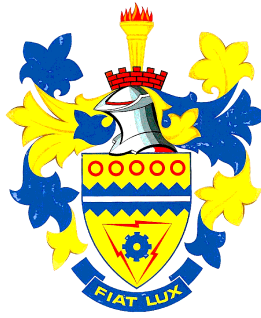


**The Association of Municipal
Electricity Undertakings
(Southern Africa)**



**Die Vereniging van Munisipale
Elektrisiteitsondernemings
(Suidelike Afrika)**

2004

GRONDWET**WOORDOMSKRYWINGS**

In hierdie Grondwet, tensy dit uit die samehang anders blyk, beteken: -

"Vereniging" die Vereniging van Munisipale Elektrisiteitsondernemings (Suidelike Afrika)

"Suidelike Afrika" die sub-kontinent;

"lid" en "lidmaatskap" is al die klasse lede en lidmaatskap waarvoor in hierdie Grondwet voorsiening gemaak word;

"lidonderneming" is 'n onderneming wat lid van die VERENIGING is;

"onderneming" 'n ligaam of 'n beduidende bedryfsafdeling van 'n ligaam wat deur 'n munisipaliteit gemaagtig of gelisenseer is om, namens hom, elektrisiteit op te wek, te versend of te versprei;

"Uitvoerende Raad" die Uitvoerende Raad van die VERENIGING;

"Konvensie" die Konvensie van die VERENIGING;

"Tegniese Konvensie" 'n vergadering van die VERENIGING wat gehou word in 'n kalenderjaar waarin daar geen Konvensie plaasvind nie;

**HERROEPING VAN VORIGE GRONDWET EN
DATUM VAN INWERKINGTREDING VAN
HIERDIE GRONDWET**

Die bepalings van enige Grondwet van die VERENIGING, tot dusver van krag, word hierby herroep en hierdie Grondwet, soos van tyd tot tyd gewysig, is die enigste Grondwet van die VERENIGING: Met dien verstande dat hierdie bepalings nie afbreuk doen aan die geldigheid van enige besluit of optrede ingevolge enige vorige grondwet nie;

Hierdie Grondwet tree in werking vanaf die datum en tyd waarop dit by 'n konvensie aanvaar word;

2004

CONSTITUTION**DEFINITIONS**

In this Constitution, unless the context otherwise indicates: -

"Association" means the Association of Municipal Electricity Undertakings (Southern Africa)

"Southern Africa" means the subcontinent;

"member " and "membership" means all the classes of members and membership provided for in this Constitution;

"member undertaking" means an undertaking which is a member of the ASSOCIATION;

"undertaking" is a body or significant operational division of a body licensed or authorised by a municipality to generate, transmit or distribute electricity on its behalf, as a service provider;

"Executive Council" means the Executive Council of the ASSOCIATION;

"Convention" means the Convention of the ASSOCIATION;

"Technical Convention" means a meeting of the ASSOCIATION held in a calendar year during which no Convention takes place;

**REVOCAATION OF PREVIOUS
CONSTITUTION AND DATE OF EFFECT OF
THIS CONSTITUTION**

2.1 The provisions of any Constitution of the ASSOCIATION hitherto in force are hereby repealed, and this Constitution, as amended from time to time, shall be the sole Constitution of the ASSOCIATION: Provided that this provision shall not affect the validity of any decision or action in terms of any previous constitution;

2.2 The provision of this Constitution shall take effect from the date and time of its adoption at a convention;

Die Afrikaanse teks is die Grondwet en die Engelse teks is 'n vertaling daarvan. In geval van teenstrydigheid tussen die twee tekste sal die Afrikaanse teks voorrang geniet;

2.3 The Afrikaans text shall be the Constitution and the English text is a translation thereof. In case of conflict between the two texts, the Afrikaans text shall take precedence;

STIGTING en NAAM van die VERENIGING

3 FORMATION and NAME of the ASSOCIATION

Hierby word, ooreenkomstig hierdie Grondwet, 'n vrywillige vereniging met ewigdurende opvolging gestig, wat bekend staan as "DIE VERENIGING VAN MUNISIPALE ELEKTRISITEITSONDERNEMINGS (SUIDELIKE AFRIKA)";

3.1 There shall be, and hereby is constituted, a voluntary association with perpetual succession, to be styled "THE ASSOCIATION OF MUNICIPAL ELECTRICITY UNDERTAKINGS (SOUTHERN AFRICA)";

Die VERENIGING beoog geen winsbejag of enige ander geldelike voordeel vir sy lede nie;

3.2 The ASSOCIATION does not aim at any profit-seeking or any other pecuniary benefit for its members;

Die VERENIGING is bevoeg om, in sy eie naam en onafhanklik van sy lede, te dagvaar en gedagvaar te word, om roerende of onroerende goedere of enige belang daarin of reg ten opsigte daarvan, te koop of andersins te verkry, dit te behou, te bestuur en daarvoor te beskik;

3.3 The ASSOCIATION shall be capable, in its own name and independently of its members, of suing and being sued, and of purchasing or otherwise acquiring, holding, managing and disposing of movable and immovable property, or any interest or right therein;

WAPEN

4 COAT-OF-ARMS

Wapen

In goud, 'n verhoogde uitgetande dwarsbalk van blou belaaï met 'n versmalde dwarsbalk van silwer, in die skildhoof vergesel van vyf ringe van rooi en in die skildvoet van 'n tandrat van blou binne in drie bliksemstrale van rooi, driehoekgewys met punt na benede;

Arms

Ore, on a fess enhanced indented Azure between in chief five amulets Gules and in base of cogwheel Azure within three flashes of lightning disposed in triangle point downwards Gules, a burrulet Argent;

Helmtteken

'n Muurkroon van rooi met 'n uitkomende fakkel van goud, gevlam van natuurlike kleur;

Crest

Issuant from a mural crown Gules, a torch ore inflamed proper;

Dekklede

Goud en Blou

Mantling

Ore and Azure

Wapenspreuk

FIAT LUX

Motto

FIAT LUX

DOELSTELLINGS van die VERENIGING

5 OBJECTIVES of the ASSOCIATION

Die doelstellings van die VERENIGING is:-

The objectives of the ASSOCIATION are:-

om die belange van elektrisiteitsondernemings te bevorder en om met ander tegniese liggame saam te werk;

5.1 to promote the interest of electricity undertakings and to collaborate with other technical bodies;

om raads- of bestuursverteenwoordigers, elektriese ingenieurs en bestuurders en alle persone met belang in die bevordering en ontwikkeling van elektrisiteitsondernemings bymekaar te bring en om wyer kennismaking en die uitruiling van sienswyses te bevorder;

5.2 to bring together council or board representatives, electrical engineers and managers and all persons interested in the advancement and development of electricity utilities and to promote wider contact and the exchange of views;

om konvensies en Tegniese Konvensies te reël en te hou vir die lewering van verhandelinge,

