

**DRAFT CONSTITUTION
OF
ZF MGCAWU CHESS FEDERATION**

*Adopted 03/08/2017
@ 15h20*

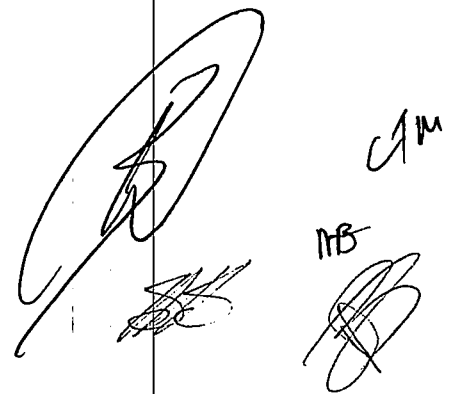
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- 2.6. "CHESS" means the game or sport of Chess, whether played in the presence of the opponent, or by way of correspondence, or by way of the internet, computer software programs or otherwise and includes the disciplines referred to in this Constitution and as defined by FIDE.
- 2.7. "CHESS S.A." means the national chess federation of South Africa.
- 2.8. "Club" means any CHESS club which caters for any discipline of CHESS in in the district municipality and all its constituent local municipalities and which is a member of a Region/District Chess Body or whose interests are represented by such Region/District Chess Body.
- 2.9. "Club member" means a member of a Region/District Chess Body
- 2.10. "Coach" shall for the purposes of this Constitution have the same meaning as "trainer" or "instructor".
- 2.11. "Commission" means a commission established in terms of clause 28.1 of the CHESS S.A. constitution.
- 2.12. "Constitution" means this Constitution.
- 2.13. "Day" means a calendar day. "Working day" means a calendar day excluding Saturdays, Sundays and Public Holidays.
- 2.14. "DoE" means the provincial department responsible for Education in the Province
- 2.15. "DSAC" means the provincial department responsible for sport and recreation in the Province
- 2.16. "Deputy President" means the member of Exco duly elected to that position.
- 2.17. "Event" means a CHESS event held in South Africa under the auspices of CHESS S.A. or FIDE.
- 2.18. "Event Organizer" means a person duly authorised to manage an event on behalf of CHESS S.A. either directly or indirectly through its members.
- 2.19. "Exco" means the Executive Committee of the Region/District as constituted in terms of this Constitution.
- 2.20. "FIDE" means the World Chess Federation known as *Fédération Inter Provinciale des Échecs*, being the supreme controlling body of Chess at global and continental levels.

- 2.35. "Provincial Chess Council" means the membership of a Provincial Chess Association/Federation in general meeting.
- 2.36. "Region/District" means the Region/District Chess Body established and constituted in terms of this constitution and recognised by CHESS S.A. as the body responsible for CHESS in the relevant geo-political Region/District of South Africa.
- 2.37. "Registered individuals" mean the players, arbiters, coaches / trainers / instructors, managers, administrators and chess friends / workers registered as such with CHESS S.A.
- 2.38. "Region/District Chess Body" means a body established to attend to the development and administration of chess within a demarcated area.
- 2.39. "Region/District Chess Council" means the membership of a Region/District Chess Body in general meeting.
- 2.40. "Rules" means the rules, regulations, procedures and by-laws in force from time to time in accordance with which the affairs of the Region/District will be conducted.
- 2.41. "SAIDS" means the South African Institute for Drug-Free Sport.
- 2.42. "SASCOC" means the South African Sport Confederation and Olympic Committee duly recognized and approved by SRSA as the governing body of Sport in the Republic of South Africa.
- 2.43. "Secretary" means the person elected as such by the Region/District Council.
- 2.44. "Special General Meeting" means a meeting of Members other than an Ordinary or Annual General Meeting convened for a special purpose in terms of this Constitution.
- 2.45. "SRSA", means the Department of Sport & Recreation in South Africa.
- 2.46. "Trainer" shall for the purposes of this Constitution have the same meaning as "coach" or "instructor".
- 2.47. "Treasurer" means the person elected by the Region/District Council in terms of the provisions of this Constitution.
- 2.48. "WADA" means the World Anti-Doping Agency.
- 2.49. "Year" means a calendar year.



