



CONSTITUTION

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CONSTITUTION

NAMIBIA SHORE ANGLING ASSOCIATION

1. NAME

The name of the organization shall be "***Namibia Shore Angling Association***" hereinafter referred to as the Association and or abbreviated as NSAA.

2. HEADQUARTERS AND OFFICIAL ADDRESS

2.1 The headquarters and postal address of the Association shall be the same as that of the Chairperson and/or Secretary as determined from year to year.

3. DEFINITIONS

In this Constitution, unless the context clearly indicates a contrary intention, words importing any one gender shall include the other gender, the singular shall include the plural and vice versa. The following words shall each bear the meaning set out opposite them below, and cognate expressions shall bear corresponding meanings.

Member clubs:

Any paid up and registered Club approved by the Committee and recorded on the Member list.

Affiliated Member

In this Constitution referred to as Anglers, athletes or member, but in all respect and in practice an affiliated Individual person to the NSAA who is a member of a Member Club which is registered with the Namibian Shore Angling Association.

Any Member:

Will be deemed as either a registered Member club, affiliated member or a social member to the association.

Social Angler:

An angler who is a member of a Member Club but not affiliated to the NSAA

Guest angler:

Any Angler who is neither a member of a member club nor affiliated to the NSAA.

Association:

The Namibian Shore Angling Association. - (NSAA)

Executive:

The "managing body" of The Association, being the day to day management committee (referred to in this Constitution as "The Executive or Exco") which shall consist of nine (9) Individual Members of The Association so elected to hold office by the constituted body of The Association, at Annual General or Special General Meeting.

Disciplinary Tribunal:

The Tribunal shall be appointed by the Association Chairperson, on an ad hoc or case by case basis, consist of three Members of which one member shall also be a member of the Executive, who shall preside over disciplinary enquiries and the imposing of penalties and/or fines appropriate to the transgression.

Committee:

The "controlling body" of The Association, being the representation of the constituted body of The Association (referred to in this Constitution as "The Committee.

The Committee will constitute of two (2) Club Representatives of each member club of The Association of which each Member Club will carry a vote and the nine members of Exco, each carrying and representing one vote at any Association Annual General or Special General Meeting

Federation (NFSA):

The Namibia Federation for Sea Anglers, being the recognized governing body of sea water angling in Namibia.

NSC:

The Namibia Sports Commission

Competition rules:

Rules by which all NSAA interclub competitions will be governed.

International competition rules:

Rules by which all NSAA trials and international competitions will be governed.

Authorised bait:

Baits as accepted on any AGM to be considered legal by the MFMR and authorised for competition usage.

Membership/Registration fees:

Annual fee which Member Clubs have to pay to obtain membership with the NSAA.

Affiliation fees:

Annual fee which has to be paid by Member clubs on behalf of individual anglers to be affiliated to the NSAA.

Live rod:

Meaning the one rod currently being fished with, having been baited up and casted into the water.

Weigh master/Recording official:

Person appointed to record any catches made during any NSAA event.

Selector:

Person who is nominated and accepted at the AGM to select anglers for NSAA representation in National and international Tournaments

Sports Regulations:

Regulations promulgated in terms of the Namibia Sport Act, 2003 (Act no. 12 of 2003).

Nominee:

Any affiliated member who is nominated by his/her member club for any position in any NSAA or Namibian team.

National Team

Team selected to represent Namibia and receive full Namibia National colours in terms of the Sports Regulations.

Invitational Team.

Team selected to represent Namibia and receive full Association colours in terms of the Sports Regulations. These teams will be known and here after referred to as the President's teams.

(MFMR)

Ministry of Fisheries and Marine Resources

Temporary Transfer of responsibility.

Where an affiliated member directly represents the NSAA in any action, event, national or international tournament.

4. OFFICIAL LANGUAGE & CORRESPONDENCE

- 4.1 The Association will record its official affairs in the official language of the Republic of Namibia, English.
- 4.2 All official Association correspondence to any third party will be distributed on the official Association letterhead / stationary and undersigned by at least one Committee member.

5. INTERPRETATION & DISPUTE RESOLUTION

- 5.1 Should any doubt arise as to the interpretation of any of the provisions of this Constitution or addendums thereto, the interpretation placed thereon by the Executive shall be final and binding on all Members.
- 5.2 Any dispute arising out of or in connection with the enforceability of this Constitution, or the application and or interpretation of the provisions or any addendum hereof or any dispute between any Members of The Association will be referred for resolution through mediation or expedited arbitration by The Association Committee (or its appointed sub-committee) for resolution. In the event of arbitration in terms of the afore-going such resolution shall be final and binding on the parties to the dispute.

6. AMENDMENT TO THE CONSTITUTION

- 6.1 Amendment of this Constitution may only be effected on occasion of Annual General Meeting, or Special General Meeting of The Association convened for this purpose, and in accordance with the stipulations of this Constitution.
- 6.1.1 No amendments to this Constitution shall be enacted unless a clear majority, two thirds (66%), of The Committee present at the meeting is in favour of the amendment(s), and provided that a quorum is present.
- 6.1.2 No amendments to any addendum to this Constitution shall be enacted unless a majority, half (50%) +1, of The Committee present at the meeting are in favour of the amendment(s), and provided that a quorum is present.

7. LEGAL STATUS, ACCOUNTABILITY AND INDEMNITY

- 7.1 **Legal status**

The Association is not formed for the purpose of carrying on any business that has for its object the acquisition of gain by its members. The Association is only liable for its own debts and any assistance granted to, or from, any other person or body shall not render it liable for the debts of such other person or body.

The Association will have legal persona and it may acquire fixed property, enter into legal binding agreements and may sue and be sued in its name in any Namibian Court of Law and any processes of law shall be regarded as validly served on The Association if served to its official address.

The Association in its operation and general conduct will function autonomously and in its own manner as guided by this Constitution.

The Association is an Amateur Sport body.

7.1.1 The Executive may in agreement with the Committee make rules, changes/add or remove any rules and regulations:

- (a) Relating to the form of any application which may be made in terms of this constitution, and the particulars to be furnished in connection with any such application;
- (b) Relating to the selection criteria and procedures to be applied in the selection of national teams or sports persons for individual participation in international sports events;
- (c) Relating to the administration of the Association;
- (d) Relating to any matter required or permitted to be prescribed under this Constitution, and generally any matter which the Exco considers necessary or expedient to prescribe in order to achieve the purposes of this Constitution.

7.2 Accountability and Indemnity

The Association will not be responsible, under any circumstances, or in any way, for any damage, or any loss suffered by any other member or person, nor damage caused by such member or person to any related or third party.