5.3 to arrange and hold conventions and Technical Conventions for the reading of papers and the

die bespreking van onderwerpe wat betrekking het op elektrisiteitsondernemings en om aanbevelings te maak oor sake wat gemeenskaplike optrede verg;

om takke te stig bestaande uit elektrisiteitsondernemings wat gemeenskaplike belange het;

om wettige stappe te doen wat raadsaam is vir die beskerming en bevordering van die regte en belange van elektrisiteitsondernemings en lede;

om te affilieer met, of lidmaatskap te verkry van die liggame waarop die Uitvoerende Raad besluit;

om die stigting van liggame buite die grense van suidelike Afrika wat soortgelyke doelstelling as die VERENIGING het, te bevorder en om hulle tegnies en finansieel behulpsaam te wees op sodanige gebiede as wat die Uitvoerende Raad wenslik ag;

om internasionale vergaderings van organisasies wat soortgelyke doelstellings as die VERENIGING het, te organiseer of daaraan deel te neem en om in die algemeen die uitruiling van inligting met betrekking tot die voorsiening van elektrisiteit te bevorder;

om hom daadwerklik vir die bevordering van opleiding van tegniese personeel te beywer; om gehaltesdiens en bestuursvoortreflikheid te bevorder sodat hulle klante waarde vir geld ontvang;

om 'n adviesdiens aan sy lede, die klante van sy lede en die South African Local Government Association te verskaf;

MISSIEVERKLARING

Die Vereniging van Munisipale Elektrisiteits-ondernemings se missie is die nastrewing en bevordering van gehaltesdiens en voortreflike bestuur onder al sy lede en om kommunikasie tussen al sy lede en geaffilieerdes sowel as kommunikasie met die tegniese, ekonomiese en politieke omgewing, leweransiers en kliënte te bewerkstellig ten einde tegniese, ekonomiese en politieke bydraes te lewer om daardie omgewing te beïnvloed. Die VMEO lewer 'n adviesdiens aan sy lede en die kliënte van sy lede. Deur hierdie missie word die belange gedien van die lede wat almal verspreiders van elektriese energie aan alle kategorieë van eindverbruikers oral in suidelike Afrika is.

discussion of subjects pertaining to electricity undertakings and to make recommendations on matters requiring joint action;

5.4 to establish branches consisting of electricity undertakings with joint interests;

5.5 to take such lawful action as may be expedient for the protection and promotion of the rights and interests of member electricity undertakings;

5.6 to affiliate with, or seek membership of such organisations as may be decided upon by the Executive Council;

5.7 to foster the establishment of organisations outside the boundaries of southern Africa having objectives similar to those of the ASSOCIATION, and to assist them technically and financially in such fields as may be deemed desirable by the Executive Council;

5.8 to organise or participate in international meetings of organisations having objectives similar to those of the ASSOCIATION, and in general to foster the exchange of information in the field of electricity supply;

5.9 to actively promote the training of technical staff;

5.10 to promote quality of service and management excellence amongst members so that their customers receive value for money;

5.11 To provide an advisory service for its members, for the customers of its members and for the South African Local Government Association;

5.12

MISSION STATEMENT

The mission of The Association of Municipal Electricity Undertakings is to promote the pursuance of quality of service and management excellence by its members and to facilitate communication between all its members as well as communication with the technical, economic and political environment, suppliers and customers in order to make technical, economic and political contributions to influence that environment. The AMEU provides an advisory service to its members and the customers of its members. Through this mission it serves the interest of the members who are all suppliers of electrical energy to all categories of customers throughout southern Africa.

CREDO

Die lede van die VMECO is daartoe verbind om elektriese energie van aanvaarbare gehalte aan ons huidige en toekomstige kliënte te lewer om in hulle energiebehoefes te voorsien. Ons is verder daartoe verbind om in die belang van ons klante 'n voortreflike bestuurstandaard te handhaaf en ons bedrywighede met integriteit te beoefen. Ons streef daarna om binne die beperkings wat munisipale elektrisiteitsondernemers opgelê is, 'n produk aan ons kliënte te lewer wat waarde vir geld bied. Ons is voortdurend sensitief vir die impak van ons diens op die omgewing en poog om enige voordeel tot die maksimum te verhoog en enige skadelike gevolg tot die minimum te beperk. Ten einde in die belang van ons klante te kan optree, streef ons daarna om innoverende ingenieurstechnieke te implementeer.

EIENDOMSREG VAN LEDE MET BEPERKING VAN AANSPREEKLIKHEID

Geen lid verkry op grond van sy lidmaatskap enige eiendomsreg, titel of eis ten opsigte van, of belang in, enige eiendom van die VERENIGING nie;

Die aanspreeklikheid van enige lid van die VERENIGING vir enige verpligting van die VERENIGING is beperk tot die ledegedelde deur hom betaalbaar in 'n enkele jaar;

LEDE

Die lede van die VERENIGING bestaan uit ondernemings, ander organisasies en natuurlike persone wat in Suidelike Afrika gevestig is of woon;

Lede word soos volg ingedeel: -

- Erelede
- *Lidondernemings wat onderskeidelik verteenwoordig word deur een ingenieurs-/uitvoerende lid en een raads- of bestuursvertegenwoordiger*
- Gewone lede
- Voormalige lede
- *Geaffilieerde-ledeorganisasies wat onderskeidelik deur een of meer persone verteenwoordig word*

KWALIFIKASIES VAN LEDE

'nige onderneming is bevoeg om 'n lid van die VERENIGING te word;

5.13

CREDO

The members of the AMEU are committed to supply our existing and future customers with electrical energy of acceptable quality to meet their needs. In the interest of our customers we are also committed to follow excellent standards of management and pursue our activities with integrity. Within the constraints imposed upon municipal electricity undertakings we endeavour to provide our customers with a product which provides value for money. We are ever mindful of the impact which our service has on the environment and strive to maximise any benefit and minimise any detrimental effect. To benefit our customers and the environment we strive to implement innovative engineering techniques.

