



# CONSTITUTION

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# CONSTITUTION

## NAMIBIA ROCK AND SURF ANGLING ASSOCIATION

### 1. NAME, HEADQUARTERS, ADDRESS AND FINANCIAL YEAR

- 1.1 The name of the organization shall be "***Namibia Rock and Surf Angling Association***" hereinafter referred to as the Association.
- 1.2 The headquarters and postal address of the Association shall be the same as that of the Chairperson and/or Secretary as determined from year to year.
- 1.3 The financial year of the Association shall run from 1<sup>st</sup> January until 31<sup>st</sup> December.

### 2. LEGAL POSITION OF THE ASSOCIATION

- 2.1 Member Clubs or individual members/persons affiliated to the Association shall not be liable for any of the debts incurred by the Association except to the extent of any unpaid memberships, subscriptions, levies or other debt incurred within the Association.
- 2.2 The Association may only sue, or be sued, in the name of its Chairperson in any court of law in the Republic of Namibia having competent jurisdiction.
- 2.3 The Association shall be administered in accordance with the directives of the Namibia Federation of Sea Anglers.

### 3. PHILOSOPHY OF THE ASSOCIATION

- 3.1 The saltwater environment, the fish species, their habitat, food and ecology are most important. Social, economic and recreational assets must be and wisely diligently used and managed, both for the current generation and those that follows.

### 4. OBJECTIVES

- 4.1 To act and function as a self-governing and controlling body of the amateur sport of Rock and Surf Angling
- 4.2 To promote the sport of Rock and Surf Angling at every level from beginner, and social angler up to club level and further to national and international levels.

- 4.3 To ensure that all member clubs adhere to non-discriminatory principles and that they shall accept members to their clubs irrespective of race, colour, nationality or ethnic origin, age, religion, disability, sex, sexual orientation, gender identity and expression, veteran status, or any other characteristic protected under applicable state law.
- 4.4 To gather reliable information regarding angling, angling resources, fish species, and to make this information available to member clubs and other interested organisations.
- 4.5 To keep a full and accurate list of all Record catches that have been landed according to the rules of the Association and to make this available to the public, all members and member clubs.
- 4.6 To award any trophies, that may be available, for competitions, and to issue certificates where appropriate.
- 4.7 To arrange five (5) Interclub competitions per year.(in accordance with general policy and rules (Annex D)
- 4.8 To lay down and apply rules for Rock and Surf Angling in Namibia, as to govern interclub competitions, national and international competitions.
- 4.9 To annually organize National Club Championships where the top six Anglers from each club as selected by the respective clubs participate
- 4.10 To arrange International Rock and Surf Angling competitions in Namibia and other countries.
- 4.11 To select the most skilled anglers for National/International Rock and Surf Angling competitions.
- 4.12 To generate and collect funds and obtain sponsorships (where possible) for the aims and objectives of the Association
- 4.13 To utilise the income and assets of the Association, obtained from any source, to promote the interests and objectives of Rock and Surf Angling.
- 4.14 To secure, maintain and/or administer fixed property in the name of the Association.
- 4.15 To affiliate with any National or International bodies with the same or similar objectives as the Association.
- 4.16 To take all necessary steps to achieve any and all of the above objectives.

## 5. MEMBERSHIP OF THE ASSOCIATION

- 5.1 Members of the Association shall be called Member Clubs.
- 5.2 Angling clubs in Namibia may attain membership provided that every club:
  - 5.2.1 Is in possession of a written constitution that is not in conflict with that of the Association and has, as such, been approved by the Association.
  - 5.2.2 Duly meets its financial commitments to the Association.
  - 5.2.3 Notifies the Secretary, in writing, within thirty (30) days, of any change of its office-bearers.
- 5.3 Every club that applies for, or renews membership of the Association shall
  - i) Hand a complete list (Annex E), with the names of all affiliated members, to the Honorary Secretary at least fourteen (14) days before the Annual General Meeting.
  - ii) Pay affiliation/registration (Member club – see 5.8) and Club members affiliation **(14) days before** the Annual General meeting

