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BOARD NOTICES RAADSKENNISGEWINGS

NOTICE 1 OF 1998

NATIONAL COUNCIL OF SOCIETIES FOR THE PREVENTION OF CRUELTY TO ANIMALS

CONSTITUTION

DELETIONS AND AMENDMENTS TO CONSTITUTION

Clause 9(10) - the word "Treasurer" to be amended to read Financial Director.

Clause 8(1) - deletion of the words "the election of directors and other officers" and substituted by "announcement of directors".

Clause 9(3) and (4) should be deleted, and replaced with the following:

- 9 (3) (a)** Save for the Chief Executive Officer, and any director nominated by the Minister only persons who are members in good standing of a Society, and permanently resident in South Africa, shall be eligible for appointment as directors.

- (b) The Chief Executive Officer shall, at least 4 weeks prior to the nomination date, send a notice to all societies requesting the nomination of candidates for election to the Board.
 - (c) The notice shall specify the number of vacancies on the Board for which nominations are required, and shall specify the date by which all nominations are to be received.
 - (d) Each society shall be entitled to nominate as many candidates as there are vacancies.
 - (e) The nomination form shall be in the form set out as Annexure "A" hereto, and a separate form shall be used for each candidate. The form shall be signed by both the candidate and the two societies by whom he is nominated.
 - (f) In the event that the total number of persons so nominated does not exceed the number of vacancies available, they shall be deemed to have been duly elected as directors of the Board.
 - (g) If on the nomination day the number of nominated candidates exceeds the number of vacancies, the Chief Executive Officer shall call for an election, and shall cause ballot papers to be sent to all societies, by registered post, at least 6 weeks prior to the election day.
 - (h) At any given time there shall be no less than 12 directors serving on the Board of the Council.
- 9 (4) (a) Ballot papers shall be in the form set out as Annexure "B" hereto, and shall -
- (i) be sent no later than 30 days after the nomination day;

- (ii) contain the full names of each candidate;
 - (iii) stipulate -
 - that it is a ballot paper for the election of directors of the Board; and the number of directors of the Board to be elected during that election;
 - (iv) be accompanied by voting directions, which shall indicate how a Society shall proceed to cast its vote and return its ballot paper to the Chief Executive Officer.
 - (v) specify the number of vacancies which are required to be filled;
 - (vi) specify the date by which the ballot paper is to be received by the Chief Executive Officer.
 - (vii) contain the details of the voting Society
- (b) If the Chief Executive Officer, after consideration of a written application by the society concerned, is satisfied that the ballot paper has been lost, he shall issue a fresh ballot paper to that society
 - (c) Each society shall be entitled to vote for as many candidates as specified on the ballot form.
 - (d) The number of directors of the Board to be elected, both provincial and other, is as stated on the ballot paper.
 - (e) A society may cast only one vote in favour of their chosen candidates and may only vote in respect of their provincial director who will represent their own province.
 - (f) Other than the completion of the information required at the top of the form, no marks other than a cross (X) may be made in the voting area of the ballot paper next to each chosen candidate.
 - (g) The ballot paper shall be sent by registered post or delivered so as to ensure that it shall reach the Chief Executive Officer before 16h00 on the polling day.
 - (h) The Chief Executive Officer shall as soon as possible after the date of issue of the ballot forms, prepare a ballot box for the election.
 - (i) The ballot box shall be prepared by having it sealed, while it is empty, by a commissioner of oaths in such manner as to ensure that any envelope placed therein can be removed therefrom only by breaking the seal concerned.
 - (j) Such commissioner of oaths shall provide the Chief Executive Officer with a written statement regarding the sealing of the ballot box.

- (k) The ballot box which has been thus sealed, shall, until it is opened in terms of these regulations, be kept by the Chief Executive Officer in such a manner as to ensure that access thereto can be gained only with a view to placing envelopes for the election concerned therein.
- (l) A ballot paper shall be rejected by the Chief Executive Officer if -
- (i) the envelope in which it is contained, has not been marked clearly with the words "BALLOT PAPER" and the name of the society by whom it is sent;
 - (ii) it is not contained in a sealed envelope when it is received by the Chief Executive Officer;
 - (iii) the society from whom the ballot has been received-
 - (a) is not a society in good standing; or
 - (b) has already cast a vote;
 - (iv) a cross which has been made thereon extends beyond the outline of a square on that ballot paper to such an extent that it is not possible for the Chief Executive Officer to determine without reasonable doubt in favour of which candidate the vote concerned has been cast;
 - (v) it contains any marks in the voting area other than the crosses referred to in regulation 4(f); or
 - (vi) the number of candidates opposite whose names crosses have been made exceeds the number of directors of the Board to be elected.
- (m) If a ballot paper is received by the Chief Executive Officer after 16h00 on the polling day of the election, the envelope shall remain unopened and kept only for verification purposes.
- (n) The Chief Executive Officer shall -
- (i) examine each envelope in order to determine whether the words "BALLOT PAPER" have been clearly written thereon, and record the date and time of receipt thereof on the envelope concerned;
 - (ii) record on a suitable list kept by him for this purpose, the fact that the society has cast its vote; and
 - (iii) thereafter place such envelope in the ballot box.
- (o) If the Chief Executive Officer is satisfied that a ballot paper has to be rejected on any of the grounds referred to in regulation 4 (l) and (m), he shall endorse the envelope in which that ballot paper is contained, with the words "Spoilt" and record the number of the regulation in terms whereof it is rejected thereon.

