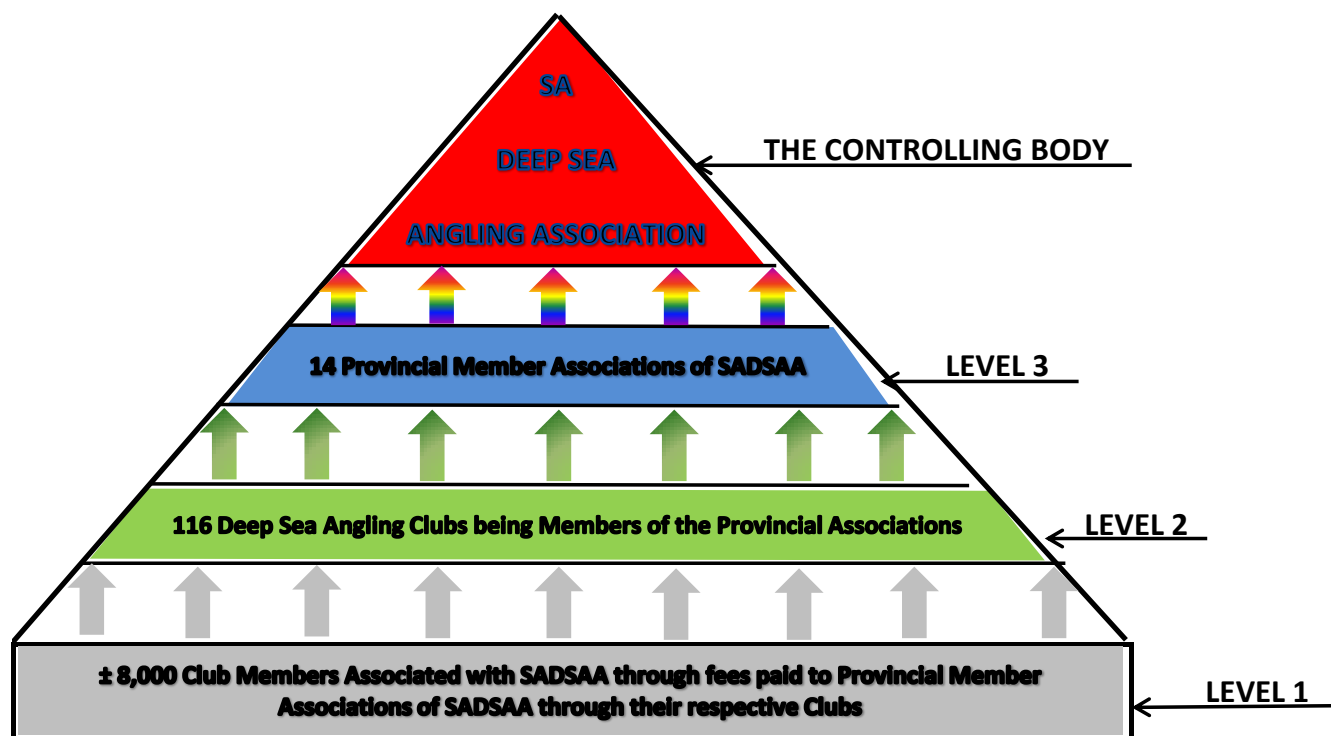


THE ORGANISATIONAL STRUCTURES OF THE SOUTH AFRICAN DEEP SEA ANGLING ASSOCIATION

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.
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.
3. Member Clubs (Level 2) invite their fully paid-up SADSAA Members (Level 1) to participate in the nomination process of SADSAA and gives notice of a General or Special General Meeting for that purpose.
4. Those fully paid-up SADSAA 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 who are also required to be fully paid-up SADSAA Members. 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 from their fully paid-up SADSAA Members only, 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).
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.
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.
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.
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.
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.

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

Item 1. SADSAA calls for Nominations on 09/12/2013 and sets the final return date from PMAs' as the 08/04/2014.
Item 2., 6. & 7. Within 21 days after receiving the notice from SADSAA, PMAs' call for nominations from their Member Clubs; providing them with the documentation received from SADSAA and setting their final return date in the form of a General or Special General Meeting to take place no later than 70 days from the date they made their initial request. i.e. In this case the meeting date will be the 13/03/2014.
Item 3. to Item 5. Within 21 days after receiving the notice from the PMAs' the Member Clubs call for a General or Special General Meeting called for this purpose. setting their final return meeting date to take place no later than 40 days from the date they made their initial request. i.e. In this case the meeting date will be the 03/03/2014.
Item 8. SADSAA receives the total requirements to finalise the nomination process no later than the 08/04/2014 and within 5 days sends out a complete consolidated nomination list to the PMAs'. i.e. In this case the latest date for despatch will be the 14/04/2014.
Item 9. Within 9 days of receiving the finalised nomination lists from SADSAA, the PMAs' give 46 days notice of a General or Special General Meeting to their Members for the purpose of receiving the required election mandates. i.e. In this case the latest date should not be later than the 16/06/2014.
Item 10. Within 8 days of receiving the finalised nomination lists from the PMAs' give 40 days notice of a General or Special General Meeting to their Members for the purpose of receiving the required election mandates. i.e. In this case the latest date should not be later than the 11/06/2014.

