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## The Aero Club of South Africa NPC

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NOMINATION FOR AERO CLUB COUNCIL MEMBER  
Annual General Meeting - 6 May 2026  
Deadline for Nominations – 6 April 2026

To: The Aero Club of South Africa Chairman

Date: \_\_\_\_\_

Dear Sir,

We hereby nominate \_\_\_\_\_ for election as a Council Member of the Aero Club of South Africa.

This nomination is submitted in accordance with the prescribed requirements and within the required timeframe of at least **30 days prior to the General Meeting** at which it will be tabled.

We confirm that:

The nominee has been a member in good standing of the Aero Club of South Africa for a minimum of three (3) years.

The nominee is suitably qualified and possesses the necessary skills, experience, and competencies to contribute effectively as a Council Member.

Nominee Acceptance

I, \_\_\_\_\_ hereby accept this nomination for the position of Council Member of the Aero Club of South Africa and confirm that I am willing to serve if elected.

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

Date: \_\_\_\_\_

Proposer:

Name: \_\_\_\_\_

Membership Number: \_\_\_\_\_

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

Date: \_\_\_\_\_

Seconded:

Name: \_\_\_\_\_

Membership Number: \_\_\_\_\_

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

Date: \_\_\_\_\_

## **5 Aero Club Council Members**

### **5.1 Composition of the Council**

- a) The Council of the Aero Club of South Africa NPC shall comprise of no fewer than five Council Members, and no more than twenty five.
- b) Nominations for the acceptance of Council Membership shall be in accordance with the following:
  - i. One representative from each Member Association, with an additional representative for each seven hundred and fifty (750) members (fully paid up), or part thereof, over 750 members. Such representatives shall be appointed by a majority vote of the Member Association. An alternate shall also be proposed.
  - ii. Up to four additional members as elected by a majority vote of the Council.
  - iii. One representative member as delegated by the Council to act as the Aero Club of South Africa representative at the Fédération Aéronautique Internationale (FAI).
- c) Any casual vacancy occurring on the Council, by resignation or otherwise, shall be filled by a replacement nomination as detailed above.
- d) The Council shall not be considered improperly constituted should one or more delegated representative members as defined in 5.1 b) i. to iii. not be nominated to serve by their delegated stakeholder.

### **5.2 Nomination**

- a) Nominations for Council Members must:
  - i. be made in writing 30 days prior to a general meeting at which they are to be tabled;
  - ii. be addressed to the Chairman of the Aero Club of South Africa;
  - iii. be accepted by the nominee in writing;
  - iv. carry the written support of at least two ordinary members, each of good standing;
  - v. include a brief relevant curriculum vitae, to include details of any qualifications, skills or experience that is relevant to the position of a Council Member or Director of the Aero Club of South Africa.
  - vi. Be a member in good standing for at least three (3) years to be eligible for nomination.
- b) Nominations for Member Association Council Members must:
  - i. be addressed to the Chairman of the Aero Club of South Africa;
  - ii. be accepted by the nominee in writing;
  - iii. carry the written support of at least two ordinary members, each of good standing; each being duly elected members of the management committee of the Member Association.
  - iv. include a brief relevant curriculum vitae, to include details of any qualifications, skills or experience that is relevant to the position of a Council Member or Director of the Aero Club of South Africa.
- c) At least one third of the Council Members who have served on the Council for more than 3 (three) years, must resign annually. Any such Council Member is eligible for re-election.
- d) A Council Member shall not be eligible for nomination after serving two consecutive (three year) terms, with the exception of the General Manager.



## Aero Club of South Africa NPC Constitution

- e) Any relaxation of the nominee requirements in a) & b) above, shall be at the sole discretion of the existing members of the Council.

### 5.3 Appointment

- a) Representative members of the FAI shall be appointed, and serve, at the discretion of the Council.
- b) Nominations for all Council Member positions shall be tabled at a general meeting and may be withdrawn by the candidate in writing only.
- c) Each Council Member shall be appointed by a general vote of all ordinary members of 50% or more of those present at the meeting.

### 5.4 Appointment and Termination of Nominated Council Members

- a) A nominated Council Member shall be a member in good standing of the Aero Club of South Africa.
- b) The Nominated Council Member shall be appointed by, serve at the discretion of, and be terminated by, the Aero Club of South Africa Council by a majority vote.

### 5.5 Duties of Council Members

- a) It is the duty of the incumbent Vice-Chairman to ensure that all processes and any complaints about the activities of any of the Council Members, Directors or Officers of the company are appropriately and adequately resolved. Any complaints about the Chairman or Vice-Chairman or Treasurer shall be appropriately and adequately resolved by a disinterested sub-committee appointed by the Council.
- b) The Council shall meet at least four times in each calendar year to manage the objectives and further the aims of the Aero Club of South Africa.
- c) The Chairman shall determine the location of Council and Member meetings, such location to be within the Republic of South Africa.
- d) The Council Members of the Aero Club of South Africa NPC shall not be entitled to any remuneration or reimbursement of expenses in consideration for or respect of their services. Where a Council Member renders additional services to the Aero Club of South Africa NPC, other than his/her services as a Council Member or Director, such Council Members or Directors may be remunerated by the Aero Club of South Africa NPC for such services, provided that such remuneration is fair and reasonable, and has been approved by Council Resolution and supported by no fewer than 75% of the disinterested Council Members of the Aero Club of South Africa NPC.
- e) The Council is required to hold Members meetings in the following circumstances:
  - i. when adopting any Ordinary Resolution or Special Resolution; not specifically pre-authorised by the members.
  - ii. when a written demand for such a meeting supported at least 10% of the voting rights entitled to be exercised in relation to the matter proposed to be considered at the meeting, are delivered to the Chairman.
- f) The Council shall convene each year an Annual General Meeting of the Members; provided that not more than 15 months shall be permitted to elapse between the date of one Annual General Meeting and that of the next. The Annual General Meeting shall deal with and dispose of all matters prescribed by the Companies Act, including the consideration of the annual financial statements, the election of directors and the appointment of an auditor (or adequate independent financial review), and may deal with any other business laid before it.