- (p) The Chief Executive Officer shall as soon as possible after 08h30 on the first working day following the election day, break the seal on the ballot box and remove the contents of that ballot box therefrom in a room -
 - (i) in which no unused ballot papers for the election concerned are present; and
 - (ii) to which only himself and a representative nominated by the organisation's auditors have access.
- (q) After the seal on a ballot box has been broken, no person shall -
 - (i) bring any unused ballot paper for the election concerned, or a ballot paper which has been received by the Chief Executive Officer after the closing time on the polling day, into the room; or
 - (ii) remove any envelope or ballot paper which has been removed from the ballot box, from the room, before the result of the election has been determined.
- (r) The Chief Executive Officer shall divide the envelopes which have been removed from the ballot box into those which have been endorsed "Spoilt", and those which have not been thus endorsed, and shall thereafter open the latter envelopes and examine the ballot papers contained therein.
- (s) If the Chief Executive Officer is satisfied that a ballot paper has to be rejected on any of the grounds referred to in regulation 4 (n) and (o), he shall-
 - (i) endorse the ballot paper concerned and the envelope in which it was contained, with the words "Spoilt" and record the number of the regulation in terms whereof it is rejected thereon; and
 - (ii) replace the ballot paper concerned in the envelope concerned and thereafter keep it with the other envelopes which have been previously endorsed in terms of regulation 4 (o).
- (t) As soon as the Chief Executive Officer has determined the validity of the ballot papers, he shall use the ballot papers which have not been rejected to determine the number of votes which have been recorded in favour of each candidate during the election.
- (u) Those candidates which have been nominated for election as regional directors, if unsuccessful, shall be considered for election as ordinary directors, and the votes in their favour counted as such.
- (v) Subject to the provisions of regulation 9 2(b) - (c), the vacancies on the Board for which directors have to be elected shall be filled by those candidates in favour of whom, in numeric order, the largest number of votes have been recorded.

- (w) If the Chief Executive Officer determines that an equal number of votes have been recorded for two or more candidates during an election, and in consequence it is not possible to determine the outcome of the election, he shall forthwith determine by lot which of those candidates are deemed to be elected.
 - (x) The Chief Executive Officer shall as soon as possible after the counting of the votes, send to all societies the full names of the persons who have thus been elected directors of the Board;
 - (y) The Chief Executive Officer shall notify each person so elected in writing of his election as a director of the Board.
 - (z) The Chief Executive Officer shall as soon as possible after a vacancy for an elected director of the Board has been filled in terms of these regulations, bind all documents relating to the election concerned in separate packages which are suitably marked, and thereafter seal them together in a package which is marked with the words "Election documents" and the dates of the nomination day and polling day concerned.
- (4) (aa) This package shall be preserved by the Chief Executive Officer in an unopened condition for a period of at least three years after the polling, unless he is otherwise directed by a competent court.
- (bb) The Chief Executive Officer shall, as soon as possible after an election has been held, report to the Board on -
- (i) the number of persons who were nominated as candidates for the election concerned;
 - (ii) the number of nominations which he refused to accept and the grounds for each such refusal; and
 - (iii) the number of ballot papers -
 - (a) which were issued by him for the election concerned;
 - (b) which were submitted to him;
 - (c) which were rejected on each of the grounds referred to in regulation 4.
- (cc) No person shall disclose any particulars other than those referred to in regulations 4 (x) and 4 (bb) with regard to the result of an election, except under law, or unless he is directed thereto by a competent court.

ANNEXURE 'A'

Nom/June1998

NOTICE FOR NOMINATIONS FOR CANDIDATES FOR ELECTION TO THE NATIONAL COUNCIL OF SPCAs BOARD OF DIRECTORS

In terms of Clause 9 of the Constitution we request nominations for candidates to serve on the Board of the National Council for the 1998/9 year. Nominations are sought for the following :-

Eastern Cape, Northern Cape and Western Cape Provincial	2 Candidates
Free State Provincial	1 Candidate
KwaZulu Natal Provincial	1 Candidate
Mpumalanga, Northern Province, Gauteng, North/West Provincial	2 Candidates
Directors elected by Members - General - (Open Seats)	4 Candidates

I, the undersigned, being duly authorised by resolution of the Committee of :-

Name of Society : _____

Hereby Nominate : _____

Resolution Dated : _____

Name of Proposer : _____

Capacity : _____ Signature : _____

NOTE : Clause 9 of the Constitution provides that -

1. A separate form shall be used for each candidate nominated. The form shall be signed by both the candidate and the Society nominating the candidate.
2. Each candidate requires 2 nominations and acceptance by Societies.
3. The Nomination and Acceptance form shall be lodged with the Chief Executive Officer of the National Council of SPCAs on or before 15th July 1998 and may be faxed or posted to P O Box 1320 Alberton 1450. Fax : (011) 907-4013

ACCEPTANCE OF NOMINATION

I, the undersigned, hereby consent to accept nomination as a candidate for election to the Board of Directors of the National Council of SPCAs for the 1998/9 year.