6

PROPRIETARY RIGHTS OF MEMBERS AND LIMITATION OF LIABILITY

6.1

No member shall by virtue of his membership have any proprietary right, title or claim to, or interest in, any property of the ASSOCIATION;

6.2

The liability of any member of the ASSOCIATION for any obligation of the ASSOCIATION shall be limited to the membership fees payable by him in a single year;

7

MEMBERS

7.1

The membership of the ASSOCIATION shall consist of undertakings, other organisations and natural persons who are situated in Southern Africa;

7.2

Members shall be classified as follows: -

7.2.1

- Honorary Members

7.2.2

- *Member Undertakings represented each by an engineer member/executive member and by a council or board Representative*

7.2.3

- Ordinary Members

7.2.4

- Past Members

7.2.5

- *Affiliate Member Organisations, each represented by one or more persons*

8

QUALIFICATIONS OF MEMBERS

8.1

Any undertaking shall qualify for membership of the ASSOCIATION;

Die kwalifikasies vir lidmaatskap van natuurlike persone is as volg;	8.2	The membership qualifications for natural persons shall be as follows;
ERELID: 'n Persoon wat himself onderskei het en aan wie die VERENIGING eer wil betoon vir voortreflike dienste;	8.2.1	HONORARY MEMBER: A person who has distinguished himself and whom the ASSOCIATION desires to honour for outstanding services;
INGENIEURS-/UITVOERENDE LID: Die <u>beampte</u> in algehele bevel van 'n lidonderneming <u>of sy genomineerde verteenwoordiger</u> ;	8.2.2	ENGINEER/EXECUTIVE MEMBER: The <u>official</u> in overall charge of the member undertaking, <u>or his nominated representative</u> ;
"raads- of bestuursverteenwoordiger" die raadslid of bestuurslid van 'n lidonderneming, welke raadslid of bestuurslid sodanige onderneming verteenwoordig en 'n stem namens sodanige onderneming uitbring;	8.2.3	"council or board representative" means the voting member of the council or board of a member undertaking who represents such member undertaking;
GEWONE LID: Een of meer seniorpersoneellede van 'n lidonderneming, <u>of raadslede van die onderneming</u> ;	8.2.4	ORDINARY MEMBER: One or more senior staff members in the employ of a member undertaking, <u>or Councillors or Board members of the undertaking</u> ;
VOORMALIGE LID: 'n Ingenieurs-/Uitvoerende Lid of Gewone Lid wat ophou om 'n betrekking te beklee wat hom ingevolge sub-klousule 8.2.2 of 8.2.3 vir lidmaatskap laat kwalifiseer, of 'n verteenwoordiger van 'n Geaffilieerde Lid wat as gevolg van aftrede nie meer sodanige posisie as verteenwoordiger beklee nie, genomineer deur die komitee van Geaffilieerdelede en wat deur die Uitvoerende Raad as Voormalige Lid toegelaat is;	8.2.5	PAST MEMBER: An Engineer/Executive Member or Ordinary Member who ceases to hold a position which makes him eligible for membership in terms of sub-clause 8.2.2 or 8.2.3 or a representative from an Affiliate Member who no longer holds such representative position due to retirement, nominated by the Affiliates Committee, and who is admitted by the Executive Council as a Past Member;
GEAFFILIEERDE LID: Die Uitvoerende Raad kan raadgewende-, handels- en nywerheids-ondernemings "of opvoedkundige- of wetenskaplike institute wat 'n belang het by die voorsiening van elektrisiteit" en tegniese liggame as Geaffilieerde Lede toelaat. Sodanige Geaffilieerde Lede kan by Konvensies of Tegniese Konvensies verteenwoordig word deur soveel verteenwoordigers as wat die Uitvoerende Raad bepaal, maar sodanige verteenwoordigers is nie stemgeregtig nie;	8.2.6	AFFILIATE MEMBER: The Executive Council may admit consulting, commercial and industrial undertakings "or educational or scientific institutions, having an interest in the supply of electricity" and technical organisations as affiliate members. Such Affiliate Members may be represented at Conventions and Technical Conventions by such number of representatives as may be determined by the Executive Council, but such representatives shall not be entitled to vote;
NIE-MUNISIPALE ONDERNEMINGS: 'n Nie-munisipale onderneming kan deur die Uitvoerende Raad as 'n lid toegelaat word;	8.2.7	NON-MUNICIPAL UNDERTAKINGS: A non-municipal undertaking can be admitted as a member by the Executive Council;
Opbetaalde Ingenieurs-/Uitvoerende lede van ondernemings wat ingevolge wetgewing deel geword het van 'n nuwe munisipale onderneming, mag 'n gewone lid word solank as wat hulle in die diens van die nuwe onderneming is;	8.2.8	Paid-up Engineer/Executive members of undertakings that have become part of a new municipal undertaking in terms of legislation may become ordinary members whilst they remain in the employ of the new undertaking;
TOELATING AS LEDE	9	ADMISSION AS MEMBERS
Aansoeke om toelating as lede moet in die vorm wees en die besonderhede bevat wat die Uitvoerende Raad voorskry;	9.1	Application for admission as members shall be in the form and shall contain the particulars, which the Executive Council may prescribe;

Die Uitvoerende Raad kan lede toelaat, maar nie erelede nie;	9.2	The Executive Council may admit members, but not honorary members;
Erelede word op aanbeveling van die Uitvoerende Raad deur die Konvensie verkies;	9.3	Honorary members shall be elected by the Convention on the recommendation of the Executive Council;
LEDEGELDE	10	MEMBERSHIP FEES
Lede betaal die gelde wat die Uitvoerende Raad bepaal.		Members shall pay such fees as may be determined by the Executive Council.
KONVENSIES EN TEGNIESE VERGADERINGS	11	CONVENTIONS AND TECHNICAL CONVENTIONS
Tensy daar, volgens die mening van die Uitvoerende Raad, buitengewone omstandighede bestaan, hou die VERENIGING jaarliks 'n Konvensie of Tegnieese Konvensie van lede;	11.1	Except where, in the opinion of the Executive Council, there are exceptional circumstances, the ASSOCIATION shall hold an annual Convention or Technical Convention of members;
Die Uitvoerende Raad kan besoekers na Konvensies en Tegnieese Konvensies uitnooi;	11.2	The Executive Council may invite visitors to Conventions and Technical Conventions;
Die Konvensie of Tegnieese Konvensie vind plaas op die plek deur die Konvensie bepaal: Met dien verstande dat, as spesiale omstandighede ontstaan, die Uitvoerende Raad die vergaderplek kan bepaal;	11.3	The venue of a Convention or Technical Convention shall be as determined by the Convention: Provided that, where special circumstances arise, the Executive Council may determine the venue;
Op 'n Konvensie of Tegnieese Konvensie word die aangeleenthede wat op die sakelys verskyn en enige onbestrede mosie wat nie op die sakelys is nie, behandel. Enige lid kan 'n voorstel vir oorweging op die sakelys plaas;	11.4	At a Convention or Technical Convention the matters on the agenda and any unopposed motion not on the agenda shall be dealt with. Any member may place a motion on the agenda for consideration;
Elke voorstel vir die sakelys moet: -		All motions for the agenda shall: -
binne die raamwerk van die VERENIGING se doelstellings val;	11.4.1	fall within the framework of the ASSOCIATION's objectives;
minstens drie maande voor die datum van die Konvensie of Tegnieese Konvensie waar dit oorweeg gaan word, aan die Algemene Sekretaris voorgelê word;	11.4.2	be submitted to the General Secretary not less than three months before the date of the Convention or Technical Convention at which they are to be discussed;
die goedkeuring van die Uitvoerende Raad wegdra voordat dit op die sakelys geplaas word: Met dien verstande dat hierdie subklousule nie van toepassing is op voorstelle wat skriftelik deur minstens 20 Ingenieurs-/Uitvoerende lede en/of raadslidvertegenwoordigers onderteken, ingedien is nie;	11.4.3	be subject to the approval of the Executive Council prior to being placed on the agenda: Provided that this sub clause shall not apply to motions submitted signed by not less than 20 Engineer/Executive members and/or councillor representatives;
By 'n Konvensie kan oor enige saak wat die VERENIGING raak besluit word, behalwe sake deur hierdie Grondwet aan die Uitvoerende Raad gedelegeer;	11.5	At a Convention a decision may be taken on any matter affecting the ASSOCIATION except matters delegated by the Constitution to the Executive Council;
'n Tegnieese Konvensie mag oor enige saak besluit wat 'n konvensie oor mag besluit, behalwe vir die aanwysing van lede van die Uitvoerende Raad.	11.6	A Technical Convention can decide on any issue that a Convention may decide on, except for the election of Executive Council Members.