- iii) All payments are to be made into the NRSAA current account – all deposit confirmations to be **forwarded to the Honourable Secretary**.
  - iv) No Member Club will be allowed participation to the AGM if not conforming to the above.
- 5.4 Each application shall be reviewed on merit. The Association reserves the right to accept or reject any membership application or individual affiliation.
- 5.5 Each member club is entitled to nominate two (2) officials to receive official correspondence from the Association.
- 5.6 All correspondence should be via electronic communication (e-mail) and on correctly headed Club letterhead paper. The time/date stamp of the email will be considered to be the time/date on which the correspondence was dispatched. (Whats-up/sms. not considered as official communication)
- 5.7 All Executive Committee Office Bearers must be included, as a courtesy copy, within the distribution list of the email.
- 5.8 Member club affiliation/registration is N\$300-00 and club members ( individual angler) affiliation is N\$300-00
- 5.9 Above (5.8) may change as and when decided at AGM

## 6. MANAGEMENT OF THE ASSOCIATION

### 6.1 Executive Committee

6.1.1 The day to day running of the association shall be administered by the Executive Committee. The Executive Committee shall in turn, within thirty (30) days from any meeting, inform the Member Clubs of any decisions taken.

6.1.2 The Executive Committee shall hold regular meetings in each calendar year. All meeting's dates must be promulgated within thirty (30) days of the Annual General Meeting.

6.1.3 The Executive Committee shall comprise of:

- The Chairperson
- The Vice Chairperson
- Secretary
- Treasurer
- Records Officer
- Publicity Officer
- Tournament Official – (Weigh Master)

6.1.4 The positions for the Executive Committee shall be filled at the Annual General Meeting.

- The Executive Committee will be chosen for a period of min (2) two years with the option of extending to (4) four years.

6.1.5 The duties of the Executive Committee are detailed in Annex A.

### 6.2 Selection Committee

6.2.1 The Chairperson of the Association shall serve as the Convener of the Selection Committee. (He will not have a vote)

6.2.2 No member club may have more than one member serving on the Selection Committee.

- 6.2.3 The Selection Committee shall be elected annually at the Annual General Meeting from nominations received from the respective clubs.
- 6.2.4 The Selection Committee shall be constituted of four (4) affiliated Rock and Surf anglers/affiliated members belonging to different clubs.
- These four (4) selected selectors shall appoint one person (from the 4) **as Head Selector** who will have a casting vote should there be an equality of votes.
  - The name of this person will be (in writing) communicated to the secretary of the NRSAA within 14 days after date of AGM.
  - He/she will be called the Head Selector.
  - All queries regarding selection will be handled by the Head Selector and he in turn will answer directly to the convenor (Chairman NRSAA).
- 6.2.5 Should a member of the Selection Committee not be available, the Chairperson must co-opt a replacement with due observance of the general requirements of paragraph 6.2.2.
- 6.2.6 Should a member of the Selection Committee have nominated for a specific team, the Chairperson must co-opt a replacement with due observance of the general requirements of paragraph 6.2.2 for the selection of that team
- 6.2.7 All four (4) selectors, and the Chairperson, form a quorum.
- 6.2.8 The duties of the Selection Committee, as well as Selection Criteria, are detailed in Annex B

### 6.3 Special Powers of the Executive Committee:

- 6.3.1 Special Powers given to the Executive Committee are listed at Annex C

## 7 REPRESENTATION

- 7.1 Every Member Club shall be entitled to one vote at any Annual General Meeting, Special General Meeting or Emergency General Meeting.
- 7.2 Every Member Club shall be entitled to two representatives, who have been duly appointed (in writing) by their respective Club.
- 7.3 These representatives may speak for, and on behalf of their Club at the Annual General Meeting, Special General Meeting or Emergency General Meeting.
- 7.4 The names of the representatives shall be submitted to the Association thirty (30) days prior to the Annual General Meeting on the correct form (see Annex F).

## 8 ANNUAL GENERAL MEETING

- 8.1 The financial year of the Association shall end each year on 31<sup>st</sup>December and the Annual General Meeting shall be held on or before 15<sup>th</sup> February that follows the year end and before the first Interclub competition of the year.
- 8.2 Member Clubs shall nominate, in writing to the Secretary and on the correct form (Annex G), not less than thirty (30) days prior to the Annual General Meeting, their nominations for all Executive Committee and Selection Committee positions. A list of all nominations shall be distributed, along with the agenda, at least twenty one (21) days prior to the Annual General Meeting, by the Secretary, to all Member Clubs.
- 8.3 Election by ballot shall take place at the Annual General Meeting, should there be more than one nominee for the same portfolio.
- 8.4 All nominated delegates shall be of good standing within a Member Club.