NAME : _____ SIGNATURE : _____

ADDRESS : _____

TELEPHONE NUMBER : Home _____ Office _____

DATE : _____

Annexure "B"

BALLOT PAPER

THE NATIONAL COUNCIL OF SPCAs
ELECTION OF DIRECTORS TO THE NSPCAs BOARD

NAME OF SOCIETY : _____

PROVINCE IN WHICH YOUR SOCIETY
IS SITUATED : _____

PLEASE READ THE FORM CAREFULLY BEFORE FILLING IN ANY INFORMATION

- 1. Mark with a cross in the square opposite the name on the ballot paper your vote for 10 (ten) candidates. Only (10) ten vacancies are available.**

(MARK WITH X IN THE SPACE PROVIDED)**

[illegible]

2. Fill in the space provided the full names of the person/s whom you wish to elect for your **province** from the above nominated persons. (1 or 2 respectively depending in which province your Society is situated - see below).

**FILL IN NAME OF
N O M I N A T E D
P E R S O N**

Eastern Cape, Northern Cape and Western Cape Provincial	2 Candidates	_____ _____
Free State Provincial	1 Candidate	_____
KwaZulu Natal Provincial	1 Candidate	_____
Mpumalanga, Northern Province, Gauteng, North/West Provincial	2 Candidates	_____ _____

3. Registered post, courier or hand deliver the ballot paper after clearly marking the envelope in capital letters 'BALLOT PAPER' and the name of the Society by whom it was sent addressed to the **Chief Executive Officer** to reach the Chief Executive Officer by not later than _____ to P O Box 1320 Alberton 1450 or 6 Clark Road, Florentia, Alberton 1449. **NO FAXES WILL BE ACCEPTED.**
4. Other than the completion of the information required at the top of the form, no marks other than an (X) may be made in the voting area of the ballot paper next to each chosen candidate.
5. If a Society is not in good standing or is in breach of any of its other obligations in terms of the SPCA Act 169 of 1993 their vote will be considered spoilt.

Members are hereby warned in terms of the provisions of the Constitution that, should a member vote for more than the stipulated persons or fail to sign the ballot paper, the ballot paper will be invalid.

I, the undersigned, hereby declare that I have not already voted in this election.

SIGNATURE OF MEMBER

DATE

KENNISGEWING 1 VAN 1998**NASIONALE RAAD VAN DIEREBESKERMINGSVERENIGINGS****KONSTITUSIE****SKRAPPING EN AMENDEMENTE AAN DIE KONSTITUSIE**

Klousule 8 (1) - deur die woorde "verkiesing van die direkteure en ander ampsdraers" te skrap en te vervang met "aankondiging van direkteure"

Klousule 9 (10) - die word "Tesourier" moet verander word om Finansiële Direkteur te lees.

Klousule 9 (3) en (4) moet geskrap en met die volgende vervang word :

- 9 (3) (a) Behalwe die Hoofuitvoerende Beampte, en enige direkteure wat alleenlik deur die Minister genomineer is, sal slegs persone wat van goeie naam is in 'n vereniging, en wat permanent in Suid-Afrika woonagtig is, in aanmerking kom vir aanstelling as direkteure.
- (b) Die Hoofuitvoerende Beampte sal, minstens 4 weke voor die benoemingsdatum, 'n kennisgewing aan alle verenigings stuur om nominasies van kandidate vir verkiesing tot die Raad te versoek.
- (c) Die kennisgewing sal die aantal vakatures in die Raad waarvoor benoemings nodig is, spesifiseer, asook die datum waarteen alle nominasies ontvang moet wees.
- (d) Elke vereniging sal geregtig wees om soveel kandidate te nomineer as wat daar vakatures is.
- (e) Die nominasievorm sal in die vorm wees soos uiteengesit in Bylaag "A" hierby, en 'n aparte vorm moet vir elke kandidaat gebruik word. Die vorm moet geteken word deur beide die kandidaat en die twee verenigings wat hom nomineer.
- (f) Indien die persone wat so genomineer word, nie meer is as die aantal vakatures wat beskikbaar is nie, sal hulle beskou word as behoorlik verkose te wees as direkteure van die Raad. Indien daar nog vakatures is, sal die prosedure herhaal word vir die oorblywende vakatures.
- (g) Indien die aantal genomineerde kandidate op nominasiedag die aantal vakatures oorskry, sal die Hoofuitvoerende Beampte 'n verkiesing uitroep, en sal by toesien dat stembriewe per geregistreerde pos, ten minste ses weke voor die verkiesingsdag, aan alle verenigings gestuur word.
- (h) Op enige gegewe tyd sal daar nie minder as 12 direkteure op die Direksie van die Raad sit of dien.
- 9 (4) (a) Stembriewe sal in die vorm wees van Bylae "B" hierby, en sal -
- (i) uitgestuur word nie later as 30 dae na nominasiedag nie;

