



STELLENBOSCH

— 1904 —

STELLENBOSCH GOLF CLUB

CONSTITUTION

1. **NAME**

The name of the club is **Stellenbosch Golf Club**.

2. **NUMBER OF MEMBERS**

The club shall consist of at least 35 Full members.

3. **AIM OF CLUB**

The aim of the Club is to promote, to advance and to encourage the game of golf by:

- 3.1 fulfilling the bona fide, general objectives and functions of a Golf Club and Sports Club and by undertaking such activities as may be reasonably necessary and/or incidental to such objectives;
- 3.2 generally protecting the common interests of its members and taking all possible steps necessary to satisfy this aim;
- 3.3 arranging tournaments, competitions and championships for its members;
- 3.4 affiliating to one or more recognised Golf Unions of Golf Associations;
- 3.5 leasing and/or purchasing land and/or equipment suitable for the purposes and functions of the Club; and
- 3.6 selling and dealing in liquor, mineral/aerated water, cigars, cigarettes, tobacco, matches, other related products as well as refreshments, foodstuffs and golfing equipment in accordance with the provisions of the current Liquor Act, and by obtaining the necessary statutory, provincial and municipal licences and permits necessary for the above; provided that the activities of the Club shall be entirely directed at promoting its aim and that the Club shall not otherwise undertake any business, including inter alia, ordinary trading activities, speculative transactions and the purchase of property with the intention to obtain rental income there from.

4. **LEGAL CAPACITY**

The Club is a voluntary organisation and shall be a legal person and an entity separate from its members. The liability of the members shall be limited to the amount of their unpaid annual subscription for a current financial year as well as any other monies owing by a member to the Club. The Club shall be the owner of its own assets and shall be entitled, in its own name, to:

- 4.1 act as Plaintiff, Defendant, Applicant or Respondent in any legal proceedings involving itself;
- 4.2 acquire any fixed or movable property and to undertake any legal proceedings involving such property;
- 4.3 manage its own affairs and business;
- 4.4 accept and receive gifts and contributions of any kind;
- 4.5 invest any funds it may possess, but only with registered financial institutions as defined in Section 1 of the Financial Institutions (Investments of Funds) Act, 1984 and in securities listed on a licensed stock exchange as defined in the Stock Exchange Control Act, 1985 (Act No. 1 of 1985);
- 4.6 conclude loans of any kind and to give any security that may be necessary for this purpose; and
- 4.7 rent any fixed or movable property.

5. **UTILISATION OF PROFITS**

No profits or gains shall be distributed to any person and the funds shall be used solely for investment or for the aims for which the Club was founded.

6. **DEFINITIONS**

- 6.1 The word "Club" shall include the club house; club personnel, club equipment and club grounds and the term "member" shall include men and women.
- 6.2 The word "Committee" means Stellenbosch Golf Club Committee as chosen and composed according to article 14 of this Constitution.
- 6.3 The term "Management of the Club" means the full-time management of the Club and its personnel as appointed by the Club.

7. **RULES OF THE GAME**

The rules of the game of golf shall be those of the Royal and Ancient Golf Club of St. Andrews, subject, however, to such modifications, alterations and additions as may be necessary in the opinion of the Committee, to suit local circumstances and conditions, provided that such modifications, alterations and additions shall not be inconsistent with the aforementioned rules.

8. COMPLIANCE WITH THE PROVISIONS OF THE LIQUOR ACT

The terms of this Constitution are subject to the provisions of the Liquor Act, as amended or supplemented from time to time. If any of the terms of this Constitution are, or shall become, in conflict with any of the provisions of the Liquor Act, the provisions of the liquor Act shall mutatis mutandis automatically become applicable to the Club, as far as necessary, and shall be regarded as included in this Constitution.

9. MEMBERSHIP

9.1 HONORARY LIFE MEMBERS

The Committee may recommend a person as Honorary Life member in recognition of such person's particular service or contribution to the Club. Such a person shall be elected as Honorary Life member by a majority of members present and entitled to vote at a General Meeting. Honorary Life members have all the rights and privileges of Full members without paying entrance- and annual subscriptions.