- 8.5 Executive Committee members elected shall hold office for 2 years (With the option of extension of a further 2 years) from the conclusion of the Annual General Meeting at which they were elected.
- 8.6 At an Annual General Meeting, an Auditor shall be appointed to audit the Association's Financial Records for the financial year. The Auditor shall be a registered chartered accountant.
- 8.7 The Agenda for the Annual General Meeting shall include, inter alia, the following:
  - 8.7.1 Confirmation of nominated delegates
  - 8.7.2 Reports from all Executive Office Bearers
  - 8.7.3 Approval of a budget for the upcoming year
  - 8.7.4 Approval of the financial statements of the previous year
  - 8.7.5 Election of Executive Committee Office Bearers
  - 8.7.6 Election of Selection Committee
  - 8.7.7 Membership and subscription fees proposed to be levied for the upcoming year
  - 8.7.8 Selection of angling venues/zones for Interclub competitions
  - 8.7.9 Any other business of which due notice has been given.

## 9 SPECIAL GENERAL MEETING

- 9.1 A Special General Meeting of the Association may be called after a written supplication, using the appropriate form (Annex H), in this regard has been signed by the Secretaries of at least one third (1/3) of all current registered Member Clubs.
- 9.2 A Special General Meeting of the Association may be called at the request of the Executive Committee.
- 9.3 The intent or reasons for calling the meeting must be clearly outlined in the request.
- 9.4 The rules concerning the Annual General Meeting shall also apply *mutatis matandis* to Special General Meetings.
- 9.5 The Secretary must convene the meeting within thirty (30) days of receiving such a supplication, and Member Clubs must be given notice of the meeting at least twenty one (21) days in advance along with the intent or reasons for calling the Special General Meeting.
- 9.6 In extraordinary circumstances, or in a case of emergency, a Special General Meeting may be called at shorter notice in which case telephonic/electronic notice of such a meeting is acceptable.

## 10 MEETINGS

- 10.1 Member clubs and office-bearers shall receive notice of not less than sixty (60) days of the Annual General Meeting.
  - 10.2 Any Member Club who would like to place an item on the agenda for the Annual General Meeting must send an explanatory letter to this effect to the Secretary to reach him/her at least 30 (thirty) days before such a meeting.
  - 10.3 The Secretary shall send the agenda of such a meeting to each member club at least twenty-one (21) days before the Annual General Meeting.
- 10.4 Attendance**
- 10.4.1 The representatives of fifty percent plus one (50%+1) of the current registered Member Clubs shall form a quorum at all Meetings

- 10.4.2 If no quorum can be formed, the members present shall decide when to convene the next meeting and at such a later meeting, the members present shall form a quorum.
- 10.4.3 The meeting must be held within fourteen (14) days at a time and place determined by the members present. Member Clubs must be notified of such a later meeting seven (7) days in advance in order that their representatives can be informed
- 10.5 Any individual shall have the right to attend any Annual General Meeting or Special General Meeting as an observer only. Only representatives, nominated by their respective Member Club, shall have the right to partake, vote, propose or second any motion.
- Should a member club request the invite of a speaker (non-affiliated/affiliated person) to address a specified point at the AGM permission must be obtained from the current executive committee in writing.
  - The point for discussion must be outlined in detail. This and the name of person attending must reach the Secretary 30 days before AGM due date.
  - This person shall only be allowed to address this specified discussion point but not partake in any other discussions
- 10.6 Each Member Club shall have one vote at the Annual General Meeting or Special General Meeting.
- 10.7 No proxy voting is allowed.
- 10.8 A decisive vote shall be fifty percent plus one (50% + 1) of the Member Clubs present except in the case of Constitutional amendments (see Section 15).
- 10.9 The Chair Person of the meeting shall have a casting vote.

## 11 CONTROL OF EXPENDITURE

- 11.1 All monies belonging to the Association must be deposited at a Bank, a registered Building Society, or invested in compliance with a decision taken at an Annual or General Meeting.
- 11.2 Any Bank account, Building Society account or Investment must be in favour and name of the Association.
- 11.3 All payments must be made, where possible, by Electronic Funds Transfer (EFT) and be duly authorised by any two of the duly authorised persons.
- 11.4 All cash withdrawals must be made by cheque practice and signed for by any two of the duly authorised persons. A Cash Requisition form (Annex J) must also be completed.
- 11.5 Duly authorised persons are selected from the Executive Committee.
- 11.6 Proper accounting journals with details of all transactions entered into by the Association must be kept.
- 11.7 All cash funds received must be deposited into the account of the NRSAA.(apply 11.3 or 11.4) (also apply 11.8)
- 11.8 Any cash directly to be used from (11.7) must be accompanied by a cash requisition form (Annex J)

