

SOUTH AFRICAN CRICKET SCORERS ASSOCIATION

CONSTITUTION

(as adopted at a special general meeting held on 23/08/1998)

(as amended at the annual general meeting held on 2/10/1999)

1. ABBREVIATIONS AND DEFINITIONS

Unless inconsistent with the text thereof, the following expressions used in this Constitution shall have the meanings assigned to them hereunder, and expressions signifying the singular shall include the plural, and vice versa and expressions signifying male shall include female and vice versa:

Member	means the Cricket Scorers Association from each province affiliated to the UCBSA. In the event of there being no provincial Cricket Scorers Association, the Provincial body itself will serve as the member.
AGM	means the annual general meeting of the Association
Association	means the South African Cricket Scorers Association
SACSA	means the South African Cricket Scorers Association
Constitution	means the constitution of the SACSA
At least days	means the numbers of days stated shall be that number of clear days between 2 (two) events concerned.
Executive	means the executive council for time being of the Association
Financial Year	means the year ending 31 March in any calendar year
Language	the language of the Association to be English
Rules	means the rules devised by the Association from time to time to implement the functioning of all or any of the Clauses of this Constitution
UCBSA	means the United Cricket Board of South Africa

2. NAMES AND HEADQUARTERS

The name of the Association is "South African Cricket Scorers Association" and its headquarters shall be situated in the area which is within the jurisdiction of the UCBSA.

3. AIMS AND OBJECTS

The objects, intents and purposes of the Association are:

To foster, promote, advance, develop and generally assist and protect the interests of cricket scoring;

To encourage and assist in the dissemination of literature and information which may further the aims of the Association;

To promote and foster good relations between the Association and all other cricketing bodies;

To foster a spirit of loyalty and co-operation among all scorers, in keeping with the best traditions of cricket and its participants;

To promote the interests of the game by improving scoring standards;

To administer and invest the funds of the Association for purposes calculated to promote the interests and attain the objects of the Association.

4. MEMBERSHIP

Membership of the Association shall consist of the Cricket Scorers Association from each of the provinces affiliated to the UCBSA. In the event of there being no provincial Cricket Scorers Association, the Provincial body itself will serve as a member.

5. AFFILIATION

After payment of the affiliation fees as laid down by the Association from time to time, a copy of the members constitution, list of office bearers and such information as may be deemed necessary and advisable, shall be lodged with the Association.

Affiliation fees shall be determined from time to time at any AGM or Special General Meeting and shall be payable not later than 31 December of each year.

No Member shall be allowed representation at any AGM or Special General Meeting unless it has paid its current and all arrear subscriptions, by 31 December of each year, preceding that AGM or Special General Meeting.

6. OFFICERS

Executive

The affairs of the Association shall be managed by the Executive subject to the provisions of this Constitution.

The Executive shall be elected annually at each AGM from nominations received as provided for in Clause 8 and shall consist of a Chairman and 2 (two) other officers. The Executive shall hold office until the conclusion of the next succeeding AGM.

The Chairman of the Association shall take the chair at all meetings of the Association and of the Executive, and in his absence any other officer of the Executive.

Honorary Membership

Any person who has rendered honourable and meritorious service to the cause of scoring shall be eligible for election as an Honorary Life Member without voting powers, and such person shall be elected at any AGM or Special General Meeting, by majority of 75% of members entitled to vote.

Any accredited member shall have the right to propose a person for election as Honorary Life Member.

Nominations for Honorary Life Members shall be proposed in writing and shall be in the hands of the Executive one month prior to the next AGM or Special General Meeting.

7. REPRESENTATION AND VOTING

Each Member shall be entitled to appoint a maximum of 2 (two) delegates to attend an AGM or Special General Meeting and each Member shall have 1 (one) vote.

Written proxy votes are to be considered as valid, provided that they are received by the Executive prior to voting. Facsimiles will be accepted.

In the event of an equality of votes, the Chairman shall have the casting vote in all matters, including the election of officers.

8. NOMINATIONS

Nominations for the office of Chairman and 2 (two) other officers shall be proposed at the commencement of the AGM. The election shall be done by secret ballot unless a unanimous decision is made to waive this.

If a vacancy for the office of Chairman occurs between AGMs, another officer of the Executive will act in the capacity until the next AGM.