9.2 HONORARY MEMBERS

The Committee may invite a person to become an Honorary member of the Club due to such person holding a public office or in recognition of such person's particular service to the Club. Such Honorary membership shall not continue for longer than one year unless renewed at the end of the year. There may not be more than three (3) Honorary members at any given time who are not members of the Town Council of the Municipality of Stellenbosch, except with the approval of a General Meeting. Honorary members have all the rights and privileges of Full members without paying entrance fees and annual subscriptions, but have no voting rights and are not eligible for election to the Committee or other office of the Club.

9.3 LIFE MEMBERS

Life members are members accepted as such before 29 October 2008. No further Life membership shall be granted. Life members are entitled to all the rights and privileges of Full members without payment of annual fees.

9.4 ORDINARY FULL MEMBERS

Ordinary Full members are members elected as such and are entitled to the full benefits and facilities of the Club with the rights and privileges as set out in this Constitution.

9.5 ORDINARY SIX DAY MEMBERS

Such members have the same rights and privileges as Full members save that they shall not have voting rights, not be eligible for election to any office of the Club and may only use the course on Saturdays on the same conditions as applicable to visitors who are members of affiliated golf clubs within the Republic of South Africa and at the fees payable by such visitors.

9.6 ORDINARY FIVE DAY MEMBERS

Such members have the same rights and privileges as Full members save that they shall not have voting rights, not be eligible for election to any office of the Club and may only use the course on Wednesday afternoons and Saturdays on the same conditions as applicable to visitors who are members of affiliated golf clubs within the Republic of South Africa and at the fees payable by such visitors.

9.7 SENIOR FULL MEMBERS

A person who has attained the age of sixty (60) years and has been a Full member of the Club for at least ten (10) years, may on application be elected as a Senior Full member. Such members have the same rights and privileges as Ordinary Full members.

9.8 SENIOR SIX DAY MEMBERS

A person who has attained the ages of sixty (60) years and has been a Full member of the Club for at least ten (10) years, may on application be elected as a Senior Six Day member. Such members shall have the same rights and privileges as Ordinary Six Day members.

9.9 SENIOR FIVE DAY MEMBERS

A person, who has attained the age of sixty (60) years and has been a Full member of the Club for at least ten (10) years, may on application be elected as a Senior Five Day member. Such members have the same rights and privileges as Ordinary Five Day members.

9.10 UNDER 30 YEAR FULL MEMBERS

A person, who on the first day of the financial year of the Club has not attained the age of thirty (30) years, may on application be elected as an Under 30 year Full member. Such membership ends at

the end of the financial year of the Club during which the member turns thirty (30) years of age, at which time the member automatically becomes an Ordinary Full member of the Club, unless he/she is on application admitted to another membership category. Such members have the same rights and privileges as Ordinary Full members.

9.11 UNDER 30 YEAR SIX DAY MEMBERS

A person, who on the first day of the financial year of the Club has not attained the age of thirty (30) years, may on application be elected as an Under 30 year Six Day member. Such membership ends at the end of the financial year of the Club during which the member turns thirty (30) years of age, at which time the member automatically becomes an Ordinary Six Day member of the Club, unless he/she is on application admitted to another membership category. Such members have the same rights and privileges as Ordinary Six Day members.

9.12 UNDER 30 YEAR FIVE DAY MEMBERS

A person, who on the first day of the financial year of the Club has not attained the age of thirty (30) years, may on application be elected as an Under 30 year Five Day member. Such membership ends at the end of the financial year of the Club during which the member turns thirty (30) years of age, at which time the member automatically becomes an Ordinary Five Day member of the Club, unless he/she is on application admitted to another membership category. Such members have the same rights and privileges as Ordinary Five Day members.

9.13 LADY MEMBERS

Lady members are members who joined the Club as such members before 29 October 2008. No further Lady membership shall be granted. Lady members have, save for article 12 of this Constitution, the same rights and privileges as Ordinary Five Day members.

