

ANNEXURE 18:

AMENDMENTS AND CORRECTIONS TO THE CONTITUTION OF THE SAWF.

- 18.1 Approved at Special General Meeting of SAWF on 17th April 2004.
- 18.2 Approved at the annual general meeting of the SAWF on 16th October 2004.
- 18.3 Approved at a special general meeting of the SAWF on 25th June 2005.
- 18.4 Approved at a special general meeting of the SAWF on 10th June 2006.
- 18.5 Approved at the annual general meeting of the SAWF on 2nd December 2006.
- 18.6 Approved at the annual general meeting of the SAWF on 24th November 2007.
- 18.7 Approved at a special general meeting of the SAWF on 18th August 2012.
- 18.8 Approved at annual general meeting of the SAWF on 29th November 2014

~~Article 1.14~~ — ~~Development committee~~

~~The development committee as composed in terms of the stipulations of the constitution.~~

Article 1.18 **UNITED WORLD WRESTLING**

The international governing body for the sport of wrestling

Article 1.23 **Marketing Marketing and Media committee**

The ~~marketing~~ **Marketing and Media** committee of the SAWF as composed in accordance with the stipulations of the constitution

~~Article 10.2.7~~ — ~~The assistant secretary-general;~~

~~Article 10.2.8~~ — ~~The assistant to the secretary;~~

~~Article 10.2.10~~ ~~The assistant to the treasurer~~ **The assistant to the treasurer and Secretary General;**

~~Article 10.2.11~~ The ~~chairman~~ **chairperson** of the officials' council;

~~Article 10.2.12~~ The ~~chairman~~ **chairperson** of the coaches' council;

~~Article 10.2.13~~ The ~~chairman~~ **chairperson** of the medical council;

~~Article 10.2.14~~ The ~~chairman~~ **chairperson** of the team managers' council;

~~Article 10.2.15~~ The ~~chairman~~ **chairperson** of the ~~marketing~~ **marketing and media** committee;

~~Article 10.7.2.7~~ — ~~the assistant secretary-general;~~

~~Article 10.7.2.8~~ — ~~the assistant to the secretary;~~

~~Article 10.7.2.10~~ ~~The assistant to the treasurer~~ **The assistant to the treasurer and Secretary General;**

~~Article 10.7.2.12~~ — ~~the funding official;~~

~~Article 10.7.2.13~~ — ~~the chairman of the development committee;~~

~~Article 13.1.7~~ — ~~the assistant secretary-general;~~

~~Article 13.1.8~~ — ~~the assistant to the secretary;~~

~~Article 13.1.9~~ the treasurer;

~~Article 13.1.10~~ ~~The assistant to the treasurer~~ **The assistant to the treasurer and Secretary General;**

~~Article 13.1.11~~ the ~~chairman~~ **chairperson** of the officials' council;

~~Article 13.1.12~~ the ~~chairman~~ **chairperson** of the coaches' council;

~~Article 13.1.13~~ the ~~chairman~~ **chairperson** of the medical council;

~~Article 13.1.14~~ the ~~chairman~~ **chairperson** of the team managers' council;

Article 13.1.15 the ~~chairman~~ **chairperson** of the ~~marketing~~ **marketing and media** committee;

~~Article 13.1.16~~ the funding official;

~~Article 13.1.17~~ the chairman of the development committee;

Article 13.4.37 ~~appointing a fundraiser for collecting contributions with the proviso that the remuneration/commission may not exceed 40% of the total proceeds of the funds raised;~~ **Consider and appoint a person to assist the SAWF with the following marketing, fundraising and obtaining sponsorships at a nominal monthly fee or as a percentage, not exceeding 40% of the total proceeds of the funds raised by such a person.**

Article 13.4.38 apply to the Commissioner for the South African Revenue Service for approval as a Public Benefit Organisation in terms of section 30 of the Income Tax Act. Upon approval the provisions set out in Annexure 18 shall bind the SAWF.

Article 13.5.1.1 The president shall act as **chairperson** ~~chairman~~ at all meetings of the SAWF and furthermore shall act in accordance with the instructions of the meeting. The president has an ex officio seat and voting right on all councils/committees of the SAWF. The president has the authority and prerogative to allow the meeting to be addressed by persons who have no seat at the meeting;

Article 13.5.2.1 Acts in the absence of the president, as **chairperson** ~~chairman~~ of the SAWF and has in this respect all the authority and duties of the president. If the president or vice-president are not present, the other vice-president shall act as **chairperson** ~~chairman~~ and assume all the authority and duties of the president.