STEMMING DEUR LEDE	12	VOTING BY MEMBERS
Elke lidonderneming is by enige Konvensie of Tegniese Konvensie geregtig op twee stemgeregtigde verteenwoordigers wat vir die doel deur die lidonderneming genomineer word. Een sodanige verteenwoordiger moet die raads- of bestuursverteenvoorder en die ander 'n Ingenieurs-/Uitvoerende Lid wees;	12.1	Each member undertaking shall at any Convention or Technical Convention be entitled to two representatives with voting rights, who shall be nominated by the member undertaking for this purpose. One such representative shall be the Council or Board representative and the other an Engineer/Executive Member;
geen ander lid of verteenwoordiger het stemreg nie en geen persoon is geregtig om namens meer as een onderneming te stem nie;	12.2	No other member or representative shall have voting rights and no person shall be entitled to vote on behalf of more than one undertaking;
PROSEDURE BY DIE KONVENSIE OF TEGNIESE KONVENSIE	13	PROCEDURE AT CONVENTION OR TECHNICAL CONVENTION
Die President van die VERENIGING tree by die Konvensie of Tegniese Konvensie as voorsitter op, of, in sy afwesigheid, die Aangewese President. In die afwesigheid van beide die President en die Aangewese President, kies die Konvensie of Tegniese Konvensie 'n lid van die Uitvoerende Raad as voorsitter of, indien daar geen lid van die Uitvoerende Raad teenwoordig is nie, enige ander lid. Die voorsitter wat aldus verkies is, tree by daardie Konvensie of Tegniese Konvensie en slegs tydens die afwesigheid van die President en Aangewese President as voorsitter op;	13.1	The President of the ASSOCIATION shall at any Convention or Technical Convention, take the chair or in his absence, the President Elect. In the absence of both the President and the President Elect, the Convention or Technical Convention shall elect a member of the Executive Council as chairman, or should no member of the Executive Council be present, any other member. The chairman thus elected, shall act as chairman at that Convention or Technical Convention and only during the absence of the President and President Elect;
Die beslissing van die voorsitter aangaande enige punt van orde of prosedure is afdoende;	13.2	The decision of the chairman on any point of order or question of procedure shall be final;
Dertig verteenwoordigers van lid-ondernemings behoorlik ingevolge subklousule 12.1 genomineer, vorm 'n kworum;	13.3	Thirty representatives of member undertakings duly nominated in terms of sub clause 12.1 constitute a quorum;
As daar nie binne vyftien minute na die tyd waarvoor die vergadering belê is, 'n kworum teenwoordig is nie, word die vergadering vir een uur uitgestel en as daar dan geen kworum teenwoordig is nie, word die vergadering voortgesit en die teenwoordige lede vorm 'n kworum;	13.4	If a quorum is not present fifteen minutes after the time for which the meeting was convened, the meeting shall be postponed for one hour, and if there is still no quorum present, the meeting shall proceed and the members present shall constitute a quorum;
Elke besluit van 'n Konvensie of Tegniese Konvensie word met 'n meerderheid van stemme van stemgeregtigdes wat teenwoordig is, geneem;	13.5	Each decision of a Convention or Technical Convention shall be taken by a majority vote of those present and entitled to vote;
Oor alle sake, behalwe vir die verkiesing van lede van die Uitvoerende Raad en wysigings van die Grondwet, (wat per stembrief geskied) word by wyse van die opsteek van hande gestem, tensy minstens ses stemgeregtigde lede versoek dat deur middel van stembriefies gestem moet word;	13.6	All matters, except the election of members to the Executive Council and amendments to the Constitution, (which shall be by ballot) shall be voted upon by the raising of hands, unless any six persons, entitled to vote, request that voting takes place by ballot;
In geval van 'n staking van stemme, op watter wyse ookal, beskik die voorsitter van die	13.7	In case of equality votes in whatever manner, the chairman of the meeting shall, in addition to

vergadering, bo en behalwe sy gewone stem, oor 'n beslissende stem;

Konvensies en Tegniiese Konvensies is vir die publiek toeganklik: Met dien verstande dat: -

die Konvensie of Tegniiese Konvensie kan besluit om enige saak in komitee te bespreek, waarna slegs stemgeregtigde afgevaardigdes die reg het om teenwoordig te wees;

die Konvensie of Tegniiese Konvensie kan enige persoon toelaat om teenwoordig te wees;

enige stemming anders as per stembrief sal geskied in komitee;

his ordinary vote, have at his disposal a casting vote;

Conventions and Technical Conventions shall be open to the public: Provided that: -

the Convention or Technical Convention may decide to discuss any matter in committee, whereupon only delegates with voting rights shall be entitled to be present;

the Convention or Technical Convention may permit any person to be present;

all voting other than by ballot, shall be in committee;

DIE PRESIDENT EN DIE AANGEWESSE PRESIDENT

14

THE PRESIDENT AND THE PRESIDENT ELECT

Die Konvensie kies 'n Ingenieurs-/Uitvoerende Lid as Visie Aangewese President, wat die amp beklee tot by die volgende Konvensie. By ontstentenis van 'n eenparige andersluidende aanbeveling van die Uitvoerende Raad aan die Konvensie, word die Aangewese President by die volgende Konvensie outomaties die President van die VERENIGING, die Visie Aangewese President word die Aangewese President, en beklee die amp totdat 'n opvolger die amp aanvaar of totdat hy of sy ophou om 'n lid te wees.