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area of jurisdiction. The Region/District may not become a member or affiliate to any other body without the prior written consent of the EXCO of the Province.

7. THE ORGANISATIONAL STRUCTURE OF THE REGION/DISTRICT


- 7.1 The Province shall be a member of the National Council of CHESS S.A.
- 7.2 The members of the Province are the Region/District Chess Bodies, each governed by its Region/District Council according to its own constitution.
- 7.3 The Region/District shall consist of chess clubs within its geographical area as its members, each governed by its Management Committee according to its own constitution.
- 7.4 Chess players shall have freedom of association to belong to a chess club or chess clubs of his or her choice, provided that he or she is eligible for membership of the chess club concerned and with the understanding that any participation of the chess player at Region/District and provincial levels will be determined according to the locality of the chess club of which he or she is a member.

8. OBJECTIVES

The objectives of the Region/District are:

- 8.1. To advance the objectives of CHESS S.A and the Province within the area of its jurisdiction.
- 8.2. To direct, develop and administer the sport of CHESS within the area of its jurisdiction in accordance with the principles of good corporate governance and sound financial management and business principles.
- 8.3. To create, build and maintain communities of chess players in the form of Chess Clubs.
- 8.4. To encourage the active involvement of volunteers in the administration and management of chess.
- 8.5. To represent its members and to advance the interests of its members generally.




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administrators, managers, arbiters, coaches and tournament organisers throughout the Region/District and also the Province.


- 8.19. To ensure that the encouragement, promotion, development and administration of the sport of CHESS, whether same be at Region/District or local level, is carried out in accordance with the principles of non-racism, by which it is meant that race, ethnicity and nationality shall not be a basis for discriminating against or of affording privileges to any one person or group of persons. Such principles are more fully set out in the First Schedule of the Rules and Regulations of CHESS S.A. which is incorporated into this Constitution by reference and which principles the Region/District recognises and adopts.

9. POWERS OF THE REGION/DISTRICT TO CARRY OUT ITS OBJECTS

- 9.1. The Region/District shall have all such powers and authorities as shall be deemed necessary or desirable of achieving any and all of the objects of the Region/District.
- 9.2. These powers and authorities shall be exercised by the Region/District Council in accordance with and subject to the provisions of this Constitution. Any of these powers and authorities may be delegated to Exco, an Exco member or committee, whether a sub-committee of Exco or a standing committee in terms of this Constitution, for a specific purpose by two thirds majority of the Region/District Council in an A.G.M. or a Special Council Meeting.
- 9.3. Without in any way limiting the generality of the foregoing, the powers and authorities of the Region/District shall include *mutatis mutandis* those set out in paragraph 9 of the constitution of CHESS S.A. (Read paragraph 9 of Chessa)
- 9.4. Notwithstanding anything herein contained, it is recorded that:
- 9.4.1. The Region/District's income and property are not distributable to its Members or office bearers except as reasonable compensation for services rendered or reimbursement of expenses *bona fide* incurred to advance the interests of the Region/District or upon dissolution in terms of this Constitution;

