

### SUID-AFRIKAANSE METAALSILHOEËT SKIETVERENIGING

#### SOUTH AFRICAN METALLIC SILHOUETTE SHOOTING ASSOCIATION

# **CONSTITUTION OF THE**

# SOUTH AFRICAN METALLIC SILHOUETTE SHOOTING ASSOCIATION

Amended and accepted at the Special AGM – 06 February 2015

#### 1.0 NAME

The Association, a non-profit amateur sporting association, shall be known as THE SOUTH AFRICAN METALLIC SILHOUETTE SHOOTING ASSOCIATION, hereinafter referred to as SAMSSA.

SAMSSA, in its own name, shall be capable of suing and of being sued and of acquiring, owning, possessing, encumbering and alienating movable and immovable property.

#### 2.0 DEFINITIONS

Words not defined in the SAMSSA Rules shall, unless the context indicates otherwise, bear the meanings assigned to them in this Constitution and unless inconsistent with the context, all words and expressions importing the masculine gender shall include the feminine, words signifying the singular number shall include the plural and vice versa, and the following expressions shall have the following meaning assigned to them, namely:

"Affiliated Club"	means a club a	t which Metallic	Silhouette Shooting	g is conducted	, which is	affiliated to a	Provincial
-------------------	----------------	------------------	---------------------	----------------	------------	-----------------	------------

Metallic Silhouette Shooting Association, which is in turn affiliated to the South African Metallic Silhouette Shooting Association, or is affiliated directly to the South African Metallic Silhouette Shooting Association in the case of a club in an area which is not served by a Provincial Metallic Silhouette Shooting

Association.

"Amateur" shall mean a person who complies with the requirements of the definition of an amateur as defined by the

National Olympic Committee of South Africa.

"Auditor" shall mean an auditor registered under the Public Accountants and Auditors Act, 1951, as amended. "Committee" shall mean the Executive Committee of SAMSSA, as constituted in terms of clause 5.0 hereunder.

"Constitution" shall mean the Constitution of SAMSSA.

"Provincial Councillor" shall mean the nominated representative of the Provincial Association, who in terms of this Constitution,

has voting rights at Annual and Special General Meetings and collectively form the Council, on behalf of whom the Executive Committee will administer the affairs of SAMSSA. Each Provincial Association shall

nominate two (2) Councillors to serve on the SAMSSA Council.

"IMSSU" shall mean the International Metallic Silhouette Shooting Union.

"Member" shall mean an individual who belongs to an Affiliated Club or Provincial Metallic Silhouette Shooting

Association, who is in good standing with such Club or Provincial Metallic Silhouette Shooting

Association and who has paid his membership fees to SAMSSA.



### SUID-AFRIKAANSE METAALSILHOEËT SKIETVERENIGING

#### SOUTH AFRICAN METALLIC SILHOUETTE SHOOTING ASSOCIATION

"Direct Member" shall mean an individual who belongs directly to SAMSSA in terms of this Constitution, who is in good

standing with SAMSSA and who has paid his membership fees to SAMSSA and shall also mean such other person outside the Republic of South Africa approved of by the Council, as constituted in clause 4

hereunder.

"Notice" shall mean written notice given to or by the secretary of any Provincial Association, or the secretary of

SAMSSA as the case may be, sent by prepaid post to the latest address of which such said secretary

has had notice.

"Provincial Association" shall mean a Provincial Metallic Silhouette Shooting Association, which is affiliated to SAMSSA.

"SAMSSA" shall mean the South African Metallic Silhouette Shooting Association.

"Secretary" shall mean the first Secretary, if more than one Secretary has been appointed.

"Temporary Member" a visitor to a range of a member organization shall be considered a temporary member for such period

as decided on by the Executive Committee after complying with the requirements decided on by the Executive Committee from time to time and shall be entitled to such privilege as decided by the

Executive Committee.

