

THE MOUNT NELSON 100 CLUB

CONSTITUTION

1. Name

The name of the Club shall be The Mount Nelson 100 Club.

2. Interpretation of terms

Throughout the constitution and rules framed herewith, unless inconsistent with the context thereof:

- "*Club*" means The Mount Nelson 100 Club;
- "*member*" means any person who has been elected to membership of the Club in terms of this Constitution;
- "*executive committee*" means those members of the Club appointed and accepted as elected by the Club;
- "*chairman*" means the chairperson of the Club;
- "*secretary*" means the secretary of the Club.

3. Objects

The objects of the Club shall be:

- 3.1 to create a forum by way of a non-profit luncheon club as means of social

communication, to encourage networking;

- 3.2 to attract members from all sectors of the community without favour or prejudice;
- 3.3 to include all races, religions, cultural and political viewpoints;
- 3.4 to include not only the professional woman but also the interesting and interested, anyone who is able to provide a stimulating exchange at luncheons;
- 3.5 to mix and meet other women;
- 3.6 to express views, share common interests and exchange ideas;
- 3.7 to form a bursary fund to support one or more underprivileged female student(s) at a university or a tertiary institution;
- 3.8 to extend financial aid to certain social causes ^{from time to time} (on several occasions) as well as special charity organisations ^{at} ~~during~~ Christmas time. Such causes are to be selected at the discretion of the committee and bearing in mind the ^{fund} bursary ~~mind~~;
- 3.9 to do all such things as are incidental or conducive to the attainment of

these objects or any of them.

4. Powers

For the better attainment of these objects, the Club shall be empowered to:

- 4.1 levy an annual subscription and an annual voluntary bursary fund contribution;
- 4.2 accept, hold and administer subscriptions, bursary fund contributions, donations, legacies, bequests and other payment of the Club for any specific purpose or for the general purposes therefor;
- 4.3 establish and support or aid in the establishment or support of any charitable activity;
- 4.4 hold regular luncheon meetings;
- 4.5 do all such other things as are incidental or conducive to the attainment of all or any of the objects of the Club.

5. Office

The office of the Club shall be at Cape Town at such place as the Club may decide

from time to time.

6. Membership

6.1 Any person seeking membership of the Club shall make written application on such form or in such manner as the executive committee may prescribe from time to time and shall dispatch the current year's subscription fee as specified hereunder.

6.2 Membership subscription payable by members shall be due and payable in such manner and at such time as may be determined by the executive committee.

7. Loss of membership

7.1 Whenever a member's subscription remains unpaid by the deadline indicated, such member shall *ipso facto* cease to be a member.

7.2 Whenever the expected number of minimum functions per year is not attended, membership may be withdrawn.

8. Privilege of membership

8.1 Every members shall be entitled to receive timeous written notification by

newsletter of functions at the address chosen by the member.

- 8.2 Members shall be entitled to attend the luncheon of their choice at the prescribed cost.

9. Club rules

- 9.1 (a) All members are expected to attend a minimum of three functions per year, the Christmas lunch being excluded. All members shall notify the ^{Club} chairman/~~committee~~/secretary accordingly and make reservations.
- (b) It is nonetheless recognised that the Club's most valuable members may be those who are able to attend least, due to pressure of work.
- 9.2 Cancellations of any reservations must be communicated to the club secretary by the date and time specified on each newsletter.
- 9.3 Seating at functions is determined by a number drawn system to encourage communication and networking.
- 9.4 Contributions to the bursary fund are encouraged, but are voluntary.

10. Club funds

10.1 All subscriptions and bursary fund contributions and whatsoever monies received shall be deposited in the name of the Club in a recognised financial institution and shall be withdrawn by cheque, draft or other banking form only signed by any ~~one~~ of the following persons namely: the chairman or two members of the executive committee nominated as approved signatories or the secretary, making a total of two signatories.

10.2 No profits will be distributed to members.

10.3 On the dissolution of the Club, any assets shall be distributed to ~~a similar body~~ an organisation or similar body as the members shall by majority vote agree upon.

11. Financial year

11.1 The Club's financial year extends from 1 March to the end of February of the following year.

11.2 A balance sheet and supporting accounts shall be prepared for each financial year and shall be submitted for audit to the auditor elected by the executive committee.

11.3 It shall be the duty of the auditor to examine the finances of the Club and

to this end the auditor shall have the right of access to all books, accounts and documents of the Club.

12. Amendment to the Constitution

- 12.1 The articles of the Constitution may from time to time be added to, suspended, revoked and/or amended by the Club, provided that every resolution ~~therefore~~ shall be carried by a majority of at least two-thirds ^{of the members} of the Club.
- 12.2 Notice thereof shall be circulated timeously so that any objections may be lodged.