9.14 COUNTRY MEMBERS

A person who is a Full member of any other golf club affiliated to the South African Golf association or another golf association approved by the Committee and is resident more than forty (40) kilometres from the Clubhouse, may be elected as a Country member. If such a Country member, in the opinion of the Committee, makes use of the Club facilities on a regular and frequent basis, the Committee may request such a member to apply for another membership category. If the member does not so apply, his/her membership may be terminated.

9.15 TEMPORARY MEMBERS

The committee may grant temporary privileges of membership to any person who is:

- a. a bona fide candidate for admission to the Club and whose name has been posted on the notice board while his/her application for membership has not yet been ratified or turned down by the Committee; or
- b. a bona fide participant in any match, competition, or game on the course and for which he/she has paid the prescribed fee. This applies to the period for which the fees have been determined.

9.16 VISITING MEMBERS

A visitor to the Club may be classified as a visitor by signing the Visitor's Book and paying the prescribed fee. Such a person then becomes entitled to the privileges of a Temporary member for the period covered by the fees. Signature of the visitor's book shall be deemed to be an undertaking that the signatory shall make no claim against the Club for any loss or damage to person or property, as well as undertaking to make good any damage or loss wilfully or otherwise caused by him/her to the Club.

9.17 NON-PLAYING MEMBERS (ALSO CALLED SOCIAL MEMBERS)

Full members, Six Day members, Five Day members and Lady members as well as spouses of Honorary Life members, Life members and Full members, or previous Full members may be approved as Non-playing members by the Committee. Non-playing members are entitled to make use of the facilities of the Club but may only use the course on the same conditions as applicable to visitors who are members of affiliated golf clubs within the Republic of South Africa and at the fees payable by such visitors.

9.18 STUDENT MEMBERS

Such members must be bona fide students at a tertiary educational institution. Such members may use the facilities and course on such conditions as the Committee may from time to time decide.

9.19 SCHOLAR MEMBERS

Such members must be full-time scholars. Scholar members may use the facilities and course under such conditions as the Committee may from time to time decide.

9.20 **STAFF MEMBERS**

Any person in the employ of the Club or associated with the Club as professional player, contractor or otherwise, may with the approval of the Committee make use of the facilities of the Club on such terms and conditions as the Committee may determine. Such persons shall be known as Staff members, shall be elected by the Committee as such and shall remain members only for as long as they are in the employ of the Club or associated with the Club. Staff members do not pay entrance fees and or annual subscriptions unless the Committee decides otherwise.

9.21 Any application for a change in membership must be submitted in writing by the member with a clear indication of which category of membership the member wants to change to. On change of membership the member pays, on a pro rata basis the difference in the entrance fees and/or annual subscription applicable at the time of such change or such difference is paid to the member, as the case may be.

10. **ELECTION OF MEMBERS**

10.1 Application for membership must be made in writing on the prescribed form.

10.2 Subject to article 10.6 of the Constitution, every candidate for membership shall be proposed by two Honorary Life members, Life members or Full members and seconded by two such members. These members shall have been such members of the Club for at least two years. The candidate must be personally known to these four members. The proposers and/or seconders of the candidate must satisfy at least two members of the Committee of the candidate's acceptability and must introduce him/her to these two Committee members. These two Committee members shall sign the application form to indicate that these procedures have been followed. The fully completed application form and the entrance fee and annual subscription must be handed in to the club manager. The application form shall be posted on the notice board for a period of at least 14 days, after which it shall be submitted to the Committee. If two or more members of the Committee vote against the admission of the candidate, the application for membership shall be turned down and such a person may not apply for membership of the Club again for a period of 12 months.

10.3 A candidate who has been elected in the above way will be officially notified and will be provided with a copy of this Constitution. Joining as member of the Club is regarded as the candidate's acceptance of the binding powers of this Constitution. Non-receipt of the Constitution shall not be an excuse for any contravention of the Constitution or by-laws.

10.4 Should it appear at any time that a member has acquired membership of the Club in a fraudulent manner, the Committee may summarily terminate such a person's membership. Such a person may, at the discretion of the Committee, have a portion (if any) of his/her entrance fee and/or subscription returned to him/her.

10.5 The Committee may, at its discretion, request that an applicant for membership appears personally before the Committee in order to consider his/her application.

