



PEDSAC HOUSE RULES BOOKLET

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OBJECTIVES OF THE CLUB

The objectives for which the Club is established are:

- To promote social activities and foster the sport of angling and to that end provide social and recreational facilities for the use of Members and their guests.
- To foster the spirit of harmony and good fellowship among all anglers and maintain the best traditions of angling conforming to international and national standards.
- To assist the Government and Fisheries Department by conforming to their regulations and pay due regard, in particular, to the requirements of the Sea Fisheries Act.
- To encourage boat owners to register their boats with the Club.
- To weigh and keep accurate records of salt water fish captured offshore and to award such trophies as become available for competition by members of the Club and to issue certificates.
- To assist Government by conforming to regulations relating to angling and other activities and pay due regard in particular to the requirements of the different sub-section activities.

Our Committee is currently reviewing the Constitution of the Club and this process will culminate in the proposed update being submitted to all members at the 2011 Annual General Meeting for approval.

1. NEW MEMBER APPLICATIONS

When applying for membership with PEDSAC, you are required to fill in a membership application form, complete with all relevant details as per the form. ([Appendix 1](#))

Once completed, you are required to have a member of PEDSAC who has been a member for longer than 12 months PROPOSE you, and a PEDSAC member to second you. Your PROPOSER should then introduce you to Committee members who may then sign your form – 2 Committee Members signatures are required at this stage to complete your form.

The completed application form is then placed on the Club's notice board, for a period of not less than 14 days, after which a decision of membership will be made at the following Committee meeting.

Once accepted, you will receive a letter in the post of your probationary membership acceptance (3 months) after which, you will automatically have a full membership status, unless in the 3 month probationary period there have been irregularities. If irregularities have occurred, this will be communicated to you in writing.

2. FEES

When applying for first-time membership, an initial Entry fee or Joining fee will be charged as a once-off payment. The Club year runs from January through December, therefore members joining during the course of the year the membership subscription will be on

a pro rata calculation. All other fees (Affiliation fee, Boat inspection fee (see section 3), Access key (once off), Harbour levies and boat discs will be charged annually.

Bank account details for Electronic Funds Transfers (EFT) or Direct Deposit (DD) payments of Subscriptions are attached in [Appendix 2](#).

- 2.1 Entry fee/Joining fee: Paid on initial acceptance to the Club.
- 2.2 Subscriptions: Fees paid by members for Subscriptions from January through to December; these fees are usually due if having boat inspected on Mass Boat inspection day (see section 3);
Fee structure is reviewed at the Club's AGM, usually held in August each year.
 - 2.2.1 Full membership: Members residing in and around Port Elizabeth
 - 2.2.2 Country membership: Members residing 50km or more away from Port Elizabeth.
- 2.3 Affiliation fees: PEDSAC as a club is affiliated to SADSAA (SA Deep Sea Angling Association), and these prescribed fees are a compulsory fee for all members to be paid annually.
- 2.4 Harbour dues: A fee raised by the National Ports Authority, for passage through the harbour mouth, payable annually, per vessel.
- 2.5 Access tag: usually a once off fee, but if tags are lost, a new tag must be purchased and reprogrammed at the prescribed fee.
- 2.6 Boat inspection fee: New members joining the club will initially pay the prescribed fee for boat inspections (COF), after which the member may attend the mass boat inspection day, usually first Saturday in November, where a lower fee may be charged on this day only.

- 2.7 Boat disc: A disc issued by the Club Safety officer once he has signed off the boat's COF, to be displayed on the member's boat.

3. BOAT INSPECTIONS

The Club's appointed Safety Officer will undertake to inspect and issue a Certificate of Fitness (COF). A new member's initial boat inspection can be done by appointment with the Safety Officer anytime during the year, where it is expected that the new member will provide a FLOTATION CERTIFICATE and a valid SKIPPERS CERTIFICATE OF COMPETENCE (COC). All relevant safety equipment must be as per relevant requirements.

A Checklist for vessel safety equipment and vessel requirements is available from the Club Safety Officer.

Mass Boat Inspections usually take place on the first Saturday in November and it has been common practice for members to pay the following year's membership fees on or before the mass boat inspection days, but according to the Club's constitution, the Subscriptions are due by January 1st. It is required that the boat owner pays the relevant fees for the following year before the survey is conducted.

The Club Safety Officer has the right to fail the boat's COF if he deems the boat to be unfit/unseaworthy for some reason. It is the owner's responsibility to ensure that the boat is passed by the safety officer before it can proceed to sea.

Please note that only on Mass Boat inspection days will there be a reduction in the boat inspection fee; the higher rate will apply throughout the year.

4. CLUB SAFETY

To ensure the smooth running of the PEDSAC facility, all members are called upon to “do their bit” in ensuring their own and their crews safety at sea, and during launching.