The Association will not be responsible, under any circumstances, or in any way, for any personal damage, injury, or death of affiliated members while partaking in any national and/or international event.

Association Members and or members of the Committee or Executive, shall be indemnified against all liability incurred by them in the execution of Association related activities and, or, of their duties, save such as they shall incur through their own neglect or default.

Member Clubs or individual members/persons affiliated to the Association shall not be liable for any of the debts incurred by the Association except to the extent of any unpaid memberships, subscriptions, levies or other debt incurred within the Association.

The Association may only sue, or be sued, in the name of its Chairperson in any court of law in the Republic of Namibia having competent jurisdiction.

The Association shall be administered in accordance with the directives of the Namibia Federation of Sea Anglers.

8. OBJECTIVES AND PURPOSE

- 8.1 To act and function as a self-governing and controlling body of the amateur sport of Shore Angling
- 8.2 To promote the sport of Shore Angling at every level from beginner, and social angler up to club level and further to national and international levels.
- 8.3 To take such steps and actions as may be required or necessary to have The Association recognized as the only authorized and lawfully constituted body for Shore Angling in Namibia
- 8.4 To conduct Shore angling and related activities for the benefit of its members and the promotion of amateur Shore angling as a sport in Namibia.
- 8.5 To promote the exchange of knowledge and education in the construction, care and management of tackle and other equipment, the collection and dissemination of information and all other matters pertaining to Shore angling.
- 8.6 To promote a spirit of comradeship and mutual aid among members and to encourage a high standard of fishing efficiency with care and concern for the environment and fellow anglers.
- 8.7 To establish a definite regard for, and to maintain an active interest in the conservation of all fish and fauna.
- 8.8 To observe the laws of the Republic of Namibia and every governmental and local authority in general and specifically relating to angling and its related activities.
- 8.9 To conduct, organize, supervise and control any activities or competitions connected with Shore angling.
- 8.10 To organize and conduct National and International events, competitions, tours and other activities connected with Shore angling in Namibia.
- 8.11 To assist, promote and encourage members to participate in Association, inter Association, National and National events.
- 8.12 To foster an attitude of positive co-operation and unity amongst fellow organizations affiliated to the NSC
- 8.13 To complete all requirements including but not limited to applying Association resources and executing the necessary documents to carry these objects into effect.
- 8.14 To respect and foster good relations with the governing body (NFSA) and adhere to all legal requirements of the NSC.
- 8.15 To recognize and comply with the latest gazetted Namibian Sports Act and regulations promulgated in terms of the Sport Act.

- 8.16 To ensure that all member clubs adhere to non-discriminatory principles and that they shall accept members to their clubs irrespective of race, colour, nationality or ethnic origin, age, religion, disability, sex, sexual orientation, gender identity and expression, veteran status, or any other characteristic protected under applicable state law.
- 8.17 To gather reliable information regarding angling, angling resources, fish species.
- 8.18 To keep a full and accurate list of all Record catches that has been landed according to the rules of the Association.
- 8.19 To award any trophies, that may be available, for competitions, and to issue certificates where appropriate.
- 8.20 To arrange five (5) Interclub competitions per year.
- 8.21 To lay down and apply rules for Shore Angling in Namibia, as to govern interclub competitions, national and international competitions.
- 8.22 To annually organize National Trials where the top seven Anglers from each club as selected by the respective clubs will participate.
- 8.23 To determine the annual Club champion during the National Trials.
- 8.24 To arrange and partake in International Shore Angling competitions in Namibia and other countries.
- 8.25 To select the most skilled anglers for National/International Shore Angling competitions.
- 8.26 To generate and collect funds and obtain sponsorships (where possible) for the aims and objectives of the Association
- 8.27 To affiliate with any National and/or International bodies with the same or similar objectives as the Association.
- 8.28 To take all necessary steps to achieve any and all of the above objectives.

9. CONSERVATION and PHILOSOPHY

- 9.1. The Association undertakes to establish a definite regard for, and to maintain an active interest in the conservation of all fish and fauna, to support the conservation within the territorial borders of the Republic of Namibia and to endeavour to support and assist toward efforts related or in support thereto.
- 9.2. The seawater environment, the fish species, their habitat, food and ecology are most important. Social, economic and recreational assets must be and wisely diligently used and managed, both for the current generation and those that follows.

10. ORGANIZATIONAL STRUCTURE

- 10.1 The Association may affiliate, or cause to affiliate, by association, directly or indirectly, where required by the Namibian National Sports Governing Body, the Namibian Sports Commission, and/or the Namibian Olympic Committee, the Namibia Federation for Sea Anglers (NFSA) or any International Governing Body that may oversee or control shore and saltwater angling as applicable.

10.2 The constituted body of The Association will be the Committee incorporating:

10.2.1 The Member Club Representatives:

Being two affiliated members per registered Member Club, nominated to represent such club, with the power of one vote per Member Club, to be exercised at Annual General or Special General Meetings. Such representative may not be a member of the Executive.

10.2.2 The Executive:

With the power of one vote for every position represented on the day-to-day management of The Association and one vote for every position represented to be exercised at Annual General or Special General Meetings

11. MEMBERSHIP TO THE ASSOCIATION

Membership to The Association shall be available to all shore angling clubs situated in Namibia, who want to partake in the amateur sport of shore angling.

Affiliation to the NSAA will be available to individual anglers who are members of these clubs, providing that full acceptance without conditions or exceptions to any rules and conditions as laid down by the NSAA are complied with.

11.1 Application for New Membership

All applications for membership are to be submitted to the Executive together with the current annual membership fee amount.

All applications shall be made in writing on the prescribed application form reflecting the name, residential address, etc. of the applicant.

The application shall be accepted or rejected at the immediately following or subsequent Executive meeting.

No club/individual who is currently under suspension, ban or awaiting disciplinary action from any organization who is a member of the NSC will be considered for membership.

The NSAA reserves the right to refuse or reject any application should this application not conform to all requirements.

11.2 New Member clubs.

Shore angling clubs in Namibia may attain membership of the NSAA provided that every club:

- 11.2.1 Is in possession of a written constitution that is not in conflict with that of the Association and has, as such, been approved by the Association.
- 11.2.2 Duly meets its financial commitments to the Association.
- 11.2.3 Not have less than 12 (twelve) anglers as members.
- 11.2.4 Not have less than 8 (eight) affiliated members.
- 11.2.5 Not have members who are currently under suspension, ban or awaiting disciplinary action from any organization who is a member of the NSC.
- 11.2.6 No club who is currently under suspension, ban or awaiting disciplinary action from any organization who is a member of the NSC will be considered for membership
- 11.2.7 No new Club who is considered a "Break away club" of which the members will consist of existing affiliated members from a registered member club or clubs will be considered for membership.
- 11.2.8 Not have members without a letter of good standing from their previous club.
- 11.2.9 Accept the temporary transfer of responsibility of their individual members.