10.6 Any person who wants to apply for membership of the Club, but who cannot comply with the provisions of article 10.2 regarding proposers and seconders, may request the Committee to propose and second his/her application. A letter of recommendation from the golf club where the applicant is currently a member of last held membership, must accompany his/her application.

11. **ENTRANCE FEES AND ANNUAL SUBSCRIPTIONS**

11.1 The entrance fee and annual subscription payable in respect of Ordinary Full members will on proposal by the Committee be determined by a General Meeting from time to time. This will serve as a basis for the Committee to determine the entrance fees and subscriptions for the other membership categories.

11.2 The annual subscription for members who join the Club after the beginning of the financial year shall be determined on a pro rata basis.

11.3 Subscriptions are payable before or on 31 July each year, but not later than the last day of August.

11.4 Payments made after 31 August shall be subject to a penalty surcharge of ten per centum (10%).

11.5 If the subscription and penalty surcharge as provided in article 11.4 of such a member has not been paid before or on the last day of October, the Committee must terminate the membership of such a member, in accordance with the provisions of the Liquor Act.

11.6 The Club Manager must submit the names of persons who have not paid their annual subscriptions by the last day of October to the Committee and these names shall be posted on the Club notice board. These persons shall be informed in writing by the Committee of the termination of their membership.

11.7 The Committee has discretionary powers to re-instate such a person as a member, on such terms as the Committee may decide, if such a person pays the annual subscription and the surcharge of ten per centum (10%) within 30 (thirty) days after notification of the termination of membership is given.

12. **LADIES' SECTION**

The female members of the Club shall form a Ladies' section. An Annual General Meeting shall be held by die Ladies' section at which a Ladies' Captain and Ladies' committee shall be elected. During her term of office the Ladies' Captain shall be *ex officio* member of the Club Committee and shall have voting rights on this Committee. If so requested by the Ladies' Captain, the Ladies'

committee may nominate another member of the Ladies' committee, being a Full member of the Club, to serve in her place on the Club Committee. The Ladies' committee shall have the right to make rules for the control and management of the Ladies' section. Such rules shall not be conflicting with this Constitution or the by-laws of the Club. Notwithstanding the provisions of Articles 9.5, 9.6, 9.8, 9.9, 9.11, 9.12 and 9.13 such members shall have voting rights at General Meetings of the Ladies' Section and be eligible for election to the Ladies' Committee, except as Ladies' Captain.

13. REGISTER OF MEMBERS AND NOTICES TO MEMBERS

- 13.1 The Club shall keep an official register of the names and address details of each Club member.
- 13.2 General Club notices to members shall be posted on the Club notice board and shall be regarded as sufficient notice to each individual Club member.
- 13.3 A special notice shall be considered to be properly delivered if it is posted, faxed or electronically transmitted to the address recorded in the above register.
- 13.4 It is the duty of every Club member to advise the manager of the Club immediately of any change of address details.

14. CONTROL OF THE CLUB

14.1 COMPOSITION OF COMMITTEE

- a. The Club shall be controlled by a Committee of seven (7) elected members who shall be elected from Full members, Life members and/or Honorary Life members. This Committee shall consist of the following: Captain, Vice-captain and five (5) additional members. In addition, the Ladies' Captain and the President shall also serve on the committee.
- b. The Committee may invite any member of the Club or management to attend a meeting or meetings of the Committee or Sub-committees. Such persons do not have voting rights at such meetings.