If a vacancy for any other office on the Executive occurs between AGMs, it shall be the duty of the Executive to fill such vacancy by appointment.

9. PROCEDURE OF THE EXECUTIVE

If any officer of the Executive is absent for more than 2 (two) consecutive meetings, without having first obtained permission, or without noting an apology, such officer shall thereupon be disqualified and shall cease to be an officer of the Executive until such time as he is again duly and properly appointed, and his disqualification shall be a vacancy on the executive, to be filled as provided in clause 8.

The quorum necessary for the transaction of business at any meeting of the Executive shall be 2 (two) members.

The Executive shall hold meetings as often as its officers shall consider necessary, and it shall cause minutes of all its meetings to be kept in a book provided for this purpose.

Copies of such minutes and also of any correspondence deemed of sufficient importance by the Executive, shall be circulated to all members.

A resolution in writing, signed by a majority of the officers of the Executive shall be as valid and effectual as if passed at a meeting of the Executive duly convened and held, provided that every member of the Executive shall be given the opportunity to sign the resolution.

Subject to the approval of the accredited delegates at an AGM or Special General Meeting, the Executive may from time to time formulate rules, as it may deem necessary, for the smooth and efficient running of the affairs of the Association, provided that no rule shall conflict with the provision of this Constitution, and provided further that the said rules shall, when formulated, be valid and binding on all members in all their dealings.

The Executive shall give to every member a copy of this Constitution and/or rules currently in force at any time.

Any member found by the Executive to be in breach of these rules shall be required to attend a hearing presided over by a representative of the UCBSA and the Executive. If the member found to be in breach is an officer of the Executive, that

officer will be excused from the Executive for the purposes and duration of the hearing.

10. SUB-COMMITTEES

The Executive shall have the right to appoint sub-committees and confer on such sub-committees any of the powers vested in it under this Constitution, provided that the implementation of any decision or action by any committee shall be subject to the direction of the Executive.

11. MEETINGS

There will be two classes of meetings – the AGM and Special General Meetings.

The AGM (and conference) shall be held no later than 30 September each year at a venue and on dates to be fixed by the Executive.

The business of each AGM shall be:

To confirm the minutes of the previous AGM and discuss matters arising;

To receive and consider the audited accounts and financial statements for the Financial Year under review, and the report of the Executive;

To elect the Executive for the ensuing year;

To appoint auditors for the ensuing year;

To transact general business;

To consider and vote on any resolutions to propose changes to the constitution and/or the amendment of rules of which 30 (thirty) days notice has been given in writing to the Executive.

A Special General Meeting shall be convened if at least 66% of the members entitled to vote request it. The meeting shall be convened by the Executive within one calendar month of receipt of the signed request. The costs for the Special General Meeting shall be borne by the members, unless otherwise negotiated with the UCBSA.

12. QUORUM AT MEETINGS

The quorum necessary for the transaction of business at any meeting shall be 66% of the membership. Proxy votes are to be considered as valid if received in writing by the Executive prior to voting.

If such quorum is not present within one hour of the scheduled start the meeting shall be rescheduled seven days later at the same time and venue and those members present at that meeting shall constitute a quorum.

13. NOTICE OF MEETINGS

Notice of a meeting of the Association shall be given in writing to every Member entitled to attend and vote at the meeting at least 21 (twenty-one) days prior to the date of the meeting provided that the accidental omission or failure to give notice to, or the non-receipt of notice by a Member, shall not invalidate the proceedings at any meeting. The notice convening the meeting shall contain details of the business to be transacted.

14. FINANCE AND ACCOUNTS

The Executive shall cause proper account to be kept of the receipts and expenditure and of the assets and liabilities of the Association.

The receipts and expenditure shall be conducted through bank current accounts, and/or savings accounts and/or special savings accounts at a Commercial Bank at the discretion of the Executive and authority to operate any of these accounts shall be the joint signature of any two officers of the Executive.

15. AMENDMENT OF THE CONSTITUTION AND RULES

The constitution and rules may be amended from time to time by resolution passed at the AGM or a Special General Meeting.

The resolution and the reasons for proposing it shall be contained in the notice convening the meeting and no alteration to the Constitution or rules shall be valid unless made by resolution passed by a 75% (seventy-five percent) majority of the votes cast by accredited delegates present and entitled to vote at the meeting, and no amendment shall be valid until such time as it is approved by the UCBSA.