



Atlantic Athletic Club
PO Box 7316
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8012

Constitution of Atlantic Athletic Club



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CONSTITUTION OF THE ATLANTIC ATHLETIC CLUB

1 NAME OF CLUB

The Club shall be called the "Atlantic Athletic Club" and shall be composed of Members elected in accordance with the articles of this Constitution.

2 OBJECTIVES OF THE CLUB

The sole or principal objective of the Club is to promote social and recreational amenities of facilities for the members in a non-profit manner. In this regard, the Club will foster and promote the sport of amateur athletics in all its forms and to this end, it shall seek affiliation to Western Province Athletics.

3 ASSETS OF THE CLUB AND NON-PROFIT OBJECTIVE

- 3.1 The club shall not engage in any transaction with a view to the pecuniary gain or profit of its members.
- 3.2 No members shall have any personal claim on the income or property of the club or make any profit out of her or his membership, save where such member is also a duly appointed and salaried employee of the club. No remuneration will be paid to any person that is excessive, having regard to what is generally considered reasonable in the sector and in relation to the service rendered nor may any remuneration be determined as a percentage of any amounts received or accrued to the club.
- 3.3 No surplus funds will be directly or indirectly distributed to any person.
- 3.4 The Club is not or was not knowingly a party to, or does not knowingly permit or has not knowingly permitted itself to be used as part of any transaction, operation or scheme of which the sole or main purpose is or was the reduction, postponement or avoidance of liability for any tax, duty or levy which, but for such transaction, operation or scheme, would have been or would have become payable by any person under the Income Tax Act or any other Act administered by the Commissioner for the South African Revenue Service.
- 3.5 The Club will submit the required returns for income tax together with the relevant supporting documents.
- 3.6 The club shall conduct its financial affairs through a banking account.
- 3.7 Any member must declare any personal interest in any contract entered into or business undertaken by the club.

4 LEGAL PERSONALITY

The Club shall have legal personality and shall, through its authorised representatives:

- 4.1 Have an independent existence;
- 4.2 Be entitled to acquire, encumber or dispose of movable or immovable property;
- 4.3 Be entitled to enter into legal transactions and to institute or defend legal proceedings.

The Club shall continue in existence notwithstanding changes in the composition of its membership or office-bearers

5 CLUB COLOURS

The colours of the club shall be ROYAL BLUE and WHITE.

- 5.1 Shorts will be plain royal blue.

- 5.2 The vest will carry the club logo which shall be a silhouette graphic of Table Mountain with the wave at its foot and the letters AAC in the centre of the logo. The colours of the logo shall be royal blue and white.

6 CLUB'S FINANCIAL AND MEMBERSHIP YEAR

The financial and membership year of the Club shall be from 1 January to 31 December

7 ANNUAL SUBSCRIPTIONS

- 7.1 All members will be entitled to annual membership, which runs from 1 January to 31 December of any given year.
- 7.2 Subscriptions for the following membership year may be paid from the first day of October.
- 7.3 The Committee shall have the right to determine the annual subscriptions.
- 7.4 The Committee shall have the power to remit in part or in full any member's subscription.
- 7.5 No member, whose subscription has not been paid in full, shall be eligible to receive a prize in a race organised by the Club, or any financial assistance from the Club. Any prize which has been withheld in terms of this clause shall be handed over to the member concerned once he/she has paid in full all his/her subscriptions due to the club.
- 7.6 No member, whose subscriptions have not been paid in full, shall be issued with a WPA licence number until such subscriptions have been paid in full.
- 7.7 Members are prohibited from selling their membership rights or any entitlement in terms thereof.

8 APPLICATION FOR MEMBERSHIP

- 8.1 Anyone applying for membership shall sign an application form which shall embody amongst others the following requirements:
- 8.1.1 A declaration of amateur status in accordance with the definition as determined from time to time by Athletics South Africa;
- 8.1.2 The age of the applicant;
- 8.1.3 A declaration that the applicant is not nor ever has been a member of an athletics Club affiliated to an association which is a member of Athletics South Africa, evidence that the applicant has obtained clearance from and has no outstanding obligations to any athletics Club to which the applicant belongs or belonged.
- 8.2 The appropriate subscription for the current membership year shall accompany the application form.
- 8.3 No restriction shall be placed on the geographical location of the clubs members within the limits of the WPA catchment area.

9 ELECTION TO MEMBERSHIP

- 9.1 Upon election a new member shall be entitled to a receipt for his/her subscription.