There is a log book in the Clubhouse foyer where it is mandatory to sign in all visitors who will be going out to sea on that particular vessel. . A fine will be levied for failing to record your departure and return information for first offenders. Repeat offenders will be suspended from the club.

All the relevant details are to be filled in LEGIBLY, and the prescribed VISITOR FEES (see section 5) paid by the skipper of the vessel. These fees are to be put into a sealed envelope in the drop-safe under the log book, and the required detail filled out on the envelope. (Craft Name, Skipper, number of visitors and total amount)

It is a requirement for all vessels leaving the harbour to request permission from the Port Control to depart and also re-enter the harbour. Failing to do this, as ship movements may be in process, will result in disciplinary measures being taken against the member

To call Port Control the following channels should be used:

VHF Channel 12

29MHz Channel A or 19.

Telephone number in an emergency 041-5071910

All Ports within South Africa will begin phasing out 29MHz transceivers to call when exiting or re-entering the harbour.

VHF transceivers will become standard and all members are encouraged to migrate to them as soon as practically possible. In order to use a VHF transceiver a RESTRICTED RADIOTELEPHONE OPERATORS CERTIFICATE (MARINE) is required as well as a licence for the apparatus. Details of the requirements can be obtained from the Club Safety Officer.

5. VISITOR FEES

Usually a “visitor” is described as anyone who is not a club member, or direct family member of the Club member (father, mother, children and wife). The current fee of R10 per visitor is required. This rate will be reviewed from time to time by the committee.

Those members who bring “visitors” to utilise Club facilities more than 12 times a year, are urged to encourage the visitor to join the club as a member, as prescribed by the Club’s constitution.

6. CLUB HOUSE RENTAL

The PEDSAC club is available for rental to members and bookings must be made with the PEDSAC Administrator. **The rental will give exclusivity to the Lapa Area only,** with use of the bar area upstairs (which will be available to other members as well). No liquor may be brought onto the premises in accordance with the Club’s Liquor Licence and the Act. A rental agreement must be signed by the lessee.

The signed lease agreement along with the receipt for payment confirms the booking; this must be confirmed at least a week before the function.

A deposit of R500 may be requested for bookings, and will be used with discretion to cover any losses caused by the lessee or his/her guests.

7. MEETINGS

7.1 Committee meetings: Usually take place once a month. If there are any issues which need to be addressed, these must be submitted in writing to either the Secretary or the Club Captain for discussion at the meeting. Minutes of the Committee meetings will be held in the office, and members have the right to request those minutes.

7.2 AGM – the Annual General Meetings of the Club take place in August every year, and members are encouraged to attend. Nominations for new Committee positions are invited, and the Committee is formally elected at the AGM. The process for notification of AGM's is outlined in the Club's constitution.

A copy of the Club's constitution is attached - Appendix 3.

8. DUAL OWNERSHIP OF VESSELS

Where a consortium/dual ownership of vessels scenario prevail, only the person/s, who are PEDSAC MEMBERS, may have access to the Club.

Only PEDSAC MEMBERS may take vessels out to sea; if a vessel is taken out to sea by a non-member, the owner/member of that boat will be suspended at the Safety Officer's discretion.

It is therefore advised that where dual ownership of vessels exists both become club members.

9. PETROL PUMP

The fueling facility at PEDSAC is open to all PEDSAC members. We utilise a pre-paid system, whereby a tag is purchased and loaded with fuel credit. It is the USER'S RESPONSIBILILTY to keep a log book of usage, and to top-up the account when necessary.

Please note that the pump will not dispense if the account is not in credit.

The petrol price charged is the same as the current petrol station prices.

The petrol dispensed from the fueling facility is UNLEADED.

10. SLIPWAY

The slipway is available for use by all members of the Club. An access reader is located just to the left of the entrance to club inside the boundary wall. This unlocks the boom which then can be opened and secured for the launch or retrieval of boats. Please make sure the boom is closed after you have launched or retrieved your boat.

Please ensure that you do not block the slipway unnecessarily and move cars and trailers off the ramp as soon as practically possible so that it may be used by other club members.

Cleaning of vessels on the slipway is not encouraged and cleaning of fish is prohibited within the confines of the harbour.

11. CRAFT MARINA

The Craft marina in front of the Clubhouse is operated as a completely separate company from PEDSAC. This marina has controlled access and is for exclusive use of the members of the EP Craft Marina Association. PEDSAC members (unless members of the EPCMA) are prohibited from mooring their vessels there at any time. Please make sure you respect this rule as the members of the marina association pay a premium for the exclusive rights to the walk-ons.

12. MARLIN'S HEAD (THE PUB)

Marlin's Head pub is for the enjoyment of members and their guests.