14.2 ELECTION OF THE COMMITTEE

- a. The seven (7) Committee members are elected at the Annual General Meeting by a majority vote.
- b. Candidates for election are nominated in writing by a proposer and seconder and this nomination is accepted in writing by the candidate. Such nomination is posted on the Club's notice board at least seven days before the Annual General Meeting.
- c. If a vacancy occurs on the Committee, the Committee has the right to fill such a vacancy by co-opting a person and such co-opted person shall be taken as elected at the Annual General Meeting at which the person in whose place he has been co-opted, was elected. Such a co-opted person remains a member of the Committee until the first Annual General Meeting after his co-option.
- d. At each Annual General Meeting of the Club shall, in addition to those members co-opted to the Committee and retiring in terms of article 14.2.c, so many further additional committee members retire so that at least two (2) additional members retire. Furthermore shall any additional committee member who has served on the Committee for three (3) consecutive years, retire. Such retiring members are eligible for re-election without nominations. The Committee members to retire shall be designated by the Committee in order to determine the basis for retirement by rotation.
- e. The Captain and Vice-Captain are elected annually before the additional members of the Committee are elected and must be specifically nominated for these offices.
- f. Any person nominated for the office of Captain but not elected as such is eligible as Vice-Captain or as a member of the Committee. Any person nominated for the office of Vice-Captain but not elected as such is eligible as a member of the Committee.

14.3 PRESIDENT

Candidates for President, who must be Honorary Life Members, Life Members or Full Members, are nominated by the Committee and elected in the same manner as ordinary Committee members as described in clause 14.2 above. The President holds office for a term of two years and may serve a maximum of two terms. While the President holds office he/she is an *ex officio* member of the Committee and has voting rights on the Committee. The President takes the chair at all General Meetings of the Club and in his absence the immediate past President, or in his absence, the Captain takes the chair. If the Captain is also absent, the meeting shall elect a chairman from among those members present and eligible to vote. Should the President not complete his/her term, the office of the President shall not be filled until the next General Meeting.

14.4 COMMITTEE MEETING PROCEDURES

- a. The Committee shall hold regular meetings and shall remove from office any member who misses three consecutive meetings without leave of absence.
- b. Four members shall form a quorum at a Committee meeting.

- c. The Captain shall be the Chairman or, in his absence, the Vice-Captain. If both are absent, a chairman shall be elected from among the members present.
- d. Matters arising at any Committee meeting shall be decided by a majority vote. The Chairman shall have a casting vote if the vote in the case of an equal vote.
- e. A person appointed by the Committee shall keep proper minutes of all the resolutions passed by the Committee. These minutes shall be kept in a special minute book and all approved minutes shall be signed by the Chairman.

15. **POWERS OF THE COMMITTEE**

- 15.1 The control of the Club, the management of its affairs and the execution of the objectives for which it was established are vested in the Committee. The Committee may exercise all powers, excepting those, which can only be exercised by a General Meeting. A General Meeting may from time to time give directives to the Committee regarding matters on the agenda for that particular meeting of which proper notice has been given in terms of this Constitution. However, no such directive shall invalidate any previous Committee decision validly made. In order to assist the Committee in the consideration of any matter or matters arising from the Club's affairs, the Committee may from time to time co-opt any person, whether he or she is a member of the Club or not, as an assessor member of the Committee. A person co-opted in this way is entitled to participate in meetings and other Committee activities, and has such rights of a Committee member as the Committee may determine, excepting that he/she shall not be entitled to vote at Committee meetings.
- 15.2 The Committee may at its own discretion delegate any of its powers to a sub-committee consisting of one or more of members and/or members of the Club. In the execution of the powers thus delegated to it, the sub-committee shall comply with any provisions laid down by the Committee but shall in other ways determine its own proceedings and actions within the rules of this Constitution. The Captain is *ex officio* member of all sub-committees.
- 15.3 Without limiting in any way the general powers of the Committee, it shall also have the powers to :
 - a. Open cheque, savings or any other accounts at banks or other financial institutions and to operate these as may be determined, and to draw, sign, accept, endorse, negotiate and issue bills, promissory notes, cheques and other negotiable or transferable instruments. All cheques or documents relevant to the finances or property of the Club shall be signed by at least two persons nominated by the Committee.
 - b. Utilise the Club funds for the normal maintenance of the course and for the general expenses related to the running of the Club, with the understanding that alterations to the layout of the course and extensive structural changes to the Club's buildings shall be approved by two-thirds ($\frac{2}{3}$) of the votes cast at a General Meeting by members who are present and entitled to vote. The Committee has the right to borrow money on behalf of the Club from financial institutions for the purpose of meeting the above objectives.
 - c. Make, amend or repeal by-laws for the management of the Club, provided that such by-laws, amendments or repeals are posted on the Club's notice board at least 14 days before they come into force.
 - d. Institute, defend, proceed with, compromise on, dismiss or refer for arbitration on behalf of the Club any matter affecting the Club's interests, lawsuits, actions, processes, claims, warnings or appeals.
 - e. Buy, sell and deal in all equipment and provisions, required by persons frequenting the Club as well as to operate, or allow to be operated, the business of restaurant and/or refreshment rooms.
 - f. Appoint, suspend or dismiss any official and/or worker of the club and to determine their salaries, benefits and duties.
 - g. Propose entrance fees annual subscriptions as well as green fees of Ordinary Full members for approval by a General Meeting.
 - h. Fix and vary as necessary entrance fees and annual subscriptions for categories of members other than Ordinary Full members, as well as visitors and guests.
 - i. Fix and vary any discount on entrance fees, annual subscriptions and green fees that certain members or categories of members or other persons may qualify for.
 - j. Grant permission to non-members to use the Club on any conditions it deems fit.
 - k. Arrange and hold competitions and tournaments and to make any special arrangements therefore.
 - l. Arrange terms of reciprocity with other clubs.
 - m. Elect candidates for admission to membership and to terminate at any time the membership of any member who has failed to pay any debt due to the Club.
 - n. Settle all complaints and disputes, which arise between members, officials and/or workers of the Club, provided that the Committee is requested in writing to do so by one or more of the parties involved. In such cases the substance of the complaint or the nature of the dispute shall also be stated in writing.
 - o. Formulate any local rules for the control of the game. These rules shall be posted on the notice or other suitable place and may at any time be amended at the Committee's discretion.