10 VOLUNTARY TERMINATION OF MEMBERSHIP

The Committee shall have the power to withhold the granting of a Clearance certificate to any member tendering his/her resignation or to a member whose membership has been terminated under the provisions of Article 13.1, until such member has met all his/her financial obligations the Club and has completed in full during the current Western Province licence year any term or suspension that may have been imposed under the provisions of Article 13.1 subject to the proviso that a clearance may not be refused for that period of suspension imposed in terms of Article 13.1 that transverses the ensuing WPA licence year.

11 OFFICE-BEARERS OF THE CLUB

11.1 The office-bearers of the Club shall be:

11.1.1 The President

11.1.2 The Chairman of the Committee

11.1.3 The Secretary

11.1.4 The Honorary Treasurer

11.1.5 Race Co-coordinator

11.1.6 Men's Captain

11.1.7 Women's Captain

11.1.8 Three members who individually shall be styled "first additional member", "second additional member" and "third additional member".

11.2 These ten officers shall constitute the Club's Committee.

11.3 The following apply to the position of Secretary:

11.3.1 The position of the Secretary shall be a paid one and the committee shall make the appointment.

11.3.2 The Secretary shall perform duties as in accordance with clause 19.1.7.

11.3.3 The Secretary's remuneration and hours shall be determined from time to time by the Committee.

11.3.4 The position of the Secretary shall not carry voting rights.

11.4 The committee shall have the power to co-opt additional members to facilitate the running of the club's affairs. The term of office of co-opted members shall expire at the same time as that of the committee which appointed them.

11.5 Should the Committee decide to hire an individual, the committee shall first circulate the position's opening and job description and anticipated remuneration to the membership by means of posting such intention on the club's official web site as well as sending emails to the club's members and allowing any member to apply for the position with the Committee within two weeks of the committee's notifications to hire an individual or related entity. Where possible and feasible, a current or former member should be given preference for the applied position.

11.6 The names and amounts paid or accrued during each current calendar year to AAC members or former members, be disclosed and included in the annual audited statements for the club. In addition, members interested in this information may request such from the Club Treasurer at any point in the calendar year. These amounts shall be disclosed whether the payment is made directly to the individual or through another entity for any work performed on behalf of the Club. Any payments made to any entity to which a current AAC member or former members is involved with shall also be disclosed.

11.7 Upon the resignation of a Committee member, or a committee position becoming vacant for whatever reason, the committee shall notify the club members of such resignation and request nominations from the members to fill the vacant position. Such notification shall be made within two weeks of the resignation by posting to the Club's official web site and by email notification to all members. The Committee shall also post such notice in the clubhouse.

11.8 No officer of the Club shall serve more than five consecutive years on the committee. This resolution shall become effective as of the 2011 Committee year and is not retroactive to people serving on the current committee. However, an officer having served five consecutive years on the committee may make themselves available for re-election should there be no candidates from the membership willing to stand for election. This will continue on a year to year basis.

11.9 At least three elected committee members who accept fiduciary responsibility for the Club will not be connected persons in relation to each other and no single person directly or indirectly controls the decision making powers relating to such organisation.

12 NOMINATION AND ELECTION OF OFFICE-BEARERS

12.1 Nomination for any office referred to in Article 11.1 shall be in writing and be signed by at least two members in good standing at the time of nomination. Such nominations should also be accepted in writing by the nominee and be handed to The Committee before the AGM of each year.

12.2 No nomination shall be required in respect of officers who make themselves available for re-election. All officers, except those appointed in terms of Article 11.3, shall be deemed to have been nominated for re-election unless any such officer shall have notified The Committee, in writing, before the 30 November of his/her intention not to seek re-election.

12.3 Any member nominated for an office referred to in Article 11.1 or any officer seeking re-election in terms of Article 12.2 shall have his/her nomination declared invalid if, on the 30 November he/she was not a member in good standing.

12.3.1 Where only one valid nomination has been received by The Committee before the AGM in respect of any particular office on the Committee, such nominee(s) shall be declared duly elected by the President at the annual general meeting.

12.3.2 Where more than one valid nomination has been received by The Committee before the AGM in respect of any particular office on the Committee, the President shall put the matter to the annual general meeting for decision by a vote of the meeting.