I	OF
First Name		Name of Club & Province
.....		
Surname		
.....		
ID Number		
do hereby confirm my acceptance to stand for the proposed nomination of	
		Name of the Office
that has been proposed by	
.....
First Name	Surname	Name of Club & Province
.....
Signature of Nominee	Signature of Proposer	Date

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We the Committee Members of the <div style="text-align: center;">Name of Club</div>	a member of <div style="text-align: center;">Name of Province</div>
hereby confirm that a General Meeting was held on the wherein Members submitted proposed <div style="text-align: center;">Date</div>	
nominations for the election of SADSAA Office Bearers at their AGM for the 2014/2015 period. The meeting was attended by <div style="text-align: center;">No. of Reg. SADSAA Members</div>	
..... <div style="text-align: center;">Chairman's Signature</div> <div style="text-align: center;">Date</div>

We the Committee Members of the <div style="text-align: center;">Name of Province</div>	hereby confirm that a General Meeting was held on the wherein Member Clubs submitted proposed nominations for the election of SADSAA <div style="text-align: center;">Date</div>
Office Bearers at their AGM for the 2014/2015 period. The meeting was attended by <div style="text-align: right;">No. of Reg. Member Clubs</div>	
..... <div style="text-align: center;">Chairman's Signature</div> <div style="text-align: center;">Date</div>

DECEMBER 2013						
MON	TUES	WED	THUR	FRI	SAT	SUN
						1
2	3	4	5	6	7	8
Nominations Called	10	11	12	13	14	15
Day of Reconciliation	17	18	19	20	21	22
23	24	25 Xmas Day	26 Boxing Day	27	28	29
30	PMAs' call for nomination					

JANUARY 2014						
MON	TUES	WED	THUR	FRI	SAT	SUN
		1 New Year	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	Club call for nomination	23	24	25	26
27	28	29	30	31		

FEBRUARY 2014						
MON	TUES	WED	THUR	FRI	SAT	SUN
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

MARCH 2014						
MON	TUES	WED	THUR	FRI	SAT	SUN
					1	2
Club Meeting Date	4	5	6	7	8	9
10	11	12	PMAs' Meeting Date	14	15	16
17	18	19	20	21 Human Rights	22	23
24	25	26	27	28	29	30
31						

APRIL 2014						
MON	TUES	WED	THUR	FRI	SAT	SUN
3. Member	1	2	3	4	5	6
Final Date for submissions		9	10	11	12	13
5. Member Clubs at this meeting will then consolidate	15	16	17	18 Good Friday	19	20
21 Family Day	22	PMAs' call for Mandates	24	25	26	27
28	29	30				

MAY 2014						
MON	TUES	WED	THUR	FRI	SAT	SUN
			1 Workers Day	Clubs call for Mandates	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JUNE 2014						
MON	TUES	WED	THUR	FRI	SAT	SUN
						1
2	3	4	5	6	7	8
9	10	Clubs Final Mandates	12	13	14	15
PMAs' final Mandates	17	18	19	20 SADSAA COUNCIL	21 SADSAA AGM	22
23	24	25	26	27	28	29
30						

SADSAA Entries
PMAs' Entries
CLUB Entries

HEREWITH THE NAMES OF THE OFFICE BEARERS ELECTED AT THE 2013 SADSAA AGM

OFFICE	CURRENT ENCUMBENTS	REQUIREMENT FOR 2014/2015
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	PAUL BORCHERDS	1
FINANCE COMMITTEE	ANDREW BOWIE JOHN RAUBENHEIMER	2 ADDITIONAL MEMBERS
SELECTORS 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 MUST STAND DOWN BUT CAN BE RE-ELECTED FOR ANOTHER 3 YEAR TERM MUST STAND DOWN BUT CAN BE RE-ELECTED FOR ANOTHER 3 YEAR TERM MUST STAND DOWN BUT CAN BE RE-ELECTED FOR ANOTHER 3 YEAR TERM MUST STAND DOWN BUT CAN BE RE-ELECTED FOR ANOTHER 3 YEAR TERM ALTERNATE MUST STAND DOWN BUT CAN BE ELECTED AS A SELECTOR ALTERNATE MUST STAND DOWN BUT CAN BE ELECTED AS A SELECTOR	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) PAUL BORCHERDS (GRIQUAS) CHRIS ROTHMAN (MPUMALANGA)	6 SELECTORS TO BE ELECTED AND THE 2 WITH THE LEAST NUMBER VOTES WILL BE THE ALTERNATIVES
ADDITIONAL MEMBERS OF THE ACTION COMMITTEE	MIKE BUYSKES DAVE OOSTINGH PHILLIP MARX	3 ADDITIONAL MEMBERS TO BE ELECTED