- (ii) die volledige name van elke kandidaat bevat;
 - (iii) stipuleer -
dat dit 'n stembrief is vir verkiesing van direkteure in die Raad; en
hoeveel direkteure met daardie verkiesing tot die Raad verkies sal word;
 - (iv) vergesel wees van stemaanduidings, wat sal aandui watter prosedure 'n vereniging moet volg om sy stem uit te bring en sy stembrief aan die Hoofuitvoerende Beampte terug te besorg.
 - (v) die aantal vakatures wat gevul moet word, spesifiseer;
 - (vi) die datum spesifiseer waarop die stembrief deur die Hoofuitvoerende Beampte ontvang moet word;
 - (vii) die besonderhede van die stemmende vereniging bevat.
- (b) Indien die Hoofuitvoerende Beampte, na oorweging van 'n skriftelike aansoek deur die betrokke vereniging, oortuig is dat die stembrief verlore is, sal hy 'n nuwe stembrief aan daardie vereniging uitreik.
- (c) Elke vereniging sal daarop geregtig wees om vir soveel kandidate te stem as wat op die stembrief gespesifiseerd is.
- (d) Die aantal direkteure wat verkies moet word, beide provinsiaal en anders, is soos op die stembriefie aangedui.
- (e) 'n Vereniging mag slegs een stem uitbring ten gunste van die kandidate wat hulle verkies en mag slegs stem ten opsigte van sy provinsiale direkteur wat sy eie provinsie sal verteenwoordig.
- (f) Behalwe vir die voltooiing van die inligting vereis bo aan die vorm, mag geen ander merke as 'n kruis (X) in die stemgedeelte van die stembrief langs elke kandidaat wat verkies word, aangebring word nie.
- (g) Die stembrief sal deur geregisteerde pos of afgelewer word op 'n wyse wat sal verseker dat dit die Hoofuitvoerende Beampte voor 16h00 op die verkiesingsdag sal bereik.
- (h) Die Hoofuitvoerende Beampte sal so spoedig moontlik na die datum waarop die stembriewe uitgereik is, 'n stembus vir die verkiesing voorberei.
- (i) Die stembus sal voorberei word deur dit, terwyl dit leeg is, deur 'n kommissaris van ede op so 'n wyse te laat verseël dat enige koevert wat daarin geplaas word, slegs verwyder kan word deur die betrokke seël te breek.
- (j) Soudanige kommissaris van ede sal die Hoofuitvoerende Beampte voorsien van 'n geskrewe verklaring met betrekking tot die verseëling van die stembus.

- (k) Die stembus wat aldus verseël is sal, totdat dit ingevolge hierdie regulasies oopgemaak word, deur die Hoofuitvoerende Beampte op 'n wyse gehou word wat sal verseker dat toegang daartoe verkry kan word slegs om koeverte vir die betrokke verkiesing daarin te plaas.
- (l) 'n Stembrief sal deur die Hoofuitvoerende Beampte verwerp word indien -
- (i) die koevert waarin dit is, nie duidelik met die woord "STEMBRIEF" en die naam van die vereniging wat dit ingestuur het, germerk is nie;
 - (ii) die nie vervat is in 'n verseëlde koevert wanneer dit deur die Hoofuitvoerende Beampte ontvang word nie;
 - (iii) die vereniging van wie die stembrief ontvang word
 - (a) nie 'n vereniging van goeie naam is nie; of
 - (b) klaar gestem het;
 - (iv) 'n Kruis wat daarop gemaak is die buitelyne van 'n vierkant op die stembrief so ver oorskry dat dit nie vir die Hoofuitvoerende Beampte moontlik is om met 'n redelike mate van sekerheid vas te stel ten gunste van watter kandidaat die betrokke stem uitgebring is nie;
 - (v) dit enige merke in die stemarea bevat anders as die kruise waarna in regulasie 4 (f) verwys word; of
 - (vi) die aantal kandidate teenoor wie se name kruise aangebring is, die aantal direkteure van die Raad wat verkies moet word, oorskry.
- (m) Indien 'n stembrief no 16h00 op die stembus van die verkiesing deur die Hoofuitvoerende Beampte ontvang word, die koevert waarin dit is nie oopgemaak sal word nie, en sal gehou word vir verifikasie.
- (n) Die Hoofuitvoerende Beampte sal
- (i) elke koevert ondersoek om vas te stel of die woord "STEMBRIEF" duidelik daarop geskryf is, en die datum en tyd waarop dit ontvang is, op die koevert aanbring;
 - (ii) in 'n geskikte lys wat hy vir die doel opstel, die feit aanteken dat die vereniging gestem het; en
 - (iii) daarna sondanige koevert in die stembus plaas.
- (o) Indien die Hoofuitvoerende Beampte oortuig is dat 'n stembrief verwerp moet word op enige van die gronde waarna in regulasie 4(l) and (m) verwys word, sal hy die koevert waarin sondanige stembrief vervat is, met die woord "Bederf" endosseer en die nommer van die regulasie in terme waarvan dit verwerp is, daarop aanbring.