#### 3.0 OBJECTS

The objects of SAMSSA in general are to promote, organize and control amateur Metallic Silhouette Shooting in South Africa and in particular, without restricting the generality of this Clause:

- 3.1 To affiliate to IMSSU.
- 3.2 To organise the South African Metallic Silhouette Shooting Championships annually.
- 3.3 To organise and control classification and/or postal shoots.
- 3.4 To organise and control classification of shooters nationally.
- 3.5 From time to time to send national teams to other Countries to take part in International Competitions and/or to compete with teams of other Countries.
- 3.6 To raise funds by membership fees or otherwise for the furtherance of the objects contained in this clause.
- 3.7 To foster the good image of Metallic Silhouette Shooting in the public eye and to promote the safe and responsible use of fire arms by anyone legally entitled to so use them.
- 3.8 To provide Insurance Cover for its members and such other members as may be decided from time to time, provided that an insurer is prepared to insure such risk.
- 3.9 To publish and distribute at such intervals as may be decided on from time to time, a newsletter and/or magazine.
- 3.10 To allow no benefit or prejudice on account of race or sex, to take place in the conduct of its affairs.
- 3.11 To hold council meetings when and if necessary. Written notice of such meetings plus the agenda is to be forwarded to all Provincial Associations and Affiliated Clubs according to this constitution.
- 3.12 To ensure that statement of membership will be issued for the purposes of Section 16(2) of the Firearms Control Act 60 of 2000, unless such a member has complied with the requirements of SAMSSA for the category of dedicated sportsperson, for which purpose the Executive Committee shall adopt and implement a dedicated procedure for the categorization of its members as dedicated sportspersons.

# SUID-AFRIKAANSE METAALSILHOEËT SKIETVERENIGING

#### SOUTH AFRICAN METALLIC SILHOUETTE SHOOTING ASSOCIATION

#### 4.0 MEMBERSHIP

- 4.1 Any person who wishes to join SAMSSA can, subject to clauses 4.11 and 4.12, only do so by joining an Affiliated Club unless such person is resident in a magisterial district which is not served by an Affiliated Club, in which event such person may join the Provincial Metallic Silhouette Shooting Association serving that area provided that if no Provincial Metallic Silhouette Shooting Association serves that area in which such person is resident he may join SAMSSA directly. Vice versa, members of member organisations are members of the SAMSSA and are entitled to all the rights and benefits of such membership and are subject to all the obligations of membership but in particular the payment of such annual membership fee to the Association as may be decided on from time to time by the Provincial Councillors.
- 4.2 Affiliation fees shall only be paid through the club secretary of the club to which the member belongs, through the Provincial Metallic Silhouette Shooting Association concerned, to SAMSSA on the prescribed form, provided that a member who in terms of this Constitution joins a Provincial Silhouette Shooting Association or SAMSSA directly, shall pay the secretary concerned.
- 4.3 The liability of Members for debts incurred by SAMSSA shall be limited to the amount of their unpaid membership fees.
- The Executive Committee shall, in writing stating the reasons, and where it considers it to be in the interests of SAMSSA, be entitled:
  - 4.4.1 (a) To refuse an application for direct membership,
    - (b) To issue warnings or temporarily suspend or suspend the membership of any Member,
    - (c) To expel any Member,
    - (d) To refuse an application for affiliation of a Provincial Metallic Silhouette Shooting Association and/or Club.
    - (e) To suspend the affiliation of a Provincial Metallic Silhouette Shooting Association and/or Club,
    - (f) To expel an Provincial Metallic Silhouette Shooting Association or affiliated Club,
    - (g) To take such other disciplinary measures as may in the circumstances be deemed appropriate.
  - 4.4.2 In the exercise of its discretion in terms of the previous sub-clause, the Executive Committee may appoint a representative Disciplinary Committee to act on its behalf
  - 4.4.3 Before a Member, Provincial Association or Affiliated Club is expelled or suspended, such Member, Provincial Association or Affiliated Club shall be given the opportunity to state his or its case, explain or defend himself or itself either in writing or verbally.
  - 4.4.4 A Provincial Association, Affiliated Club or Member who has been expelled or whose affiliation or membership has been suspended, has no claim against SAMSSA for the re-imbursement of any monies paid.
  - 4.4.5 The Executive Committee shall adopt a disciplinary code, which shall provide for acts of misconduct, appropriate penalties to be imposed for such misconduct and a fair procedure for the conduct of disciplinary inquiries.
- 4.5 Provincial Associations or Clubs applying for affiliation shall satisfy the following requirements:
  - 4.5.1 A certified copy of its Constitution is to be furnished to the Executive Committee for approval.
  - 4.5.2 The affiliation fee, as determined by the Provincial Councillors, must be paid on application, by the Provincial Associations, Affiliated Clubs and Direct Members.
  - 4.5.3 The names, addresses, identity and telephone numbers of its members are to be furnished to the Executive Committee of SAMSSA.