11.3 New Anglers (Affiliated Members)

- 11.3.1 Affiliated Membership to The Association shall be available to all anglers with no classification or regard whatsoever as to race, sex, colour, creed, ethnic status or Nationality.
- 11.3.2 Affiliated members shall pay an annual affiliation fee via their member club fixed from time to time by The Association at an Annual General Meeting or Special General Meeting,
- 11.3.3 Paid up and in good standing anglers shall be recorded as affiliated members on the Association's official membership list.
- 11.3.4 Such annual affiliation membership fee to be paid in full before any angler may participate at any Association activity or event.
- 11.3.5 No individual who is currently under suspension, ban or awaiting disciplinary action from any organization who is a member of the NSC will be considered for membership.
- 11.3.6 The NSAA reserves the right to refuse any application should this application not conform to all requirements.
- 11.3.7 Accept the temporary transfer of responsibility when representing the NSAA..

11.4 Register of membership

The Secretary is responsible to maintain the register of membership of The Association.

11.4.1 Renewal/termination of existing membership (annually)

Every club that applies for renewal of membership of the Association shall:

- 11.4.1.1 Hand in a complete list (Annex E), with the required information of all affiliated members, to the Honorary Secretary at least fourteen (14) days before the Annual General Meeting.
- 11.4.1.2 Comply with clauses 11.7.3 and 11.7.4.
- 11.4.1.3 No club or individual who is currently under suspension, ban or awaiting disciplinary action from any organization who is a member of the NSC will be considered for renewal.
- 11.4.1.4 The NSAA reserves the right to refuse any renewal (Individual or Club) should their application for renewal not conform to all requirements.
- 11.4.1.5 Notify the secretary within 14 days of changes made to its executive members. (Club Committee)
- 11.4.1.6 Provide the Secretary with the names and contact information of 2 club members to receive all Association correspondence.

11.5 Resignation of membership (Member clubs and affiliated members)

- 11.5.1 Any Member Club may resign membership by written notice to the Executive, whom will acknowledge receipt thereof in writing.
- 11.5.2 Any Affiliated member may resign membership by written notice through this member club who will notify the Executive.
- 11.5.3 Under no circumstances will the Committee issue a letter of good conduct to a member club or affiliated member if found to be not in good standing.

11.6 Membership/registration/affiliation fees

- 11.6.1 Membership/Registration fees shall be paid annually in advance.
- 11.6.2 Membership fees is determined annually at the Annual General or Special General Meeting and so recorded in the house rules.
- 11.6.3 Membership/registration (Member Club) fees for the ensuing year shall be payable fourteen (14) days before the Annual General Meeting.
- 11.6.4 Affiliation fees (Anglers) for the ensuing year shall become due and payable fourteen (14) days before the Annual General Meeting.
- 11.6.5 All payments are to be made into the NSAA current account – all deposit confirmations to be forwarded to the Honorary Treasurer and Secretary.
- 11.6.6 No Member Club will be allowed to participation in the AGM if not conforming to the above.
- 11.6.7 Any Member Club whose membership/registration fees is not paid 14 (fourteen) days before the annual AGM shall be deemed to be unpaid and such Member or its individual members will not be eligible to partake in any NSAA event.

- 11.6.8 If the membership fee remains unpaid, for a period exceeding 1 (one) month after the annual AGM, the Committee will notify in writing the Member of it's deregistration from any listing and membership of The Association.
- 11.6.9 Members Clubs who are admitted as members during the year shall pay a membership/registration fee equal to an annual fee and no pro-rating will apply.
- 11.6.10 Anglers who are affiliated during the year shall pay an affiliation fee equal to an annual fee and no pro-rating will apply.

11.7 Transfer of individual members

11.7.1 Affiliated members may opt to be transferred to another member club providing:

- 11.7.1.2 upon request A letter of good standing is issued by the transferor.
- 11.7.1.3 The Honorable Secretary and the Records officer is notified of this action within 7 days by the new accepting member club.
- 11.7.1.4 Letter of good standing must accompany notification to the Honorable secretary and Records officer
- 11.7.1.5 No transfers to be done within 7 days prior to any interclub or national trials taking place.

11.8 Honorary Members

The following members may also be elected at the Annual general meeting:

11.8.1. Honorary life member

- 11.8.1.1 Bestowed upon a fully paid up individual member who by action and/or commitment so decided by the Committee at an AGM.
- 11.8.1.2. This member will be exempt from paying any Association affiliation fees for the duration of this bestowment.
- 11.8.1.3. This member will still be governed by all current writings contained in the NSAA documents.

12. MEMBERSHIP OBLIGATION, RIGHTS AND DUTIES

All Members of The Association shall be bound by this Constitution, its addendums and any by-laws and rules of The Association which are in force, or which may subsequently be altered or amended and be in force at any future time, as well as any rules applicable or relevant to any angling competition, facet, association, Federation or NSC that the Association or its members are affiliated to.

12.1 Affiliated Members shall have the right to:

- 12.1.1 Serve on the Committee if so nominated by his/her club or Executive if so elected;
- 12.1.2 Attend the Association Annual General or Special General Meetings as observer;
- 12.1.3 To bring forward motions and (candidacies) to the Executive via their club representatives
- 12.1.4 Take part in Association events with equal rights;
- 12.1.5 Represent Association or National teams selected for;
- 12.1.6 Through their club representatives be heard;
- 12.1.7 Be supported by The Association and benefit from promotional activities carried out by them;
- 12.1.8 Appeal to The Association to mediate, arbitrate and or settle any dispute;
- 12.1.9 Request that their main sponsored events be included in The Association annual calendar;
- 12.1.10 Be informed on a regular basis as to the main events of The Association, The Federation and the NSC via their club representatives.

12.2 Members acknowledge and shall have the duty to:

- 12.2.1 Abide by The Association Constitution, comply to its code, rules, prescriptions and its addendums and at all times when competing or attending any NSAA event.
- 12.2.2 Abide by the provisions set forth in the Competition Rules and Sports Regulations of the Organizer, Association or hosting Country during any local National or International fishing sport event;
- 12.2.3 Support the Association in the accomplishment of its tasks in accordance with its objectives and purpose;
- 12.2.4 Duly pay to The Association the fees set by The Executive;
- 12.2.5 Duly pay to The Association the levies set by the Committee.
- 12.2.6 Ensure they comply with the relevant rules and requirements applicable to that event fished or participated in.
- 12.2.7 Foster friendly relations among fellow Anglers and Members.

