

ANNEXURE 14

THE SAWF LEGAL ADVISORY COMMITTEE RULES – 8th MAY 2004

ARTICLE 1 NAME

The name of the committee is the SAWF legal advisory committee.

ARTICLE 2 MEMBERSHIP, FUNCTIONS AND RESPONSIBILITIES

As stipulated in art 14.9 of the SAWF constitution.

ARTICLE 3 OBJECTIVES

To:

- 3.1 function strictly in accordance with the stipulations of the SAWF constitution;
- 3.2 handle any request for an interpretation of the SAWF constitution or other legal matter expeditiously;
- 3.3 assist with the drafting of documentation to institute legal action by the SAWF or to oppose legal action against the SAWF;
- 3.4 obtain legal advice from experts, if necessary, on any legal problem which may arise;
- 3.5 ensure that the SAWF constitution is revised continuously and the preparation of amendment recommendations for discussion by the executive management of the SAWF;
- 3.6 scrutinise affiliation documentation for correctness, should any dispute arise.

ARTICLE 4 AUTHORITY

The committee:

- 4.1 is under the control of the executive management of the SAWF and reports on a regular basis to the executive management and the general management on its activities;
- 4.2 appoints a secretary from its own members as soon as possible;
- 4.3 submits its rules as stipulated in article 14.9.5 of the SAWF constitution and programme of activities to the executive management for approval;
- 4.4 makes recommendations regarding the confirmation of suspensions of members or abolishment thereof to the executive management of the SAWF;

- 4.5 co-opts any person who can make a contribution pertaining to the activities of the committee, when necessary.

ARTICLE 5 MEETINGS

The legal advisory committee arranges its own meetings when and where, for matters to be handled. The legal advisory committee also convenes a meeting, at the instruction of the executive management, to address a specific matter and to make a recommendation to the executive management.

ARTICLE 6 QUORUM

- 50% of the committee plus one will form a quorum at any meeting of the legal advisory committee.
- Should a quorum not be present after five minutes of the time determined for the meeting, the chairman shall adjourn the meeting for a further five minutes, after which time the members present will constitute a quorum and the meeting will be constituted.

ARTICLE 7 REQUESTS FOR ASSISTANCE TO THE LEGAL ADVISORY COMMITTEE

Any request/s is/are to be submitted in writing to the secretary-general who shall submit these to the executive management or the executive management committee for consideration. If so decided, it is to be referred in writing to the chairperson of the legal advisory committee by the secretary-general on behalf of the executive management for handling in terms of the resolution by the executive management or executive management committee.

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

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

Signed:

DAVE VAN DER MERWE
PRESIDENT

12th JUNE 2005
DATE

MANIE VAN DEN BERG
SECRETARY-GENERAL