# SUID-AFRIKAANSE METAALSILHOEËT SKIETVERENIGING

#### SOUTH AFRICAN METALLIC SILHOUETTE SHOOTING ASSOCIATION

- 4.6 Provincial Associations and Affiliated Clubs shall advise the SAMSSA Executive Committee of any amendments to their Constitutions and such amendments will be of no force and effect until approved of by the Executive Committee of SAMSSA.
- 4.7 A Member having Direct Membership to SAMSSA will be entitled to such direct membership until the end of the membership year in which a Club from the magisterial district in which the Member is a resident, is granted affiliation to SAMSSA. Such Member will then become eligible for membership of such Affiliated Club and should then apply for membership of that Club. He will then cease to enjoy direct membership. A Club having direct affiliation to SAMSSA will be entitled to such direct affiliation until the end of the membership year in which a Provincial Metallic Silhouette Shooting Association proposing to serve the area in which the Club is situated has been granted affiliation but will then become eligible for affiliation to such Provincial Metallic Silhouette Shooting Association.
- 4.8 Individuals applying for Direct Membership shall satisfy the following requirements:
  - 4.8.1 The Executive Committee must be satisfied that no Affiliated Club or Provincial Association serves the magisterial district or area respectively in which such applicant is resident;
  - 4.8.2 Such membership fee as may be decided upon by the Provincial Councillors from time to time, to be paid in accordance with clause 4.9 hereunder.
- 4.9 Clubs or individuals who have in terms of this Clause applied for affiliation or membership as the case may be, may at the discretion of the Executive Committee, immediately enjoy the privileges of such affiliation or membership upon payment, in full, of all applicable fees as determined by the Provincial Councillors from time to time.
- 4.10 Life membership to SAMSSA may be granted by the Executive Committee, provided the following requirements have been complied with:
  - 4.10.1 Application is made for such Life Membership by the individual concerned, who has paid such an amount as to be determined from time to time by the Provincial Councillors;
  - 4.10.2 A recommendation to grant such Life Membership has been obtained from the Provincial Association in whose area of jurisdiction such person is ordinarily resident.
  - 4.10.3 Honorary Life Membership of SAMSSA to any person may be granted by SAMSSA only if a resolution, of which due notice has been given, is carried unanimously at the Annual General Meeting.
  - 4.10.4 Life Membership referred to in sub-clause 4.10.1 and 4.10.2 hereof shall in general be subject to the previous provisions of this Constitution in particular clause 4.0, but provided that Clause 4.1 shall not be applicable to Life Membership.
  - 4.10.5 In the event of death, resignation or termination of office for any reason whatsoever, by a Provincial Councillor appointed by the Provincial Association, a successor to him will immediately be appointed by the said Provincial Association.
- 4.11 No Member, Provincial Association or Affiliated Club of SAMSSA may belong to or be affiliated to a rival organisation. A rival organisation is one, which on a regional, provincial or national basis purports to promote and control the Metallic Silhouette Shooting sport, without being a Provincial Association or Affiliated Club in terms of this Constitution.
- 4.12 Membership shall be restricted to bona fide amateurs.

# SUID-AFRIKAANSE METAALSILHOEËT SKIETVERENIGING

#### SOUTH AFRICAN METALLIC SILHOUETTE SHOOTING ASSOCIATION

- 4.13 Junior Membership:
  - 4.13.1 Membership may be granted to juniors provided that they have obtained written consent from their legal quardians.
  - 4.13.2 Junior Members shall have no voting rights and may not serve as Provincial Councillors.
  - 4.13.3 Junior Membership shall expire at the age of eighteen (18) years. Full membership shall be payable for the subsequent financial year after the Member becomes eighteen (18) years old.