No accounts will be entered into at the pub.

Members may pre-load their "accounts" and use their funds until the balance runs dry.

Payments by credit card and cash are accepted. Please note that DINERS CLUB cards or AMERICAN EXPRESS cards will NOT be accepted.

As the pub and restaurant are entirely SEPARATE entities, food and drinks must be paid for separately, unless pre-arranged with the PEDSAC Administrator.

13. SELLING OF BOATS/REGISTRATION

- 13.1 Member resignation: If a PEDSAC member owning a boat resigns, he/she is to remove the PEY registration.
- 13.2 If a member sells a boat, even to a PEDSAC member, the PEY registration must be changed, or re-registered with the Club Safety officer.
- 13.3 A transfer of ownership or de-registration form needs to be completed.
(Form for Selling of crafts/registration [Appendix 5](#))

14. TERMINATION OF MEMBERSHIP

- 14.1 A member wishing to resign from the Club shall tender his resignation in writing to the Secretary before 31st December, failing which he/she shall be liable for a full year's subscription in respect of the ensuing year provided that the Committee may, within its discretion, waive such payment.
- 14.2 Any member who has resigned from the Club and wishes to re-apply for membership shall be subject to the same conditions applicable to new members. The Executive Committee may at its discretion and upon receiving in writing acceptable explanation as to why the member resigned in the first instance, waive the prescribed entrance fee.
- 14.3 Misconduct: A Member's status relating to membership at other clubs will be taken into account for disciplinary purposes. Any membership may be terminated by the management committee.
- 14.4 Discipline: If, in the opinion of the Management Committee, a member has committed a willful breach of the rules or any other Clause of an agreement into which the committee has entered with the local or Government

Authority, or third party on the Club's behalf or is guilty of improper, dishonest, unsportsmanlike or to the interests of the Club, whether within or outside the Club precincts, the Committee may at its discretion:

- 14.4.1 Expel the member, or
- 14.4.2 Call upon such member to resign and if he/she fails to resign, expel such member, or
- 14.4.3 Deprive such member of the rights and privileges of membership for any period of time.
- 14.4.4 No disciplinary action shall be taken before the member shall have been given the opportunity to appear before the Management Committee or sub-committee to explain his/her conduct. The decision of the Management Committee in each case shall also be subject to appeal by the member concerned to a special committee appointed by the General meeting of the club provided such appeal is given to the Secretary in writing within seven (7) days of the management's decision.

15. BY-LAWS

The by-laws of the club shall be kept by the Management Committee and updated and approved as necessary from time to time and shall be appended to the constitution.

16. ADMINISTRATION

The office hours are displayed on the notice board outside the office or can be found on the PEDSAC website (www.pedsac.co.za).

A list of current Committee members and their contact details will also be on the notice board outside the office, and may be contacted in case of emergency.

All members must advise the PEDSAC Administrator, in writing, of any change of address, e-mail, cell number, telephone number etc, as well as changes to vessels owned/sold.

Correspondence is sent out mainly by e-mail to all members; the short message service (SMS) service is also used to communicate short messages and reminders to members.

17. COMPETITIONS

The dates of the main competitions for the year will be displayed on the club notice board, and on the PEDSAC website (see above), and for further information on details of the competitions, the Competition officer can be contacted.

18. PEDSAC 100 CLUB DRAWS

The Club holds a draw on the LAST TUESDAY of every month; members are encouraged to join the 100 club if tickets are available, as it is a great way to meet people and to socialise with other club members. Tickets are bought in January, and are valid for the entire year. We will endeavour to gain sponsorship for our draws in the form of small spot prizes, and the main prize is also drawn on the evening. More details are available from the PEDSAC Administrator.

APPENDIX 1

PORT ELIZABETH DEEP SEA ANGLING CLUB MEMBERSHIP APPLICATION

		RECENT PHOTO
Surname:		
Christian names:		
Identity number:		
Occupation:	Name of company:	
Residential address:	Postal address:	
Code:	Code:	
Telephone numbers – Home:		
Work:		
Cell:	E-mail address:	
Names of other deep sea angling clubs where you are a member:		
Have you ever been expelled from any club Yes/No		
Club through which you nominate for Provincial participation:		
Do you own a ski-boat Yes/No	If yes, furnish full details	
Name of boat:	Make:	
Length of boat:	Hull:	
Present registration no:	Motors:	
Do you have a skippers ticket:	Seaworthy disc:	
Angling career in brief:		
I HEREBY AGREE TO ABIDE BY & OBEY THE RULES AND CONSTITUTION OF THE CLUB		
Signature of applicant:		Date:
Proposed by:	Signature:	
Seconded by:	Signature:	
Committee member:	Signature:	
Committee member:	Signature:	
Note to proposer: YOU are responsible for this member, if accepted, for six months.		

