

## BOARD NOTICE 140 OF 2006

## RAADSKENNISGEWING 140 VAN 2006

NATIONAL COUNCIL OF SOCIETIES  
FOR THE PREVENTION OF CRUELTY  
TO ANIMALSNASIONALE RAAD VAN  
DIEREBESKERMINGSVERENIGINGS

## CONSTITUTION

## KONSTITUSIE

1 AMENDMENT TO CLAUSE 9 MANAGEMENT

9. (2) (g) one director nominated by the Minister of Agriculture;  
**Note** : Provincial directors may not be members of a primary society.
9. (3) (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 telefacsimile or email at least 6 weeks prior to the election day;
9. (4) (d) The number of directors of the Board to be elected is as stated on the ballot paper;
9. (4) (e) A Society may cast only one vote in favour of their chosen candidates who will represent their own province;
9. (4) (f) Delete clause 9. (4) (f);
9. (4) (g) The ballot paper shall be delivered so as to ensure that it shall reach the Chief Executive Officer before 16h00 on the polling day;
9. (4) (i) The ballot box shall be prepared by having it sealed, while it is empty, by an independent third party in such manner as to ensure that any ballot paper placed therein can be removed therefrom only by breaking the seal concerned;
9. (4) (j) Delete clause 9. (4) (j);
9. (4) (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 ballot papers for the election concerned therein;
9. (4) (l) A ballot paper shall be rejected by the Chief Executive Officer if -  
Delete clause 9. (4) (l) (i)  
Delete clause 9. (4) (l) (ii)  
Delete clause 9. (4) (l) (v)
9. (4) (m) If a ballot paper is received by the Chief Executive Officer after 16h00 on the polling day of the election, the ballot paper shall be kept only for verification purposes;
9. (4) (n) The Chief Executive Officer shall -  
Delete clause 9. (4) (n) (i);

9. (4) (n) (iii) thereafter place such ballot paper in the ballot box;
9. (4) (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 it with the words "Spoilt" and record the number of the regulation in terms whereof it is rejected thereon;
9. (4) (p) (ii) to which only himself and an independent third party have access;
- 9.(4) (q) (ii) remove any ballot paper which has been removed from the ballot box from the room, before the result of the election has been determined.
9. (4) (r) The Chief Executive Officer shall divide the ballot papers 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 examine the ballot papers.
9. (4) (s) (i) endorse the ballot paper concerned, with the words "Spoilt" and record the number of the regulation in terms whereof it is rejected thereon; and
9. (4) (s) (ii) thereafter keep the ballot paper with all those which have been previously endorsed in terms of regulation 4 (o);
9. (4) (u) Delete clause 9. (4) (u).

2

**ANNEXURES "A" AND "B" TO BE REPLACED WITH ATTACHED ANNEXURES "A" AND "B"**

## ANNEXURE "A"

## 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 year \_\_\_\_\_. Nominations are sought for the following -

Eastern Cape and Southern Cape Province	1 Candidate
Western Cape and Northern Cape Province	1 Candidate
Free State Province	1 Candidate
KwaZulu Natal Province	1 Candidate
Mpumalanga and Limpopo Province, Gauteng and North/West Province	2 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 \_\_\_\_\_ and may be faxed, emailed or posted to : P O Box 1320 Alberton 1450 (fax) 011 907 4013 email : [nsorca@nsorca.co.za](mailto:nsorca@nsorca.co.za)

### 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 year \_\_\_\_\_

NAME \_\_\_\_\_ Signature : \_\_\_\_\_

ADDRESS : \_\_\_\_\_

TEL NO : 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 2 candidates as follows -
- 1 Vote - Eastern Cape Province
  - 1 Vote - Western and Northern Cape Province
  - 1 Vote - Free State Province
  - 1 Vote - KwaZulu Natal Province
  - 2 Votes – Mpumalange and Limpopo Province; Gauteng and North/West Province

** VOTE	SURNAME AND FORENAMES OF NOMINATED CANDIDATES

- 2** 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 no later than \_\_\_\_\_ either by posting or hand delivering.

It is incumbent on the Society to check that the ballot paper has been received by the National Council.

- 3.** 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 cautioned 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