13. ANTI-DOPING

The Association and its Members agree to comply, and be bound by, and agree to ensure that its members comply with the code presently in force, and that may become in force, and be adopted by the Namibia Sport Commission, the Government of Namibia, The Namibia National Olympic Committee, the International Saltwater Angling overseeing body (FIPS-M & CIPS), the World Anti-Doping International rules and relevant list of prohibited substances.

14. THE EXECUTIVE

- 14.1 The "managing body" of The Association, being the day to day management committee (referred to in this Constitution as "The Executive" which shall consist of nine Individual Members of The Association so elected to hold

office by the constituted body of The Association, at Annual General or Special General Meeting, who will attend to the day to day management, administration and functioning of The Association.

- 14.2 The Executive so elected shall hold office for a minimum of two years with the option of renewal (individual selected members or as the executive complete) for a further 2 years or until its successor is elected, provided so ratified by the Committee.
- 14.3 The appointment to any position will be done on nomination basis, which nomination must be accepted in writing by the member being nominated. Such nominated member will be voted into position by the members of the Committee and should more than one member be nominated for the same position, the selection will be by closed ballot. Positions on the Executive will only be filled by the remaining Executive members, effective until the next AGM, when a casual vacancy occurs during the year.
- 14.4 A casual vacancy will be deemed to occur after non-attendance of two consecutive meetings without apology and may be automatically filled by the remainder of the Executive then in service.
- 14.5 The Executive so selected will generally consist of nine (9) Individual Members and shall represent the following positions, each representing one vote on any Executive meeting and day-to-day management meetings, with the Chairperson retaining a casting vote at these meetings:
- 14.5.1. The Executive shall comprise of:
- The Chairperson
 - The Vice Chairperson
 - Secretary
 - Treasurer
 - Records Officer
 - Chief weigh Master
 - Publicity Officer
 - 2 x additional members.
- 14.6 The committee so selected will represent one vote for each position held on any Annual General or Special General Meeting of the Association.
- 14.7 Exco members shall conduct all voting at Executive meetings by a show of hands or by closed ballot that may be decided upon by the meeting;
- 14.8 The Executive shall endeavour to hold at least one meeting per Inter Club Competition held, but shall hold a minimum of three meetings per year.
- 14.9 The Executive shall have a quorum at any official Executive meeting with not less than five (5) members being present;
- 14.10 The Executive shall decide, set-up and follow its own agenda according to the requirements at the time.

14.11 The Chairman shall:

- 14.11.1 Represent the Association at any Federation meetings.
- 14.11.2 Lead and control all meetings;
- 14.11.3 Have voting power at all meetings and retain a casting vote in cases where an equal division of votes occur;
- 14.11.4 Represent as one of the authorized signatories on The Association bank or building society accounts.
- 14.11.5 Compile an annual report to be presented at the Annual General Meeting;
- 14.11.6 In conjunction with the rest of the Executive, keep Members informed on angling matters of interest.
- 14.11.7 Be tasked as liaison between The Association and the Federation.
- 14.11.8 Serve as convenor and chairperson of the Selection committee.
- 14.11.9 Appoint a disciplinary Tribunal to conduct disciplinary proceedings.
- 14.11.10 Receive and consider any appeal against a disciplinary Tribunal decision.
- 14.11.11 Serve as Chairperson on any subcommittee or appoint a nominated responsible person to perform any duties as outlined.
- 14.11.12 Liaise together with the secretary in complying with requirements of the NFSA.

14.12 The Vice-Chairman shall:

- 14.12.1 In the absence of the Chairman lead and control all meetings and represent The Association at any Federation meetings;
- 14.12.1 In the absence of the Chairman fill all requirements as in 14.11
- 14.12.2 Have voting power at all meetings.
- 14.12.3 In conjunction with the rest of the Executive, keep Members informed on angling matters of interest.
- 14.12.4 Be responsible for duties as assigned by the Chairman.
- 14.12.5 Shall act as Tournament Director during competitions when required.

14.13 The Secretary shall:

- 14.13.1 Have voting power at all meetings.
- 14.13.2 Record proceedings at all meetings, minutes of which must be presented within (14) days or before the next meeting, whichever occurs first;
- 14.13.3 Hold all books and reference material of The Association in safekeeping;
- 14.13.4 Maintain the register of membership of The Association.

- 14.13.5 Receive and collate any nominations for vacant Executive positions prior to any Annual General or Special General Meeting.
- 14.13.6 Receive confirmation of official appointment of any Member Club representatives so appointed and authorized to represent member clubs prior to any Annual General or Special General Meeting.
- 14.13.7 Execute all clerical work of The Association, or have it executed;
- 14.13.8 Represent as one of the authorized signatories on The Association bank or building society accounts;
- 14.13.9 Timeously distribute the notice and agenda for every meeting in conjunction with the Chairman;
- 14.13.10 Distribute notices of Interclub, National, International Competitions and Trials.
- 14.13.11 Submit and or distribute the minutes of the previous Annual General or Special General Meeting within (30) days following such meeting and before the next Annual General or Special General Meeting;
- 14.13.12 At any time, except during National League Competitions or Trials, record all written complaints of misconduct
- 14.13.12 Be entitled to an honorarium as determined annually by the Committee at the annual general meeting or special general meeting.

14.14 The Treasurer shall:

- 14.14.1 Have voting power at all meetings.
- 14.14.2 Be responsible for the collection and proper administration of all money of The Association;
- 14.14.3 Notify members when fees become due;
- 14.14.4 Submit a complete report in respect of the income, expenditure and Investments of The Association at every Executive meeting;
- 14.14.5 Submit a complete report in respect of the income, expenditure, following year budget as well as the financial report in conjunction with an independent auditor, and submit these reports at the Annual General Meeting or Special General meetings;
- 14.14.6 Represent as one of the authorized signatories on The Association bank or building society accounts;
- 14.14.7 Be entitled to an honorarium as determined annually by the Committee at the annual general meeting or special general meeting.

