

PO Box 18018, Rand Airport, 1419, South Africa Tel: 011 082 1100 Fax: 086 635 3755 Email: <u>chairman@sapfa.co.za</u> Website: <u>http://www.sapfa.co.za</u>

A Section of the Aero Club of South Africa

### Nomination for the election of SAPFA Committee Members - 2022

Nominee:\_\_\_\_\_

Signature:\_\_\_\_\_

Proposer:\_\_\_\_\_

Signature:\_\_\_\_\_

Seconder:\_\_\_\_\_

Signature:\_\_\_\_\_

Date:\_\_\_\_\_



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### For your information, here below an abstract from the Constitution

#### **ELECTION OF COMMITTEE MEMBERS**:

- a) SAPFA shall elect a committee annually. The said committee shall hold office from its formal election at the Annual General Meeting until the commencement of the following Annual General Meeting. Members of the said committee must be Ordinary Members in good standing at all times, and honorary members.
- b) The committee shall consist of not less than five (5) and not more than fifteen (15) members.
- c) The committee is to endeavour that there is representation from all provinces to cover the geographical reach of the South African Power Flying landscape.
- d) No person may be nominated for election to the Committee, unless he has been a member of SAPFA for at least one (1) year preceding the said election to the committee. Similarly no committee member may make himself available for election or be elected as Chairman or Vice-Chairman of the committee unless he has served for at least one (1) year prior thereto as an Ordinary Committee Member;
- e) Where necessary the outgoing Chairman shall call a meeting of the Committee as soon as is practical, but not later than fifteen (15) days after the Annual General Meeting of SAPFA for the purpose of electing office bearers, should this be necessary, or for such other purpose as the Chairman deems fit;
- f) The members of the committee shall elect one of their members as Chairman. To ensure continuity the Chairman shall, if not re-elected to the committee, automatically become a member of the committee for a further period of one year as an Ordinary Member, and thereafter he is to be nominated and elected in the normal course. This paragraph shall not be construed as limiting the period of chairmanship of a committee member to one year.
- g) There shall be a least one meeting of the committee in each year, or such other number as the committee may decide. The time, as well as place, of the committee meetings, shall be determined by the Chairman; meetings may also take place via virtual conference facilities.
- h) Every Committee Member shall attend at least 50% of meetings of the committee in each year. Should a committee member fail to attend 50% of the said meetings without ensuring that a properly briefed substitute is present to report fully, firstly, on the reason for the member's absence and secondly, to submit the absent member's normal report, then that Committee Member is automatically dismissed from the Committee and barred from making himself available for re-election to the committee for a period of two (2) years thereafter.
- i) A quorum at a Committee meeting shall comprise 50% of the Committee Members;
- j) Voting at a committee meeting shall either be by a show of hands, or should any Committee Member so desire he or she may insist on the said voting being by secret ballot. In the case of an equality of votes at either the committee meeting, the Chairman shall have a casting vote in addition to the vote to which he may be entitled as a member;

#### **OFFICE BEARERS**:

The following office bearers making up the Executive Committee shall be elected annually by the committee, namely:

- k) Chairman, Vice-Chairman, Secretary and Treasurer. An additional co-opted committee member may be elected to the Executive Committee at the Committee's discretion. An additional post on the committee will be that of the representative to the General Aviation Commission (which is a subcommittee of the FAI). The GAC representative may or may not be a co-opted executive committee member.
- I) The Committee shall from time to time elect/appoint a sub-committee to be known as a Selection Committee, the function of which shall be to make necessary recommendations to the Committee with regards to the



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selection of National Teams and Team Officials. The members of the Selection Committee need not be members of the Committee.