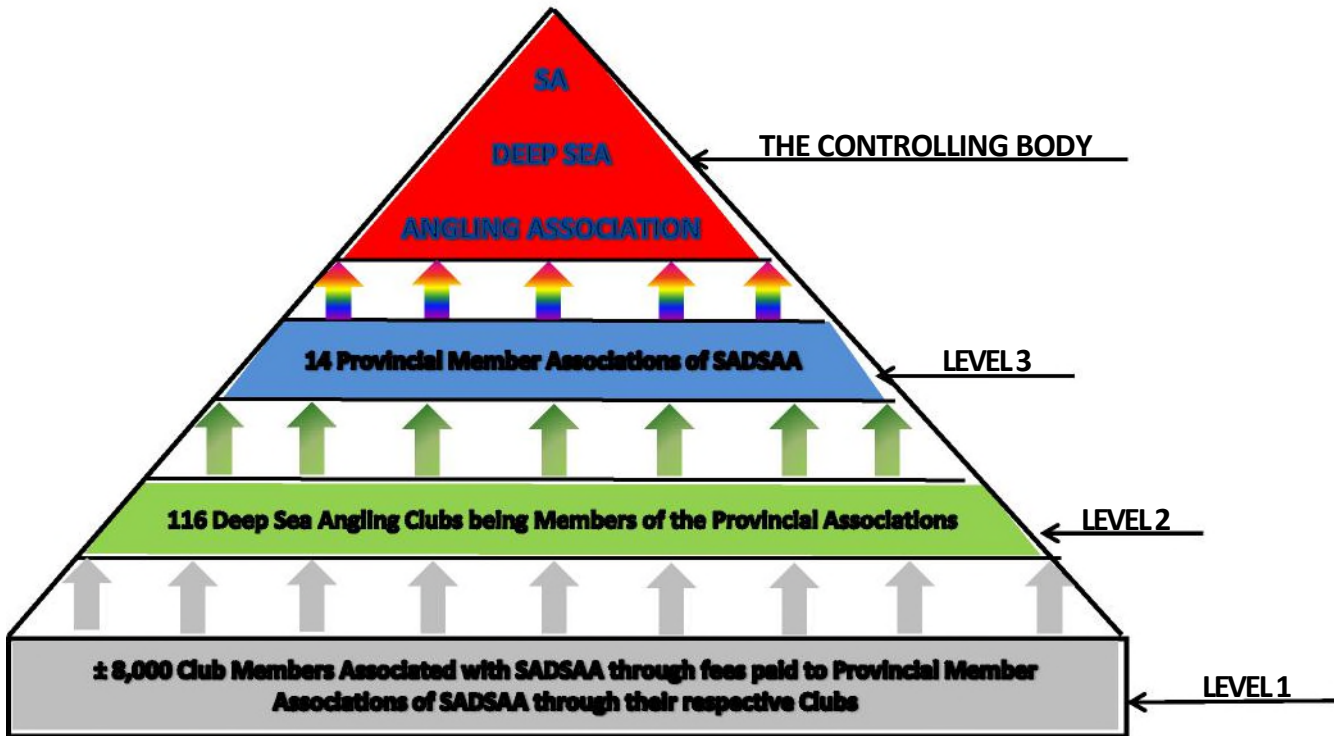


THE ORGANISATIONAL STRUCTURES OF THE SOUTH AFRICAN DEEP SEA ANGLING ASSOCIATION

SADSAA



ACTIONS TO BE TAKEN IN THE PROCESSES OF NOMINATING SUITABLE MEMBERS TO BE ELECTED AT THE AGM OF SADSAA TO SERVE AS EXECUTIVE COMMITTEE MEMBERS IN THE PORTFOLIOS AS PROVIDED FOR IN THE CONSTITUTION OF SADSAA

1. The Secretary of SADSAA calls for nominations in writing from the Chairpersons of Provincial Member Associations (PMAs')(Level 3), providing them with the full list of the nominations required and indicating who the incumbent is that currently occupies the position. **The final return date to SADSAA cannot be later than 12th May**
2. PMAs' (Level 3) calls for nominations in writing from the Committee of their Member Clubs (Level 2) and sets a final return date for this to take place. **The final return date to PMA cannot be later than 4th May 2015**
3. Member Clubs (Level 2) invite their Members (Level 1) to participate in the nomination process of SADSAA and gives notice of a General or Special General Meeting for that purpose. **This meeting cannot be held later than 20th April 2015.**
4. Those members (Level 1) who are interested in participating in the nomination process attend the Club meeting called for this purpose and submit at this meeting their written proposals duly signed and accepted by each one of their proposed Candidates together with a written CV from each one of their Candidates. Committee Members will also have the right to submit proposals with the same documentation attached as required by the Members. If there are no nominations submitted by Members (Level 1) then this must be recorded in their respective Minutes.
5. Member Clubs, at this meeting will then consolidate all proposed nominations received and hold an election on the nominations received to put forward to the PMAs' (Level 3). Candidates emanating from these elections for submission to the PMAs' can only be one per the Office and/or sub-committee Member required. eg. individual Clubs cannot have, say 2 candidates nominated for President or 4 candidates nominated for the 3 additional members for the Action Committee. Member Clubs (Level 2) when submitting nominations to PMAs' must attach a written certificate of the date on which they had their nomination meeting with their respective Members and how many members attended such meeting.