14.15 The Records Officer shall:

- 14.15.1 Have voting power at all meetings;
- 14.15.2 Keep comprehensive records as determined by the Executive committee from time to time;
- 14.15.3 Consider and control applications for records, certificates and in the case of conflict with an angler, refer the matters to the Executive for a decision;
- 14.15.4 At the Annual General Meeting submit a report on the latest records / merits / specie weights and a general description of the resources (water and fish quality) experienced during the year;
- 14.15.5 Upload and publish on the NSAA website complete results of every Interclub, National, International Competition and trials, within seven (7) days after such competitions.
- 14.15.6 Keep an up to date list of all Club's and Individual's standings, all fish caught and any current record fish available on the Association's website
- 14.15.7 Keep the annual and 3 year merit records up to date.
- 14.15.8 Have the right to disqualify any scorecard not conforming to requested standards.
- 14.15.9 Have access to the NSAA website to publish result, standings, merits etc.
- 14.15.10 Keep an up to date list of Trophies belonging to the Association and recipients thereof.
- 14.15.11 Compile a comprehensive list/s of medals to be awarded at association events.
- 14.15.12 Be responsible for the updating of data on various floating trophies by the recipients.
- 14.15.13 Supply the public relations officer with detail requested.

14.16 Chief Weigh Master shall:

- 14.16.1 Have voting power at all meetings;
- 14.16.2 Shall have the final say during tournaments in all tournament related matters.
- 14.16.3 Serve as, or appoint in conjunction with the Executive, Weigh Masters (recording officials) at all official events;
- 14.16.4 Co-ordinate all Interclub, National, International Competitions and will ensure proper control at all Interclub, National, International Competitions as arranged by The Association from time to time;
- 14.16.5 Control the recording of fish caught during competitions and ensure that it is done in an orderly fashion.
- 14.16.6 Ensure that the competition rules and MFMR. regulations are adhered to;
- 14.16.7 Record any competition related disputes.
- 14.16.8 During Interclub competitions record all complaints of misconduct and refer it to the Chairperson.

- 14.16.9 During National trials, National or International Competitions together with the dispute committee, investigate all complaints of misconduct and ensures that these matters be attended to as determined in Clause 19.
- 14.16.10 Provide a report on all official tournaments at the Annual General Meeting
- 14.16.11 Be entitled to a Honorarium annually as determined by the Committee at the annual general meeting or special general meeting.

14.17 The Publicity Officer

- 14.17.1 Have voting power at all meetings.
- 14.17.2 Make available to all Member Clubs, individuals and any other interested party, all pertinent information regarding the Association by posting on the Association website or any information concerning The Association which may be deemed necessary by The Committee;
- 14.17.3 Inform the Executive of any changes to, and promote actions to align to, international shore angling trends;
- 14.17.4 To provide a Publicity Officer report at the Annual General Meeting;
- 14.17.5 To assist with any general arrangements of the committee.

14.18 The additional members shall;

- 14.18.1 Have voting powers at all meetings
- 14.18.2 Assist with all Association events.
- 14.18.3 Be temporary appointed in any casual vacant position.
- 14.18.4 Directly assist the records officer in his task.
- 14.18.5 Be assigned specific tasks by the Executive.

15. SELECTION COMMITTEE

- 15.1 The Chairperson of the Association shall serve as the Convener of the Selection Committee and will have a deliberate vote
- 15.2 No member club may have more than one member serving as a selector on the Selection Committee.
- 15.3 The Selection Committee shall be elected annually at the Annual General Meeting from nominations received from the respective Member clubs.
- 15.4 The Selection Committee shall be constituted of four (4) affiliated anglers belonging to different member clubs.
- 15.5 These four (4) selected selectors shall appoint one person (from the 4) known as the Head Selector.
- 15.6 The name of this person will be (in writing) communicated to the secretary of the Executive within 14 days after the AGM..

- 15.7 All queries regarding selection will be handled by the Head Selector and he in turn will answer directly to the convenor (Chairman).
- 15.8 Should a member of the Selection Committee not be available, the Chairperson must co-opt a replacement.
- 15.9 Should a member of the Selection Committee have been nominated for a specific team, he/she will be excused during this team's selection.
- 15.10 All four (4) selectors, together with the Chairperson, form a quorum.

16. AUTHORITY AND RESPONSIBILITY OF THE EXECUTIVE

- 16.1 Unless an Annual General or Special General Meeting be in session, represent and act for and on behalf of The Association in all matters and for all purposes, and inter alia and ensure to:

16.2 General authority and responsibility of the Executive

Draw up and recommend any amendment, alteration, variation or addition to the name, objects or rules of this constituted Association and after confirmation by The Committee at an Annual General or Special General Meeting shall file such amendment, alteration, variation or addition as part of the official documents of The Association.

- 16.2.1. Transact all such business and do all acts and things not inconsistent with this Constitution, as may in its opinion be necessary or expedient for the proper conduct and management of the business and affairs of The Association, or the carrying out of any of its objects.

- 16.2.2. Do all acts and things and to execute sign and seal all documents and instruments necessary for the proper carrying out of the objects and the rules of The Association and matters incidental thereto, and for the due enforcement of all rules herein contained.

- 16.2.3. Exercise all powers expressed or implied in these rules.

16.3 Operational authority and responsibility of the Executive

- 16.3.1 Keep the record books and certificates of The Association for the various activities not conclusively: statutory references, membership records, catch records, interclub, National, international and other competitions and overall Association rankings.

- 16.3.2 Fill any vacancy, casual or otherwise, occurring during the year due to resignation or otherwise of a current Executive Member in accordance with the Constitution and appoint one or more ad hoc members, or subcommittee, to the Executive to assist the

Executive in its management activities in accordance with the Constitution, provided that the total number of voting officers in the Executive shall not exceed nine.

- 16.3.3 Decide upon any matter of or affecting the qualifications or eligibility of any applying Member Club or affiliated member to become or to be a member of The Association.
- 16.3.4 Adjudicate upon all matters referred to it for decision in connection with the interpretation of any application of this Constitution, code of conduct and/or of any Rule or Rules framed there under, or of any resolution passed by an Annual General or Special General Meeting.
- 16.3.5 Refer to the disciplinary Tribunal any matter for action as may at any time seem to it to be necessary or required in respect of any Member Club or affiliated member of The Association.
- 16.3.6 Fix dates and places of Annual General and Special General Meetings, Association functions, competitions, trips or social gatherings.