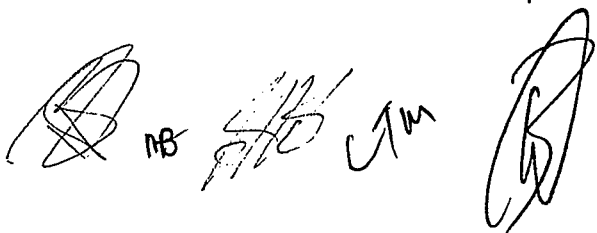



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10. MEMBERSHIP

- 10.1. Membership of the Region/District is restricted to such Clubs functioning within the Region/District boundaries of the Region/District as may be accepted as members by the Region/District Council.
- 10.2. The Clubs eligible for membership shall be , tertiary education clubs, ethnic clubs, community clubs and any other clubs where individuals meet at a regular venue at regular times for purposes of playing or promoting chess.
- 10.3. The Region/District Council shall fix the subscriptions and levies payable by the Members in an A.G.M.
- 10.4. All applications for membership must be in writing and shall include the following:
 - 10.4.1. Constitution of Club
 - 10.3.1 The name of the Club;
 - 10.3.2 The venue and time of its regular meetings;
 - 10.3.3 The names, addresses and telephone numbers of its management committee members;
 - 10.3.4 The postal and email address of the Club;
 - 10.3.5 The number of its members differentiated between junior, adult and senior players, as well as between male and female players;
 - 10.3.6 Payment of the Region/District's annual levy
- 10.5. Clubs, upon request from the Region/District, should provide proof of regular chess activity
- 10.6. The right of each existing and future Member to have one or more representative teams participate in the various events and championships which are held or staged under the auspices of the Region/District shall be determined by Exco, which may vary such rights from time to time.
- 10.7. The jurisdiction of the Region/District shall be limited by the boundary of the Chess District it presently represents but shall, within a period of two years reckoned from

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acting on behalf of the Region/District, or on behalf of a Committee of the Region/District or Sub-Committee of Exco, in terms of this Constitution and under original or delegated powers, shall be and they are hereby indemnified and held harmless against any claim or demand by any third party as a result of any act or omission in the performance of their duties for and on behalf of the Region/District from whatever cause arising, provided such person/s acted in good faith.

13. SUSPENSION AND TERMINATION OF MEMBERSHIP

- 13.1. Any Member which ceases to operate a viable club structure as contemplated in this Constitution may be suspended from membership by Exco and the Region/District Council shall decide at its next meeting whether the membership of such member should be terminated, further suspended for a fixed or an indefinite period of time, or restored.
- 13.2. The Region/District Council shall take its decision by at least a two-third majority of its Members, excluding the representatives of the Member concerned. The representatives of the Member concerned shall be entitled to make full representations to the Region/District Council prior to the voting on the resolution.
- 13.3. A decision to suspend or terminate a Member's membership shall *inter alia* take into account whether the structures of the Member concerned are viable, whether it meets its obligations in terms of its own constitution and this Constitution, whether it has failed to pay its required fees, whether it refuses to comply with the decisions of the Region/District Council, whether it has sufficient resolve for the development of CHESS in its area, whether its office bearers are individually registered with CHESS S.A. and whether the Member concerned works harmoniously with CHESS S.A., the Province and other Members towards the expansion of chess in the district, the province and South Africa.
- 13.4. Any Member may tender their resignation from the Region/District. Such member must give notice by not later than 30 September of each year. Any member so resigning shall continue to be liable for any monies due and owing by such member, to CHESS S.A. and the Region/District at the date of their resignation.

14. REGISTRATION OF PLAYERS AND OTHER INDIVIDUALS

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15. THE REGION/DISTRICT COUNCIL

- 15.1. Subject to the terms of this Constitution, the Region/District Council shall be the highest authority of the Region/District and shall determine its policy, decide upon its budget and give directives to Exco.
- 15.2. The Region/District Council shall meet bi-annually. The first such meeting shall be an Ordinary General Meeting (O.G.M.) of the Region/District Council, to be held not later than July of each year, and the second meeting shall be the Annual General Meeting (A.G.M.) to be held not earlier than October of each year.
- 15.3. The O.G.M and the A.G.M. of the Region/District Council shall be held on such date and time and at such place as Exco shall determine.
- 15.4. Subject to the express provisions of this Constitution and its policy, rules and procedures in force from time to time, the Region/District Council shall have full powers in the management and direction of the business affairs of the Region/District and, save as may be expressly provided in this Constitution, may exercise all such powers of the Region/District and do all such acts on behalf of the Region/District, as may be exercised and done by the Region/District itself.
- 15.5. Without limiting the generality of the above, the Region/District Council shall have the following specific functions and powers:
- 15.5.1. To determine the policy of the Region/District for the execution of which the Exco shall be responsible;
- 15.5.2. To ratify the rules, by-laws and regulations formulated by Exco;
- 15.5.3. To fix conditions and fees for membership of the Region/District;
- 15.5.4. To consider and approve or reject applications for membership of the Region/District and to deal with the conduct of Members and registered individuals at all levels, including expulsion from membership and cancellation of registration;
- 15.5.5. To elect at the second meeting of each odd-numbered year, the President of the Region/District and the other members of Exco for a term of two (2) years in office.