6. PMAs' call a General Meeting to receive nominations from Member Clubs (Level 2) together with all the required documentation of the proposed Candidates submitted with their Nomination List and the written certificate of the Member Club meeting. PMAs' Committee Members will also have the right to submit proposals with the same documentation attached as required by the Members (Level 1). **This meeting cannot be held later than 4th May 2015.**

7. PMAs' at this meeting will then consolidate all proposed nominations received from Member Clubs (Level 2) and hold an election on the nominations received to put forward to the Council of SADSAA. Candidates emanating from these elections for submission to SADSAA can only be one per the Office and/or sub-committee Member required. eg. individual PMAs' cannot have , say 2 candidates nominated for President or 4 candidates nominated for the 3 additional members for the Action Committee. PMAs' (Level 3) when submitting nominations to SADSAA must attach a written certificate of the date on which they had their nomination meeting with their respective Club Members and how many Member Clubs attended such meeting.

8. The SADSAA Secretary receives all nominations from the PMAs' together with all the completed and signed documentation required from Members (Level 1), Member Clubs (Level 2) and PMAs' (level 3). These nominations are then consolidated into a single list which is then sent out to all of the PMAs'. Any nominated candidate that does not have the correct required documentation attached to the PMAs' nominations will not be accepted as a valid nomination and will be ignored for inclusion on the consolidated nomination list. **The receipt of Nominations by SADSAA from PMAs' cannot be later than the 12th May 2015. For the consolidated Nomination list to be sent out to all PMAs' by no later than 18th May 2015.**

9. PMAs' circulate the consolidated nomination list received from SADSAA to their Member Clubs duly giving them notice of a General or Special General Meeting for the purpose of receiving mandates as to who their PMA delegate must vote for from the consolidated nomination list received from SADSAA. **This meeting cannot be held later than 30th June 2015.**

10. Member Clubs (Level 2) circulates the consolidated nomination list received, to their Members (Level 1) duly giving them notice of a General or Special General Meeting for the purpose of receiving mandates as to who their PMA delegate must vote for from the nomination list received from SADSAA. **This meeting cannot be held later than 1st June 2015.**

11. Following on from this Member Club meeting with its Members, Member Clubs attend the PMA Meeting referred to in item 9 above and vote on who their PMA delegate must vote for at the SADSAA Annual General Meeting. **This meeting cannot be held later than 30th June 2015.**

12. SADSAA holds its Constituted Annual General Meeting where voting for nominated Officers and or sub-committees are held in terms of the procedures prescribed by the SADSAA Constitution. **This will take place on the 3rd July 2015.**

SUGGESTED AND RECOMMENDED TIME LINES FOR THE ABOVE ACTIONS TO TAKE PLACE

Please take note that all dates mentioned in the above previous section are the latest dates permitted for the timeline to be as fair as possible to all concerned, in maintaining the tasks that are required to be performed in the timeframe that we have at our disposal so that we conform to the requirements of our Constitution. If you feel that you can execute the area of your responsibility sooner, then please go ahead; this will alleviate some pressure on those following after you with their responsibilities.

We the Committee Members of the Name of Club Name of Province

herby confirm that a General Meeting was held on the Date

wherein Members submitted proposed nominations for the election of SADSAA Office Bearers at their AGM for the 2015/2016 period. The meeting was attended by

.....

No. of Reg. SADSAA Members

.....

Chairman's Signature Date

We the Committee Members of theherby confirm that a General Meeting was held

Name of Province

on the wherein Member Clubs submitted proposed nominations for the election of SADSAA

Date

Office Bearers at their AGM for the 2015/2016 period. The meeting was attended by.....

No. of Reg. Member Clubs

.....