- (p) Die Hoofuitvoerende Beampte sal so spoedig moontlik na 08h30 op die eerste werksdag volgende op die verkiesingsdag, die seël van die stembus breek en die inhoud van die stembus daaruit verwyder in a kamer -
- (i) waarin daar geen ongebruikte stembriewe vir die verkiesing is nie; en
 - (ii) waartoe slegs by en 'n verteenwoordiger wat deur die organisasie se ouditeure benoem is, toegang het.
- (q) Nadat die seël van die stembus gebreek is sal niemand
- (i) enige ongebruikte stembrief vir die betrokke verkiesing of 'n stembrief wat deur die Hoofuitvoerende Beampte na sluitingstyd op die stemdag ontvang is, die kamer binnebring nie; of
 - (ii) enige koevert of stembrief wat uit die stembus gehaal is, uit die kamer verwyder nie, voordat die resultant van die verkiesing vasgestel is nie.
- (r) Die Hoofuitvoerende Beampte sal die koeverte wat uit die stembus verwyder is, verdeel in dié wat gemerk is "Bederf" en dié wat nie so gemerk is nie, en sal daarna laasgenoemde koeverte oopmaak en die stembriewe wat daarin is, ondersoek.
- (s) Indien die Hoofuitvoerende Beampte oortuig is dat 'n stembrief verwerp moet word op enige van die gronde waarna verwys word in regulasie 4 (n) en (o) sal hy -
- (i) die betrokke stembrief en die koevert waarin dit was met die woord "Bederf" endosseer en die nommer van die regulasie ingevolge waarvan dit verwerp is, daarop aanbring; en
 - (ii) die stembrief terugplaas in die betrokke koevert en daarna hou by die ander koeverte wat reeds ingevolge regulasie 4(o) geëndosseer is.
- (t) Sodra die Hoofuitvoerende Beampte die geldigheid van die stembriewe bepaal het, sal hy die stembriewe wat nie verwerp is nie, gebruik om die aantal stemme te bepaal wat ten gunste van elke kandidaat tydens die verkiesing uitgebring is.
- (u) Kandidate wat vir verkiesing genomineer is as streekdirekteure sal, indien onsuksesvol, oorweeg word vir verkiesing as gewone direkteure, en die stemme in hul guns sal as sodanig getel word.
- (v) Onderwerpe aan die bepalings van regulasie 9 2(b) - (c), sal die vakatures in die Raad, waarvoor direkteure verkies moet word, gevul word deur daardie kandidate ten gunste van wie, in numeriese orde, die hooste aantal stemme uitgebring is.
- (w) Indien die Hoofuitvoerende Beampte vasstel dat 'n gelyke aantal stemme vir twee of meer kandidate uitgebring is tydens 'n verkiesing, sal hy onmiddellik deur middel van die lot bepaal welke van daardie kandidate beskou word as verkose.
- (x) Die Hoofuitvoerende Beampte sal so spoedig moontlik na die stemme getel is die volle name van persone wat verkies is tot direkteure in die Raad, aan alle verenigings stuur.

(y) Die Hoofuitvoerende Beampte sal elke persoon wat so verkies is, skriftelik in kennis stel van sy verkiesing tot 'n direkteur in die Raad.

(z) Die Hoofuitvoerende Beampte sal so spoedig moontlik nadat 'n vakature vir 'n verkose direkteur in die Raad ingevolge hierdie regulasies gevul is, alle dokumente wat betrekking het op die betrokke verkiesing saambind in aparte pakkies wat behoorlik gemerk is, en hulle daarna saam verseël in 'n pakkie gemerk met die woorde "Verkiesingsdokumente" en die datums van die betrokke nominasiedag en verkiesingsdag.

4. (aa) Hierdie pakkie sal deur die Hoofuitvoerende Beampte ongeopen bewaar word vir 'n tydperk van minstens drie jaar na die stemming, tensy hy anders opdrag gegee word deur 'n bevoegde hof.

(bb) Die Hoofuitvoerende Beampte sal, so spoedig moontlik na 'n verkiesing gehou is, aan die Raad verslag doen oor -

(i) die aantal persone wat genomineer is as kandidate in die betrokke verkiesing;

(ii) die aantal nominasies wat hy geweier het om te aanvaar en die redes vir sodanige weiering; en

(iii) die aantal stembriewe -

(a) wat hy uitgereik het vir die betrokke verkiesing;

(b) wat aan hom voorgelê is;

(c) wat verwerp is om elk van die redes waarna in regulasie 4 verwys word.