- p. Convene at any time a Special General Meeting of members by giving not less than fourteen (14) days' notice of the meeting and the purposes for which the meeting is to be convened.
- q. Determine which categories of members may invite guests, who may qualify as guests and the conditions upon which such guests may be invited and play.

16. GENERAL MEETINGS

General Meetings of the Club consist of:

- i. Annual General Meeting
- ii. Special General Meeting

16.1 ANNUAL GENERAL MEETING

The financial year shall end each year on 31 July after which the Annual General Meeting shall be held at a time and place determined by the Committee but in any event not later than 31 October of each year. At such a meeting the Committee shall present the properly audited financial statements of the Club as well as report on the Club's activities.

16.2 SPECIAL GENERAL MEETING

Such a meeting is convened by the Committee on own initiative or after a written request to do so have been received. Such a request shall be signed by at least ten (10) members entitled to vote and shall clearly specify the purpose of the proposed meeting.

16.3 NOTICE OF GENERAL MEETINGS

A notice stating the day, hour, place and agenda for General Meetings shall be posted on the notice board of the Club fourteen (14) days before such meeting. It is preferable, but not essential, that a similar notice be posted, faxed or electronically transmitted to each Club member entitled to vote.

16.4 QUORUM AT GENERAL MEETINGS

A quorum at any General Meeting shall be thirty (30) members with voting rights and no meeting shall be held unless a quorum is present. If no quorum is present 15 minutes after the convened starting time for the meeting, the meeting shall be adjourned until the same time and place the following week. The members present at this second meeting shall constitute a quorum and the meeting may proceed.

16.5 POWERS AND PROCEDURES AT GENERAL MEETINGS

- a. A General meeting may pass a resolution by voting on any of the points on the agenda without overruling the powers of the Committee. Were such a vote is in conflict with the decisions of the Committee, the General Meeting may refer the matter back to the Committee for reconsideration.
- b. A General Meeting has the power to approve entrance fees and annual subscriptions as well as green fees of Ordinary Full members.
- c. The Annual General Meeting elects the President as well as the Committee according to the rules set out in this Constitution.
- d. The Annual General Meeting elects an auditor and fixes the remuneration for the past year's audit.
- e. The Annual General Meeting elects the Honorary Life members.
- f. At a General Meeting only the matters for which it was convened shall be discussed. Any additional points which members wish to place on the agenda for a General Meeting shall be handed to the Manager of the Club in writing no later than twenty eight (28) days before the particular General Meeting. No other matter, except those appearing on the agenda, shall be dealt with during any General Meeting, except if a matter is approved unanimously for discussion by all members present. However, no voting shall take place on such matters.
- g. No motions shall be dealt with under "General Discussion".