Chairman's Signature Date

2015 CALENDAR

Date	February	March	April	May	June	July
1	Sun	Sun	Wed	Fri Day Workers	Mon Latest Club advises Members of Nominations and calls meeting for Mandates	Wed
2	Mon	Mon	Thu	Sat	Tue	Thu
3	Tue	Tue	Fri Good Friday	Sun	Wed	Fri SADSAA AGM
4	Wed	Wed	Sat	Mon Latest return date Clubs to PMA stating their Nominations	Thu	Sat
5	Thu	Thu	Sun	Tue	Fri	Sun
6	Fri	Fri	Mon Family Day	Wed	Sat	Mon
7	Sat	Sat	Tue	Thu	Sun	Tue
8	Sun	Sun	Wed	Fri	Mon	Wed
9	Mon	Mon Latest PMA can call for Nominations from Clubs	Thu	Sat	Tue	Thu
10	Tue	Tue	Fri	Sun	Wed	Fri
11	Wed	Wed	Sat	Mon	Thu	Sat
12	Thu	Thu	Sun	TUE Latest return date from PMA to SADSAA	Fri	Sun
13	Fri	Fri	Mon	Wed	Sat	Mon
14	Sat	Sat	Tue	Thu	Sun	Tue
15	Sun	Sun	Wed	Fri	Mon	Wed
16	Mon	Mon	Thu	Sat	Tue Youth Day	Thu
17	Tue	Tue	Fri	Sun	Wed	Fri
18	Wed	Wed	Sat	Mon Latest SADSAA sends PMA Nominations received	Thu	Sat
19	Thu	Thu	Sun	Tue	Fri	Sun
20	Fri	Fri Latest Club can call Meeting for Nominations	Mon Latest Club must hold Nomination Meeting	Wed	Sat	Mon
21	Sat	Sat Human Rights Day	Tue	Thu	Sun	Tue
22	Sun	Sun	Wed	Fri	Mon	Wed
23	Mon Sadsaa calls for Nominations	Mon	Thu	Sat	Tue	Thu
24	Tue	Tue	Fri	Sun	Wed	Fri

25	Wed	Wed	Sat	Mon Latest PMA advises Clubs of Nominations received by SADSAA and sets date to receive Mandates	Thu	Sat
26	Thu	Thu	Sun	Tue	Fri	Sun
27	Fri	Fri	Mon Freedom Day	Wed	Sat	Mon
28	Sat	Sat	Tue	Thu	Sun	Tue
29		Sun	Wed	Fri	Mon	Wed
30		Mon	Thu	Sat	Tue Latest Clubs advise PMA of their Members Mandates	Thu
31		Tue		Sun		Fri

HEREWITH THE NAMES OF THE OFFICE BEARERS ELECTED AT THE 2014 SADSAA AGM

OFFICE	CURRENT INCUMBENTS	REQUIREMENT FOR 2015/2016
PRESIDENT	GEOFF WANVIG	1
VICE PRESIDENT	PHILLIP MARX	1
TREASURER	ERWIN BURSIK	1
SECRETARY	MEARL BUYSKES	1
INTERNATIONAL TOURNAMENT OFFICER	DICK PRATT	1
LOCAL TOURNAMENTS OFFICER	DICK PRATT	1
NATIONAL RECORDS OFFICER	DAVE OOSTINGH	1
NATIONAL SAFETY OFFICER	STAN WALTER	1
DEPUTY SAFETY OFFICER COASTAL	ANTON GETS	1
DEPUTY SAFETY OFFICER INLAND	CARL KRAUSE	1
PUBLIC RELATIONS OFFICER	HYMIE STEYN	1
ENVIRONMENTAL OFFICER	MARK BEYL	1
DEVELOPMENT OFFICER	JOHN LUEFF	1
FINANCE COMMITTEE	ANDREW BOWIE JOHN RAUBENHEIMER	2 ADDITIONAL MEMBERS
SELECTORS STILL HAS A 1 YEAR TERM TO COMPLETE STILL HAS A 1 YEAR TERM TO COMPLETE STILL HAS A 1 YEAR TERM TO COMPLETE STILL HAS A 1 YEAR TERM TO COMPLETE STILL HAS A 2 YEAR TERM TO COMPLETE STILL HAS A 2 YEAR TERM TO COMPLETE STILL HAS A 2 YEAR TERM TO COMPLETE STILL HAS A 2 YEAR TERM TO COMPLETE ALTERNATE MUST STAND DOWN BUT CAN BE RE-ELECTED ALTERNATE MUST STAND DOWN BUT CAN BE RE-ELECTED	LAPPIES LABUSCHANGE (MPUMALANGA) MIKE BUYSKES (N / GAUTENG) TED HORN (S / GAUTENG) PHILLIP MARX (ZULULAND) CHRIS JACOBS (WP) BARRY TURK (NATAL) TIM SCHOLTZ (LIMPOPO) ANTON GETS (NATAL) LYN ADAMS (S / GAUTENG) DAVE MARTIN (S / GAUTENG)	NO SELECTORS DUE FOR ELECTION. ELECTION WILL ONLY TAKE PLACE FOR THE 2 ALTERNATES THAT ARE NOMINATED AS SUCH.
ADDITIONAL MEMBERS OF THE ACTION COMMITTEE	ANDREW BOWIE DAVE OOSTINGH JOHN RAUBENHEIMER	3 ADDITIONAL MEMBERS TO BE ELECTED