

CACADU AVICULTURAL ASSOCIATION

CONSTITUTION OF CACADU AVICULTURE ASSOCIATION

1. Name

The name of the club shall be known as the CACADU Aviculture Association.

2. Principles / Ideals

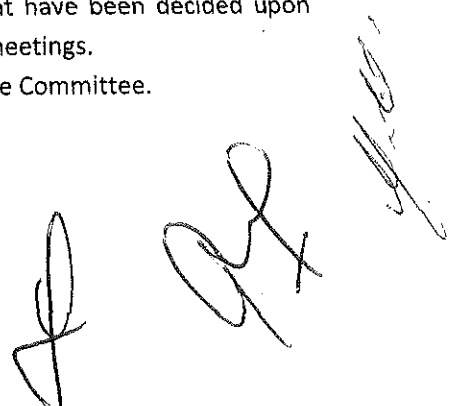
The principles / Ideals of the society are:

- 2.1 To foster high ethical values amongst its members
- 2.2 To create a platform to serve its members and to intervene on their behalf.
- 2.3 To serve and encourage communication between the members
- 2.4 To promote the interest of its members to keep, breed and trade in Parrots
- 2.5 To promote scientific and overall development of bird breeding and to keep its members accordingly informed
- 2.6 To keep the parrot breeder and members abreast of all local and international opportunities
- 2.7 To interact with PASA as a club and to comply with the rules and regulations of PASA
- 2.8 To where possible affiliate and register with local and governmental authorities
- 2.9 To affiliate with any association or bird club and to accept their rules and regulations, which the Executive Committee may decide upon

3. Legal Identity and Duties

The club will have legal identity with the following powers:

- 3.1 To acquire movable or immovable property and to deal with same to the benefit of its members.
 - 3.2 To use any/or available funds to the benefit of its members
 - 3.3 To be able to loan monies for the benefit of the club and its members
 - 3.4 To act in any legal action or arbitration that the Executive Committee may decide to be in the interest of its members or the club as a whole.
 - 3.5 To open a Bank account and to operate same
 - 3.6 To levy all membership fees, admission fees and subscription fees on its members
 - 3.7 To appoint and pay for personnel, advisers, experts and consultants that may be necessary for the furtherance of the clubs and/or members interests
 - 3.8 To do anything else that is necessary to exercise its powers and administer the interests of the club
 - 3.9 To grant honorary membership to any of its members which will entitle that person to be absolve from paying annual subscription fees
 - 3.10 To be able to where a member is financially burdened or suffering financial hardship to provide relief or assistance with the members annual membership fees.
 - 3.11 To initiate any activities, including holding auctions that have been decided upon from time to time by the majority of members at members meetings.
- The abovementioned duties will be exercised by the Executive Committee.



4. Membership and Membership fees

Membership may be granted to any person that breeds or possesses parrots or has an interest therein and that is *nominated by no less than two existing members of the club.*

4.1 Membership fees are payable annually for the ensuing year by no later than the last day of March of that particular year. Members whose membership fees are in arrears shall not be entitled to vote at any meeting of the club.

4.2 Membership fees include the yearly subscription monies due to PASA

4.3 The financial year will be on the last day of March annually.

4.4 No member whose membership fees are in arrears for any specific year shall be entitled to any rights or benefits that are bestowed upon members of the club until all the outstanding fees due to the club are paid up in full.

4.5 Honorary members must be authorised at the Annual General Meeting.

5. Resignation, Termination and Cancellation of membership

5.1 A member of the club may resign by presenting written resignation to the club

5.2 The Executive Committee may terminate the membership of any member of the club only once the Executive Committee has given the member concerned an opportunity to state his case and only if after that it is of the opinion that the member of the club acted to the detriment of the club.

5.3 The membership of any member, whose membership fees are in arrears for a period of more than three months calculated from the date when they fell due, will ipso facto have their membership terminated.

6. Management

6.1 The management of the club will be carried out by the Executive Committee.

6.2 Members of the Executive Committee shall serve a period of two years. The Executive Committee is chosen by a majority vote at the Annual General Meeting and Executive members are able to be re-elected. The outgoing chairman shall preferably serve as an additional committee member for up to one year after his reign as chairman has ceased. This is to ensure continuity of the association and the workings of its executive committee.

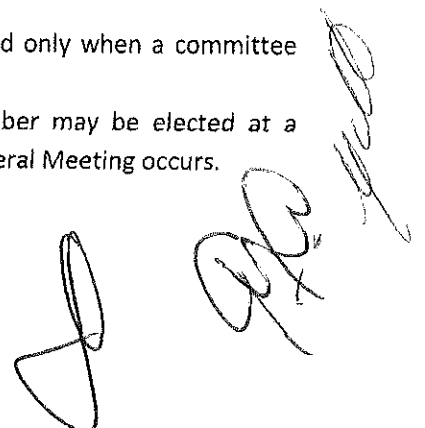
6.3 The Executive Committee exists of the following members:

1. Chairman
2. Auction Chairman if required (can also occupy any other position)
3. Vice Chairman
4. Secretary
5. Treasurer

6.4 The Executive Committee may also co-opt two additional members with expert knowledge to serve on the committee

6.5 The Executive Committee will be elected by closed ballot and only when a committee members post becomes vacant.

6.6 If any vacancy occurs in the Executive Committee, a member may be elected at a general meeting to serve in that position until the Annual General Meeting occurs.