16.6 VOTING AT GENERAL MEETINGS

- a. Only Honorary Life members, Life members and Full members shall be entitled to vote at General Meetings, but other members may attend the meetings and may be permitted by the Chairman to speak.
- b. Matters shall be decided by a show of hands.
If the Chairman or at least five (5) members present with voting rights, request a ballot, the meeting shall vote by means of a ballot. The election of office bearers shall be by ballot. The Chairman has a casting vote in the event of an equal vote.

17. **DISCIPLINE**

The Disciplinary Committee is appointed as a sub-committee by the Committee and shall be responsible for the discipline in the Club. If it appears any member may have contravened or broken any of the terms or conditions of this Constitution or the By-laws, or be guilty of unsportsmanlike, improper or dishonest conduct or any conduct which is unbecoming, or be injudicious to the interest of the Club, whether inside or outside the Club premises, the Disciplinary committee shall :

- a. Notify in writing, the member involved of the charge against him/her and give him/her at least seven (7) days notice to appear before the Disciplinary Committee in order to defend him/her against the charge.
- b. After the matter has been investigated, make a recommendation for action to the Committee, unless found that the member did not contravene or is not guilty, or that the contravention only warrants a reprimand from the Disciplinary Committee.

Once the Disciplinary Committee's recommendation has been received, the Committee has the power to:

- i. reprimand the member involved;
- ii. fine the member involved
- iii. suspend or limit the rights and privileges of the member involved temporarily for a period the Committee considers appropriate;
- iv. expel the member involved permanently, provided that at least two thirds ($\frac{2}{3}$) of the Committee members present vote in favour of expulsion.
- v. give the member involved seven (7) days written notice to appear in front of the Committee in order to explain his/her conduct.

No member shall be expelled unless he/she has had the opportunity to appear before the Disciplinary Committee or the Club's Committee.

In the event of termination of membership in terms of this article, such person shall have no right to a refund of any monies or fees paid by him/her. The decision of the Committee and the Disciplinary Committee regarding any disciplinary steps as set out herein, is final.

18. **RESIGNATIONS**

Any member resigning from the Club must deliver written notice before 31 July.

19. **AMENDMENTS TO THE CONSTITUTION**

Amendments to this Constitution are possible only at a General Meeting and provided that at least two thirds ($\frac{2}{3}$) of the votes cast by members, who are present and entitled to vote, vote in favour. The procedures of such a meeting as described in clause 16 above must be adhered to at all times. Amendments to the Constitution shall be submitted to the Commissioner for Inland Revenue.

20. **DISSOLUTION OF THE CLUB**

20.1 The Club may be dissolved only if at least two thirds ($\frac{2}{3}$) of the votes cast at a Special General Meeting by members who are present and entitled to vote, approve thereof.

20.2 In case of the dissolution of the Club the remaining assets of the Club shall be transferred to another society or organisation with goals similar to those of the Club and which is also exempted from payment of Income Tax in terms of the relevant section of the Act.

21. **GENERAL**

21.1 Proper books shall be kept at all times.

21.2 Any member of the Club is entitled to raise a complaint about any aspect of the Club, provided that he/she submits it in writing to the Manager of the Club or the Captain.

21.3 Any unlawful game of any kind whatsoever is strictly forbidden.

21.4 Any letter, whether accounts or notices, to a member, shall be sent to his/her last known address. Notices regarding moneys in arrears or dealing with any matter which may result in a member's expulsion shall be sent by registered post and the Manager shall keep the receipt as proof of mailing.

21.5 All cups and trophies remain the property of the Club and may not be removed from the Club's premises unless otherwise determined by the Committee.

21.6 The Afrikaans and English texts of the Constitution have equal status. In the event of an interpretation dispute, the Afrikaans text shall be accepted as correct. The Committee decides in this regards and its decision is final.