

CONSTITUTION

The St. Francis Bay Residents Association Constitution adopted at the Annual General Meeting of the Association, December 2004

1. NAME

The name of the Association is the **St. Francis Bay Residents Association**, hereafter in this Constitution to be referred to as “The Association”

2. OBJECTS

- 2.1 To promote, either alone, or in conjunction with other bodies, the interests of ratepayers and residents of St. Francis Bay.
- 2.2 To work in collaboration with the local authority, acting on behalf of its members and in all matters affecting, either directly or indirectly, the interests of the St. Francis Bay Community.
- 2.3 To co-operate with other organisations in the promotion of amenities for religious, social and recreational purposes in the area.
- 2.4 To do all such things as, in the opinion of the Executive, may fall within the scope of any of the above objects, or which may be deemed necessary for the advancement of the Association and/or the community it is designed to serve.

3. MEMBERSHIP

- 3.1 Membership of the Association shall be open to any owner or part-owner (including a buyer or buyers under a signed contract of purchase) or resident of a property in the vicinity of St. Francis Bay and any proclaimed extension thereof.

Corporate bodies will not be entitled to membership, but may appoint two of their members to membership of the Association. The terms “owner” and “part-owner” shall include the husband and wife as the case may be, of the owner.

- 3.2 There shall be no ballot for membership, but all persons entitled to become members shall be admitted on application to the Secretary on the official application form, accompanied by payment of the subscription.

4. SUBSCRIPTION

The annual subscription per member or for a husband and wife together (where applicable) shall be determined by the Executive Committee annually. Subscriptions shall be payable on application for membership, and thereafter on the anniversary of joining annually. A member whose subscription is in arrears shall forfeit all rights of membership, and his/her membership shall cease, but without prejudice to his/her right to make application for reinstatements as a member at any time.

5. MANAGEMENT

- 5.1 The affairs of the Association shall be conducted by an Executive Committee, which shall consist of nine members, of whom not less than six shall be resident in St. Francis Bay, and who, at their first meeting shall elect a Chairman and Vice-Chairman and, either from their own number or from the general body of members, an Honorary Secretary and Honorary Treasurer, provided, however that these latter offices may be combined in one person. The nine members of the Committee shall be elected in the prescribed manner (Clause 5.2). Each member will serve for a period of two years following which he/she will retire, although retiring members shall be eligible for re-election. The Committee has the power to co-opt where necessary.
- 5.2 Nominations for membership of the Committee to replace retiring members for the following year may be made at any time prior to or at the Annual General Meeting. Nominations made prior to the AGM should be in writing, and addressed to the Secretary. Postal nominations to arrive not later than the last postal delivery at St. Francis Bay prior to the holding of the AGM.
- 5.3 Any vacancy occurring on the Committee, or in the offices of Chairman, Vice-Chairman, Hon. Secretary or Hon. Treasurer, shall be filled by the Committee, and confirmed at the following AGM.
- 5.4 Any member of the Committee absent from three of its consecutive meetings without leave of absence shall cease to be a member of the Committee.
- 5.5 The Chairman of the Executive Committee shall have a deliberative, as well as a casting vote.
- 5.6 Meetings of the Committee shall be held as and when required, and shall be called by the Secretary on the direction of the Chairman for the time being; or upon a special request signed by not less than six members, or by not less than two members of the Committee.
- 5.7 The Committee shall have the power to create sub-committees and to define their powers, and to co-opt members to serve on such sub-committees.

6. POWERS OF THE COMMITTEE

The Association is empowered:

- 6.1 To conduct the day-to-day business of the Association.
- 6.2 To open and run a Bank Account.
- 6.3 To institute and defend legal action or proceedings in its own name.
- 6.4 To purchase, own and sell property to exercise all legal actions.
- 6.5 To appoint representatives to other bodies or organizations.
- 6.6 To appoint sub-committees.

7. COMMITTEE MEMBERS ELECTED TO COUNCIL

Members elected to the Council of the Kouga Municipality will not be eligible for membership of the Committee, and standing members of the Committee shall resign if appointed to Council. However, such Council members may attend meetings of the Committee by invitation, to keep them informed and to receive instructions relative to the wishes of the Association on Council matters.

8. QUORUM

- 8.1 At all General Meetings of the Association, including the Annual General Meeting, 20 members shall form a quorum.
- 8.2 At all meetings of the Committee, 4 members shall form a quorum.
- 8.3 If, ten minutes after the scheduled time for a properly advertised meeting, whether General or Committee, a quorum is not present, the meeting shall stand adjourned, and shall be re-convened not more than seven days following the adjourned meeting. The members then present shall form a quorum.