(cc) Geen persoon sal enige besonderhede in verband met die uitslag van 'n verkiesing, behalwe daardie waarna in regulasies 4 (x) en 4 (bb) verwys word, bekend maak, behalwe in navolging van die wet of indien hy daartoe opdrag gegee word deur 'n bevoegde hof nie.

BYLAAG 'A'*Nom/June 1998*

**KENNISGEWING VIR NOMINASIE VAN KANDIDATE VIR
VERKIESING TOT DIE NASIONALE RAAD VAN DBV's
SE DIREKSIE**

Ingevolge Artikel 9 van die Konstitusie vra ons nominasies aan van kandidate om in die 1998/99-jaar in die Direksie van die Nasionale Raad te dien. Nominasies vir die volgende word aangevra:

Ooskaap, Noordkaap en Weskaap Provinsiaal	2 Kandidate
Vrystaat Provinsiaal	1 Kandidaat
KwaZulu Natal Provinsiaal	1 Kandidaat
Mpumalanga, Noordelike Provinsie, Gauteng, Noordwes Provinsiaal	2 Kandidate
Direkteure wat deur Lede verkies word - Algemeen (Oop setels)	4 Kandidate

Ek die ondergetekende, synde behoorlik gemagtig deur 'n besluit van die Komitee van:

Naam van Vereniging : _____

Nomineer hiermee : _____

Besluit gedateer : _____

Naam van Nomineerder : _____

Hoedanigheid : _____ Handtekening: _____

AANTEKENING: Artikel 9 van die Konstitusie bepaal dat -

1. 'n Aparte vorm gebruik moet word vir elke kandidaat wat genomineer word. Die vorm moet onderteken word deur beide die kandidaat en die Vereniging wat die kandidaat nomineer.
2. Elke kandidaat vereis twee nomineerders en aanvaarding deur Verenigings.
3. Die Nominasie- en Aanvaardingsvorm moet voor 15 Julie 1998 by die Hoof-uitvoerende Beampte van die Nasionale Raad van DBV's ingedien word en kan gefaks of gepos word aan Posbus 1320 Alberton 1450; faks (011)907-4013.

AANVAARDING VAN NOMINASIE

Ek, die ondergetekende, stem hiermee in om nominasie as 'n kandidaat vir verkiesing tot die raad van Direkteure van die Nasionale Raad van DBV's vir die 1998/9-jaar te aanvaar.

NAAM : _____ HANDTEKENING _____

ADRES : _____

TEL. NO. Tuis : _____ Werk : _____

DATUM: : _____

2. Skryf in die ruimte wat voorsien is, die volle name van die persoon of persone wat u vir u **provinsie** wil verkies uit die bostaande genomineerde persone (1 of 2 respektiewelik afhangende van die provinsie waarin u Vereniging geleë is - kyk hieronder).

**VUL DIE NAAM VAN DIE
GENOMINEERDE PERSOON IN**

Ooskaap, Noordkaap en Weskaap Provinsiaal	2 Kandidate	_____ _____
Vrystaat Provinsiaal	1 Kandidaat	_____
KwaZulu Natal Provinsiaal	1 Kandidaat	_____
Mpumalanga, Noordelike Provinsie, Gauteng, Noordwes Provinsiaal	2 Kandidate	_____ _____

3. Die stembrief moet per geregistreerde pos, koerier of per hand aan die Hoof-uitvoerende Beampte gelewer word by Posbus 1320, Alberton 1450 of by Clarkweg 6, Florentia, Alberton 1449, om die Hoof-uitvoerende Beampte nie later nie as _____ te bereik. Die koevert moet duidelik in hoofletters met die woord 'STEMBRIEF' en die naam van die Vereniging wat dit gestuur het, gemerk wees. **GEEN FAKSE SAL AANVAAR WORD NIE.**
4. Behalwe vir die voltooiing van die inligting boaan die vorm, mag geen ander merke as (X) in die stemgedeelte van die stembrief langs die naam van elke verkose kandidaat gemaak word nie.
5. Indien 'n vereniging nie van goeie naam is nie, of in gebreke is ten opsigte van enige van sy ander verpligtinge ingevolge die DBV-wet 169 van 1993, sal sy stembrief geag word bedorwe te wees.

Lede word hiermee ingevolge die bepalings van die Konstitusie gewaarsku dat, indien 'n lid vir meer as die neergelegde aantal persone sou stem, of nalaat om die stembrief te onderteken, die stembrief ongeldig sal wees.

Ek, die ondergetekende, verklaar hiermee dat ek nie alreeds in hierdie verkiesing gestem het nie.

HANDTEKENING VAN LID

DATUM

NOTICE 2 OF 1998**NATIONAL COUNCIL OF SOCIETIES
FOR THE PREVENTION OF CRUELTY TO ANIMALS
IN TERMS OF SECTION 7 OF THE SOCIETIES FOR THE PREVENTION OF
CRUELTY TO ANIMALS ACT 1993 ("THE ACT")****RULES****AMEND RULE 3.6 TO PROVIDE :**

Where a Society is situate upon property owned by a private individual, it shall not permit or condone the use of funds under its control, or intended for its benefit, to erect permanent structures upon the property.