APPENDIX 2

BANKING AND ELECTRONIC FUND TRANSFER DETAILS.

PEDSAC ACCOUNT DETAILS FOR SUBSCRIPTIONS AND OTHER EXPENSES:

PE DEEP SEA ANGLING CLUB

STANDARD BANK

BRANCH CODE 050317

ACCOUNT 280901534

Please use Invoice number and Surname as reference.

PEDSAC FUEL DEPOSIT ACCOUNT DETAILS

PE DEEP SEA ANGLING CLUB

STANDARD BANK

BRANCH CODE 050317

ACCOUNT 080029361

Please use Invoice number and Surname/Boat name as reference.

APPENDIX 3

PE DEEP SEA ANGLING CLUB

CONSTITUTION

IT IS AGREED and declared as follows:

A) NAME

The name of the club shall be the PORT ELIZABETH DEEP SEA ANGLING CLUB.

B) HEADQUARTERS

The headquarters of the Club shall be and remain at all times at:

The Clubhouse, Don Pedro Jetty, Port Elizabeth Harbour or at such an address as may from time to time be decided.

The postal address of the Club shall be:

P.O. Box 5674 Walmer Port Elizabeth 6065

C) OBJECTS

The objects for which the Club is established are:

To promote social activities and foster the sport of angling and to that end provide social and recreational facilities for the use of Members and their guests.

To foster the spirit of harmony and good fellowship among all anglers and maintain the best traditions of angling conforming to international and national standards.

To assist the Government and Fisheries Department by conforming to their regulations and pay due regard, in particular, to the requirements of the Sea Fisheries Act.

To encourage boat owners to register their boats with the Club.

To weigh and keep accurate records of salt water fish captured offshore and to award such trophies as become available for competition by members of the Club and to issue certificates.

To purchase, to lease or acquire by donation or otherwise, movable or immovable property.

To invest, lend and/or borrow money and to secure the repayment thereof in such manner as may seem expedient and especially the hypothecation of the moveable and/or immovable assets of the Club.

To sell, manage, lease or dispose of or otherwise deal with all or any part of the Club property, whether movable or immovable.

To apply for and hold the Club Liquor License in respect of the Club's Premises and from time to time to make application for the renewal of such License and if necessary, the transfer or removal thereof and to carry on the business of a restaurant keeper.

D) MEMBERSHIP

The admittance of all members shall be decided by the Committee by majority vote at the first meeting after the applicant's form has been screened on the Club notice board for a minimum period of fourteen (14) days.

Application to be made on the official Club forms.

The minimum number of members shall be 50. The maximum number shall be determined by the Executive Committee.

Every candidate for election to membership shall be proposed by one member and seconded by another member of not less than one year

standing, co-opted by two (2) Committee members, and thereafter considered for membership at a Committee meeting.

The fully completed application form for membership shall be accompanied by the prescribed fees.

Upon admittance by the Committee as set out above, and payment of all prescribed fees as set out in "E" below, the member shall have use of the Club's facilities and be bound by the Club's Constitution.

The applicant will be admitted as a new member as prescribed in terms of clause D.1. The new member will serve a three (3) month probationary period from the date of the Executive Committee meeting at which his membership to the Club was approved.

Each application for membership shall contain and be subject to the express condition that the applicant agrees, if elected, to be bound by the constitution of the Club.

Rejected candidates shall not be entitled to re-apply for membership within a period of six (6) months from date of rejection.

There shall be eight (8) classes of membership:

1. Foundation members: who are those members who have joined the Club prior to the first Annual General Meeting.

2. Life members: who are those members who paid in one lump sum, a subscription equal to ten (10) times the Annual subscription prior to the freezing of this class of membership.
3. Honorary Life members: who shall be those members or persons on whom an Annual General Meeting (upon recommendation by the Committee) has conferred Life Membership for outstanding and meritorious services to the Club provided that the recommendation of the Committee in this respect shall be by unanimous vote. Not more than 2 Honorary Life Memberships shall be put forward in any one year.
4. Honorary members: who shall be those members exempted by the Committee from payment of Annual subscriptions.
5. Ordinary members: being angling and non-angling members.
6. Direct Family members: spouses and children up to 18 years old.
7. Country members: being those members residing not less than 100 kilometers from the clubhouse.

E) SUBSCRIPTIONS

1. Entrance fee shall be determined by the Executive Committee. Annual subscriptions shall be determined by the Executive Committee and approved by the members at an Annual General Meeting.

Ramp fee shall be R10.00. Paid once only by boat owners. Visitor's fees shall be determined by the Executive Committee.

