7.4 shall consist of one quarter (¾) of the total membership of the Club, provided that should this number of members not be present at the General Meeting or Other Business meeting, the meeting shall stand adjourned for seven (7) days at the same time, and at the same place if such be available or some other place to be notified. At such adjourned meeting those, present at this meeting, shall be deemed to constitute a Quorum.

8. Voting

The Club adopts the following methods of voting:

8.1 <u>Voting on any issue</u>: This shall be done by "show of hands". Should a request for a vote by ballot be lodged, this would need to be executed by a simple majority of those members present at the meeting.



8.2 <u>Carrying a vote</u>: A motion of any nature, except as provided for in Article 10, shall be deemed to be carried by a simple majority of those full members present at the relevant meeting who are entitled to vote thereat.

9. Financial and Business Year

The Financial and Business Year of the Club shall end on the <u>thirty first day of December</u> of each year. The Executive Committee in office shall continue to hold office until the date of election of the incoming Executive Committee.

10. Amendments, Additions or Alterations to the Constitution

Notwithstanding anything herein stated, any amendment, any alteration, addition or deletion to these present Articles of Constitution may be made only on a two-thirds (2/3) majority vote of those members present, and who are entitled to vote at a General Meeting of the Club at which the said amendment, alteration, addition or deletion has been duly placed on the Agenda, provided that (1) the notice of any such amendment, alteration, addition or deletion shall have been given to the Secretary at least thirty (30) days prior to the date of such meeting, and (2) that the details of such motion shall have been duly notified to members of the Club as provided for in Article 7.2.

11. Liability of Members

The liability of members shall be limited to the amount of their subscriptions and any other monies that may be owing to the Club by them in terms of these Articles of Constitution.

12. Dissolution of the Club

Notwithstanding anything herein stated or implied, in the event of it being deemed necessary, for any valid reason beyond the control or jurisdiction of the Club, the Secretary shall, on instructions from the Chairperson / Executive Committee give all members of the Club fourteen (14) days' written notice of such intended dissolution and the reasons therefore, also the date and venue of a General Meeting to be called expressly for the discussion and decision of this particular matter and a majority vote of those members present and who are entitled in terms of these Articles of Constitution to vote at the said General Meeting, which shall be deemed to be final and binding on the Club, provided that notwithstanding anything herein stated or implied, any assets standing in the name of the Club shall accrue to benefactor/s to be decided upon at this meeting.

13. Adoption of Articles of Constitution

These present Articles of Constitution shall be deemed to take effect from the date of the General Meeting at which they were ratified and adopted by a simple majority of members of the Club who were present at the said meeting. The date of this said General Meeting shall be shown herein at a prescribed place, and the Articles shall be signed by the Chairperson and the Secretary of the Club as soon as possible thereafter. These two signatures shall be witnessed by two other members of the Executive Committee. The Secretary shall then securely attach this signed copy of the Articles of Constitution to a book in which the business affairs of the Club are recorded and minuted.

14. Honorary Life Membership

- 14.1 Honorary Life Membership will constitute a Life Membership bestowed on a member by the Executive Committee and shall encompass all conditions of a Life Member as follows:
 - this is only for as long as he or she may live;
 - this membership is not transferable; and
 - is subject to the provision made in article 3.6.
- 14.2 Honorary Life Members will be limited to six (6) members.
- 14.3 Nominations for Honorary Life Membership must be received in writing by the Executive Committee not later than ninety (90) days before the next AGM. Should the Executive Committee agree unanimously to the nomination, the said nomination will be forwarded to the next Executive Committee for their



approval. Should their approval be unanimous, the nominee will be awarded an Honorary Life Membership.

15. Details of Ratification of these Articles of Constitution

| Date of General Meeting at which pres | sent Articles of Co | nstitution were ratified and adopted: |
|---------------------------------------|---------------------|---------------------------------------|
| Place of said General Meeting: | : _ | |
| | | |
| Cignad by | ; <u> </u> | |
| Signed by | | CHAIRPERSON SSCC |
| | | |
| Witnessed by | : | |
| | _ | SECRETARY SSCC |
| | | |
| Witnessed by | : _ | |
| | | MEMBER OF EXECUTIVE COMMITTEE SSCC |
| | | |
| DATE: | | |
| PI ACF: | | |
| PLACE: | | |