AMEND RULE 4.2 TO PROVIDE :

A Society shall be established and governed by a memorandum, articles of association, constitution or other founding document according to the Non-Profit Organisations Act and requiring a minimum of five members. No member of the governing body or staff of a Society shall be a member of another animal welfare organisation or an organisation whose principles and general policy do not accord with those of the NSPCA, unless previously approved in writing by the Board, which approval shall not be unreasonably withheld.

AMEND RULE 6.3 TO PROVIDE :

Directors of the Board of the Council are required to sign and adhere to a code of conduct. They are also required to ensure that if they are on the staff or Committee of a Society, that that Society is not in contravention of the SPCA Act and Rules. In the event that they fail to do so, they may be removed from office by a vote of the Board, which shall be carried by a majority of at least 75%.

ADDITION TO RULE 5.7 :

Definition of a legal entity is a private or commercial security organisation, which shall include :- Companies, SAPS, SADF, Prison Services and any other service which uses dogs for guarding/protection services.

ADDITIONAL RULES**RULE 4.7**

Societies shall, together with their audited financial statements, submit to the NSPCA a certificate signed by their auditor confirming the sum of all legacies received by them. This certificate shall be accompanied by copies of the Last Wills and Testaments which constitute the basis for such legacies.

RULE 5.20

No Society shall be entitled to raise funds in a manner which is contrary to the Statement of Policy; nor shall it be entitled to use the "blue cross" trade mark for any fund raising activities without the written consent of the Board, which consent shall not be unreasonably withheld.

RULE 6.4

At the Annual General Meeting the Board shall advise the Council of any actions it has taken with regard to contravention of the Act and Rules by any member Society.

RULE 6.5

Societies shall be obliged to adhere to any licensing or permit requirements established by law or regulation, as well as any codes of practice which have been endorsed by the NSPCA as well as to enforce same for the general public.

KENNISGEWING 2 VAN 1998**NASIONALE RAAD VAN
DIEREBESKERMINGSVERENIGINGS
INGEVOLGE AFDELING 7 VAN DIE WET OP
DIEREBESKERMINGSVERENIGINGS 1993 ("DIE WET")****REËLS****WYSIG REËL 3.6 OM TE BEPAAL :**

Waar 'n Vereniging geleë is op 'n eiendom in die besit van 'n privaat individu, sal dit nie toelaat of kondoneer dat fondse onder sy beheer, of bedoel vir sy voordeel, aangewend word om permanente strukture op die eiendom op te rig nie.

WYSIG REËL 4.2 OM TE BEPAAL :

'n Vereniging sal opgerig en bestuur word ingevolge 'n memorandum, statuut van samewerking, konstitusie of ander oprigtingsdokument ooreenkomstig die wet op Organisasies nie vir Winsbejag nie en wat minstens vyf lede vereis. Geen lid van die besturende liggaam of die personeel van 'n Vereniging sal 'n lid van 'n ander dierewelsynorganisasie of 'n organisasie waarvan die beginsels en algemene beleid nie strook met dié van die NRDBV wees nie, tensy dit vooraf skriftelik deur die Raad goedgekeur is, welke goedkeuring nie onredelik weerhou sal word nie.

WYSIG REËL 6.3 OM TE BEPAAL :

Daar word van direkteure in die Direksie van die Raad vereis om 'n gedragskode te onderteken en hulle daarby te hou. Daar word ook van hulle vereis om te verseker dat hulle in die personeel of Komitee van 'n vereniging dien en dat daardie Vereniging nie die DBV-wet of -reëls verbreek nie. Indien hulle dit nie doen nie, kan hulle deur stemming van die Direksie uit hul ampte ontslaan word, wat 'n meerderheidstem van minstens 75% vereis.

BYVOEGING BY REËL 5.7 :

Die definisie van 'n regspersoon is 'n privaat- of kommersiële sekerheidsorganisasie, wat sal insluit : Maatskappye, SAPD, SANW, Korreksiedienste en enige ander diens wat honde vir bewaking/beskermingsdienste gebruik.

BYKOMENDE REËLS :**REËL 4.7 :**

Verenigings sal, saam met hul geouditeerde finansiële state, 'n sertifikaat wat deur hul ouditeur onderteken is, aan die NDBV voorlê wat die totaal van al die erflatings wat hulle ontvang het, aantoon. Hierdie sertifikaat sal vergesel wees van afskrifte van die Testamente wat die basis van sondanige erflatings vorm.