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- 16.3.3. To receive and consider the Annual Report of the President, for the period since the date of the previous A.G.M.
- 16.3.4. To receive and consider the report of the Treasurer and to adopt with or without modification, the audited Annual Financial Statements for the period since the date of the previous A.G.M., provided that if not so adopted the Annual Financial Statements shall stand for consideration and adoption, with or without modification, or rejection by the Region/District Council at its following meeting or by the Exco in terms of the decision of the A.G.M.;
- 16.3.5. To appoint the auditors of the Region/District to hold office until the next A.G.M.;
- 16.3.6. To receive and consider the reports of all Committees regarding their activities for the year;
- 16.3.7. To consider and to adopt with or without modification, or to reject any recommendations of Exco;
- 16.3.8. To consider all nominations by Exco of persons to be Honorary Life Members and to accept or to reject any such nomination;
- 16.3.9. To discuss and consider any further matters of which 21 (twenty-one) days written notice has been given.
- 16.4. Notice of each A.G.M. shall be sent to all the Members, Exco members and Honorary Life Members not less than 45 (forty-five) days prior to the date of the A.G.M.
- 16.5. Not less than 14 (fourteen) days prior to the date of any A.G.M., copies of the Agenda for that A.G.M. and the Annual Financial Statements for the financial year preceding the date of the A.G.M. shall be send to all Members, Exco members and Honorary Life Members.

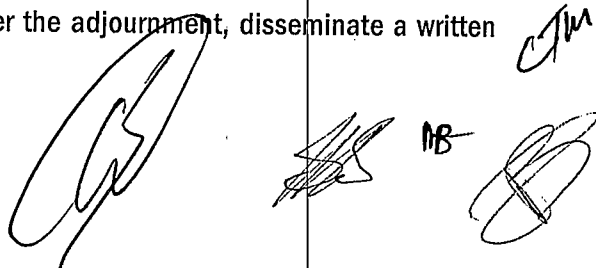
17. SPECIAL GENERAL MEETINGS ("S.G.M.'s")

17.1. An S.G.M. of Members shall be convened:

17.1.1. By resolution of Exco, or

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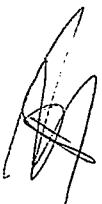
- 18.7. No proxy votes will be allowed.
- 18.8. Honorary Life Members may only vote in connection with any motion to grant or terminate the Membership of any Honorary Life Member, and shall each have 1 (one) vote.
- 18.9. Save for motions where a higher pass rate is required in terms of this Constitution, a motion shall pass if a majority of 50% plus one vote of the votes exercised is attained in favour of the motion.
- 19. GENERAL PROVISIONS RELATING TO COUNCIL MEETINGS**
- 19.1. A.G.M.'s, O.G.M.'s and S.G.M.'s shall, subject to the terms of this Constitution, be held at such date, time and place as shall be decided by Exco.
- 19.2. The chairperson of any A.G.M., O.G.M. or S.G.M. shall be the President, or in his or her absence the Deputy President or in his or her absence such other person as shall be elected for that purpose by the representatives of Members present at the Meeting and entitled to vote.
- 19.3. A quorum shall consist of 33% (thirty-three per centum) plus 1 (one) of the total votes available to Members, provided they are in good standing.
- 19.4. If a quorum shall not be present at the place of the meeting within 30 (thirty) minutes after the time set for commencement of the meeting, or if sufficient representatives of Members do not remain present to constitute a quorum until the proceedings have been duly declared to have been concluded by the President, the meeting if convened upon the requisition of Ordinary Members, shall be dissolved; in any other case, it shall stand adjourned to a date not earlier than 5 (five) working days and not later than 15 (fifteen) working days after the date of that meeting, and, at such adjourned meeting the representatives of Members present and entitled to vote, shall constitute a quorum and may transact the business of that meeting.
- 19.5. Where a meeting has been adjourned as aforesaid, the Secretary shall, upon a date not later than 3 (three) working days after the adjournment, disseminate a written



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criterion for co-option shall always be merit, Exco shall, as far as possible, seek to preserve a balance of men and women members.

