

1. WESTERN PROVINCE RUGBY REFEREE SOCIETY

POLICIES AND PROCEDURES ON CORPORATE GOVERNANCE WITHIN ALL ITS OPERATING ADMINISTRATIVE STRUCTURES

The Western Province Rugby Football Referees Society, is part of the, Western Province Rugby Football Union.

The Western Province Rugby Football Union is a Section21 Company under the Company's Act 1973 as amended: "AN ASSOCIATION or COMPANY: NOT FOR GAIN"

ALL Company's and Associations that fall under the Company's Act 1973 as amended, subscribes to and is governed by the King Code Proposals on Corporate Governance in South Africa, IN ALL ITS ADMINISTRATIVE STRUCTURES OF OPERATION.

The Executive Committee of the Western Province Rugby Football Referees Society is a duly constituted, elected body, with its own constitution. It is only this constituted body in terms of its Executive Committee, elected by its members, in terms of its own constitution, that makes decisions regarding any of its members, in whatever duty and / or function, and / or capacity, they are to perform on behalf of: The Western Province Rugby Football Referees Society.

ITEM AND / OR THING: to be defined in terms of the Western Province Rugby Football Referees Society as: anything in whatever nature, the society carries out on a daily basis, in whatever capacity, for and on behalf of its members.

PROPOSALS:

When any" item" and / or "thing", affects any daily operating function of the Western Province Rugby Football Referees Society, AND, it's MEMBERS, in any way whatsoever, the following policies and procedures are to be followed:

1. To be tabled at the usual monthly rugby referees executive committee meeting
2. If the decision is to be made almost immediately, then, an extra-ordinary executive meeting must be convened
3. If this is not possible, the chairman of the society together with his vice-chairman and duly elected other executive committee members can discuss this "Item" and / or "thing" telephonically AND by electronic mail. Should these other executive members not be available on such short notice, an attendance/ not available register, must be kept, so as to verify this point at a later stage in the proceedings, should the need arise. Should this NOT be done that executive committee member can then in turn declare decisions taken without his knowledge thereof to be Null and Void. The consequences thereof can be dire.
4. Failing this, the Chairman together with his Vice Chairman.
5. Failing the Chairman being available, then the V ice-Chairman, (which can also then incorporate parts of point 3 above).

6. The referee's manager must execute the decisions taken by, and, on behalf of, the rugby referees society executive committee.

COMPILED BY: ALAN BECKER

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