9. GENERAL MEETINGS

- 9.1 The Annual General Meeting shall be held annually between 17th and 31st December.
- 9.2 Special General Meetings will be convened on a resolution of the Committee or on a written request by not less than twenty members of the Association, which request shall set forth the purpose for which the meeting is to be called.
- 9.3 Subject to 8.1 above, General Meetings shall be held at such time and place as the Executive may decide, provided that in no circumstances may the calling of such meetings be delayed for a longer period than twenty-eight days after the date upon which a request is received.
- 9.4 Save in the case of an emergency meeting (when all reasonable notice shall be given), at least twenty-one days' notice shall be given in the case of General Meetings, and such notice shall specify the business to be transacted at the meeting. Calculation of the period of notice shall be from the date of posting of such notice.
- 9.5 Members may be represented at any General Meeting by proxy, but no person other than the Chairman of that meeting may hold more than ten proxies. Forms of proxy shall only be valid for specific resolutions at a particular meeting or at any adjournment thereof. Only official forms of proxy issued by the Association shall be valid and such forms must be returned to reach the Association before the start of the meeting to which they apply.

- 9.6 Resolutions for presentation to the Annual General Meeting must be delivered to the Secretary not less than four weeks before the proposed date of the AGM.
- 9.7 The Business of the Annual General Meeting shall be as follows:-
1. Notice of the Meeting, and thereafter the minutes of the previous Annual General Meeting shall be read, or by resolution taken as read.
 2. The Chairman's and/or Committee report shall be read, or by resolution taken as read.
 3. The Balance Sheet, and Income & Expenditure Account, together with the Auditor's report, if available, shall be tabled and considered.
 4. Any proposed amendments to the Constitution, of which due notice has been given, shall be decided.
 5. The election of officers for the ensuing year shall be held, by show of hands.
 6. The appointment of auditors for the ensuing year be decided upon.
 7. Provision for General items, at the discretion of the Chairman.
 8. Any other business duly appearing on the Agenda shall be discussed.

10. AMENDMENTS TO THE CONSTITUTION

This Constitution may be amended, altered or added to at a General Meeting of the Association, provided the Notice of the Meeting shall embody the proposed alterations, amendments or additions. Twenty-one days' notice must be given of any proposed amendment, alteration or additions and these must be displayed publicly at a suitable place. A two-thirds majority of votes of those present at the meeting, in person or by proxy, shall be sufficient to amend, alter or add to the Constitution.

11. AUDITOR

An Auditor for the following year may be appointed at the Annual General Meeting in each year. In the event of the office of auditor falling vacant during the course of any year, the vacancy may be filled by the Committee.

12. ACCOUNTS

All accounts must be approved by the Committee before payment is effected. The accounts of the Association for the financial year, which shall terminate on 31st December each year, shall be presented to all members at the following Annual General meeting.

13. BANKING ACCOUNTS

A banking and/or Building Society account shall be opened in the name of the Association with any approved Bank or Building Society selected by the Committee,

and the method of operating thereof shall be in accordance with resolutions of the Committee.

14. LEVY

The Committee shall be empowered to impose a levy on members to meet any unexpected expenses of the Association, provided that such levy shall in no instance exceed one rand per member without the sanction of a General Meeting called for that purpose.

15. LEGAL PERSONA

The Association shall be a voluntary association with a legal persona, having perpetual succession, regardless of a change in its membership. It can acquire rights and obligations apart from its members, who will not be answerable for the debts and engagements of the Association.

16. MEMBERS' LIABILITY

The liability of any member for the obligations of the Association is limited to the amount of his/her unpaid subscription.

Members of the Committee, and of any sub-committee appointed by the Committee, are indemnified by the Association against all claims and demands of whatever nature that may be made upon them, nor shall they be liable to make good any loss occasioned or sustained by any cause, however arising, out of the exercise or purported exercise of any of the powers conferred upon them in terms of this Constitution; save and except such loss as shall arise from or be occasioned by his/her own personal negligence or wilful dishonesty.

17. DISSOLUTION

The Association may be dissolved if at least two thirds of its members, present and entitled to vote at a General Meeting, convened for the purpose of considering such matter, are in favour of dissolution. Not less than twenty-one days' notice shall be given of such meeting, and the notice convening the meeting shall clearly state that the question of dissolution of the Association and the disposal of its assets will be considered.

If there is no quorum at such a General Meeting, the meeting shall stand adjourned for not less than one week, and the members attending such adjourned meeting shall constitute a quorum.

On dissolution of the Association any balance of funds or other assets standing to its credit shall be ceded to a society of Association having objects similar to those of this Association.