## 12 MEMBERSHIP FEES AND SUBSCRIPTIONS

- 12.1 The following amounts shall be paid annually by every member club at least fourteen (14) days prior to the Annual General Meeting:
- 12.1.1 Annual membership fee of N\$300.00 per Member Club



- 12.1.2 Annual affiliation fee of N\$300.00 per angler
- 12.2 Membership fees expire on 31<sup>st</sup> December every year and membership fees for the following angling year shall be payable at least fourteen (14) days prior to the Annual General Meeting of the relevant year. (See 12.1)
- 12.3 Any Member Club, or Individual club member, which neglects to pay the stipulated monies before the Annual General Meeting of the relevant year, forfeits his membership of the Association.

## **13 HONORARY MEMBERS**

- 13.1 .The following office-bearers, who shall have no voting rights, may also be elected at the Annual General Meeting:
  - 13.1.1 Honorary President
  - 13.1.2 Honorary Life Members

## **14 SPORT CODE OF ETHICS**

- 14.1 . Sport Code of Ethics
- 14.2 Anti-doping
  - 14.2.1 All members of the Namibia Rock and Surf Angling Association must, at all times, abide by the rules laid down in the Namibia Sports Act 2003 Section 34

## **15 AMENDMENT OF CONSTITUTION**

- 15.1 Amendments to this Constitution may be carried out only at an Annual General Meeting or a Special General Meeting of the Association which has been specially convened for this purpose.
- 15.2 No such changes or amendments shall be approved unless seventy-five percent (75%) of those members with voting rights present are in favour.

## **16 INTERPRETATION**

Should there be any doubt in connection with the interpretation of any articles of the Constitution, Rules and Regulations of Angling, or the Competition Rules of the Association, the decision of the Executive Committee shall be final and binding.

## **17 INDEMINITY**

The Executive Committee, the Auditor and All Honorary Members shall be jointly and individually indemnified from all responsibility that may arise from the execution of their duties, except that which may result from their own negligence or neglect of duty.

## **18 DISSOLUTION**

- 18.1 .The Association can be dissolved if at least seventy-five percent (75%) of all registered Member Clubs are in favour or such a move at a Special General Meeting which has been specially convened for this purpose.
- 18.2 Should the Association be dissolved, all monies, property, securities, funds and assets shall be handed over to the Federation for Sea Anglers or, if it should no longer exist, to any other organisation with similar objectives to those of the Association.

## 19 ADOPTION AND SIGNATORIES OF THE CONSTITUTION

This constitution was approved by two-thirds (2/3) majority at a Special General Meeting held at Karibib, Namibia on 6 February 2016

Signed By:

Signature	Date	
Chairman - Johan Agenbag		
Vice Chairman- Simen Andersen		
Secretary- Andre Muller		
Treasurer- Maritz v. Vuuren		
Records Officer- Hendrik Dry		
Publicity Officer- Eddy Cowling		
Tournament Official- Danie du Toit		

## 20 Annexures

- Annexure **E, F, G, H** is examples, Member clubs to comply with this format on their own formal Letterhead.

## **ANNEX A - DUTIES OF OFFICE-BEARERS:**

### **The Chairperson shall:**

- Guide and control all Board Meetings
- Have a casting vote
- Serve as Chairperson on any subcommittee or appoint a nominated responsible person to perform any duties as outlined.
- Draw up an Annual Report which must be submitted to the Annual General Meeting.
- Keep the member clubs fully informed about Rock and Surf angling matters.
- Serve as convenor for the selection committee.
- Liaise together with the secretary in complying to requirements of the NFSA.

### **The Vice-Chairperson shall:**

- Act for the Chairperson in his absence at all Board Meetings and have a casting vote at such times
- Act for the Chairperson during any official absence
- Shall act as Assistant Tournament Official during competitions
- Shall have a deliberative vote at all meetings

### **The Secretary shall:**

- Take minutes at all Board and other relevant meetings
- Keep all books and relevant documentation of the Association in safe-keeping
- Carry out all the Association's clerical work
- Distribute any minutes of the Annual General Meeting, or any other official meeting, to the member clubs, within thirty (30) days of such a meeting
- Shall have a deliberative vote at all meetings

### **The Treasurer shall:**

- Be responsible for the collection and proper administration of all monies and funds of the Association
- Submit a full report on the income, expenses and investments of the Association at the Annual General Meeting
- In conjunction with the duly appointed Auditor, draw up the Annual Balance Sheet, the Income and Expense Statements and the annual Financial Reports before the Annual General Meeting
- Shall have a deliberative vote at all meetings
- Be entitled to an honorarium of N\$1000-00 annually.