12.4 In the event of no valid nomination having been received in respect of one or more of the ten offices referred to in Article 11.1, the annual general meeting shall have the right to fill such vacancy subject to the following:

12.4.1 The President shall call for nominations in respect of each such vacancy;

12.4.2 Any person nominated shall be a member in good standing; both the proposer and seconder shall be members in good standing;

12.4.3 The President shall not accept any nomination unless the member so nominated indicates that he/she is prepared to accept nomination, or if absent from the general annual meeting, has previously so indicated in writing;

12.4.4 If not more than one valid nomination is received in respect of any vacancy or not more than two valid nominations in respect of the additional members (referred to in Article 11.1.9) in the event of all these positions being vacant, the President shall declare such nominee(s) duly elected;

12.4.5 If more than one valid nomination is received in respect of any vacancy or more than two valid nominations in respect of the additional members (referred to in Article 11.1.9) in the event of these positions being vacant, the President shall put the matter to the meeting for decision by a vote of the meeting.

12.5 In the event of a vacancy occurring on the Committee during its term of office the Committee shall have the right to fill such vacancy or to call a special general meeting for that purpose.

12.6 In the event of any Committee electing to fill any vacancy referred to in Article 12.5 such course of action shall be subject to the following:

12.6.1 Any person so nominated shall be a member in good standing at the time of the nomination;

12.6.2 Such member shall not have vacated his/her seat on the Committee as a result of the provisions of Articles 16.3 or 16.6 during the period of eighteen months prior to the date of his/her nomination.

12.7 In the event of the Committee deciding to call a special general meeting to fill a vacancy referred to in Article 12.5 such a course of action shall comply with the procedures, set out in Articles 12.1 to 12.4.5 inclusive, except that:

12.7.1 The purpose of such special general meeting shall be clearly set out in the notice thereof; and

12.7.2 The closing date for nominations shall be seven days prior to the date of the special general meeting.

12.8 In the event of an officer being removed from office by a special general meeting, duly constituted for that purpose, such meeting shall be entitled to fill the resulting vacancy in terms of the provisions of Articles 12.4.1 to 12.4.5.

12.9 Any member appointed to fill a vacancy on the Committee shall hold office until the next annual general meeting subject to the provisions of this Constitution.

13 TERMINATION OF MEMBERSHIP AND/OR REMOVAL OF OFFICER FROM OFFICE

13.1 The Club Committee by special resolution and after informing the member concerned of the complaint against him/her and calling for any explanation or representations in writing he/she may wish to make, may discipline a member as they deem necessary, including the cancellation or suspension for an indefinite period of such member's membership.

13.1.1. Any such decision shall be conveyed by The Committee to the member concerned in writing within 72 (seventy-two) hours of such decision, setting out in full the reasons for the suspension.

13.2 Any member whose membership has been cancelled or suspended shall have the right to request the Committee to hold a general meeting within three weeks of the date of the notice whereby he/she was informed that his/her membership has been cancelled or suspended. The purpose of such general meeting shall be to confirm, to amend or to cancel the disciplinary action taken against such member.

13.3 Any member wishing to exercise his/her right to request a general meeting as provided for in Article 13.2 shall do so in writing to The Committee within three days of receiving written notice of the disciplinary action taken against him.

13.4 An officer shall not be removed from office upon suspension of his/her membership, provided that such suspension shall not be for a period in excess of two calendar months.

13.4.1 No member shall be entitled during his/her period of suspension to attend any Committee or general meeting save and except any meeting called to discuss his/her suspension;

13.4.2 The provisions of Article 13.4.1 shall apply to a member who is also the Club's auditor;

13.4.3 The Committee shall not take steps to fill any vacancy on the Committee resulting from the termination or suspension of a member's membership, until such time as that member's right in terms of Article 13.3 has lapsed or the special general meeting requested by such member has been held.

14 AUDITOR

14.1 The annual general meeting shall appoint an auditor for the ensuing year.

14.2 Such appointee shall only be removed from office by a majority vote at a general meeting convened for the specific purpose of removing such auditor from office.

14.3 Should any such auditor be removed from office as provided for in Article 14.2, the general meeting which removed him/her from office shall be entitled to appoint a successor who shall hold office until the next annual general meeting.

14.4 Should the office of auditor become vacant for any reason other than that referred to in Article 14.2, the Committee shall be entitled by means of a special resolution at a duly constituted meeting appoint a successor who shall hold office until the next annual general meeting.

14.5 The Club's auditor shall have the right to attend all Committee meetings

15 VOTING RIGHTS

15.1 Committee meetings:

- 15.1.1 Unless indicated to the contrary elsewhere in this Constitution all decisions shall be by a majority of those present who are officers in good standing;
- 15.1.2 A special resolution shall require a vote in favour by a majority of the full Committee;
- 15.1.3 Details of the voting on any matter requiring a special resolution shall be recorded in the minute book;
- 15.1.4 The Chairman of the Committee shall have a casting vote in addition to his/her deliberative vote.