- 20.5. Exco shall perform *inter alia* the following functions:
- 20.5.1. The administrative functions of the Region/District shall be the responsibility of Exco. In addition, Exco shall deal with any matters referred to it by the Region/District Council and shall report to the Region/District Council;
- 20.5.2. Exco shall decide on the executive structures and administrative procedures of the Region/District as may be required from time to time.
- 20.5.3. Exco controls and oversees the work of all committees including any sub-committee of Exco, and has to ratify all their decisions of a major nature.
- 20.6. Members of Exco shall vote on all resolutions by a show of hands or according to the procedures adopted in the "Rules and Regulations" or bylaws from time to time.
- 20.7. Members of Exco shall decide on all matters by a simple majority vote of those present at the meeting.
- 20.8. Each member of Exco shall have 1 (one) vote and the Chairperson of any meeting of Exco shall have a second or casting vote, in the event of an equality of votes.
- 20.9. The chairperson of any meeting of Exco shall be the President, or in his or her absence the Deputy President, or in their absence such other Member of Exco as shall have been appointed at that meeting by the Members of Exco present and entitled to vote.
- 20.10. Exco shall meet not less than 4 (four) times per annum in addition to meeting at the time of each of the two bi-annual general meetings of the Region/District Council.
- 20.11. A quorum of members of Exco shall consist of not less than 3 (three) such members, and if there is not a quorum present at the appointed time and place for any meeting of Exco or if there is not a quorum present during the whole of the meeting until proceedings have been duly concluded and declared by the chairperson of that meeting to have been concluded, such meeting shall stand adjourned until a date, time and place to be determined by those members of Exco who are present at that meeting provided that such date shall not be more than 10 working days after such



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- 20.16. Any Member shall be entitled to have a representative attend and speak, but not vote, at any meeting of Exco; provided such Member shall have submitted written notification to the Secretary of such intention and the full details of any matter such member is desirous of raising at such Meeting, not less than 5 (five) working days prior to the date of such meeting.

21. POWERS OF EXCO

- 21.1. Except where otherwise stated herein and subject to the provisions of this Constitution, Exco shall be vested generally with all such powers and authorities as are necessary to perform its functions as stated herein and to promote and attain the objects of the Region/District and, without in any way limiting the generality of the foregoing, Exco shall have all such powers and authorities specifically mentioned hereunder.
- 21.2. Exco shall control all expenditure of the funds of the Region/District and shall not incur any liability nor enter into any commitment which cannot be discharged out of the funds of the Region/District.
- 21.3. No cheque or promissory note drawn on behalf of the Region/District shall be valid unless signed by any 2 (two) of the President, the Deputy President, the Treasurer, the Secretary, or any other official of the Region/District who has been authorised by Exco to have signing powers. The same restriction applies *mutatis mutandis* to electronic (Internet) payments.
- 21.4. Exco shall be entitled to make any and all by-laws or regulations necessary to promote the aims and objects of the Region/District and such by-laws and/or regulations shall be binding upon members. Such regulations shall be ratified at the next General Meeting of the Region/District Council.
- 21.5. Exco may delegate the exercise of any of its powers and functions to one of its members, or a Committee established in terms of this Constitution, or to a sub-committee of Exco.
- 21.6. In addition to the foregoing, Exco shall:
- 21.6.1. undertake and perform all such duties and functions as shall be decided by the Region/District Council;



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- 21.6.11. consider and make a recommendation to the Region/District Council in regard to any application for membership of the Region/District;
- 21.6.12. open accounts with any recognised commercial banking or other financial institution, and invest any funds of the Region/District and pay any such funds to any person (natural, corporate or otherwise) who has a valid claim for payment against the Region/District;
- 21.6.13. consult with the relevant district institution of the Northern Cape Sport and Recreation Authority on the criteria for the award of Region/District Colours; the awarding of provincial colours will be done by the Northern Cape Sport and Recreation Authority
- 21.6.14. and appoint Region/District selectors for the selecting of teams to whom colours may be awarded in consultation with the relevant district institution of the Northern Cape Sport and Recreation Authority ensure that full and proper books of accounts are kept in accordance with sound accounting principles;
- 21.6.15. Shall develop and maintain an asset register of all assets in the Region/District and develop a procedure for the distribution of assets;
- 21.6.16. ensure that the said books of account and all records of the Region/District's finances and assets are duly audited each year as soon as is practicable after the financial year end of the Region/District which shall be 30 September of each year and that annual financial statements are prepared for approval at the A.G.M.;
- 21.6.17. deal with any question or issue arising out of or relating to or incidental to non-racialism as described in the Schedule One of the Rules and Regulations of CHESS S.A.;
- 21.6.18. deal with any question or issue arising out of or relating to or incidental to non-sexism or discrimination on any grounds as referred to in this Constitution.
- 21.6.19. address any question or issue or matter concerning or incidental to development including budgeting for and expenditure on development;