**The Record Officer shall:**

- Keep all angling related records of the Association
- Appraise and control applications for records and merit certificates and, if conflict should arise with an angler or member club, refer the application to the Executive Committee
- Keep an up to date list of all Club's and Individual's standings, all fish caught and any current record fish available on the Association's website
- Deliver a report at the Annual General Meeting and provide the member clubs with the latest records/merits/weight of species
- Keep the annual and 3 year merit records up to date.
- Have the right to disqualify any scorecard not conforming to requested standards.
- Have access to the NRSAA website to publish result, standings, merits etc.
- Publish all results within 5 days after event completion.
- Shall have a deliberative vote at all meetings

**The Publicity Officer, in conjunction with the Executive Committee, shall:**

- Make available to the media all information and results concerning all Competitions and Functions ie; Angling Festival, Corporate Angling etc.)
- Make available to all Member Clubs, individuals and any other interested party, all pertinent information regarding the Association by posting on the Association website
- Promote the activities of the Association
- To provide a Publicity Officer report at the Annual General Meeting
- Shall have a deliberative vote at all meetings

**The Tournament Official (Weigh Master)**

- Shall be in charge of all Rock and Surf angling competitions carried out by the Association and ensure all angling is carried out strictly in accordance with the Constitution and Rules of the Association
- Shall head a body of officials, drawn from the ranks of member clubs annually, to assist with all Tournament Official duties as determined by competition rules
- Provide a report on all official tournaments at the Annual General Meeting
- Shall have a deliberative vote at all meetings
- Be entitled to a Honorarium of N\$1000,00 annually.

## ANNEX B – SELECTION COMMITTEE AND SELECTION CRITERIA

- 1 Nominations for the selection of any proposed team must be invited, on the correct form (Annex G), at least thirty (30) days prior to the proposed National Championship Tournament.
- 2 The nominee list must be recirculated to the Member Clubs at least fourteen (14) days prior to the National Championship Tournament. (NationalTrials.)
- 3 The Selection Committee shall then be afforded the opportunity to
  - 3.1 Approve/disapprove the nomination
  - 3.2 Request additional nominations
  - 3.3 Arrange additional trials if deemed necessary
  - 3.4 Carry out physical judging at the trials in respect of angling skills, equipment and character
  - 3.5 Consider additional merits
- 4 A nomination fee of N\$50.00 per nominated Club Member is required which shall not be refunded .A club member may nominate for more than one team, however, the fee of N\$50.00 is paid once per club member regardless of how many teams the club member is nominated for.
- 5 The Selection Committee has the authority to elect a Team Manager for any team from nominations received for that position.
- 6 The National or any other team which participates in Namibia, or any other hosting country, against any other international team, shall comprise of one (1) Team Manager, one (1) reserve and six (6) anglers or as determined by the host country. (Ladies angling, Under 21 angling and under 16 has different team compositions)
  - Team age categories:
    - a) Junior U/16 – not older than the year in which an athlete turns 16.
    - b) Junior /21 – not older than the year in which an athlete turns 21.
    - c) Senior team - Age 21 and above.
    - d) Veterans – age not younger than the year in which an athlete turns 40.
    - e) Masters – age not younger than the year in which an athlete turns 50 (50 to 60 years)
    - f) Grand master – age not younger than the year in which an athlete turns 60.(Above the age of 60 years)
    - g) Ladies – all ages
    - h) Development team- athletes who have not received full senior Namibian colours. No age restriction.