16.4 Financial authority and responsibility of the Executive

- 16.4.1. Hold in trust all assets and property of The Association,
- 16.4.2. Request for, and recognition, to be extended at all times to all sponsors in an appreciative and professional manner.
- 16.4.3. Maintain and operate The Association bank account, be responsible for the collection of all monies and funds and only make such investments and pay such amounts as are duly authorized by the Executive.
- 16.4.4. Ensures that the Treasurer keeps proper accounting records of all Association activities, prepare a balance sheet and accounts, and submit same, together with the books of The Association to the Auditor timeously before the date of the next Annual General Meeting.
- 16.4.5. Ensures that notices are sent and minutes are kept of all Annual General and Special General Meetings of The Association.
- 16.4.6. Impose levies to meet extra-ordinary expenditure for special or social functions or for such other purposes as the Executive may deem fit, and all such levies shall be payable by the members of The Association upon demand.

16.4.7. Pay for casual labour and work persons for their services in relation to the promotion of the objects and purposes of The Association.

16.4.8. Exercise all powers expressed or implied in these rules.

17. ANNUAL GENERAL & SPECIAL GENERAL MEETINGS

All meetings shall be convened by the Committee.

E-mail or fax would serve as sufficient medium for all matters of convening meetings of The Association, all such notices on e-mail or fax to the Secretary is deemed to have been received by the addressee on the date on which the e-mail or fax was sent.

All such e-mails or faxes to be on the official Association letterhead.

No whats-app or sms communication to be or will be accepted or recognised as official correspondence.

17.1 Notice and Agenda:

The Executive shall be responsible to forward to each Member Club a notice of a meeting and an agenda thereof, which shall allow for sufficient time to acquaint themselves with the subject and content / agenda of the meeting.

Member clubs wishing to present items for the agenda shall deliver such matter in writing. Individual Members will submit any anticipated agenda points via their Club representatives.

These discussion points to reach the secretary 30(thirty) days prior to such a meeting.

Member Clubs and Exco members shall receive notice of Annual General Meetings not less than (60) sixty days prior to the date of such Annual General Meeting.

The Secretary shall distribute such agenda of the meeting 14 (fourteen) days in advance.

17.2 Right of Attendance:

17.2.1. All paid up and in good standing Member Clubs of The Association are entitled to be represented by two members of their club at any Annual General of Special General Meeting with the right of speech or debate. Member Clubs shall submit signed letters of

authorisation for these two club representatives to the Secretary prior to the start of the meeting.

- 17.2.2. All affiliated members and in good standing may attend the meeting in an observatory capacity.
- 17.2.3. Should a member club request to invite a speaker (non-affiliated/affiliated person) to address a specified point at the AGM permission must be obtained from the current Executive in writing.

The name and capacity of this person including the point for discussion must be outlined in detail and presented to the secretary 30 (thirty) days to such a meeting.

This person shall only be allowed to address this specified discussion point but not partake in any other discussions
This person will have no voting right.

- 17.2.4. Only members of the Executive and authorised club representatives may propose or second any motion.
- 17.2.5. Members of the Executive and Member Clubs are entitled to the right to vote. Each shall have one vote.
- 17.2.6 At all times Members will observe good meeting etiquette. The requirements of Section 11 of the Sport Act, Disclosure of Interest shall mutatis mutandis apply to Members attending all meetings of the Affiliation.

17.3 Representation (Proxy):

No vote by proxy will be accepted. A member of the Executive and representative of a member club must be physically present at any Annual General or Special General Meeting to exercise a vote.

17.4 Voting Rights:

Each member of the Executive and Member Club present at the meeting shall have one vote individually.

The combined votes at the meeting may at no time exceed the number of paid up Executive Members and Member Clubs of The Association.

In the instance of an equal division of votes the Chairman shall have a casting vote.

Voting shall be by a show of hands on general business items.

Voting for Committee members shall be done by ballot

A Clear Majority (66%) vote to amend The Constitution provided a quorum present is required.

A Majority 50% +1 vote to amend any Addendum or take any other Association related decision is required provided a quorum is present (the Chairman will retain a casting vote on equal division).

17.5 Chairman:

If the Chairman or Vice-Chairman is not available to attend, the meeting shall elect a Chairman from Executive members present at commencement of the meeting. Such elected member shall serve as chairman for the duration of the meeting.

17.6 Quorum:

At any Annual General or Special General Meeting one more than fifty percent (50% +1) of the total number of Committee members, shall form a quorum.

In the absence of a quorum, the meeting shall be reconvened, to a date at the discretion of the Committee members present, no earlier than 5 days but within 14 days, and at the reconvened meeting any number of Committee members present shall form a quorum.

17.7 Annual General meeting – business and agenda

17.7.1 Shall be held on or before 15th February that follows the year end and before the first Interclub competition of the year.

17.7.2 Notice shall be given at least 60 days prior to the scheduled date of such a meeting.

17.7.3 All agenda points shall be submitted to the Secretary at least 30 days prior to the scheduled date of such a meeting.

17.7.4 All nominations for any available committee position to be submitted in writing, on the prescribed form, to the Secretary at least 30 days prior to the scheduled date of such a meeting.

17.7.5 The Agenda for the Annual General Meeting shall include, inter alia, the following:

- Confirmation of nominated delegates
- Reports from all Executive Office Bearers
- Approval of a budget for the upcoming year
- Approval of the financial statements of the previous year
- Election of Executive Committee Office Bearers
- Election of Selection Committee
- Membership and subscription fees proposed to be levied for the upcoming year
- Selection of angling venues/zones for Interclub competitions
- Any other business of which due notice has been given.

- 17.7.6 All nominated delegates shall be of good standing with a Member Club
- 17.7.7 The final agenda will be issued at least fourteen (14) days prior to the meeting, incorporating a list of the Executive nominees and clearly indicating for which position nominated,
- 17.7.8 Notice of the meeting shall be read or by resolution be taken as read.
- 17.7.9 To receive written authority of Member club representation of selection, attendance and vote.
- 17.7.10 There shall be an attendance register of delegates which shall determine the total number of votes that may be recorded on any motion and determine the existence of a Quorum.
- 17.7.11 The minutes of the previous Annual General Meeting and that of any subsequent Special General Meeting shall be read or taken as read and confirmed by resolution by the meeting.
- 17.7.12 Ratify the membership of any new members clubs accepted by the Executive during the preceding year.
- 17.7.13 Receive and adopt: The Executives Annual Reports and Financial Statements.
- 17.7.14 Receive and consider any proposed amendments to the Constitution, Addendums to the Constitution and or any Association rules.
- 17.7.15 Confirm amendments to membership fees.
- 17.7.16 Confirm appointment of independent Auditor.
- 17.7.17 Consider any other general business.