REËL 5.20 :

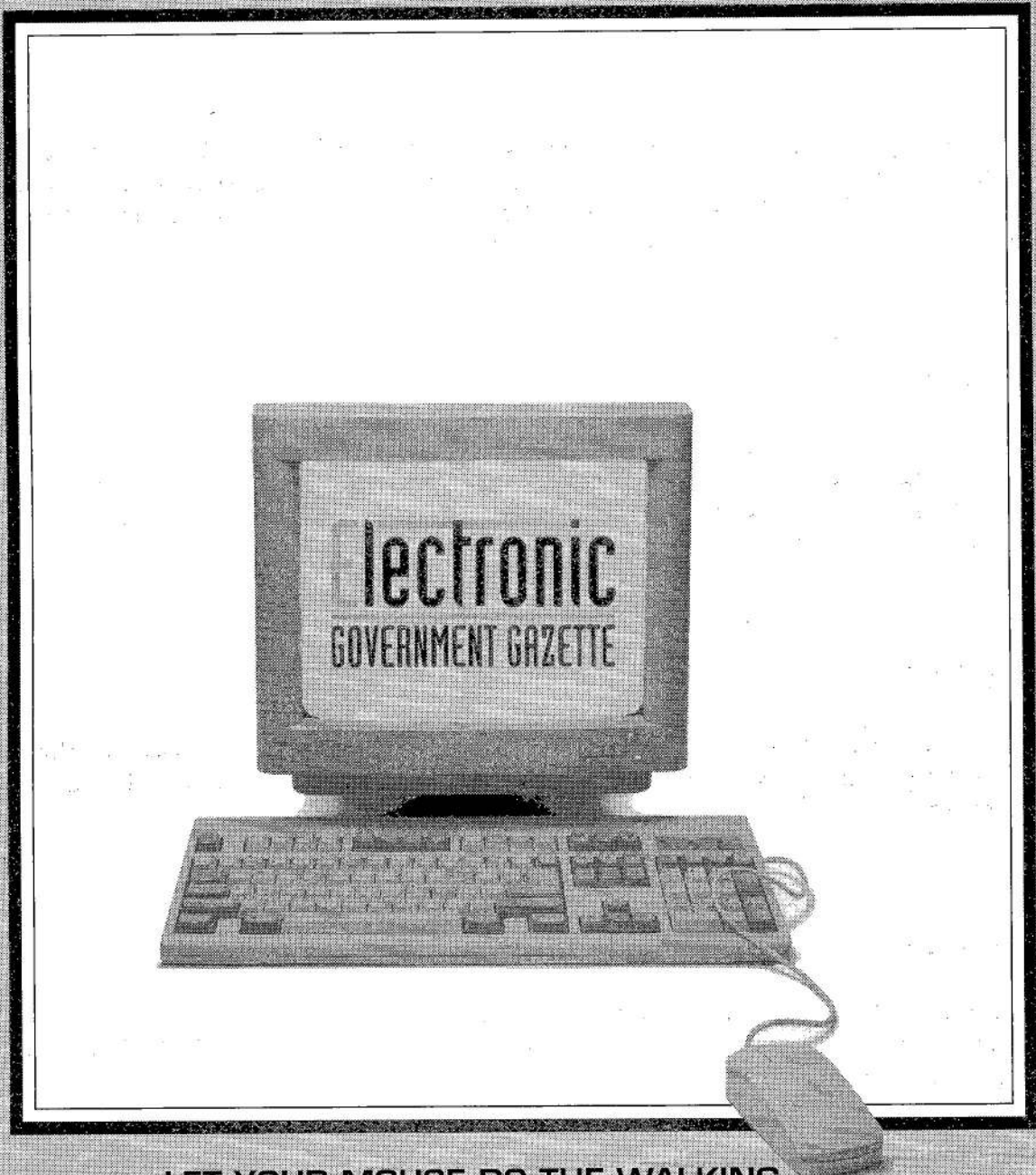
Geen Vereniging sal die reg hê om fondse te werf op 'n wyse wat teenstrydig is met die Beleidstelling nie; en hy sal ook nie daarop geregtig wees om die "blou kruis"-handelsmerk te gebruik om fondse te werf sonder die skriftelike toestemming van die Direksie, welke toestemming nie onredelik weerhou sal word nie.

REËL 6.4 :

By geleentheid van die Algemene Jaarvergadering sal die Direksie die Raad verwittig van enige stappe wat hy gedoen het met betrekking tot oortreding van die Wet en Reëls deur enige lidvereniging.

REËL 6.5 :

Verenigings sal verplig wees om hulle te hou aan enige permitvereistes wat deur die wet of per regulasie daargestel is, sowel as aan enige gebruiksodes wat deur die NDBV onderskryf is, asmede afdwinging daarvan op die algemene publiek.



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CONTENTS**INHOUD**

<i>No.</i>	<i>Page No.</i>	<i>Gazette No.</i>	<i>No.</i>	<i>Bladsy No.</i>	<i>Koerant No.</i>
BOARD NOTICES			RAADSKENNISGEWINGS		
1			1		
Prevention of Cruelty to Animals Act, 1993: National Council of Societies for the Prevention of Cruelty to Animals: Constitution: Deletions and amendments to constitution			Wet op Dierebeskermingsverenigings, 1993: Nasionale Raad van Diere- beskermingsverenigings: Konstitusie: Skraping en amendemente aan die konstitusie		
	1	19659		1	19659
2			2		
do.: do.: Rules			do.: do.: Reëls		
	19	19659		21	19659

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