15.2 General meetings:

- 15.2.1 Only senior members in good standing who are present shall have the right to vote at a general meeting, senior members being those members of or over the age of eighteen years;
- 15.2.2 Except as provided in Article 15.2.3, every member who has the right to vote at a general meeting shall have one vote. Proxy votes shall not be accepted;
- 15.2.3 The President shall have a casting vote in addition to his/her deliberative vote;
- 15.2.4 Unless indicated to the contrary elsewhere in this Constitution all decisions shall be by a show of hands by a majority of those members who have the right to vote at a general meeting;
- 15.2.5 Any member who is eligible to vote at a general meeting shall have the right at a general meeting to request that a matter be resolved by secret ballot;
- 15.2.6 In the event of such a request, the chairman of the meeting at the time and the member responsible for the request shall each appoint a scrutineer to conduct such a ballot;
 - 15.2.6.1 Any person appointed as a scrutineer shall, if such person is so entitled, have the right to vote in such ballot;
 - 15.2.6.2 No person who is not a member in good standing shall be appointed as scrutineer;
- 15.2.7 A special resolution passed by a two-thirds majority of members present and entitled to vote at a general meeting;
- 15.2.8 Details of the voting on any matter requiring more than a simple majority vote shall be recorded in the minutes.

16 COMMITTEE MEETINGS

- 16.1 No Committee meeting shall be deemed to be properly constituted unless The Committee shall have given all officers at least seven days notice, in writing, of the date, time and venue of the meeting.
 - 16.1.1 The provisions of Article 16.1 shall be dispensed with if the date, time and venue of the next Committee meeting was determined before the closure of the previous meeting and minuted. In such instance, The Committee shall only be required to send due notice to those officers who were not present at the previous meeting.
- 16.2 The Committee shall meet at least once a month unless otherwise decided.
- 16.3 Any officer, other than the President, who fails to attend three consecutive meetings without any excuse acceptable to the Committee, shall be deemed to have vacated his/her seat which shall be filled as provided for in Article 12.5.
- 16.4 The Chairman of the Committee shall take the chair at all meetings.
 - 16.4.1 Should the Chairman of the Committee not be present at any meeting, such meeting shall elect from those officers in good standing who are present to take the chair;

16.4.2 Such person shall then be entitled to exercise all the rights given to the office of Chairman of the Committee under this Constitution.

16.5 Five officers in good standing shall form a quorum.

16.6 Any officer, whose current annual subscription is not fully paid-up, shall be deemed to be suspended from the Committee until such time as his/her outstanding subscription has been paid in full.

16.7 Any officer who missed three consecutive Committee meetings as a result of such suspension shall be deemed to have vacated his/her seat, which shall be filled as provided for in Article 12.5.

17 GENERAL MEETINGS

17.1 The annual general meeting of the Club shall be held in October each year.

17.1.1 4 (four) weeks notice, in writing, detailing the agenda and enclosing an audited financial statement, must be sent to each member at the address recorded in the Club's register of members.

17.1.2 Unless provided for to the contrary elsewhere in the Articles of this Constitution, any notice of motion for consideration by the annual general meeting shall reach the Secretary, in writing, 1 (one) week prior to the AGM.

17.2 Unless provided for to the contrary elsewhere in the Articles of this Constitution, any notice of motion for consideration by the annual general meeting shall reach the Secretary, in writing, 4 (four) weeks prior to the AGM.

17.3 The quorum for any general meeting shall be 20 (twenty) members in good standing.

17.3.1 No member referred to in Article 15.2.1 shall participate in or vote at any general meeting unless his/her outstanding subscriptions have been paid in full before such meeting is commenced.

17.4 If a quorum is not obtained at an annual general meeting, then a new meeting shall be called for a date twenty-one days hence.

17.4.1 Fourteen day's notice, in writing, of the new meeting shall be given to each member;

17.4.2 It shall not be necessary for a detailed agenda and audited financial statement to be recirculated to members.

17.5 At the new annual general meeting those members in good standing who are present shall be deemed to be a quorum.

17.6 A special general meeting of the Club shall be called by The Committee if so:

17.6.1 Directed by the Committee; or

17.6.2 Demanded, in writing, by not less than 10 (ten) members in good standing who in their application shall state the object for which the meeting is requested.

