

RULES

of

THE PHOTOGRAPHIC SOCIETY OF SOUTH AFRICA

NPC

("the Company")

In terms of Section 15 (3) of the Companies Act 71 of 2008, the Board of Directors of the Company has resolved to make Rules for the Company, which Rules will be incorporated herein.

1. In terms of Article 11.5 of the Society's Memorandum of Incorporation, the Board of Directors has resolved to create the following sub-categories of Membership:
 - 1.1 ORGANISATIONAL MEMBERS who shall consist of camera, photographic or cinematographic clubs, societies or institutions and educational, scientific or cultural clubs, societies, institutions, groups or corporations, having interests consonant with those of the Society.
 - 1.2 TRADE AND INDUSTRIAL MEMBERS who shall consist of business firms, companies or corporations engaged in the photographic, cinematographic or related trades, businesses or industries.
 - 1.3 LIFE MEMBERS and JOINT LIFE-MEMBERS who shall consist of members of the Society who have paid a single or joint life-membership fee. (This category of membership has been discontinued and no new Life Members will be admitted.

All current Life Members will retain their privileges i.e. no further Membership fees will be due by them.)

- 1.4 FOUNDATION MEMBERS who shall consist of members of the Society who became members thereof before 31st October 1954. Foundations Members shall have the rights, privileges and obligations appertaining to class of membership to which they would have been admitted had they not been qualified for Foundation Membership.
- 1.5 ORDINARY MEMBERS who shall consist of individual persons, companies and corporations which do not qualify for any other class of membership.
- 1.6 SPECIAL MEMBER who shall consist of individual persons who the Board of Directors regard as such due to the circumstances considered by the board, and which member is discharged of membership fees.
- 1.7 JOINT MEMBERS who shall consist of spouses of members other than Subscriber Members. Joint Members shall enjoy all the privileges of Ordinary Members except that they shall not be entitled to receive notices or any of the Society's publications.
- 1.8 SUBSCRIBER MEMBERS, who shall consist of such members as the Board of Directors may, admit to membership of the Society subject to such restricted voting rights and other privileges as the said Board may in its discretion prescribe.
- 1.9 HONORARY MEMBERS who shall consist of persons, upon whom honorary membership has been conferred by the Board of Directors by reason of such persons having rendered distinguished or outstanding service to the Society or photography or by reason of such person being deemed by the Board of Directors for other good and adequate reason to be worthy of honorary membership. Honorary Members shall be entitled to append "Hon PSSA" to their

names as an indication of their status in the Society and which member is discharged of membership fees.

1.10 LICENTIATES who shall consist of members who have been elected as Licentiates of the Society by the Board of Directors. Licentiates shall be entitled to

1.10.1 append "LPSSA" to their names; and

1.10.2 LICENTIATES who meet further requirements of the Board of Directors to append "LPSSA(Vers)" to their names;

as an indication of their status in the Society.

1.11 ASSOCIATES who shall consist of members who have been elected as Associates of the Society by the Board of Directors. Associates shall be entitled to -

1.11.1 append "APSSA" to their names; and

1.11.2 ASSOCIATES who meet further requirements of the Board of Directors to append "APSSA(Vers)" to their names;

as an indication of their status in the Society.

1.12 FELLOWS who shall consist of members who have been elected as Fellows of the Society by the Board of Directors. Fellows shall be entitled to –

1.12.1 append "FPSSA" to their names; and

1.12.2 FELLOWS who meet further requirements of the Board of Directors to append "FPSSA(Vers)" to their names;

1.12.3 FELLOWS who meet further requirements of the Board of Directors to append "FPSSA(Dux)" to their names;

as an indication of their status in the Society.

- 1.13 HONORARY FELLOWS who shall consist of persons who have been elected as Honorary Fellows of the Society by the Board of Directors. Honorary Fellows shall be entitled to append "Hon FPSSA" to their names as an indication of their status in the Society.
 - 1.14 EXPERTS who shall consist of members who have been elected as Experts of the Society by the Board of Directors. Experts shall be entitled to append "EPSSA" to their names as an indication of their status in the Society.
 - 1.15 HONORARY EXPERTS who shall consist of persons who have been elected as Honorary Experts of the Society by the Board of Directors. Honorary Experts shall be entitled to append "Hon EPSSA" to their names as an indication of their status in the Society.
 - 1.16 MASTERS who shall consist of members who have been elected as Masters of the Society by the Board of Directors. Masters shall be entitled to append "MPSSA" to their names as an indication of their status in the Society.
 - 1.17 HONORARY MASTERS who shall consist of persons who have been elected as Honorary Masters of the Society by the Board of Directors. Honorary Masters shall be entitled to append "Hon MPSSA" to their names as an indication of their status in the Society.
2. The powers vested in the Board by virtue of Rules 1.8 to 1.16 above shall not be delegated to the Executive Committee or to any person and any proposal for conferring Honorary Membership or Honorary Fellowship or Honorary Expert or Honorary Master on any person shall be submitted to all the Directors at a meeting of Directors, or by means of a Round Robin resolution, and shall be approved by not less than three quarters of the Directors, provided that any Director who has not sent his voting paper to the Secretary of the Society within 14 (fourteen) days after the date on which it was posted to him, shall be deemed to have waived his right to vote on the proposal and he shall not be taken into account in reckoning the proportion of votes for or against the proposal.

3. The sub-categories mentioned in –
 - 3.1 Rules 1.3 to 1.16 above, shall be Members with voting rights;
 - 3.2 Rules 1.1 and 1.2 above, shall be Members without voting rights;
 - 3.3 Paragraph 1.7 above, shall fall within the class of Members mentioned in Rule 3.2 above, and may not, save where expressly invited, attend any Members' Meeting.
4. In terms of Article 13 to the Society's Memorandum of Incorporation, the following Regions have been determined-
 - 4.1 Central Societies (Free State & Northern Cape);
 - 4.2 Clubs of the Central Eastern Region (of Gauteng) Photographic Societies;
 - 4.3 Central Gauteng;
 - 4.4 Eastern Cape;
 - 4.5 Garden Route;
 - 4.6 Kwa-Zulu Natal
 - 4.7 Limpopo
 - 4.8 Mpumalanga
 - 4.9 Northern Gauteng;
 - 4.10 Southern Gauteng;
 - 4.11 Western Cape; and
 - 4.12 International Clubs.
5. Details regarding the Regions above can be found on the Society's web-site.
6. Performance Appraisals:

- 6.1 All Directors will undergo a performance appraisal on an annual basis to establish how his/her actions are affecting PSSA.
- 6.2 The formal approved appraisal form will be used.
- 6.3 Annually a notice will be published in Image and the Newsletter to advise members that the President's office will accept comments, compliments and complaints regarding the performance of directors.
- 6.4 The Presidential Team will collate the forms received and feedback will be given by the President to the directors on an individual basis.