

ANNEXURE 12

The SAWF Planning Committee Rules – 8th May 2004

- Article 1: Name. The name of the committee will be the SAWF planning committee and shall be referred to as the planning committee.
- Article 2: Membership. The following people are eligible to be members of this committee, of which 6 (six) are to be chosen by the executive management:
Chairperson – appointed by the executive management
The vice-presidents
Chairperson – coaches’ council or delegate
Chairperson – officials’ council or delegate
Chairperson – administrative council or delegate
Chairperson – marketing committee or delegate
Chairperson – development committee or delegate
The funding official
- Article 3: Objectives
- 3.1 To function according to the SAWF constitution
3.2 To assist with the management of wrestling activities in South Africa and to support national events
3.3 To manage the SAWF strategic planning process and update these plans.
- Article 4: Responsibilities
- The planning committee reports to the executive management of the SAWF at scheduled meetings and whenever requested to do so.
- Article 5: Meetings
- The chairperson of the planning committee will call for meetings when and wherever necessary. The SAWF executive management may also call for meetings regarding specific issues.
- Article 6: Quorum
- 6.1 A quorum will consist of 50% of the members plus one. If a quorum is not present at a meeting such a meeting will continue as if a quorum was present and the decisions will be ratified at a next meeting where a quorum is present.

Article 7: Co-optation

The planning committee may co-opt anyone to assist in its duties.

Article 8: Functions

- 8.1 Compiling the wrestling calendar after considering the requests of the affiliated wrestling associations
- 8.2 Planning and co-ordinating tours to and from South Africa
- 8.3 Supplying information to managers, officials and coaches of national teams
- 8.4 Evaluating the financial implications of local and international tours
- 8.5 Planning opening and closing ceremonies of national events
- 8.6 Communicating with affiliated institutions
- 8.7 Managing the strategic plan of the SAWF
- 8.8 Managing the SAWF's attire and colour regulations.

Compiled by the planning committee, recommended by the legal advisory committee and approved by the executive management on 8th May 2004.

Original document signed and kept on file by the secretary-general.

Signed:

DAVE VAN DER MERWE
PRESIDENT

12th JUNE 2004

MANIE VAN DEN BERG
SECRETARY-GENERAL