## ANNEX C – SPECIAL POWERS OF THE EXECUTIVE COMMITTEE

In addition to the general powers and duties, the Executive Committee shall have the following powers and duties:

1. To act notwithstanding any vacancy or vacancies in the Executive Committee, provided that a quorum shall be present at all meetings.
2. To fill any vacancy occurring amongst the Executive Committee by appointing an eligible person who shall hold office until the next Annual General Meeting.
3. Subject to the approval by fifty percent plus one (50% + 1) vote of the members present at a Special General Meeting,
  - expel or suspend any Member Club or any Individual for such period as it may recommend, any member who, after due enquiry, is found to have not complied with the provisions of the Constitution or has conducted itself in a manner which the Executive Committee considers detrimental to, or not in the best interests of the Association.
4. To deal with the affiliation to and membership of the Federation of Sea Anglers.
5. To engage for any purpose considered to be in the interests of the Association, the services of any person or organisation upon such terms and conditions as may be deemed necessary.
6. To hire premises for the holding of Annual General Meetings or Special General Meetings or any event hosted by them.
7. To purchase such equipment, books, stationary **or item** as may be necessary to properly administer the Association.
8. To open and operate banking and/or investment accounts as may be deemed necessary.
9. To control the receipt and expenditure of the Association funds and to ensure that all monies belonging to, and received by, the Association are deposited in its banking account.
10. The right to appoint any sub-committee, or any advisory panel for any specific purpose.
  - 10.1. The sub-committee must be made up of members within the sport code of Rock and Surf Angling.
  - 10.2. The advisory panel may be made up of members from within or outside of the sport of Rock and Surf Angling.
  - 10.3. The capacities, duties and the objectives of the sub-committee, and the advisory panel, is to see to certain matters which take place concerning the Association and the sport code of Rock and Surf Angling. The sub-committee and the advisory panel do not have executive powers available at their disposal and may not act on behalf of the Association without specific instructions, since they are sub-ordinate to the Executive Committee.
11. To preside and conduct a disciplinary hearing or disciplinary proceedings in accordance with Namibian law, should matters warrant.
  - 11.1. Have the right to acquire and assemble a panel of professional and legal minded members from the Namibian public who will preside over, or conduct, a disciplinary hearing or disciplinary proceedings within Namibian law



## ANNEX D – COMPETITION RULES





# ANNEX F – REPRESENTATIVES FOR ANNUAL GENERAL MEETING FORM

(Clubs to compile a document as per sample shown here)

CLUB LETTERHEAD

To the Chairperson,  
Namibia Rock and Surf Angling Association,

**Re: Representatives for the *insert meeting name, date and venue here***

With this letter we hereby nominate and authorise below mentioned persons to represent (with voting rights) and act on our behalf at the following meeting.....

Date..... Venue .....

Nominee 1:

Name \_\_\_\_\_

Nominee 2:

Name \_\_\_\_\_

Yours sincerely  
*signed*

Club Chairperson

## ANNEX G – NOMINATION LISTS FOR EXECUTIVE COMMITTEE AND SELECTION COMMITTEE FORM

CLUB LETTERHEAD

To the Secretary,  
Namibia Rock and Surf Angling Association,

**Re: Nominations for the *insert meeting name, date, venue here***

We, hereby nominate following persons, who are of good standing within their respective clubs, for the following positions:

**Chairperson**

Name \_\_\_\_\_ Club \_\_\_\_\_

**Vice Chairperson**

Name \_\_\_\_\_ Club \_\_\_\_\_

**Secretary**

Name \_\_\_\_\_ Club \_\_\_\_\_

**Treasurer**

Name \_\_\_\_\_ Club \_\_\_\_\_

**Records Officer**

Name \_\_\_\_\_ Club \_\_\_\_\_

**Publicity Officer**

Name \_\_\_\_\_ Club \_\_\_\_\_

**Tournament Official**

Name \_\_\_\_\_ Club \_\_\_\_\_

**Selector 1**

Name \_\_\_\_\_ Club \_\_\_\_\_

**Selector 2**

Name \_\_\_\_\_ Club \_\_\_\_\_

**Selector 3**

Name \_\_\_\_\_ Club \_\_\_\_\_

**Selector 4**

Name \_\_\_\_\_ Club \_\_\_\_\_

Yours sincerely  
*signed*

Club Chairperson

## ANNEX H – APPLICATION FOR SPECIAL GENERAL MEETING FORM

CLUB LETTERHEAD

To the Secretary  
Namibia Rock and Surf Angling Association,

**Re: Request for Special General Meeting**

We, the undersigned clubs, which are one third (1/3), or more, of the current Member Clubs of the Association, hereby request to call a Special General Meeting.

Points for discussion at the Special General Meeting are:  
List points here (in detail)

**Club Name 1**

Name \_\_\_\_\_ Signed \_\_\_\_\_

**Club Name 2**

Name \_\_\_\_\_ Signed \_\_\_\_\_

**Club Name 3**

Name \_\_\_\_\_ Signed \_\_\_\_\_

Yours sincerely  
*signed*

Club Chairperson