17.7 Seven days' notice in writing, detailing the object for which the meeting has been called, shall be given to each member.

17.8 If a quorum of 20 members in good standing is not obtained at a special general meeting then a new meeting shall be called for a date twenty-one days hence.

17.8.1 Seven days' notice, in writing, of the new meeting shall be given to each member;

17.9 At the new special general meeting, those members in good standing who are present shall be deemed to be a quorum.

17.10 The President shall take the chair at all general meetings except when the office of the President is under discussion. In such instances, the Chairman of the Committee shall take the chair.

17.10.1 Should the President not be present at a general meeting the Chairman of the Committee shall take the chair;

17.10.2 Should the Chairman of the committee also not be present or if the office of the Chairman of the Committee is under discussion, such meeting shall elect from those members in good standing who are present a person to take the Chair.

17.10.3 Any person who takes the chair in terms of Articles 15.10 to 15.10.2 shall then be entitled to exercise all the rights given to the President under this Constitution.

18 DEFINITIONS

18.1 MEMBER IN GOOD STANDING

A "member in good standing" insofar as reference is made in this Constitution to such term shall mean a member of the Club:

18.1.1 Who is not serving a period of suspension as a consequence of disciplinary measure imposed in terms of Article 11.1; and

18.1.2 Whose subscriptions for the current and all previous years are fully paid-up.

18.2 IN WRITING

"In writing" shall include electronic notices posted to a members email addresses as maintained in the register of members

18.3 FORMER MEMBER

A former member is considered an individual who had been an AAC member in any of the three preceding years.

18.4 THE ACT

18.4.1 "The Act" refers to the Income Tax Act of South Africa.

19 MISCELLANEOUS DUTIES, RIGHTS AND FUNCTIONS

19.1 Committee:

19.1.1 The Committee shall have the power to frame rules for the management of the Club provided that such rules shall in no manner conflict with the Constitution of the Club.

19.1.1.1 An annual general meeting shall have the power to amend or to frame rules or to delegate the power to amend or to frame rules to the Chairman of the Committee subject to the Provisions of Article 19.1.1;

19.1.1.2 Any member in good standing shall have the right at an annual general meeting without having to give due notice, to discuss any existing or proposed rule or to make suggestions to the Committee relating to any area of the Club's activities which he/she may feel requires their attention;

19.1.2 The Committee may by majority vote accept any prize, trophy, award or sponsorship offered to the Club.

19.1.2.1 No prize, trophy or award shall be offered in any competition organised by the Club without prior approval of the Committee;

- 19.1.3 The Committee shall be responsible for the recording and custody of all assets of the Club;
- 19.1.4 The signature of the Honorary Treasurer and at least one of two other officers duly authorised by a Committee meeting or a general meeting shall be required to operate on any current account at a bank or any savings account, to realize any investment, to dispose of any asset, or to acquire an asset on behalf of the Club;
- 19.1.5 The Committee at its first meeting after an annual general meeting shall appoint two officers as delegates and a further two officers as alternative delegates to Western Province Athletics.
- 19.1.5.1 The Committee may at its discretion change such appointees from time to time provided that it ensures that the Club is always fully represented at meetings of the said Association;
- 19.1.6 The Committee shall have the power to appoint sub-Committees:
- 19.1.6.1 Such Sub-Committees may include persons who are not Club members;
- 19.1.6.2 However, no Club member shall be appointed to a Sub-Committee if he/she is not a member in good standing;
- 19.1.6.3 Any Sub-Committee appointed shall report monthly to the Committee;
- 19.1.6.4 The Committee shall have the power to vet any course of action proposed by a Sub-Committee.
- 19.1.7 Duties of the Secretary; the Secretary shall:
- 19.1.7.1 Keep proper and adequate minutes of all Meetings of the Club and Committee;
- 19.1.7.2 Issue notices of all meetings and other functions of the Club to members as appropriate;
- 19.1.7.3 not less than 6 (six) weeks prior to an Annual General Meeting, issue a notice to all Members calling for nominations for candidates for election as President and the Committee for the ensuing year and for items for inclusion on the Agenda;
- 19.1.7.4 Not less than 14 (fourteen) days prior to an Annual General Meeting send an agenda for the meeting to all Members;
- 19.1.7.5 Keep and maintain a register of all Members of the Club in whatever form may be directed by the Committee;
- 19.1.7.6 Liaise directly with WPA in all matters relating to the Club;
- 19.1.7.7 Ensure that the Club website and communication platforms are kept up to date with relevant information pertaining to the Club;
- 19.1.7.8 Act as Race Secretary for all the Club's races as indicated on the WPA fixtures list;
- 19.1.7.9 Act as media liaison on behalf of the Club in order to promote the Club and its achievements;
- 19.1.7.10 Report directly to the Chairperson;
- 19.1.7.11 Carry out such additional duties as determined from time to time by the Committee.