#### 5.0 MANAGEMENT

- The management, control and administration of SAMSSA shall vest in the South African Metallic Silhouette Shooting Association Executive Committee, constituted as follows:
  - 5.1.1 President
  - 5.1.2 Vice-President
  - 5.1.3 Secretary
  - 5.1.4 Treasurer
  - 5.1.5 Three Additional Members.
- Members of the Executive Committee shall be elected annually by the Provincial Councillors of the Provincial Associations, at the Annual General Meeting, for one year and shall hold office until the election of the office bearers of the Annual General Meeting next ensuing. The Executive Committee shall not be required to be resident in the same area so as to be within reach of one another.
- 5.3 The procedure for the election of the members of the Executive Committee shall be as follows:
  - 5.3.1 Nominations from the floor will be asked for candidates for the positions as per clause 5.1.
  - 5.3.2 The successful candidate for each position will be decided upon by a simple majority vote by the Provincial Councillors, provided that each position will be voted for individually, unless all of the Provincial Councillors present at the meeting approve the election of candidates for each position through the adoption of one resolution.
  - 5.3.3 Direct Members who do not belong to Provincial Associations or Affiliated Clubs will be considered to be a body and may elect a Delegate to represent their interests.
- The Executive Committee will have full authority to act between Annual General Meetings on behalf of the Provincial Councillors, but notwithstanding any other provisions of this constitution, the Executive Committee will be responsible to the Provincial Councillors for all actions taken or acts performed by it.
- 5.5 The Executive Committee shall cause the proceedings of all its meetings to be properly minuted and the minutes shall be sent to the Secretaries of all Provincial Associations and Affiliated Clubs as well as the nominated Provincial Councillors, within a period of one month after the meeting.
- A member of the Executive Committee, who fails to attend three consecutive meetings without apologies in advance, will cease to serve on the Executive Committee.

# METALLIC SILHOUTING ASSOCIATION

# SUID-AFRIKAANSE METAALSILHOEËT SKIETVERENIGING

#### SOUTH AFRICAN METALLIC SILHOUETTE SHOOTING ASSOCIATION

#### 6.0 VACANCIES ON THE EXECUTIVE COMMITTEE

In the event of a vacancy occurring in whatsoever way in the ranks of the members of the Executive Committee, the Executive Committee shall appoint a successor, whose term of office will continue to the date or moment when his predecessor's term of office would normally have come to an end.

#### 7.0 POWERS OF THE EXECUTIVE COMMITTEE

- 7.1 The ownership, control and administration of all the assets of SAMSSA shall vest in the Executive Committee, which shall have the authority to take decisions and act on behalf of SAMSSA in all matters concerning it and to do all things not inconsistent with the objects of SAMSSA or the provisions of this Constitution.
- 7.2 To expel or suspend Members or Affiliated Clubs and to approve or refuse membership of SAMSSA in accordance with clauses 4.4.1 to 4.4.4.
- 7.3 To issue membership cards to all its Members.
- 7.4 From time to time appoint for such periods as may be decided upon, persons in honorary capacities.
- 7.5 To appoint employees for such periods and at such remuneration as may be decided upon.
- 7.6 To arbitrate on disputes that may arise between Members, Affiliated Clubs and Provincial Associations.
- 7.7 To acquire, hire, lease, encumber or alienate immovable property for the promotion of the objects of SAMSSA.
- 7.8 To apply the funds of SAMSSA to the promotion of the affairs of SAMSSA exclusively, as set out in this Constitution.
- 7.9 To co-opt extra additional members to serve on the Executive Committee, where these members' services shall be deemed necessary.

#### 8.0 NOTICE OF EXECUTIVE COMMITTEE MEETINGS

- 8.1 At least fourteen days' written notice shall be given to members of the Executive Committee of committee meetings and such notice shall state the date, time and place of the meeting provided that the Executive Committee may determine a regular venue, day of the month and time for Executive Committee meetings provided further that in event of a change of a regular venue and/or day of the month and/or time of committee meetings, fourteen days written notice shall be given to members of the Executive Committee of such change of venue and/or day of the month and/or time of the committee meetings.
- 8.2 An agenda shall be furnished to members of the Executive Committee at least seven days before the meeting.
- 8.3 The Executive Committee shall convene as far as practicable once a month.