14.1

The Convention shall elect an Engineer/Executive Member as Vice President Elect, who shall hold office until the next Convention. In the absence of a unanimous recommendation to the contrary from the Executive Council to the Convention, the President Elect shall automatically become President of the ASSOCIATION, and the Vice President Elect shall become the President Elect of the ASSOCIATION, at the next Convention and shall hold office until his successor assumes office or until he ceases to be a member.

In geval van 'n andersluidende aanbeveling soos beoog in klousule 14.1, kies die Konvensie 'n President;

14.2

In the event of a contrary recommendation as envisaged in clause 14.1, the Convention shall elect a President;

Enige vakature in die amp van President of Aangewese President of Visie Aangewese President word deur die Uitvoerende Raad gevul en die Ingenieurs-/Uitvoerende Lid wat aldus aangewys is, word beskou as die persoon wat by die vorige Konvensie verkies is;

14.3

Any vacancy in the office of the President, President Elect or Vice President Elect shall be filled by the Executive Council and the Engineer/Executive Member thus appointed shall be regarded as the person elected at the previous Convention;

UITVOERENDE RAAD

15

EXECUTIVE COUNCIL

Die Uitvoerende Raad van die VERENIGING bestaan uit: -

15.1

The Executive Council of the ASSOCIATION shall consist of: -

- die President;
- die raadslidverteenvoorder van die onderneming wat deur die President verteenwoordig word;
- die Aangewese President;
- die raadslidverteenvoorder van die onderneming wat deur die Aangewese President verteenwoordig word;
- elke Oud-President, solank hy 'n Ingenieurs-/Uitvoerende Lid is en gewillig is om in die Uitvoerende Raad te dien;
- die raadslidverteenvoorder van die onderneming wat deur elke Oud-President

15.1.1

- the President;

15.1.2

- the councillor representative of the undertaking represented by the President;

15.1.3

- the President Elect;

15.1.4

- the councillor representative of the undertaking represented by the President Elect;

15.1.5

- every Past President as long as he is a Engineer/Executive Member and is prepared to serve on the Executive Council;

15.1.6

- the councillor representative of the undertaking represented by every Past

<p>verteenwoordig word ooreenkomstig subklousule 15.1.5 hierbo;</p>		<p>President in terms of subclause 15.1.5 above;</p>
<ul style="list-style-type: none"> • bykomstig tot die Ingenieurs-/Uitvoerende lede hierbo vermeld, drie Ingenieurs-/Uitvoerende Lede, plus een Ingenieurs-/Uitvoerende Lid van elke tak, wat deur die Konvensie verkies word "of benoem is deur die Uitvoerende Raad kragtens 16.2"; 	15.1.7	<ul style="list-style-type: none"> • in addition to the Engineer/Executive Members mentioned above, three Engineer/Executive Members plus one Engineer/Executive Member for each branch, who shall be elected by the Convention "or nominated by the Executive Council in terms of 16.2";
<ul style="list-style-type: none"> • die raadslidverteenwoordigers van die ondernemings wie se Ingenieurs-/Uitvoerende Lede ingevolge subklousule 15.1.7 tot die Uitvoerende Raad verkies is. 	15.1.8	<ul style="list-style-type: none"> • the councillor representatives of the undertakings whose Engineer/Executive Members are elected to the Executive Council in terms of subclause 15.1.7.
<ul style="list-style-type: none"> • een genomineerde gewone lid per tak van die VMEO, afkomstig uit 'n voormalige benadeelde demografiese groep; 	15.1.9	<ul style="list-style-type: none"> • one Ordinary Member nominated by each of the AMEU Branches, who shall be a person from a previously disadvantaged demographic group;
<ul style="list-style-type: none"> • Alle lede wat ingevolge subklousules 15.1.1, 15.1.3, en 15.1.7 beoog is, is lede in hulle persoonlike hoedanigheid en nie uit hoofde van die ondernemings wat hulle verteenwoordig nie; 	15.2	<ul style="list-style-type: none"> • All members contemplated in subclauses 15.1.1, 15.1.3 and 15.1.7 shall be members in their personal capacities and not in relation to the undertakings represented by them;
<ul style="list-style-type: none"> • Nominasies vir lidmaatskap van die Uitvoerende Raad moet deur die Algemene Sekretaris skriftelik ontvang word ten minste dertig dae voor die Konvensie en onderteken wees deur een stemgeregtigde lid sowel as deur die genomineerde wat sy aanvaarding van die nominasie bevestig; 	15.3	<ul style="list-style-type: none"> • Nominations for membership of the Executive Council shall be received by the General Secretary in writing at least thirty days prior to the Convention and signed by one member entitled to vote as well as by the nominee confirming his acceptance of the nomination;
<p>AMPSTERMYN VAN DIE UITVOERENDE RAAD, TOEVALLIGE VAKATURES EN KOÖPTERING</p>	16	<p>PERIOD OF OFFICE OF EXECUTIVE COUNCIL, CASUAL VACANCIES AND CO-OPTION</p>
<p>Lede van die Uitvoerende Raad beklee hulle amp totdat 'n nuwe Uitvoerende Raad by die volgende Konvensie verkies is;</p>	16.1	<p>Members of the Executive Council shall hold office until the election of a new Executive Council at the next Convention;</p>
<p>Indien daar 'n vakature in die Uitvoerende Raad ontstaan, vul die Uitvoerende Raad die vakature;</p>	16.2	<p>Should a vacancy occur in the membership of the Executive Council, the Executive Council shall fill such a vacancy;</p>
<p>Die Uitvoerende Raad kan, mits minstens tweederdes van die stemgeregtigdes by 'n vergadering daarvoor stem, enige lid koöpteer om in die Uitvoerende Raad te dien. So 'n persoon se lidmaatskap van die Uitvoerende Raad eindig by die eersvolgende Konvensie, tensy dit vroeër deur die Uitvoerende Raad beeindig word. Sodanige gekoöpteerde lid dien in n adviserende hoedanigheid sonder stemreg;</p>	16.3	<p>The Executive Council may, by not less than a two-thirds majority of persons entitled to vote present at a meeting, co-opt any member to serve on the Executive Council. Such person's membership of the Executive Council shall terminate at the first ensuing Convention, unless it is previously terminated by the Executive Council. Such co-opted member shall be in an advisory capacity without a vote;</p>
<p>PLIGTE EN BEVOEGDHEDE VAN DIE UITVOERENDE RAAD</p>	17	<p>DUTIES AND POWERS OF THE EXECUTIVE COUNCIL</p>
<p>Die sake van die VERENIGING word deur die Uitvoerende Raad ooreenkomstig hierdie Grondwet en die besluite van die Konvensie en Tegnieise Konvensie bestuur. Die Uitvoerende</p>	17.1	<p>The affairs of the ASSOCIATION shall be managed by the Executive Council in terms of this Constitution and the decisions of the Convention and Technical Convention. The</p>