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- 22.6. It shall be permissible for the same individual to be nominated for more than one office/position. The nomination for any alternative post is conditional upon him or her not being elected to the first post for which he or she is nominated.
- 22.7. No less than 45 (forty-five) days before the election date, the Secretary shall send notification to every Member and Exco member:
- 26.11.1 informing them that the elections for Exco are to take place at the next meeting of the Provincial Council and of the date and place of this meeting;
 - 26.11.2 advising them of the name of the appointed Elections Officer (who shall not be a member of Exco);
 - 26.11.3 providing them with an extract of those provisions of the Constitution which are relevant to the elections; and
 - 26.11.4 calling for nominations for each position on the Exco to be filled by election.
- 22.8. All such written nominations, together with a copy of a brief *curriculum vitae* of the nominee, shall be received by the Elections Officer not less than 30 (thirty) days prior to the date of elections.
- 22.9. No less than 20 (twenty) days before the election date, the Elections Officer shall send to every Member and every Exco member a list of the nominations received with their *curricula vitae*.
- 22.10. If no nominations are received for the election of the President, the current President shall continue in office until the first meeting of the new Exco after that A.G.M., at which the elected members of the new Exco shall elect from their ranks an individual as the President and shall further fill the vacant position on Exco so occurring by the election of an individual from the ranks of the unsuccessful nominees at the elections held by the Region/District Council. The same shall apply *mutatis mutandis* in the event of there being no nominations for the positions of Deputy President, Treasurer and Secretary or if any position could not be filled at the elections for reasons of the gender requirements referred to hereunder.
- 22.11. If there are no unsuccessful nominees from the elections held by the Region/District Council to fill the vacancy so occurring on Exco, The office bearers of Exco must,



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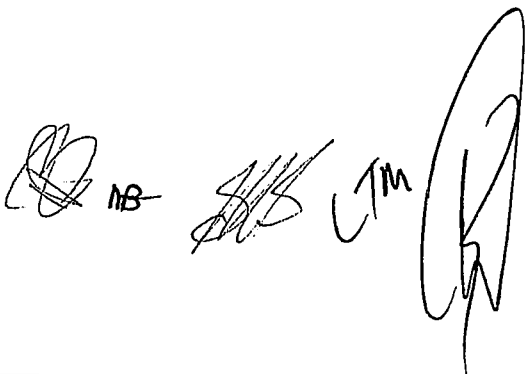


remaining positions on Exco shall be filled by the candidates who have received the highest number of votes irrespective of the gender of the candidates.

- 22.19. Each person who votes shall record a vote for not more and not less than the number of vacancies.
- 22.20. No more than 30 (thirty) days after the election, the Elections Officer shall submit to the Secretary of Northern Cape Chess, a detailed report on the elections with all the necessary supporting documents as proof that sections 22.7, 22.8 and 22.9 of this Constitution were sufficiently adhered to.
- 22.21. Any elected member of Exco shall hold office for a period of two years until the date of the following elections, unless he or she resigns, or is removed from office by virtue of a vote of no confidence adopted by the Region/District Council with at least a two-thirds majority, or dies, or becomes permanently incapacitated before the expiry of his or her term.
- 22.22. The office bearers of Exco must, within 30 (thirty) days, appoint another person from the members of the Region/District that are in good standing temporarily and the Region/District Council must ratify this appointment at the first gathering of the Region/District Council after the appointment was made.
- 22.23. Exco may terminate the appointment of the Head Coach upon approval by at least a two-thirds majority of the members of Exco. This appointee shall be afforded a reasonable opportunity to make representations to Exco before Exco makes its decision.
- 22.24. If sufficient cause exists, decided by Exco by at least a two-thirds majority vote, a formal request for the replacement of the representative of Schools Chess may be directed to the Schools Chess structures.
- 22.25. No member of Exco shall represent any Member at any meeting of the Region/District Council or Exco.
- 22.26. The President, or such other member of Exco as Exco may decide, shall represent the Region/District at the Provincial Council meetings of the Province.