Country members pay full entrance fee and half of full membership subscription fee. Family members pay only affiliation fees to SADSAA if they wish to be considered for record or provincial status.

2. The Annual Subscription shall be payable on the first day of January in each year and members joining after July 1st shall pay one half of the Annual subscription. Should any member fail to pay an Annual subscription by 1st January, the Treasurer may send him notice in writing by registered post that if he fails to pay the

amount of subscription due within seven (7) days of such notice, the Committee may order that his name be removed from the list of members and such action advertised on the Club notice board. Thereafter the Committee may resolve accordingly and the defaulter shall cease to be a member of the Club. At the discretion of the Committee, any defaulting member may be reinstated on payment of all arrear subscriptions.

3. A member wishing to resign from the Club shall render his resignation in writing to the Secretary before 31st December failing which he shall be liable for a full year's subscription in respect of the ensuing year provided that the Committee may, within its discretion, waive such payment.
4. Any member who has resigned from the Club and wishes to re-apply for membership shall be subject to the same conditions applicable to new members. The Executive Committee may at its discretion and upon receiving in writing an acceptable explanation as to why the member resigned in the first instance, waive the prescribed entrance fee.

F) YEAR

The Club year shall be deemed to commence on the 1st day of July and terminate on the 30th day of June in each year.

G) MANAGEMENT AND CONDUCT OF BUSINESS

1. The affairs of the Club shall be conducted by the Committee not exceeding 11 members, all of whom shall be elected by the members present at the Annual General Meeting held in compliance with rule G.2.

2. The Office Bearers of the Club shall be:
 - i) Chairman
 - ii) Vice-Chairman
 - iii) Honorary Secretary
 - iv) Honorary Treasurer
 - v) Records and Competitions Officer
 - vi) Publicity Officer
 - vii) Safety Officer
 - viii) Club Captain
 - ix) Marlins Head
 - x) Entertainment
 - xi) Projects and Planning

The offices of the Secretary, Treasurer, Records and Competitions and Publicity Officer may however, be held by the same person or jointly by more than one person.

An Auditor or Auditors shall be appointed at an Annual General Meeting.

The office bearers with the exception of the Safety Officer and Club Captain if the incumbents have not completed their terms of office shall be elected annually by those present at the Annual General Meeting, or at a Special General Meeting called for that purpose except that where a portfolio becomes vacant, the Executive Committee shall at its next meeting appoint a successor of successors, provided further that, should the office of Chairman fall vacant, it may only be filled at a General Meeting. All members of the Executive Committee with exception of the Club Captain and Safety Officer (refer Clause G10.ii and G9.i), shall retire at the end of the Club year, but shall continue in office until the election of the new Committee.

3. The Chairman shall:

- i) preside at all General and Executive Committee Meetings;
- ii) have a casting vote as well as a deliberate vote at all Meetings over which he presides.

4. The Vice-Chairman shall:

- i) be an automatic member of the Executive Committee and shall in the absence of the Chairman preside at General and Executive Meetings and shall assume the duties of Chairman.
- ii) In the absence of both Chairman and Vice-Chairman, the quorum being present at the Meeting shall elect the Chairman for that meeting only.

5. The Honorary Secretary shall:

- i) Keep the minutes and proceeding of all General and Executive Committee meetings. The Minute Book of the proceedings of the General Meetings shall be open to any member of the Club applying for it;
- ii) Do or cause to be done, all the clerical work of the Club and be responsible for all the correspondence received and dispatched. It shall be obligatory upon him to acknowledge receipt of all correspondence received within a period of seven (7) days. He shall keep a proper register of all members of the Club.
- iii) Notify members of Meeting in writing giving at least seven (7) days notice thereof;
- iv) Have a deliberate vote at all General and Executive Committee Meetings;

6. The Honorary Treasurer shall:

- i) be responsible for the collection of and due administration of all monies and funds of the Club.
- ii) Present at each and every meeting of the Executive Committee a statement in full of the Club's financial position to date, supported by a bank statement and/or deposit book or books and/or any documents in respect of investments held by the Club;
- iii) Prepare an income statement and expenditure account which shall be presented at each Annual General Meeting. The Treasurer shall be a member of the Executive Committee and at all Executive Meetings he shall have the right of speech and the power to vote.

7. The Records and Competitions Officer shall:

- i) prepare and keep all necessary records and documents relative to the registration of Eastern Province and South African records;
- ii) be a member ex officio of the Executive Committee. At all Executive Meetings he shall have the right of speech and the power to vote.

8. The Publicity Officer shall:

- i) be a member ex officio of the Executive Committee. At all Executive Meetings he shall have the right of speech and the power to vote.