### SUID-AFRIKAANSE METAALSILHOEËT SKIETVERENIGING

#### SOUTH AFRICAN METALLIC SILHOUETTE SHOOTING ASSOCIATION

# 9.0 QUORUM AND CONDUCT OF EXECUTIVE COMMITTEE MEETINGS

- 9.1 The President or the Vice-President and the members of the Executive Committee, who are present shall constitute a quorum but if less than fifty (50) per cent of the members are present, the meeting will be adjourned for half an hour, after the lapse of which the meeting will proceed with those members present, who shall constitute a quorum. If the quorum then stands at less than twenty (20) per cent of the Executive Committee, then the meeting will stand adjourned until a later date.
- 9.2 The Executive Committee shall cause the proceedings of all its meetings to be properly minuted and the minutes shall be placed before the first succeeding meeting of the Executive Committee. If the minutes of any meeting are accepted as correct, they shall be confirmed by the signature of the President and the Secretary.
- 9.3 Matters requiring decision by the Executive Committee shall be decided by a majority vote and in event of an equality of votes, the President shall have a casting vote in addition to his deliberative vote.
- 9.4 The Executive Committee shall elect Delegates to represent SAMSSA at IMSSU, as per clause 3.1 of the SAMSSA Constitution.

#### 10.0 NOTICE OF ANNUAL GENERAL AND SPECIAL GENERAL MEETINGS

- 10.1 At least one month's written notice accompanied by an agenda, financial statement, budget and annual report shall be given to Provincial Councillors, Provincial Associations, Affiliated Clubs and Direct Members, of the Annual General Meeting and such notice shall state the date, time and place of the meeting.
- 10.2 At least one month's written notice shall be given to Provincial Councillors, Provincial Associations, Affiliated Clubs and direct Members, of Special General Meetings, and such notice shall state the date, time and place of the meeting and will also furnish the agenda.

#### 11.0 SPECIAL GENERAL MEETINGS

- On receipt of a request in writing addressed to the Secretary of the Executive Committee and signed by at least fifty (50) per cent of the Provincial Councillors of SAMSSA, the Committee shall within one month, and with at least two weeks' written notice to the Councillors, which notice shall state the reason for the meeting, convene a Special General Meeting at a time and place to be determined by the Executive Committee. The request in writing shall state the object of the meeting and only such matters as are specified in the request will be dealt with at the Special General Meeting.
- 11.2 The Executive Committee shall, if the circumstances deem it necessary, have the right to call a Special General Meeting in accordance with clause 10.2 above.

#### 12.0 QUORUM FOR ANNUAL GENERAL AND SPECIAL GENERAL MEETINGS

The President, or in his absence, the Vice-President and the Provincial Councillors of SAMSSA, who are present shall constitute a quorum, but if less than fifty (50) per cent of the Councillors are present, the meeting will be adjourned for half an hour, after the lapse of which the meeting will proceed with those Councillors present, who shall constitute a quorum.

# METALLIC SILHOUTING ASSOCIATION

# SUID-AFRIKAANSE METAALSILHOEËT SKIETVERENIGING

#### SOUTH AFRICAN METALLIC SILHOUETTE SHOOTING ASSOCIATION

#### 13.0 CONDUCT OF ANNUAL GENERAL MEETINGS

- The Provincial Councillors will meet at least once a year at a time and place determined by the Executive Committee, but within nine months of the end of SAMSSA's financial year. This meeting will be referred to as the Annual General Meeting, shall be properly minuted and shall be conducted in accordance with clauses pertaining to the Annual General Meetings and Special General Meetings. Members will have the right to state views, however only Provincial Councillors are allowed to vote.
- 13.2 Matters requiring decisions by the Provincial Councillors shall be decided by a majority vote. The President or Vice-President, who presides at the Annual General Meeting, shall not have a deliberative vote, but shall in the event of an equality of votes have a casting vote.
- 13.3 The President, Vice-President or members of the Executive Committee shall subject to Clause 13.2, not be entitled to vote at Special General Meetings.
- 13.4 All members of the Executive Committee may be eligible for re-appointment.
- 13.5 The business of the Annual General Meeting shall be proceeded with in the following order:
  - 13.5.1 Reading of the notice convening the Annual General Meeting.
  - 13.5.2 Ratification of Provincial Councillors' credentials.
  - 13.5.3 Reading and confirmation of the minutes of the preceding Association meeting.
  - 13.5.4 Ratification or otherwise of actions of Executive Committee, including ratification of National Colours awarded.
  - 13.5.5 Submission and consideration, and if approved, the adoption of the Presidents Report.
  - 13.5.6 Submission and consideration, and if approved, the adoption of the Treasurers Report and Financial Statements.
  - 13.5.7 Honoraria.
  - 13.5.8 Special business of which due notice shall have been given.
  - 13.5.9 Election of office bearers.
  - 13.5.10 Election of Honorary Officials.
  - 13.5.11 Confirmation of Honorary Life Officials.
  - 13.5.12 General Business.

