

PATHFINDER BOY SCOUTS ASSOCIATION
OF THE UNION OF SOUTH AFRICA.

P R E A M B L E

The Boy Scouts Association is a world wide organisation founded in 1908 by Lieut-General Sir Robert Stephenson Smyth Baden Powell, K.C.B., K.C.V.O., (now the Rt. Hon. The Lord Baden Powell of Gilwell, G.C.M.G., G.C.V.O., K.C.B., Chief Scout of the World,) for the purpose of instructing boys of all classes in the principles of discipline, loyalty and good citizenship, and was incorporated by Royal Charter by His Majesty King George V on the 4th January 1912.

The Movement started in the Union of South Africa on a Provincial basis under the authority and control of the Executive of the Headquarters Council of the Boy Scouts Association, London. In 1923 the Provincial Associations agreed to the formation of a Union Scout Council, and a Constitution defining its powers as an Advisory Authority only was approved.

In 1928 at a meeting in Bloemfontein it was unanimously decided to invest the Union Scout Council with full authority in all matters relative to the Association, and to perform those functions and duties of Imperial Headquarters which were applicable to conditions in the Union of South Africa.

The Transvaal Scout Council having, in 1922, approved of the formation under its own auspices of a separate organisation with the name of Pathfinder Movement for the purpose of giving training on Scout lines to Non-European boys, a Pathfinder Advisory Council was formed in 1924. This Movement having extended to other provinces of the Union and the Protectorates, the Union Scout Council at its meeting held at Kimberley on the 25th January 1929 unanimously approved a constitution
for/...

for the South African Pathfinder Council, as a body to be responsible for the administration of the Pathfinder Movement of the South African Boy Scouts Association, under the control of the Union Council of the Boy Scouts Association.

At a meeting of the Union Scout Council held at Durban on the 25th and 26th February 1936 it was decided that a separate self-governing section of the Boy Scout Movement in the Union of South Africa should be constituted under the name of the Pathfinder Boy Scouts Association of the Union of South Africa for non-European boys in South Africa, and that such organisation should be controlled by its own Constitution, Policy, Organisation and Rules based on those general principles of the Boy Scouts Policy, Organisation and Rules and approved by the parent body, the **Boy Scouts Association** of the Union of South Africa.

In order to give effect to this last resolution the Union Scout Council issues the following Constitution, Policy, Organisation and Rules for the Pathfinder Boy Scouts Association of the Union of South Africa which was approved by the Union Scout Council at Bloemfontein on the _____ adopted by the Pathfinder Boy Scouts Association Council at _____ on _____.

C O N S T I T U T I O N .

1. NAME. The name of the Association shall be "THE PATHFINDER BOY SCOUTS ASSOCIATION OF THE UNION OF SOUTH AFRICA" hereinafter referred to as "THE ASSOCIATION".

2. OBJECTS. The objects of the Association shall be:-
(a)/...

- (a) To develop good citizenship among boys of non-European descent within the Union of South Africa and Mandated Territories and any British Protectorate bordering on the Union, which desires such extension, by forming their character, training them in habits of observation, obedience and self-reliance, inculcating loyalty and thoughtfulness for others, teaching them services useful to the public and handicrafts useful to themselves, and generally to promote their physical, mental and spiritual development.
- (b) To concur in an application by the Boy Scouts Association of the Union of South Africa for registration with the International Bureau of the Boy Scout Movement in the Union of South Africa comprising the parent body, ^{the} Boy Scouts Association of the Union of South Africa, and all parallel non-European Boy Scout Associations formed by it.

/ of moral B.S.A.] ✓

3. POWERS. The Association shall have power:-

- (a) To acquire any property, movable or immovable, by purchase, gift, lease or otherwise. Property may be acquired by the Association or any Divisional Council.
- (b) To build, erect, construct and make any buildings, works, stores, plants and other things requisite for the purposes of the Association.
- (c) To authorise the establishment of Divisional Councils within such areas and with such powers and duties as may be prescribed from time to time in the Rules.
- (d) To authorise the establishment and organisation of such Local Associations and Committees as may be deemed necessary or desirable from time to time, with such powers and duties as may be prescribed

/ P. OR. B.S.A.] ✓

from/...

from time to time in the Rules, for the purposes of stimulating interest in and promoting the objects of the Association and to take any other measures which may seem desirable for providing and maintaining an efficient organisation for the purposes of the Association, including the organising of classes and lectures, and publishing, selling and distributing literature, papers, books, pamphlets and information.

- (e) To form bodies of Pathfinder^{Boy} Scouts and generally such sub-divisions thereof as from time to time may be found desirable; to enrol non-European persons as members or officers thereof and to appoint European persons as officers of all ranks and as members of Pathfinder^{Non.} Scout Councils and Committees, to supply (with or without charge) and deal in equipment of all kinds for their use; to arrange for instruction in accordance with article 2 (a) of this Constitution; and to establish and provide prizes, badges, certificates and other rewards of merit to be competed for or awarded to them.
- (f) To assist past or present Pathfinders or Pathfinder Boy Scouts to establish themselves in life whether by means of apprenticeship or any other manner, and to form, contribute to and administer special funds for that purpose.
- (g) To borrow or raise money with or without security for any purposes of the Association.
- (h) To make and carry out any arrangements for joint working or co-operation with any other body carrying on work similar to any work for the time being carried on by the Association.
- (i) To enter into any arrangements with any governmental Department of State, provided that any

such/...

such arrangement shall not involve state control of the Association.