9. The Safety Officer must:

- i) meet with the qualifying requirements as legislated, of alternatively as ruled by SADSAA.
- ii) Carry tenure for a period of three (3) years;
- iii) Nominate, with the approval of the sitting Executive Committee, two assistants who must meet with the same qualifying requirements;

- iv) Be responsible for the safety of all club craft in accordance with the rules governing the club craft at sea and radio procedure;
- v) Arrange a suitable date and venue for the Annual boat inspection;
- vi) Prepare a detailed list of all club craft operating out of the harbour together with skippers and make a copy of this list available to the harbour authorities;
- vii) Have a deliberative vote at all Executive Committee and General Meetings.

10. The Club Captain:

- i) Being a long standing member (5yrs or more) to be appointed by popular vote at an Annual General Meeting or at a Special General Meeting called for that purpose;
- ii) Carry out tenure for two years after which he must retire, but can be re-elected as above;
- iii) Will liaise between the members and the Committee;
- iv) Shall have the right to attend and speak at all Committee, Subcommittee and Selection Committee Meetings. He shall be a member ex officio of the Executive Committee. At all Executive Meetings he shall have the right of speech and the power to vote.

11. The Marlin's Head shall:

- i) be an ex officio member of the Executive Committee. At all Executive Committee Meetings he shall have the right of speech and the power to vote.

12. The Entertainment Officer shall:

- i) be a member ex officio of the Executive Committee. At all Executive Committee Meetings he shall have the right of speech and the power to vote.

13. Projects and Planning Officer shall:

- i) be a member ex officio of the Executive Committee. At all Executive Committee Meetings he shall have the right of speech and power to vote.

14. The Executive Committee shall:

- i) consist of the Chairman, Vice- Chairman, Honorary Secretary, Honorary Treasurer, Records and Competitions Officer, Publicity Officer, Safety Officer, Projects and Planning Officer, Entertainment Officer and Marlin's Head and all ex officio who shall have a deliberative vote at all General and Executive Meetings. Where a Committee member holds more than one portfolio he shall only be entitled to a single vote.
- ii) Unless a General Meeting is in session, represent and act for and on behalf of the Club in all matters and for all purposes and inter alia.
- iii) Hold in trust all assets and properties of the Club.
- iv) Fix dates and venues of all General and Executive Meetings.
- v) Hear and decide appeals by any individual member against any decision of the Club. Any member whose conduct shall be held by the Committee to be injurious to the character and interests of the Club shall be liable to expulsion from the Club and may be expelled by resolution of the Executive Committee which shall be passed by not less than two thirds majority, provided that the member whose conduct is in question may attend a Committee Meeting at which his conduct is considered and shall be given a hearing before any decision to expel him is implemented.

A member expelled by the Committee shall have the right of appeal to a Special General Meeting provided that the intention to appeal is given in writing to the Secretary by the expelled member within fourteen (14) days after the Committee has communicated its decision to him.

After receipt of such intention to appeal the Committee shall convene a Special General Meeting to consider the appeal. The decision by two thirds majority of such Special General Meeting shall be final. Complaints must be made to the Club Captain in writing.

- vi) meet at least once every calendar month. The Honorary Secretary shall post to each and every member of the Executive Committee the notice convening and setting out the agenda for the meeting at least seven (7) days before such meeting.
- vii) Have the power to appoint a Sub-Committee for any special object and delegate to such Sub-Committee the functions and powers of the Executive Committee.

H) FINANCE

1. All monies received shall be handled by the Treasurer who will be responsible for them until banked.
2. Disbursements shall be authorized at monthly Committee Meetings.
3. Clause 2. shall not preclude the Treasurer from disbursing such sums as may be necessary, but must be confirmed at next Committee Meeting.
4. A banking account shall be opened in the name of the Club and all withdrawals be signed by either two of the following parties: the Treasurer, Chairman, Vice-Chairman or Secretary, Club Captain and Club Administrator

I) DUAL MEMBERSHIP

1. No member shall hold any office or serve on the Executive Committee if he holds or serves on the Committee of any other offshore angling club.
2. Any member who belongs to any other offshore angling club shall declare his home club for which he wishes to fish.

3. If no declaration is received then the selection of a member with dual membership to a team will be at the discretion of the Executive Committee.