Raad voer die doelstellings van die VERENIGING uit en oefen, benewens die ander bevoegdhede wat hierin aan die Uitvoerende Raad toegewys is, ook die volgende bevoegdhede namens die VERENIGING uit:

om die gelde en ander eiendom van die VERENIGING te ontvang, te administreer en aan te wend, om gelde wat nie onmiddellik deur die VERENIGING benodig word nie, te belê en om sodanige beleggings te wysig of tot geld te maak. Die Uitvoerende Raad kan die VERENIGING se gelde binne of buite die Republiek van Suid-Afrika bestee;

om enige kontrak names die VERENIGING te sluit en om enige regsgeding namens die VERENIGING in te stel of te laat instel, te voer of te laat voer, te skik of te laat vaar, asook om enige regsgeding teen die VERENIGING te verweer of te skik;

om die ondertekening van enige dokument names die VERENIGING te magtig: Met dien verstande dat alle dokumente waarby die geldsake van die VERENIGING betrokke is, deur die Algemene Sekretaris en ten minste een lid van die Uitvoerende Raad, wat deur die Uitvoerende Raad daartoe gemagtig is, onderteken moet word;

om die besoldiging van die Algemene Sekretaris te bepaal;

om 'n Dagbestuur aan te wys wat bestaan uit die President, die Aangewese President en hulle onderskeie raadslid- verteenwoordigers en ten minste een, maar nie meer as twee Ingenieurs-/Uitvoerende Lede van die Uitvoerende Raad nie. Die Dagbestuur is teenoor die Uitvoerende Raad aanspreeklik vir die administrasie van die gedelegeerde en dringende sake van die VERENIGING in die tydperke tussen die vergaderings van die Uitvoerende Raad;

om die stigting van takke, beoog in klousule 5.4 en 24 goed te keur;

om *ad hoc*-komitees uit die lede aan te stel en om lede as verteenwoordigers op ander komitees te benoem en om hul opdragte en bevoegdhede te bepaal;

om sy eie vergaderings sowel as die vergaderings van sy komitees te reël;

om personeel aan te stel en te ontslaan, mits die aanstelling in geen geval onderworpe is aan 'n langer diensopseggingstydperk as een jaar nie;

Executive Council shall carry out the objectives of the ASSOCIATION and in addition to the other powers herein assigned to the Executive Council, shall exercise the following powers on behalf of the ASSOCIATION:

17.1.1 to receive, administer and apply the funds and other property of the ASSOCIATION, to invest funds not immediately required by the ASSOCIATION and to vary or realise such investments. The Executive Council may expend the funds of the ASSOCIATION either within or outside the Republic of South Africa;

17.1.2 to enter into any contract on behalf of the ASSOCIATION and to institute or cause to be instituted, conduct or cause to be conducted, defend or cause to be defended, settle or abandon any legal proceedings by or against the ASSOCIATION;

17.1.3 to authorise the signature of any document on behalf of the ASSOCIATION provided that all documents involving the finances of the ASSOCIATION shall be signed by the General Secretary and by at least one member of the Executive Council authorised thereto by the Executive Council;

17.1.4 to determine the remuneration of the General Secretary;

17.1.5 to appoint a Standing Committee consisting of the President, the President Elect and their respective councillor representatives and at least one but not more than two Engineer /Executive Members of the Executive Council. The Standing Committee shall be responsible to the Executive Council for the administration of delegated and urgent affairs of the ASSOCIATION during the periods between meetings of the Executive Council;

17.1.6 to approve the establishment of branches contemplated in clauses 5.4 and 24;

17.1.7 to appoint *ad hoc* committees of members and to appoint members as representatives on other committees and to define their terms of reference and powers;

17.1.8 to regulate its meetings as well as those of its committees;

17.1.9 to appoint and dismiss officials, provided the appointment shall in no way be subject to a longer period of notice of termination than one year;

om reis- en verblyfkoſte aan enige persoon te betaal, as dit nodig en in belang van die VERENIGING is;	17.1.10	to pay travelling costs and subsistence allowances to any person if necessary and in the interests of the ASSOCIATION;
Die Uitvoerende Raad kan merietesertifikate aan persone toeken vir uitsonderlike diens wat die oogmerke en missie van die Vereniging bevorder en wat die lede en die munisipale elektrisiteitsvoorsieningsbedryf in die geheel bevoordeel;	17.1.11	The Executive Council may award Merit Certificates to persons for exceptional services rendered which promote the objectives and mission of the Association and which are also of benefit to its members and the municipal electricity supply industry as a whole;
VERGADERINGS EN PROSEDURE VAN DIE UITVOERENDE RAAD	18	MEETINGS AND PROCEDURE OF THE EXECUTIVE COUNCIL
Die Uitvoerende Raad vergader so dikwels as wat die sake van die VERENIGING dit vereis, maar daar word minstens een vergadering op 'n geleë tyd voor elke Konvensie en Tegnieſe Konvensie gehou;	18.1	The Executive Council shall meet as often as the business of the ASSOCIATION may require, but at least one meeting shall be held at a suitable time before each Convention and Technical Convention;
Agt lede vorm 'n kworum by 'n vergadering van die Uitvoerende Raad;	18.2	Eight members shall constitute a quorum at a meeting of the Executive Council;
Die President tree by vergaderings van die Uitvoerende Raad as voorsitter op, of, in sy afwesigheid, die Aangewese President. As albei afwesig is, kies die Uitvoerende Raad uit sy lede 'n voorsitter vir die vergadering;	18.3	The President, or, in his absence, the President Elect, shall preside at meetings of the Executive Council. If they are both absent, the Executive Council shall elect a member as chairman of that meeting;
VERGADERINGS EN PROSEDURE VAN DIE DAGBESTUUR	19	MEETINGS AND PROCEDURE OF THE STANDING COMMITTEE
Die Dagbestuur vergader so dikwels as wat die VERENIGING se sake dit vereis, dog minstens twee vergaderings word in die tydperk tussen Konvensies en Tegnieſe Konvensies gehou;	19.1	The Standing Committee shall meet as often as the business of the ASSOCIATION may require, but at least two meetings shall be held in the period between Conventions and Technical Conventions;
Drie lede waarvan ten minste een die President of die Aangewese President moet wees, vorm 'n kworum by vergaderings van die Dagbestuur;	19.2	Three members, of whom at least one shall be the President or the President Elect, shall constitute a quorum at a meeting of the Standing Committee;
By vergaderings van die Dagbestuur tree die President, of, in sy afwesigheid, die Aangewese President, as voorsitter op;	19.3	The President shall preside at meetings of the Standing Committee or in his absence the President Elect shall take the chair;
Die notule van alle vergaderings van die Dagbestuur word binne ses weke na die betrokke vergadering aan lede van die Uitvoerende Raad gestuur;	19.4	Minutes of all meetings of the Standing Committee shall be sent to all members of the Executive Council within six weeks of the meeting concerned;
FINANSIËLE JAAR VAN DIE VERENIGING	20	FINANCIAL YEAR OF THE ASSOCIATION
Die boekjaar van die VERENIGING strek van 1 Januarie tot 31 Desember van elke jaar, tensy die Uitvoerende Raad anders besluit.		The financial year of the ASSOCIATION shall be from 1 January to 31 December of each year, unless the Executive Council decides otherwise.