Article 13.5.4.5 Ensures that each of the committees (Administration, Coaches, Team Managers and HSSC) appoint a member to drive development within the subcommittee

~~Article 13.5.6~~ ~~The assistant secretary-general~~

~~Article 13.5.6.1~~ ~~Shall keep properly typed minutes of all meetings, to be bound in a register or book. He/she is, in co-operation with the secretary-general, also responsible for the distribution of minutes and agendas. He/she shall also act in accordance with the instructions of the executive management. He/she shall assist the secretary-general during all national championships, trials or international competitions or trials. He/she shall also fulfil such other duties as are assigned to him/her by the president and executive management.~~

~~Article 13.5.7~~ ~~The assistant to the secretary~~

~~Article 13.5.7.1~~ ~~Shall assist the secretary-general in all matters assigned to him/her by utilising correspondence or any other medium of communication. He/she is also responsible for the distribution of notices and circulars. He/she shall also fulfil any other duties assigned to him/her by the president and the executive management.~~

Article 13.5.9 ~~The assistant to the treasurer~~ **The assistant to the treasurer and secretary general;**

Article 13.5.9.1 ~~The assistant to the treasurer~~ **The assistant to the treasurer and secretary general** is responsible for maintaining a register of all the registrations of wrestlers of every wrestling association. He/she shall, in close co-operation with the treasurer, execute his/her duties and assist him/her at all SA wrestling activities. During the absence of the treasurer, the assistant to the treasurer shall assume all the duties of the treasurer. He/she shall also fulfil all such tasks as are assigned to him/her by the president or the executive management.

Article 13.5.9.2 ~~Shall keep properly typed minutes of all meetings, to be bound in a register or book. He/she is, in co-operation with the secretary-general, also responsible for the distribution of minutes and agendas. He/she shall also act in accordance with the instructions of the executive management. He/she shall assist the secretary-general during all national championships, trials or international competitions or trials. He/she shall also fulfil such other duties as are assigned to him/her by the president and executive management.~~

Article 13.7.2.2

If the president is one of the members against whom the motion of no confidence is instituted, then the honorary president must chair the particular special general meeting. If the honorary president is implicated in the motion of no confidence, then a vice-president shall chair the meeting. Should a vice-president not be available to chair the meeting, then the special general meeting, under the initial leadership of the president, shall elect a **chairperson chairman** for that specific meeting by means of an absolute majority, which individual may also be an outsider. If a suitable **chairperson chairman** is unable to attend the meeting immediately, the president may delay the meeting for an hour, until a suitable **chairperson chairman** can be found.

Article 13.7.2.3

The **chairperson chairman** of the meeting concerned has absolute discretion concerning the rules of order for the duration of the meeting.

Article 13.7.2.4

The representative of the motion proposer/s is afforded the first turn to speak, and the penultimate turn to speak, as well as many turns of speaking in between as the **chairperson chairman** in his absolute discretion allows. The person or representative of the persons against whom the motion has been instituted, receive the second turn to speak as well as the last turn to speak and as many turns to speak as the **chairperson chairman** in his absolute discretion allows.

Article 13.7.2.5

After the **chairperson chairman** has permitted the last turn to speak, voting on the motion takes place, and the motion is carried if the majority of the qualifying voters vote therefor. If the motion is carried, the member/members are immediately discharged from their posts and the meeting summarily chooses persons who can in a temporary capacity take over the functions of the discharged member/members. Individuals are elected in accordance with the stipulations of article 10.8 of the constitution. Thereafter the procedure set out in article 13.2.1 is utilised to fill the vacancies thus incurred.

Article 14.3.2

The HSS council will consist of the 5 members from wrestling associations and the medical consultant. The **chairperson chairman** is elected in accordance with the stipulations of article 14.11.1 of the constitution. The **council shall comply with the following requirements;**

Article 14.3.2.1

The **chairperson chairman** need not be a medical doctor. A medical doctor, with the designation "Medical Consultant", will be appointed at the annual general meeting of the SAWF to fulfil **United World Wrestling** requirements.;

Article 14.3.4.5

Management of an education programme of stimulants/banned substances control programme (Doping Control), as contained in the medical rules, in accordance with **United World Wrestling** regulations, SASCOC's anti-drug policy, the Lausanne Declaration dated 04 February 1999, and latest subsequent declaration, as well as those prescribed in the Act on Drug-free Sport, Act No. 14 of 1997, with its applicable annexures and regulations, as amended from time to time. The execution and management of the programme is subject to the **rules, regulations and** requirements as set by **United World Wrestling**, IOC and SASCOC, annually, in accordance with the Lausanne Agreement dated 04th February 1999, and latest subsequent declaration, as well as the South African Institute for Drug-free Sport (SAIDS).