J) BYE-LAWS

1. The Executive Committee shall have the power to make such bye-laws, not inconsistent with the constitution, as it deems fit for the regulation of the Club. Such bye-laws shall be binding on all members of the Club who shall be advised in writing by the Secretary concerning the details thereof.
2. At all Executive Committee Meetings any 5 members shall constitute a quorum. No member of the Executive Committee shall be represented by a proxy.
3. The minutes of every Executive Committee Meeting shall be read or, by resolution, taken as read and if passed by confirmed at the next such meeting.
4. Vacancies on the Committee: The office of any official absent without valid reason for two consecutive meetings of the Executive Committee shall forfeit his seat. The Committee shall have the power by majority vote to fill the vacancy.
5. Upon instruction from the Chairman or requisition signed by two or more of the Executive Committee members, the Honorary Secretary shall convene a Special Executive Meeting within seven days of receipt of the instructions or requisition, unless an Executive Committee Meeting is pending.
6. The Executive Committee may convene a Special General Meeting of the club, of which at least fourteen (14) days notice shall be given to all members. Such notice shall set forth clearly the object or objects of the meeting.
7. Except as provided concerning the expulsion of members, all questions arising at the meeting of the Committee shall be decided by majority vote of members present and in the event of an equality of votes, the Chairman shall have a deliberative as well as casting vote.
8. The Auditor or Auditors shall:
 - i) have access at all times to all books and records;

- ii) have the power to report to the General Meeting and to require that a Special General Meeting be convened to deal with any matters raised in a written report of the Auditor or Auditors.
-
- 9. The office bearers shall be indemnified against all liabilities incurred by them in the execution of their duties, save such as they shall incur through their own neglect or default.
 - 10. Any notice posted to the usual address of the member, or the appointed e-mail address of the member, shall be deemed to be properly served. Any change of address of a member, or appointment of an e-mail address, should be brought to the attention of the Club secretary in writing. The post mark of the General Post Office, or electronic record of successful transmission, shall be taken at all times as the date on which all communications, notices and such like have been sent to the member by post or e-mail as the case may be.
 - 11. No representations to or negotiations with anybody or public body or any persons or body of persons shall be made or carried on in the name or on behalf of the Club without the authority of a General Meeting or the Executive Committee. Accordingly nothing of the kind shall be done by any member or any Officer except under specific authority of a resolution of a General Meeting or of the Executive Committee.

K. MEETINGS

- 1. The business and the affairs of the Club shall be managed and conducted by quarterly and Annual General Meetings of the Club and between General Meetings of the Executive Committee. An Executive Committee Meeting shall be held one monthly and General Meetings once a quarter. In the event of a quorum not being available for an Executive Meeting the Secretary shall arrange a meeting at the earliest convenient date.
- 2. At any General Meeting of the Club, fifteen (15) members shall form a quorum.

3. At every Annual General Meeting, the minutes of the last Annual General Meeting shall be read, or by resolution, taken as read and if passed, be confirmed.
4. (a) At the Annual General Meeting in each year, there shall be elected:
 - i) Chairman
 - ii) Vice-Chairman
 - iii) Honorary Secretary
 - iv) Honorary Treasurer
 - v) Records and Competitions Officer
 - vi) Publicity Officer
 - vii) Safety Officer – if the incumbent has completed his three year term of office.
 - viii) Club Captain – if the incumbent has completed his two year term of office.
 - ix) Entertainment Officer
 - x) Marlin’s Head
 - xi) Projects and Planning Officer
 - xii) An Auditor or Auditors

(b) The Executive Committee shall appoint a member who is not seeking election himself as electoral officer. The electoral officer shall call for nominations. On receipt of completed nominations, he shall check if they are correct and post an up to date summary on the notice boards on the Club premises.

- c) Nominations for vacancies of all officers of the Club mentioned in paragraph K.4.a. must be made in writing and submitted to the electoral officer before the closing date and time set by the outgoing Committee. Such written nominations shall contain the following information:
 - i) Office for which nominated;
 - ii) Name of nominee;
 - iii) Proposer;

- iv) Secondar;
 - v) Acceptance or declination of nominee;
 - vi) Whether, if not elected for a specific office, nominee will stand for any other office.
-
- d) All nominees, proposers and seconders must be members of good standing. Proposers and seconders may only nominate one candidate for a specific portfolio. The electoral officer shall reject any nomination if it is signed by a member who is not in good standing.
 - e) Nominations shall be open for a period of fourteen (14) days and the closing date shall not be more than seven (7) days and not less than two days before election.
 - f) Should any candidate who has accepted nomination wish to withdraw his acceptance, he must apply to the electoral officer to do so, who shall only accept such withdrawal if sufficient and valid reason exist.
 - g) Be fixed, the remuneration of honoraria, if any, of the Honorary Secretary, Honorary Treasurer and Safety Officer.
 - h) Any member desiring any matter to be placed on the agenda of any Annual General Meeting shall deliver such matter in writing to the Honorary Secretary of the Club at least twenty one (21) days before the date of such meeting. The Honorary Secretary shall forward to each member at least fourteen days before such a meeting the notice to convene the meeting. The Annual General Meeting shall be held during August each year.
 - i) A Special General Meeting of the Club shall be convened at any time by requisition of at least fifteen members, which requisition shall set out clearly, in detail, the objects for which the meeting is called and no other business may be discussed. The Honorary Secretary shall advise members concerning the meeting and the business for discussion.