ALGEMENE SEKRETARIS	21	GENERAL SECRETARY
Die Uitvoerende Raad stel 'n individu of 'n regspersoon as Algemene Sekretaris aan, wat die hoofbeampte van die VERENIGING is;	21.1	The Executive Council shall appoint as General Secretary either an individual or a body corporate, who shall be the chief official of the ASSOCIATION;
Die pligte van die Algemene Sekretaris sluit die volgende in: -	21.2	The duties of the General Secretary shall include the following: -
die byhou van 'n register van lede van die VERENIGING;	21.2.1	the keeping of a register of members of the ASSOCIATION;
die hou van die rekening van die VERENIGING;	21.2.2	the keeping of the accounts of the ASSOCIATION;
die redigering van die VERENIGING se nuusbriewe;	21.2.3	the editing of the ASSOCIATION's newsletters;
die sekretariële werk verbonde aan konvensies, Tegnieiese Konvensies, vergaderings van die Uitvoerende Raad, die Dagbestuur en ander komitees van die VERENIGING;	21.2.4	the secretarial work concerned with conventions, Technical Conventions and meetings of the Executive Council, the Standing Committee and other committees of the ASSOCIATION;
die voorlegging aan die Konvensie van die finansiële verslag van die VERENIGING;	21.2.5	the presentation to the Convention of the financial report of the ASSOCIATION;
die voorlegging aan die Uitvoerende Raad van 'n rekeningstaat ten opsigte van elke finansiële jaar;	21.2.6	the presentation to the Executive Council of a statement of accounts in respect of each financial year;
enige ander pligte deur die Uitvoerende Raad bepaal;	21.2.7	any other duties determined by the Executive Council;
ERE-REGSADVISEUR EN OUDITEUR	22	HONORARY LEGAL ADVISER AND AUDITOR
Die Uitvoerende Raad kan 'n ere-regsadviseur vir die VERENIGING aanstel en moet 'n ouditeur aanstel;		The Executive Council may appoint an honorary legal adviser to the ASSOCIATION and shall appoint an auditor;
PUBLISITEIT	23	PUBLICITY
Die President en die Algemene Sekretaris kan gesamentlike verklarings wat hulle in belang van die VERENIGING of van ondernemings oor die algemeen ag, aan die pers maak;		The President and the General Secretary may jointly make such statements to the press as they may consider to be in the interest of the ASSOCIATION or of undertakings generally;
TAKKE	24	BRANCHES
Die Uitvoerende Raad kan goedkeuring verleen vir die stigting van 'n tak van die VERENIGING mits die verteenwoordigers van ten minste vyftien lidondernemings skriftelik daarom aansoek doen. In so 'n aansoek word die omstandighede uiteengesit wat die stigting van die voorgestelde tak wenslik maak en aangedui watter ondernemings binne die tak resorteer. So 'n tak sluit die ondernemings in wat deur die Uitvoerende Raad goedgekeur word;	24.1	The Executive Council may authorise the formation of branches of the ASSOCIATION on an application signed by the representatives of at least fifteen member undertakings. In such application the circumstances which make the formation of the proposed branch desirable shall be stated and it shall be indicated which member undertakings would fall within the branch. Such undertakings as approved by the Executive Council shall constitute the branch;
Elke Tak kan sy eie prosedurereëls opstel, maar 'n afskrif van die Tak se reëls moet by die	24.2	Each Branch may draft its own rules of procedure, but a copy of the Branch rules shall

Algemene Sekretaris ingedien word binne drie maande vanaf die datum van goedkeuring om die tak te vorm. 'n Tak se prosedureëls en enige wysigings daarvan, is aan die goedkeuring van die Uitvoerende Raad onderworpe;

Die notule van die vergaderings van Takke word gereeld aan die Algemene Sekretaris gestuur en hy kan uittreksels uit die notule in enige dokument of publikasie deur die VERENIGING uitgereik, insluit;

Geen Tak kan die VERENIGING kontraktueel bind voordat die skriftelike goedkeuring van die Uitvoerende Raad verkry is nie;

Ongeag enige andersluidende bepalings van hierdie klousule, is die kworum vir Vergaderings van Takke, tien lede;

SUB-TAKKE

Die Uitvoerende Raad kan goedkeuring verleen vir die stigting van 'n Sub-tak op aanbeveling van 'n Tak. Die Sub-tak doen regstreeks verslag aan die Tak en sal nie op die Uitvoerende Raad verteenwoordig word nie;

ONTBINDING VAN DIE VERENIGING

Die VERENIGING kan ontbind word indien ten minste twee-derdes van diegene wat by die Konvensie stemreg het, by wyse van 'n posstembrief ten gunste van sodanige ontbinding stem;

Geen voorstel vir die ontbinding van die VERENIGING word oorweeg tensy alle lidondernemings ten minste drie maande voor oorweging daarvan in kennis gestel is nie;

Indien plaaslike owerhede, soos gedefinieer in die Wet op Elektrisiteit, Wet 41 van 1987 soos gewysig ("die Elektrisiteitswet"), deur wetgewing, nie meer gemagtig is om elektrisiteit te voorsien nie, kan die Uitvoerende Raad van die Vereniging die Vereniging ontbind;

By die ontbinding van die Vereniging in gevolge 25.1 en 25.3, word bates van die Vereniging gevestig in die lede van die Uitvoerende Raad van die Vereniging (ten tyde van die ontbinding) wat as trustees moet optree om oor die bates van die Vereniging te beskik ingevolge klousules 25.5 tot 25.7.

Indien daar by ontbinding van die Vereniging ingevolge 25.1 en 25.3 enige bates hoegenaamd oorbly nadat alle skulde betaal is

be lodged with the General Secretary within three months of the date on which authority to form such branch was granted. A Branch's rules of procedure, and any amendments thereto, shall be subject to the approval of the Executive Council;

24.3 The minutes of meetings of Branches shall regularly be sent to the General Secretary, who may use any extracts from such minutes for publication in any document or publication issued by the ASSOCIATION;

24.4 No Branch may bind the ASSOCIATION in any contract without having first obtained the written approval of the Executive Council;

24.5 Notwithstanding anything to the contrary contained in this clause, the quorum for Branch Meetings shall be ten members;

24.6

SUB-BRANCHES

The Executive Council may authorise the formation of a Sub-Branch on the recommendation of a Branch. A Sub-Branch shall report directly to the Branch and shall not be represented on the Executive Council;

25

DISSOLUTION OF THE ASSOCIATION

25.1 This ASSOCIATION may be dissolved if at least two-thirds of those entitled to vote at a Convention vote in favour of such dissolution by postal ballot;

25.2 No motion for the dissolution of the ASSOCIATION shall be considered unless all member undertakings were advised thereof at least three months prior to the consideration of the motion;

25.3 If, in terms of legislation, local authorities, as defined in the Electricity Act 41 of 1987 as amended from time to time ("the Electricity Act") cease to be authorised to supply (as defined in the Electricity Act) electricity, the Executive Council of the Association may dissolve the Association;

25.4 Upon dissolution of the Association in terms of 25.1 or 25.3, the estate of the Association shall vest in the members of the Executive Council of the Association at the time of dissolution, who shall act as trustees to dispose of the estate of the Association in terms of 25.5 to 25.7.

