



1. NAAM

Die naam van die Vereniging is: Bowls Gauteng North Senior Spelers Vereniging (SSV).

2. DOELSTELLINGS

Die doelstellings van die SSV is om:

- 2.1 Kompetierende rolbal onder senior mans spelers in die algemeen te bevorder.
- 2.2 Senior spanne te kies om teen soortgelyke spanne van ander Distrikte mee te ding. (BGN Provinsiale spanne uitgesluit).
- 2.3 Die SSV in so 'n mate te administreer en bedryf dat daar in geen opsig strydig met die bepalings van BSA en BGN konstitusies opgetree word nie.
- 2.4 Kampioenskap kompetisies tussen lede aan te bied, soos van tyd tot tyd deur die bestuur bepaal sal word.

3. LIDMAATSKAP

Lidmaatskap is beperk tot manlike persone van 60 jaar en ouer, en wat deur hulle verskeie Klubs by BGN en BSA geaffilieer is.

- 3.1 Rolbalspelers wat aan die vereistes gestel in 3 hierbo voldoen moet 'n aansoekvorm voltooi, wat volledig deur 'n voorsteller en sekondant gemotiveer en geteken word, waarna dit aan die dagbestuur voorgelê word vir goedkeuring, of nie.
- 3.2 Ere-lidmaatskap kan by 'n AJV of 'n spesiale ledevergadering toegeken word. Ere-lidmaatskap sal beperk word tot agt (8) lede te enige tyd.
- 3.3 Slegs persone wie se ledegeld teen die 31 ste Desember van elke jaar betaal is, sal as lede her-registreer word vir die volgende jaar.
- 3.4 Lidmaatskap kan deur die goedgekeurde van die Uitvoerende Bestuur beëindig word vir enige wangedrag.

1. NAME

The name of the Association is: Bowls Gauteng North Senior Players Association (SPA).

2. AIMS

The aims of the SPA are to:

- 2.1. Promote competitive bowls under senior male players generally.
- 2.2. Select senior teams to compete against similar teams of other districts. (BGN Provincial teams excluded).
- 2.3. Administer the SPA in such a way that the articles of the BSA and BGN constitutions are in no way contravened.
- 2.4. Offer championships between members as determined from time to time by the committee.

3. MEMBERSHIP

Membership is limited to male persons aged 60 years and older who are affiliated through their different clubs to BGN and BSA.

- 3.1. Bowlers who comply with the requirements stated above are to complete an application form, which is to be fully motivated and signed by the applicant as well as the proposer, and which is to be submitted to the management committee for approval or rejection.
- 3.2. Honorary membership can be awarded at an Annual General Meeting or a special members meeting. Honorary membership is limited to eight (8) members at any one time.
- 3.3. Only members having paid their membership fees by the 31st December will be re-registered as members for the next year.
- 3.4. Membership can be terminated at the discretion of the Executive Committee for any misconduct.



KONSTITUSIE (GRONDWET)

CONSTITUTION

4 BESTUUR EN ADMINISTRASIE

Die SSV word geadministreer deur 'n uitvoerende bestuur bestaande uit:

- a. President.
- b. Vise-President.
- c. Sekretaris.
- d. Tesourier.
- e. Kompetisie Sekretaris.
- f. Drie (3) addisionele lede.

5 VERKIESING VAN BESTUUR

Die Uitvoerende bestuur word jaarliks op die Algemene Ledevergadering verkies. Indien omstandighede dit regverdig kan bykomstige lede deur die bestuur gekoöpteer word.

6 NOMINASIES EN STEMMING

- 6.1 Skriftelike nominasies vir bestuurslede, behoorlik geteken deur volwaardige lede van die SSV as voorsteller en sekondant, moet die Sekretaris nie later nie as 14 dae voor die Algemene jaarvergadering bereik.
- 6.2 Stemming sal by wyse van opsteek van hande geskied, behalwe waar daar 'n versoek van minstens 10 lede is dat dit per stembrief moet geskied.

7 VERGADERING VAN UITVOERENDE BESTUUR

- 7.1 Die bestuur sal minstens eenmaal elke twee maande vergader.
- 7.2 'n Kworum vir 'n bestuursvergadering is die helfte van die bestuurslede plus een (1).
- 7.3 'n Dagbestuur sal spoedeisende aangeleenthede tussen bestuursvergaderings hanteer. Die dagbestuur bestaan uit die President, Vise-President, Sekretaris en een ander bestuurslid. Enige drie (3) van hierdie lede is 'n kworum.

4. MANAGEMENT AND ADMINISTRATION

The SPA is administrated by an executive committee consisting off:

- a. President.
- b. Vice-President.
- c. Secretary.
- d. Treasurer.
- e. Competition secretary.
- f. Three (3) additional members.

5. ELECTION OF EXECUTIVE COMMITTEE

The Executive Committee is elected annually at the General Members Meeting. If circumstances warrant it additional members may be co-opted by the Executive.