Article 14.5.2.1

the **chairperson chairman** is the secretary-general of the SAWF;

Article 14.6

*THE **MARKETING MARKETING AND MEDIA** COMMITTEE*

Article 14.6.1

The **marketing marketing and media** committee shall comprise the **chairperson chairman** and four (4) members. The **chairperson chairman** is **elected at the annual general meeting of the SAWF.**

Article 14.6.2

The four members are elected by the executive management of the SAWF, but not necessarily from the ranks of the executive management.

Article 14.6.3 Written nominations for members of the **marketing marketing and media** committee are sent every two years to the secretary-general of the SAWF, to be in his possession on a date determined from time to time. These nominations are then presented to the executive management to be checked.

Article 14.6.4 The elected members shall elect their own vice-**chairperson chairman**, secretary and assistant to the secretary.

Article 14.6.5 The marketing committee is authorised to establish its own rules and devise its own working programme whereby its duties are executed, with the understanding that both are subject to approval of the executive management.

Article 14.6.6 The rules of the **marketing marketing and media** committee appear as annexure 10 of the constitution.

Article 14.6.7 Shall assist the secretary-general in all matters assigned to him/her by utilising correspondence or any other medium of communication. He/she is also responsible for the distribution of notices and circulars. He/she shall also fulfil any other duties assigned to him/her by the president and the executive management.

Article 14.7.1 The planning committee shall comprise of five (5) members and a **chairperson chairman**, who shall be chosen by the executive management from its ranks, and has the right to co-opt any person not serving on the executive management.

Article 14.7.2 The selected members shall elect their own vice-**chairperson chairman** and secretary.

Article 14.8 — DEVELOPMENT COMMITTEE

~~**Article 14.8.1** The development committee shall comprise of the chairman and four (4) members. The four members shall be selected by the executive management, but not necessarily from its own ranks. Written nominations for the four members of the development committee shall be sent every two years to the secretary-general so that these are in his possession on a date which shall be determined from time to time. The nominations shall then be presented to the executive management for verification.~~

~~**Article 14.8.2** The members shall elect their own vice-chairman and secretary.~~

~~**Article 14.8.3** The committee may establish its own rules and devise a working programme with the understanding that both are subject to the approval of the executive management.~~

~~**Article 14.8.4** The rules of the development committee appear as annexure 13 of the constitution.~~

~~**Article 14.8.5** The Chairman is elected at the annual general meeting of the SAWF.~~

Article 14.9.1.2 the **chairperson chairman**, who is elected by and from the executive management;

Article 14.10 — Funding official:

~~**Article 14.10.1** Written nominations for the official shall be sent every two years to the secretary-general so that they are in his/her possession on a date which shall be determined from time to time. Nominations shall then be submitted to the executive management for verification.~~

~~**Article 14.10.2** The official may compile his/her own rules and working programme, with the understanding that both will be subject to the approval of the executive management.~~

~~**Article 14.10.3** The rules of the funding official shall appear as annexure 15 to the constitution.~~

Article 14.11.1 Members of the councils set out in section 14 are elected every two years by their respective annual general meetings. At these meetings the voting will take place according to the voting procedures of the annual general meeting and every council member, starting with the **chairperson chairman**, will be elected individually one after the other until every post on the council is filled.

Article 14.11.6 During the annual general meeting of the respective committees, the number of members required by the constitution, shall be elected. Each eligible voter shall cast the same number of votes, as there are positions vacant, otherwise that vote will be deemed

as a spoiled vote. The **chairperson** ~~chairman~~ of every such annual general meeting shall furnish the secretary-general of the SAWF with the names of the elected members, for circulation to affiliated wrestling associations, and to the annual general meeting of the SAWF for ratification.

Annexure 10: SAWF ~~marketing~~ **marketing and media** committee rules

~~Annexure 13: SAWF development committee rules~~

~~Annexure 15: SAWF funding official rules~~

Annexure 19: Public Benefit Organisation Requirements