17.8 Special General Meeting

- 17.8.1 The Rules governing procedure at Annual General Meetings shall apply *mutatis mutandis* to Special General Meetings save and except that the business of the Meeting shall be confined to the items or subjects set out in the Agenda.
- 17.8.2 A Special General Meeting of the Association may be called after a written supplication, using the appropriate form (Annex H), in this regard has been signed by the Secretaries of at least one third (1/3) of all current registered Member Clubs.
- 17.8.3 A Special General Meeting of the Association may be called at the request of the Executive committee;
- 17.8.4 The intent or reasons for calling the meeting must be clearly outlined in the request.
- 17.8.5 The rules concerning the Annual General Meeting shall also apply *mutatis mutandis* to Special General Meetings.
- 17.8.6 The Secretary must convene the meeting within thirty (30) days of receiving such an application, and Member Clubs must be given notice of the meeting at least Fourteen (14) days in advance along with the intent or reasons for calling the Special General Meeting.

17.8.7 In extraordinary circumstances, or in a case of emergency, the Executive may call a Special General Meeting at shorter notice in which case telephonic/electronic notice of such a meeting is acceptable.

17.9 Minutes of Meeting

Minutes of any Annual General or Special General Meeting will be distributed to all attending the meeting for comments and corrections within 14 days following the meeting date, with corrections and amendments incorporated to be approved at the next official meeting unless the content there-off disputed to the extent of warranting a Special General Meeting to correct.

18. Finance

The financial year of The Association will be from 1st January to 31st December every year.

18.1 Auditor

18.1.1 The Audit of the business and affairs of The Association shall be vested in the Auditor which shall be elected to hold office by The Executive at the Annual General Meeting or Special General Meeting. The Auditor shall hold office until its successor is elected.

18.1.2 The auditor shall be an independent registered practicing auditor and be allowed free access to records of all books of account, documents, money's, securities, funds, properties and assets of The Association.

18.1.3 The auditor will not be a member of The Executive.

18.2 Finances – general authority

18.2.1 The property and income of The Association shall be applied solely towards the promotion of the objects or purposes of The Association and no part of that property or income may be paid or otherwise distributed, directly, or indirectly to members of The Association except in good faith in the promotion of those objects or purposes.

18.2.2 Any Bank account, Building society or investment must be done in favour and/or name of the Association.

18.2.3 To borrow, raise or secure the payment of money in such manner as The Association may think fit including charges over any or all of The Association's property.

- 18.2.4 To sell, improve, manage, develop, exchange, lease, turn to account or otherwise deal with all or any part of the property and rights to The Association.
- 18.2.5 All funds belonging to The Association must be deposited, invested and/or kept in the approved Association bank or building society accounts on behalf of The Association.
- 18.2.6 All payments shall be done by electronic funds transfer and any such payments or withdrawals are to be countersigned by one of three of the authorised signatories, together with the Treasurer.
- 18.2.7. All payments must be made where possible by electronic transfer (EFT) and be duly authorised as per clause 18.2.6.
- 18.2.8. All payments to be accompanied by a "Payment request" form see Annex
- 18.2.9. Proper accounting journals with details of all transactions entered into by the Association must be kept.
- 18.2.10 All cash funds received must be deposited into the account of the Association.
- 18.2.11 All cash funds withdrawn from the Association account must be accompanied by a cash requisition form see annex...

18.3 Signing authority

- 18.3.1 The authorized signatories for the financial business and affairs of The Association shall be vested in the Treasurer plus one of (3 selected/appointed Exco members). The authorized signatories shall hold office until their successor is elected
- 18.3.2 The authority and actions and governing procedure of authorized signatories shall apply mutatis mutandis to that of the committee.
- 18.3.3 The Chairperson, Treasurer and Secretary will approve in signature on behalf of The Association and Members the Annual Financial Statements prepared annually.

19. MISCONDUCT & DISCIPLINARY PROCEDURES

19.1 Misconduct

- 19.1.1 Any Member shall be subjected to disciplinary proceedings if such a Member:
 - 19.1.1.1 Transgresses any angling rules or provisions of the Constitution or any of its addendums.
 - 19.1.1.2 Conducts themselves in an unsportsmanlike or unethical manner.
 - 19.1.1.3 Conducts themselves in a manner that is an embarrassment to the angling sport during official NSAA or Member Club events

- 19.1.1.4 Conducts themselves in a manner that is an embarrassment to the angling sport in his private capacity.
 - 19.1.1.5 Conducts themselves in a manner that is an embarrassment to the angling sport in his private or official capacity while displaying either his Club or National colours.
 - 19.1.1.6 Caught and found guilty of breaking any national angling laws as laid down by MFMR.
 - 19.1.1.7 Conducts themselves in a manner that is an embarrassment to the angling sport in his private or official capacity while representing the association in any social, National or International event.
 - 19.1.1.8 Any action or conduct which causes damage to the image of the NSAA being in his/her/its private or official capacity.
 - 19.1.1.9 Refuses to comply with any rules, regulation or prescribed action laid down by NSAA or any any higher authority than the NSAA.
 - 19.1.1.10 Slander talk or derogatory remarks of the NSAA or any of its officials or office bearers.
 - 19.1.1.11 Or any other conduct or action not mentioned here which the Association deems to be in conflict with the current documents governing the Association
- 19.1.2 Any Member may report any misconduct in writing, but within 24 hours after the incident, to the Tournament Director or a Member of the Executive.
 - 19.1.3 Any Member of the general public may report any misconduct to the Tournament Director or a Member of the Executive.
 - 19.1.4 Any Member of the Committee may report any misconduct to the Tournament Director within 24 hours after or during any Interclub, national or international event.

19.2 Appointment of Tribunal

- 19.2.1 The Chairperson shall appoint a Tribunal to conduct disciplinary proceedings.
 - 19.2.1.1 The Tribunal shall consist of three Members of which one member shall also be a member of the Executive.
 - 19.2.1.2 The Tribunal shall select its own chairperson.
 - 19.2.1.3 The majority decision of the Tribunal shall prevail.
 - 19.2.1.4 The Tribunal shall submit their decision in writing to the Executive within but not limited to two weeks of the enquiry.

19.2.2 During national trials three Members shall be selected to act as Tribunal for the duration of the tournament and be known as the dispute committee.

19.3 Right of Appeal

19.3.1 There is a right to appeal against the decision of the Tribunal.

19.3.2 Such appeal must be in writing, accompanied by the appropriate fee and submitted within one week from the date of decision of the Tribunal.

19.3.3 Such an appeal must be lodged to the Chairman of the Association.

19.3.4 The Chairman of The Association may then confirm and uphold the decision and punishment, or order a retrial

19.4 Disciplinary Proceedings

19.4.1 The Secretary, at any time, shall record all written complaints of misconduct.

19.4.2 Present these written complaints to the Chairperson of the Association to appoint a disciplinary Tribunal, if a standing appointment is not in place.