25.5 If upon dissolution of the Association in terms of 25.1 or 25.3 there remain any assets whatsoever after the satisfaction of all debts

en alle verpligtings nagekom is, word sulke bates nie aan die lede van die Vereniging betaal of uitgedeel maar word dit geskenk of oorgedra aan 'n ander instelling of instellings wat volgens die uitsluitlike mening van die trustees soortgelyke oogmerke het as dié van die Vereniging. Indien daar, volgens die uitsluitlike mening van die trustees nie so 'n instelling bestaan nie, gaan die oorblywende bates van die Vereniging oor op die trustees wat sulke bates in trust sal hou en administreer;

Indien 'n trust ingevolge 25.5 gevorm sou word, word die trustees en hulle opvolgers vrygestel van die verpligting om sekerheid te stel aan die Meester van die Hooggeregshof ("die Meester") vir die behoorlike en getroue afhandeling van hulle verpligtinge. In elke ander geval sal die trustees optree streng volgens die voorskrifte van Wet 57 van 1988, die Wet op die Beheer van Eiendomstrusts soos gewysig;

Verder geld die volgende voorskrifte vir die trust wat in gevolge 25.5 opgerig word:

die trust heet die VMEO Trust;

die trustees beskik oor sodanige magte as wat nodig is om hulle in staat te stel om die trust te administreer op 'n wyse wat volgens hulle oordeel die voordeligste is om die oogmerke van die trust te verwesenlik;

die oogmerke van die trust is om finansiële bystand te verleen aan studente in die studieveld van die elektriese ingenieurswese en die kapitaal en inkomste van die trust word vir die verwesenliking van hierdie oogmerk aangewend;

'n trustee mag bedank deur skriftelike kennisgewing aan die Meester en aan die ander trustees en die oorblywende trustee(s) mag dan 'n ander trustee verkies in die plek van die trustee wat bedank het, met die voorbehoud dat sadanige nuwe trustee 'n elektriese ingenieur moet wees wat hoë professionele aansien geniet;

die besluit van die meerderheid van die trustees is te alle tye deurslaggewend.

WYSIGINGS AAN DIE GRONDWET

Hierdie Grondwet kan, behoudens die bepalings van die hieropvolgende subklousules, by 'n Konvensie by besluit wat met 'n tweederde meerderheid van die teenwoordige stemgeregtigde lede aanvaar is, gewysig word. Stemming geskied per stembrief;

and liabilities, such assets shall not be paid to or distributed among members of the Association, but shall be donated or transferred to some other institution or institutions having, in the sole opinion of the trustees, objectives similar to those of the Association. If, in the sole opinion of the trustees, no such institution or institutions exist, the remaining assets of the Association shall devolve to the trustees who shall hold and administer such assets in trust;

25.6 Should a trust be created in terms of 25.5, the trustees and their successors shall be exempted from the obligation to furnish security to the Master of the Supreme Court ("the Master") for the due and faithful performance of their duties. In all other respects, the trustees shall comply strictly with the provisions of the Trust Property Control Act 57 of 1988 as amended from time to time;

25.7 The following further provisions shall apply to the trust created in terms of 25.5:

25.7.1 the trust shall be called the AMEU Trust.

25.7.2 the trustees shall have all such powers as may be necessary to enable them to administer the trust in such manner as in their opinion may be most advantageous to the achievement of the objective of the trust;

25.7.3 the objective of the trust shall be the provision of financial assistance to students in the field of electrical engineering and the capital and income of the trust shall be utilised for the achievement of this object;

25.7.4 a trustee may resign by notice in writing to the Master and the other trustees, in which case the remaining trustee(s) shall elect another trustee in the place of the trustee who has resigned, provided that such new trustee shall be an electrical engineer of good professional standing;

25.7.5 the decision of the majority of the trustees at any time shall prevail.

AMENDMENT OF THE CONSTITUTION

26.1 This Constitution may, subject to the provisions of the succeeding subclauses, be amended by a decision at a Convention adopted by a majority of two-thirds of the members present who are entitled to vote. Voting shall be by ballot;

- | | | |
|--|------|--|
| Elke voorstel vir die wysiging van die Grondwet moet in die agenda van die betrokke Konvensie vervat wees tesame met 'n aanbeveling van die Uitvoerende Raad; | 26.2 | Every proposal for an amendment to the Constitution shall be contained in the agenda for the Convention concerned together with a recommendation of the Executive Council; |
| Die Uitvoerende Raad kan uit eie beweging 'n wysiging aan die Grondwet voorstel en aanbeveel; | 26.3 | The Executive Council may of its own accord propose and recommend an amendment to the Constitution; |
| 'n Wysiging aan die Grondwet kan ook skriftelik en onderteken deur minstens 20 Ingenieurs-/Uitvoerende lede en/of raads of bestuurs-vertegenwoordigers voorgestel word en moet ten minste drie maande voor die Konvensie by die Algemene Sekretaris ingedien word; | 26.4 | An amendment to the Constitution may also be proposed in writing with signatures of not less than 20 Engineer/Executive members and/or council or board representatives and shall be submitted to the General Secretary at least three months prior to the Convention; |
| Die Algemene Sekretaris moet 'n voorstel soos in subklousule 26.4 beoog, so gou moontlik aan die Uitvoerende Raad voorlê vir sy aanbeveling; | 26.5 | The General Secretary shall as soon as possible, submit a proposal as contemplated in subclause 26.4 to the Executive Council for its recommendation; |
| Enige voorstel ter wysiging van 'n voorgestelde wysiging van die Grondwet wat in die agenda vervat is, moet binne veertien dae na die ontvangs van die agenda skriftelik by die Algemene Sekretaris ingedien word; | 26.6 | Any proposal for an amendment to a proposed amendment of the Constitution, which is contained in the agenda, shall be submitted to the General Secretary in writing not more than 14 days after receipt of the agenda; |

Gesertifiseer korrek

31 August 2004

Certified correct



Jean Venter
General Secretary