19.2 Honorary Treasurer:

- 19.2.1 The Honorary Treasurer shall include in his/her report to the annual general meeting full details of all investments appearing in the balance sheet as at the end of the past financial year, together with details of any changes in the Club's investments during the past financial year.

19.3 General:

- 19.3.1 At the annual general meeting, reports on the Club's activities during the past year shall be presented by the following officers:
- 19.3.1.1 The Chairman of the Committee;
- 19.3.1.2 The Honorary Treasurer.
- 19.3.2 Every member shall cause his/her or her address or any change thereof to be recorded with The Committee:
- 19.3.2.1 Any notice or communication of whatever kind to a member shall, on being posted in an envelope bearing such address as at the time of posting is recorded in the Club's records, or to an e-mail address recorded in the Club's records be deemed for all purposes to have been received by such member;

19.3.2.2 The accidental omission to give notice of any meeting to any person or persons entitled to be present thereat shall not invalidate the proceedings of the meeting;

19.3.3 At the annual general meeting the members may on the recommendation of the Executive Committee confer Honorary Member status on any member on condition that such member has provided outstanding service to the club over a lengthy period. Such member will no longer be required to pay membership fees for the duration of his/her term of honorary membership.

20 WINDING UP OF CLUB

On dissolution of the Club the remaining assets must be transferred to

- 20.1 Any other recreational club which has been approved by the Commissioner in terms of section 30 (A) of the Act;
- 20.2 Any public benefit organisation, contemplated in paragraph (a) (I) of the definition of a "public benefit organisation" in section 30 (I) which has been approved in terms of section 30 (3) of the act.
- 20.3 Any institution, board or body which is exempt from tax under the provisions of section 10 (1) (cA) (i) of the Act, which has as sole or principal object the carrying on of any public benefit activity; or
- 20.4 The government of the Republic in the national, provincial or local sphere, contemplated in section 10 (1) (a) of the Act.

21 FORMATION OF THE CLUB

- 21.1 The Club shall be formed on 20 December 1979 at an inaugural meeting to be held at 20:00 in the Arthur Seat Hotel, Arthur's Road, Sea Point.
- 21.2 Those present at the aforesaid meeting who have signed an application form for membership of the Club and who have paid the required annual subscription shall become eligible to elect, and to be elected to, the Inaugural Club Committee.
- 21.3 The Inaugural Club Committee shall consist of the ten office-bearers described in Article 11.
- 21.4 The election of the aforesaid office-bearers shall be by majority vote after nominations for office, duly seconded, have been proposed.
- 21.5 The act of electing the aforesaid office-bearers shall serve as ratification by the meeting of the status of the said office-bearers of the Club.
- 21.6 The election to membership of the Club of the remainder of those present at the meeting who are eligible for such membership shall be in terms of Article 9.
- 21.7 Election to membership of the Club and the election of the office-bearers of the Club occurring after 20 December 1979 shall be in terms of the relevant provisions elsewhere in this Constitution.
- 21.8 This Constitution shall be deemed to have been formally adopted at the inaugural meeting by those persons mentioned in Article 21.2, such persons being deemed upon signature and payment in accordance with the provisions of Article 21.2 thereby to have signified their formal adoption of this Constitution.

22 INAUGURAL COMMITTEE

The Committee elected in terms of Article 21 shall be regarded as the duly and legally elected Club Committee and shall as such be vested with all of the powers, rights and duties provided for such a Committee in terms of this Constitution.

23 AMENDMENT TO CONSTITUTION

- 23.1 No alterations or additions shall be made to the articles of this Constitution except by a special resolution as defined in Article 15.2.7 of this Constitution, at a general meeting after due notice in terms of the requirements of this Constitution.
- 23.2 A copy of all amendments to the constitution under which the Club as established, will be submitted to the Commissioner of the South African Revenue Service.

This is the official Constitution of the Atlantic Athletics Club, and includes amendments in terms of the directive of the 31ST AGM of the Club held on 30 October 2011 at Hamiltons Rugby Club.

Signed:.....

Name:

PRESIDENT

IN **CAPE TOWN** ON THIS DAY OF 2011