19.4.3 During Interclub Competitions, National Trials, National or International events the Tournament Director together with the dispute committee receive and investigate all written complaints of misconduct and/or act according to the penalties described in the Angling Rules and/or depending on severity refer the complaint to the Executive.

19.4.3 The disciplinary Tribunal will, if necessary, obtain statements from witnesses and;

19.4.4 The disciplinary Tribunal will serve within two weeks but not limited to a written notice of enquiry, to the alleged transgressor indicating the; date of receiving the complaint, time and place to appear before the disciplinary Tribunal;

19.4.5 In the written notice the alleged transgressor must be informed that he/she could appear alone or accompanied by witnesses on his behalf, or he/she may submit a written presentation before the date/time of the enquiry to exonerate him/her from the alleged transgression;

19.4.6 Such notice may be served by e-mail, fax, post or by hand.

19.4.7 At the enquiry the full extent of the allegations and evidences must be disclosed to the alleged transgressor and he must be

afforded the opportunity to state his case, call witnesses and present evidence.

- 19.4.8 After the disciplinary Tribunal has considered the evidence it must make its decision on a balance of probabilities and notify the transgressor of the decisions and the reason therefore.
- 19.4.9 The Member must be informed on the possibilities of appeal to the NSAA Chairman.

19.5 Disciplinary Actions

The Tribunal may impose and issue in writing the following as punishment for guilty offense and or issue a fine not less than N\$ 300-00 and not exceeding N\$ 3000-00 together or separately with any disciplinary outcome.

- 19.5.1 For minor infringements: including, but not limited to, unsportsmanlike behaviour, foul language, fishing without a valid and required permit, not following legitimate instructions of the marshals, officials, or any other conduct or action which the Association deems to be in conflict with the current documents, ethics, actions, etc. governing the Association
A written warning may be imposed or the transgressor's points may be cancelled for a specific competition day.
- 19.5.2 For more serious infringements: which include, but not limited to, reoccurrence of a minor infringement, contravening any of angling rules (NSAA or Ministry), handling another anglers rods that are alive, alcohol abuse, or any other conduct or action which the Association deems to be in conflict with the current documents, ethics, actions, etc. governing the Association
A written warning may be imposed, and/or the transgressor's points may be cancelled for minimum of one and maximum three interclub competitions.
- 19.5.3 For major infringements: which include, but not limited to, reoccurrence of a serious infringement, or where there is definite proof of dishonesty such as deliberately cheating, endangering other participants, bad cohesion with team mates when selected for any team, or any other conduct or action which the Association deems to be in conflict with the current documents, ethics, actions, etc. governing the Association.
Conducts themselves in a manner that is an embarrassment to the angling sport or team members in his private or official capacity while representing the association in any social, National or International event.

Conducts themselves in a manner that is an embarrassment to the angling sport in his private or official capacity displaying either his Club or National colours.

A final written warning may be imposed, and the transgressor's points may be cancelled for the whole event and a suspension issued for a minimum of one year and not more than 2 years.

- 19.5.4 In extreme persistent cases or subsequent convictions:
Which include but not limited to re-occurrence of more serious or major infringements, insubordination, bad mouthing of NSAA Exco members, racism, bad ambassadorship, conducts themselves in a manner that an embarrassment to his/her fellow team members during any national or international event, or any other conduct or action which the Association deems to be in conflict with the current documents, ethics, actions, etc. governing the Association.

The transgressor to be expelled and his membership to the Association terminated.

- 19.5.5 Right to disciplinary action
The association is not limited to named offences, actions, categorisation or offences and penalties as mentioned above and reserves the right to take any disciplinary action against any individual or body that is either registered or affiliated with it.
The association reserves the right to refer any tribunal issue to a higher authority.

19.6 Member under disciplinary action

If the Association places a Member under disciplinary action, the Secretary must advise his/her member club of full particulars surrounding the circumstances as well as the duration and nature of the disciplinary steps taken and penalties issued.

A member may be suspended by the Exco from all NSAA activities during and until the conclusion of such a disciplinary action.

20. DISSOLUTION & WINDING-UP

- 20.1 The Association may at any time be dissolved by the vote of at least two thirds of The Executive present and voting at a Special General Meeting called for this purpose.
- 20.2 If upon dissolution or winding up of The Association there remain after satisfaction of all debts and liabilities, any assets whatsoever, the same may be distributed as may be determined by The Executive at or before the time of dissolution or winding up.
- 20.3 Should there be no Executive the following applies.
Should the Association be dissolved, all monies, property, securities, funds and assets shall be handed over to the Federation for Sea

Anglers or, if it should no longer exist, to any other organisation with similar objectives to those of the Association.

21. ACCEPTANCE & APPROVAL

In no specific order The Executive of The Association, by affixing signature hereto, approve and accept this Constitution and its addendums and appendixes to be the only Constitution of "The Namibia Shore Angling Association" dated, and to be effective forthwith from even date.

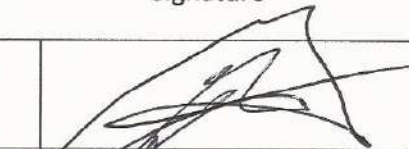
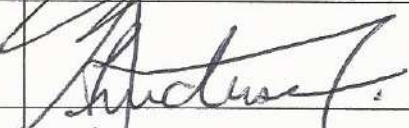

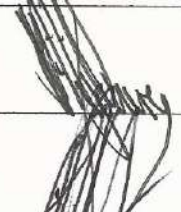
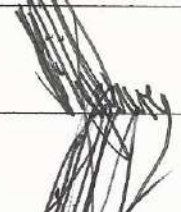
Signatures:



Chairman of the Committee the Namibia Shore Angling Association

22. ADOPTION AND SIGNATORIES OF THE CONSTITUTION

This constitution was approved by two-thirds (2/3) majority at a Special General Meeting held in Karibib region, Namibia on

Signed By:

	Signature	Date
Chairman - Johan Agenbag		10 February 18
Vice Chairman- Simen Andersen		10 Feb 2018
Secretary- Andre Muller		10 February 2018
Treasurer- Maritz v. Vuuren		10 Feb 2018
Records Officer- Hendrik Dry		10 Feb 2018

Publicity Officer- Eddy Cowling	Absent.	
Tournament Official- Danie du Toit		10 FEB 2018
Additional member – Morne Burger	Absent.	
Additional member – Willem Steyn		10 Feb 18.