- 24.1.3. Ethics Committee;
 - 24.1.4. Grievances Committee;
 - 24.1.5. Region/District Selections Committee;
 - 24.1.6. Ratings & Registrations Committee;
 - 24.1.7. Development Committee;
 - 24.1.8. Events Committee; and
 - 24.1.9. Public Relations Committee.
- 24.2. The convenors and membership of each Committee shall be decided by Exco and ratified by the Region/District Council. Exco shall have due regard to the consideration that the Committees should be well-represented by representatives from each of the six (6) disciplines referred to in clause 23 and maintain a balance between male and female Committee members.
- 24.3. The Committees report to Exco.
- 24.4. The Committees may formulate their own rules and procedures subject to approval by Exco.

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Council on compliance with this requirement and such matters pursuant thereto that may be relevant to the members of the Region/District Council.

27. APPEALS

27.1 The Constitutional and Selection Committee ("LAB") of Northern Cape Chess shall hear:

27.1.1 Any internal appeals against any decision of the Region/District Ethics Committee;

27.1.2 Any internal appeals against any decision of the Region/District Grievances Committee;

27.1.3 Any internal appeals against any decision of the Region/District Selection Committee;

27.1.4 Any appeals against any decision of any other organ of the Region/District which concerns an Ethics, Grievances or Selections matter.

27.2 Any party aggrieved by a decision of the Constitutional and Selection Committee of Northern Cape Chess may refer the matter to Chess S.A. for its final determination provided the leave of the Constitutional and Selection Committee of Northern Cape Chess is first sought and obtained within a period of 21 (twenty-one) days. The Constitutional and Selection Committee of Northern Cape Chess shall grant the necessary leave if the matter is of great importance to the parties concerned and the referral sought is not judged frivolous or vexatious.

27.3 In the absence of a referral to Chess S.A., the decision of the Constitutional and Selection Committee of Northern Cape Chess shall be final and binding.

28. DISPUTE RESOLUTION

28.1 Any dispute arising out of, or in connection with, any dispute between the Region/District and CHESS S.A., or between the Region/District and the Province, or between the Region/District and any other Region/District sports federation shall be referred to SASCOC or the designated statutory body determined by the appropriate government department, for resolution through mediation or expedited arbitration in terms of the procedure for the resolution of disputes in sport. In the

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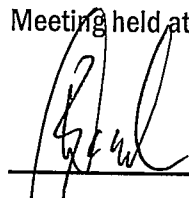
This Constitution may be altered or varied by the Members in an A.G.M. upon a majority vote of not less than two-thirds of the total votes available to all Members at that time, regardless if the Members are represented at such Meeting or not, provided that not less than 30 (thirty) days written notification of such Meeting, together with a copy of a proposed resolution/s shall have been given to all Members.

31. DISSOLUTION OR WINDING UP OF THE REGION/DISTRICT

31.1. The Region/District may be dissolved or wound-up, at any time, by the Members in General Meeting, upon a majority vote of not less than 75% (seventy five per centum) of the total votes available to all Members at that time, regardless if the Members are represented at such Meeting or not, provided that not less than 10 (ten) working days written notification of such Meeting and of any resolution aimed at dissolving or winding-up the Region/District shall have been given to all Members.

31.2. Upon dissolution or winding up of the Region/District, all the property and assets of the Region/District, after payment of all monies owing to any third parties, shall be transferred free of compensation to the Province.

This Constitution was adopted by the Membership present at the Region/District Council General Meeting held at Evelina de Bruin (place) on the 03 day of August (Month) 2017.



PRESIDENT

rBasch

SECRETARY