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6.7 Before a member may be elected to the committee, he or she must confirm their availability to serve on the committee.

7. Duties and Rights of the Executive Committee.

The Executive Committee has, apart from the general policy of the club in terms of the constitution, all the rights to manage and administrate the club and will:

- 7.1 Execute all the instructions decided upon by the members at the Annual General Meeting
- 7.2 To compile a report regarding its activities over the past year as well as submitting proper financial statements of the last financial year at each Annual General Meeting
- 7.3 Authorised to appoint sub committees and to empower them to complete certain tasks
- 7.4 Authorise any person, committee member or subcommittee member to exercise any powers on behalf of the club.

8. Meetings

Six executive committee meetings and an Annual General Meeting will be held at the end of each financial year.

- 8.1 The secretary will give at least 14 days notice to all committee members
- 8.2 The quorum of a committee meeting shall exist of committee members that are entitled to vote and who are present at the committee meeting.
- 8.3 *Voting will occur by a show of hands or by way of ballot*
- 8.4 The chairman of the executive committee, or in his absence, the vice chairman, shall act as chairman at any committee meeting of the club.
- 8.5 If both are absent, the meeting will choose its own chairman
- 8.6 Decisions at all meetings will be made and stand by a majority of votes.
- 8.7 The chairman of any committee or annual general meeting has a decisive vote where there is deadlock of votes
- 8.8 The rules that are applicable at any committee meeting are also applicable at any annual general meeting or special general meeting of members.

9. Annual General Meeting

At annual general meetings the following must be discussed and decided upon:

- 9.1 The chairman's annual report
- 9.2 The yearly annual financial statements
- 9.3 Any proposals that are made by any member in writing and which are lodged with the secretary two months before the annual general meeting
- 9.4 *The electing of members of the executive committee*
- 9.5 Any other matters that may be raised at the annual general meeting should be dealt with.

The agenda of the annual general meeting will be drawn up by the executive committee



10. Special General meeting of members

A special general meeting of members can be called for by the chairman as soon as he / she has received a written report by any three members of the executive committee or any ten members of the club. The written request must provide the reasons for the request for the special general meeting of members and the secretary shall accordingly place the matter on the agenda.

11. Financial Affairs

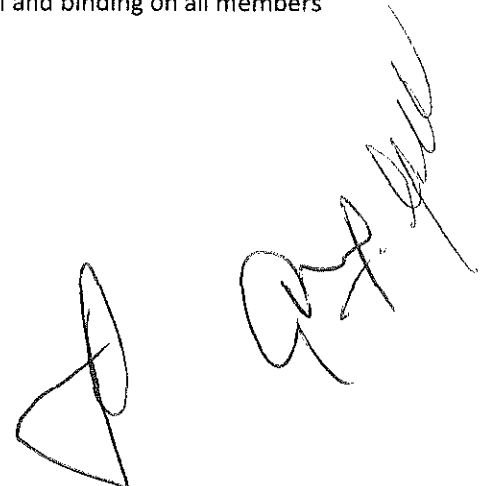
- 11.1 Admission and membership fees shall be determined from time to time by the executive committee and must be ratified at the annual general meeting
- 11.2 Members who have joined during the year shall pay the total admission fee but the club membership fee will be calculated on a pro rata basis.
- 11.3 All membership and annual fees are to be paid by members by way of electronic transfer with the members membership number being quoted as a reference. Should any other cash monies be collected by way of sponsorship or other means, the club will as expediently as possible deposit such monies into the clubs bank account.
- 11.4 The financial year of the club will commence on the 1st April every year and terminate on the last day of March.
- 11.5 The Treasurer shall keep a reasonable record of the financial affairs of the club and draft the necessary monthly financial statements which will be available at all times for inspection by any member of the executive committee
- 11.6 Signatories for all financial affairs will be any of the two, namely the chairman, vice chairman, treasurer or secretary may sign on behalf of the club
- 11.7 The treasurer and the secretary are responsible with all club members information be kept up to date with PASA
- 11.8 The clubs annual fees shall include the affiliation fees of PASA
- 11.9 The financial statements must be signed by the chairman, treasurer and one other committee member

12. Duties of Members

- 12.1 The financial responsibilities of each member is restricted to the payment of membership fees and/or amounts which are owed by him/her to the club
- 12.2 By acceptance of membership, the member endorses the value statement and it's objectives.

13. Interpretation

If there shall at any time arise any uncertainty regarding the interpretation of this constitution, the interpretation of the chairman shall be final and binding on all members

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14. Constitutional amendments

- 14.1 The constitution of the club may be amended if the amendments are approved by at least two thirds members present, that are entitled to vote, at an annual general meeting
- 14.2 Notice of the proposed amendments to the constitution must be submitted in writing at least 30 days prior to an annual general meeting by the secretary or treasurer and the particulars thereof must be set out in the agenda of such meeting.

15. Disbandment

- 15.1 The club may disband by way of a decision taken by at least two thirds of members authorised to vote at an annual general meeting who vote for such disbandment. The agenda of such annual general meeting must clearly state the proposed motion to disband
- 15.2 At disbandment the assets of the club must be held in trust for at least three years and thereafter must be paid over to any other organisation who has the same interests
- 15.3 The executive committee will after disbandment and as liquidator it will act on behalf of the club despite the disbandment of the club.

This constitution will come into being from:

Date: 18th FEBRUARY 2015

Place: PORT ELIZABETH

Signatures:

1 _____

3 _____

2 _____

4 _____