### 14.0 FINANCIAL ARRANGEMENTS AND ACCOUNTS

- 14.1 Members of the Executive Committee shall not be entitled to any remuneration, or other fee in respect of services rendered in their capacity as members of the Executive Committee.
- 14.2 Members of the Executive Committee and every Provincial Councillor of SAMSSA shall be and are indemnified by SAMSSA against all proceedings, cost and expenses incurred in connection with SAMSSA, not arising from their negligence, dishonesty or fraud.
- 14.3 No paid employee of SAMSSA shall be entitled to be a member of the Executive Committee.
- 14.4 SAMSSA shall insure itself against loss resulting from the negligence, dishonesty or fraud of any of its officials having receipt or charge of monies belonging to SAMSSA if such insurance can be obtained on a practicable and economical basis.

# SUID-AFRIKAANSE METAALSILHOEËT SKIETVERENIGING

#### SOUTH AFRICAN METALLIC SILHOUETTE SHOOTING ASSOCIATION

- 14.5 The financial year of SAMSSA shall extend from the first day of September of any calendar year, up to and including the last day of August of the following calendar year. The membership year of SAMSSA shall however extend from the first day of January to the last day of December of the same calendar year.
- 14.6 The Executive Committee shall cause to be kept such accounts, entries, registers and records as are necessary for the proper working of SAMSSA. The books of accounts shall be made up at the end of each financial year and shall be audited by the Auditor of SAMSSA. Audited financial statements comprising of a balance sheet, income statement and cash flow statement shall be submitted to SAMSSA at its Annual General Meeting.
- 14.7 SAMSSA shall maintain a banking account or accounts with a registered Commercial bank. All monies received shall be deposited to the credit of SAMSSA's said account(s) and all payments shall be made by a cheque under signature of the persons authorised by the Executive Committee to sign cheques drawn on SAMSSA account(s).
- 14.8 SAMSSA shall annually appoint an independent Auditor. Such Auditor shall after having been appointed be deemed to be reappointed upon the termination of the period of his appointment, without any resolution being passed unless:
  - 14.8.1 He is not qualified for re-appointment or;
  - 14.8.2 The resolution is passed by a majority of members of SAMSSA present at such Association meeting appointing another auditor, or providing expressly that he shall not be reappointed or;
  - 14.8.3 He has given SAMSSA notice in writing of his unwillingness to be re-appointed.
- 14.9 Where at an Association meeting no auditor is appointed, or re-appointed, the Executive Committee shall, as soon as reasonably possible appoint a person to fill the vacancy.
- 14.10 The Auditor of SAMSSA shall have a right of access at all times to the books and accounts and vouchers of SAMSSA and shall be entitled to require from the officials of SAMSSA such information and explanations as he thinks necessary for the performance of his duties.
- 14.11 Membership fees, which become due and payable on the first day of SAMSSA's financial year, shall be paid by Members not later than the last day three months hence. Membership fees shall be paid on a quarterly pro rata basis and will, notwithstanding the time of joining, be the membership fee for the remainder of the financial year.
- 14.12 Members who have not paid their membership fees timeously as set out in the previous sub-clause, shall pay such administrative fee as may be decided on by the Executive Committee from time to time in addition to the membership fee.
- 14.13 Receipts, appropriately marked, shall be issued to Members when membership fees are paid.
- 14.14 Membership fees shall be paid to Provincial Secretaries who shall submit such fees to the Executive Committee provided that in the event of members who have direct membership in terms of clause 4 such members shall submit their membership fees to the Secretary of SAMSSA direct.
- 14.15 Production of an original receipt for that financial year is prima facie proof that a person is entitled to all the privileges of membership.
- 14.16 For all monies received, receipts shall be issued.