6. NOMINATIONS AND VOTING RIGHTS

- 6.1. Written nominations for executive committee members, duly signed by full members of the SPA as proposer and seconder, must reach the secretary not later than fourteen (14) days prior to the Annual General Meeting.
- 6.2. Voting will be by raised hands unless there is a request by a minimum of ten (10) members that voting should be done by ballot papers.

7. EXECUTIVE COMMITTEE MEETINGS

- 7.1. The Executive Committee will meet at least every second month.
- 7.2. A quorum for an executive committee meeting will be half of the executive members plus one (1).
- 7.3. A management committee will handle urgent matters between Executive Committee meetings. The Management Committee will consist of the President, Vice-President, Secretary and one other Executive Committee member. Any three (3) of these members will constitute a quorum.



KONSTITUSIE (GRONDWET)

CONSTITUTION

8 KEURKOMITEE

- 8.1 Vyf (5) lede van die SSV word op die Algemene Jaarvergadering as keurkomitee verkies.
- 8.2 Hulle taak sal wees om:
- 8.2.1 alle verteenwoordigende spanne te kies,
 - 8.2.2 die lotings waar te neem, van alle kampioenskap kompetisies van die SSV.
 - 8.2.3 Gradering van lede van tyd tot tyd te bepaal, vir die goedkeuring van bestuurskomitee.
- 8.3 Indien 'n keurder nie sy amp kan voltooi nie, sal die bestuur 'n ander lid in sy plek koöpteer.

9 FINANSIES

- 9.1 Die bestuur sal 'n bankrekening in die naam van die SSV open, waarin alle gelde deur die SSV ontvang, inbetaal sal word.
- 9.2 Enige een van die twee gemagtigde Uitvoerende Bestuurslede kan ontrekkings magtig vir watter geldige doel ookal.
- 9.3 Die Tesourier sal van alle finansies boekhou, en 'n verslag op elke twee maandelikse vergadering aan die bestuur voorlê.
- 9.4 Ledegeld sal jaarliks op die Algemene Jaarvergadering, bepaal word.
- 9.5 Vergoeding vir reis en administrasie kostes sal waar nodig aan bestuurslede betaal word.
- 9.6 Die bestuur kan goedkeuring verleen vir die betaling van kostes aangegaan vir die SSV.

10 WYSIGING VAN DIE KONSTITUSIE (GRONDWET)

Wysigings aan die SSV se Konstitusie kan slegs plaasvind tydens die Jaarlikse Algemene ledevergadering of tydens 'n spesiale ledevergadering. Voorstelle vir wysiging aan die Konstitusie moet een-en-twintig (21) dae voor die genoemde vergadering skriftelik aan die Sekretaris oorhandig word, wat dit veertien (14) dae tot insae van lede sal stel.

8. SELECTION COMMITTEE

- 8.1. Five (5) members of the SPA will be elected at the Annual General Meeting as a selection committee.
- 8.2. Their task will be to:
- 8.2.1. select all representative teams,
 - 8.2.2. Do the draw of all the SPA's championships competitions.
 - 8.2.3. Determine member's grading from time to time, for approval by the Executive Committee.
- 8.3. Where a selector is unable to complete his term the Executive Committee will co-opt an SPA member in his place.

9. FINANCES

- 9.1. The Executive Committee will open a bank account in the name of the SPA where all monies received by the SPASPA will be deposited.
- 9.2. Any one of the two authorised Executive Committee members is allowed to withdraw funds for whatever purpose.
- 9.3. The Treasurer will keep book of all transactions and will report back to the Executive Committee at each Executive Committee meeting.
- 9.4. Membership fees will be determined at each Annual General Meeting.
- 9.5. Executive Committee members will be refunded for travel and administrative costs where necessary.
- 9.6. The Executive Committee may approve refunding of costs incurred for the benefit of the SPA.

10. CHANGES TO THE CONSTITUTION

Changes to the Constitution may only be made at the Annual General Meeting or at a Special General Meeting. Proposals for changes to the Constitution must reach the Secretary twenty one (21) days before the said meeting, which will make it available fourteen (14) days before the meeting to members.

BOWLS GAUTENG NORTH SENIOR SPELERS VERENIGING

KONSTITUSIE (GRONDWET)



BOWLS GAUTENG NORTH SENIOR PLAYERS ASSOCIATION

CONSTITUTION

Nota. Enige gebeurlikheid waarvoor nie spesifiek voorsiening gemaak is in hierdie grondwet nie, sal beslis word deur 'n besluit van die uitvoerende bestuur.

(Gewysigde grondwet aanvaar by die Algemene Jaarvergadering van 5 November 2015).

Note: Any circumstances not described in this constitution will be determined by a resolution of the Executive Committee.

(Changed constitution accepted at the Annual General Meeting of 5 November 2015).