L. APPEALS

1. There shall always be a right of appeal from a decision of the Executive Committee, provided always that upon requisition, a Special General Meeting may be held to deal with any appeal.

2. An appeal shall be made in writing addressed to the Honorary Secretary and delivered to him by prepaid registered post within fourteen (14) days of the decision appealed against.
3. The Executive Committee shall consider any request from a Special General Meeting to deal with an appeal at its next meeting following immediately the receipt of such a request and shall if necessary, convene a Special General Meeting to be held within twenty one (21) days of the aforesaid Executive Committee Meeting. Notice of at least fourteen days shall be given in writing to all members accompanied by the details of the appeal.

M. AMENDMENTS TO THE CONSTITUTION

The Constitution may be amended in part, or the whole thereof may be rescinded by a resolution passed by two thirds of those present at a General Meeting provided that every proposed amendment or motion to rescind appears on the agenda of such meeting.

N. CLUB COLOURS

The Club blazer shall be black.

The trousers shall be grey.

The Club badge shall be a leaping Marlin superimposed on a ship's wheel.

The Club burgee shall be the Club Badge framed with gold trim.

The Club tie shall be as designed.

O. DISCIPLINE

All members shall be bound by the constitution.

P. TACKLE RULES

Fishing section.

Tackle and claims for South African and World records must conform to International Game Fishing Association and South African Deep Sea Angling Association regulations.

Q. COMPETITION RULES

1. As in terms of international and national requirements it is a condition that fish registered for record purposes be captured by rod and reel only. The Club lays down that only fish captured by such method shall qualify for registration. In so far as domestic administration is concerned however, the Club will organize and control competitions providing separate sections for awards to:
 - i. game fish captured and boated in accordance with IGFA and SADSAA rules.
 - ii. edible ground fish captured by rod and reel;
 - iii. salt water fish caught by the trolling method. To qualify for South African or World record purposes, tackle used in trolling should comply with IGFA requirements however, the Club will lay down a method of makeup of tackle for trolling and will make Club awards available to competing members in this section irrespective of whether or not the tackle meets international requirements;
 - iv. Fish captured by any of the foregoing methods may qualify for award only in a particular section;

- v. Hand lines are barred from competitive fishing.

R. DISPOSAL OF CATCH

1. The Club recognizes that as the expenditure incurred by regular participation in deep sea angling expeditions are considerable, there is no objection to any member of the Club disposing of sufficient of his catch to meet legitimate expense, provided that:
 - i. Such fish is not sold on harbour property or in its precincts;
 - ii. The member conforms to the requirements of the Sea Fisheries Act as gazetted from time to time.
2. A visitor is restricted to a maximum of twenty outings per Club year. This restriction may be altered at the discretion of the Executive Committee. Any member of the Club who regularly proceeds to sea with the same visitor or visitors and after being warned by the Club Captain to refrain from this practice may be suspended by the Executive Committee from using the Club jetties and ramp facilities.

S. DEFINITIONS

Notwithstanding anything else in this Constitution, where:

1. the words “the Club” are used they shall mean the Port Elizabeth Deep Sea Angling Club;
2. the words “him”, “his” or any other male form is used, they shall also mean she, her or the appropriate female form.

APPENDIX 4

NEW VESSEL/DEREGISTRATION/SALE OF VESSEL

FULL NAME OF MEMBER

IDENTITY NUMBER

ADDRESS

TELEPHONE NO. W. H

CELL

*CURRENT CRAFT:

CRAFT NAME

PEY OR DTP NUMBER

LENGTH OVERALL BEAM

DRAFT DESIGN

DISPLACEMENT

*DEREGISTRATION CRAFT SOLD

*NEW CRAFT DETAILS:

CRAFT NAME

PEY OR DTP NUMBER

LENGTH OVERALL BEAM

DRAFT DESIGN

DISPLACEMENT

- PLEASE MARK RELEVANT BOX WITH A CROSS

Submitted by:.....

Date:.....

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With over 40 years combined experience in the industry, we specialize in all aluminium requirements:

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- Balustrades
- Patio Doors
- Balcony enclosures
- Sliding doors and windows
- Swing Doors
- Stacking Doors
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TIDE TABLE







































Many options only one solution

<p>Port Elizabeth Jetty P.E. Harbour 041 586 2624 S 33 57' 955" E 25 37' 805"</p>	<p>18 Schelde Street Jeffreys Bay 042 293 2991 S 34 03' 0" E 24 55' 15"</p>	<p>153 St. Francis Drive St. Francis Bay 042 294 0724 S 34 09' 784" E 24 49' 663"</p>
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