# SUID-AFRIKAANSE METAALSILHOEËT SKIETVERENIGING

#### SOUTH AFRICAN METALLIC SILHOUETTE SHOOTING ASSOCIATION

#### 15.0 AMENDMENT OF CONSTITUTION

- 15.1 This Constitution may only be amended by a two-thirds majority of the votes of the Provincial Councillors at an Annual General Meeting or a Special General Meeting, of which due notice has been given, in accordance with clauses 10, 11, 12 and 13.
- 15.2 Proposals of amendment of the Constitution at an Annual General Meeting must be signed by the proposer and seconder and submitted to the Executive Committee in accordance with clause 15.5.
- 15.3 Proposals of amendment of the constitution at a Special General Meeting must be signed by the proposer and seconder and at least twenty (20) per cent of the full Members of SAMSSA and submitted to the Executive Committee in accordance with clause 15.5.
- The Executive Committee may, subject to sub-clause 15.5 and notwithstanding sub-clauses 15.2 and 15.3, submit proposals of amendment at the Annual General Meeting or Special General Meeting.
- 15.5 Proposals of amendment shall be circulated to all Provincial Councillors, Provincial Associations, Affiliated Clubs and Direct Members at least one month before the Annual General Meeting or Special General Meeting, by the Executive Committee and submitted to the Association meeting.

#### 16.0 RULES

- The IMSSU Silhouette Shooting Rules, as compiled and distributed by SAMSSA, shall be applied by SAMSSA, its Provincial Associations, Affiliated Clubs and Members. Proposals for the amendments to the rules must be a majority decision by the Provincial Councillors and submitted to the Executive Committee for forwarding to IMSSU via the SAMSSA delegates.
- 16.2 National Colours: The selection committee for the awarding of National Colours shall be as follows:
  - 16.2.1 The SAMSSA President,
  - 16.2.2 The SAMSSA Vice-President,
  - 16.2.3 The SAMSSA Secretary,
  - 16.2.4 The SAMSSA Treasurer,
  - 16.2.5 One from each Provincial Association.
  - The awards will then be submitted to the Colours Board for confirmation.
- 16.3 Selection Criteria: The selection criteria shall be decided by the Provincial Councillors as decided from time to time at Council meetings.

# 17.0 ARBITRATION

In the event of a dispute to which SAMSSA is a party and a Provincial Association, Club or Member the other party, such dispute will be settled in terms of the Arbitration Act, No.42 of 1965, as amended.

# SUID-AFRIKAANSE METAALSILHOEËT SKIETVERENIGING

#### SOUTH AFRICAN METALLIC SILHOUETTE SHOOTING ASSOCIATION

#### 18.0 DISSOLUTION

SAMSSA shall only be dissolved other than by operation of law, upon resolution by a two-thirds of the votes of the members of SAMSSA. Once a resolution of dissolution has been passed SAMSSA will decide on the disposal of assets after debts and/or claims, if any, have been satisfied provided that its net assets be distributed to another Association in the Republic of South Africa having similar objects and enjoying exemption from tax in terms of section 10(1) (cd) of the Income Tax Act, or to any other amateur sporting association enjoying the aforementioned exemption or to other associations in the Republic of South Africa which are themselves exempt from tax in terms of section 10 of the Act.

#### 19.0 PROVISION FOR OTHER FORMS OF SILHOUETTE SHOOTING

In the event of any other form of shooting, but some other form of silhouette shooting in particular, being promoted or organised by, or becoming affiliated to, or incorporated within the framework of, the South African Metallic Silhouette Shooting Association, clauses 4, 9, 14, 15, 16, 17 and 18 of this Constitution and also clause 2 as far as applicable to these clauses, will mutatis mutandis become applicable to such form of shooting provided that

- 19.1 The South African Metallic Silhouette Shooting Association Executive Committee as constituted in terms of clause 5 will be the committee managing, controlling and administering the affairs of SAMSSA including such other form/s of shooting;
- 19.2 Such other form/s of shooting shall be entitled to the appointment of Councillors in terms of clause 2, clause 4.5 and clause 4.7.
- 19.3 The Executive Committee may decide to form a Sub-Committee for each form of abovementioned shooting:
  - 19.3.1 Consisting of the Councillors of such form of shooting who shall elect a Chairman, Vice-Chairman and Secretary from their own ranks in which Sub-Committee shall mutatis mutandis comply with the requirements of clauses 7, 8, 9, 10, 11, 12 and 13 of the Constitution.
  - 19.3.2 The Chairman, Vice-Chairman and Secretary of the Sub-Committee shall constitute the Executive Committee of such Sub-Committee.
  - 19.3.3 The Sub-Committee shall convene as often as decided upon by the Executive Committee of the Sub-Committee but not less than once per annum.

Accepted this 13th day of January 2005

**PRESIDENT** 

SECRETARY