- (j) To accumulate, sell, improve, manage, develop, exchange, lease, mortgage or otherwise dispose of, or deal with, or turn to account all or any property or rights of the Association.
- (k) To invest all monies and funds of the Association which are not immediately required for the purposes thereof, and to vary such investments.
- (l) To appoint, remove, dismiss or suspend such managers secretaries, officers, clerks, agents and servants for permanent, temporary or special service, and to determine their powers and duties, and fix their salaries or emoluments and to require security in such instances and to such amount as may be thought fit.
- (m) To grant, continue and pay such salaries, pensions, gratuities or other sums in recognition of services as may from time to time be sanctioned.
- (n) To vary and repeal the Constitution, Policy, Organisation and Rules for the regulation of the affairs of the Association, subject to the approval of the parent body.
- (o) To do all such other acts and things as are or may be deemed incidental or conducive to the attainment of any of the purposes of the Association and to carry out and perfect any of the powers aforementioned.

4. CHIEF SCOUT.

The Chief Scout shall be the person elected to be the Chief Scout by the parent body.

5. MANAGEMENT & CONTROL

The [sole] administration, management and control of the Association shall be vested in the following body, hereinafter referred to as

"THE/...

*This Assoc. shall have power in itself? W
 limits to
 is open to the
 of the Assoc. shall be a matter of
 + the Assoc.
 the title head of the Movement in I.A. shall be
 / of J. A. ...
 Ch. S.*

Headquarters

"THE COUNCIL" which shall be known as "THE HEAD-
QUARTERS COUNCIL OF THE PATHFINDER BOY SCOUTS
ASSOCIATION OF THE UNION OF SOUTH AFRICA" and which
shall consist of :-

- (a) EX OFFICIO MEMBERS.
The Chief Pathfinder, South Africa,
who shall be elected by the Council for such period,
and with such powers as may be agreed upon, and who
shall preside at all meetings of the Council or in
his absence shall appoint an acting Chairman.
- (b) Divisional Pathfinder Scout Commissioner of all
Divisions. In the absence of [the] Divisional Path-
finder Scout Commissioner, a nominee appointed by the
Divisional Pathfinder Scout Commissioner who must
be a member of the Divisional Council *appointed*
by the Divisional Pathfinder Scout Commissioner.
- (c) The Council may appoint an Honorary Treasurer who
shall be a member of the Council.
- (d) ELECTED Two members of each Division or their
alternates appointed by their Divisional Council.
In the absence of an appointed member and his
alternate from any meeting, the Divisional Path-
finder Scout Commissioner may appoint a substitute
for that meeting.
- (e) CO-OPTED MEMBERS *each* Pathfinder Scout Headquarters
Commissioners appointed by the Chief Pathfinder as
the Council decides to co-opt as members of the
Council.
- (f) Not more than three persons co-opted by the Council.

*The Ch. Sc. Comm. (B.S.A.)
- Appd by Ch. Sc. in co-operation with Council B.S.A.]*

*/s
a nominee appointed by him who must be a member of his Div. Council.*

X

8. EXECUTIVE
COMMITTEE
OF THE
COUNCIL

- An Executive Committee of the Council
shall be appointed consisting of :-
- (a) The Chief Pathfinder.
- (b) Four members of the Council elected at the Annual

General/...

X General Meeting, ^{or} ~~and~~ shall function for the Council when ^{the Council is} not in session and shall be responsible to the Council.

~~A quorum of the Executive Committee shall consist of at least three members.~~

The Executive Committee shall meet as often as it shall deem necessary and may be called together by the Secretary on the instructions of the Chief Pathfinder ^{Sec. C.}

7. COMMITTEES

The Council and Executive Committees shall have the power to appoint Standing and Special Committees with such powers and duties as may be prescribed but not repugnant to anything contained in this Constitution.

8. MEETINGS ORDINARY

X An Annual General Meeting of the Council shall be held at least once every twelve months at such place as the Council shall determine and at such meeting annual financial statements and reports made up to the 30th day of September in each year shall be submitted. All such financial accounts shall be properly audited. The remuneration ^{of the Auditor} shall be fixed by the Council.

9. EMERGENCY MEETINGS

Emergency meetings of the Council may be called at ten days' notice by the Chief Pathfinder ^{Sec.} or by the Executive Committee. Only the business appearing in the notice convening the meeting shall be dealt with at such emergency meeting.

10. MEETINGS EXTRA-ORDINARY

An extraordinary meeting of the Council may be called at any time by the Chief Pathfinder ^{Sec.} or the Executive Committee of the Council and shall be called upon a requisition

signed/...

Chief Pathfinder Commission

signed by three Divisional Councils. Only the business appearing on the notice convening the meeting shall be dealt with at such extraordinary meeting.

11. UNASSEMBLED MEETING

Resolutions of the Council and of the Executive Committee may be taken by circulating papers to each member for his consideration, and his opinion or decision being recorded in a schedule attached to such papers.

Should any members of the Council not reply by the date specified in the notice, their votes will not be taken into consideration. The quorum for an unassembled meeting shall be the same as for a Council meeting. ⁵⁰ The Chief Pathfinder shall count and ^{ascertain} ~~decide~~ ^{votes} the views recorded; he shall have a casting vote as well as a deliberative vote and his decision shall be recorded in the Minute Book of the Council.

X

The quorum for an unassembled meeting of the Exec. Comm. shall be the same as for an Exec. Comm. Mtg.

12. ADJOURNMENT OF MEETINGS

The Chairman of any meeting may with the consent of the meeting adjourn it from time to time and from place to place.

13. NOTICE OF COUNCIL MEETINGS

Thirty days' written notice ^{of meetings} unless otherwise stipulated herein shall be given to each Divisional Headquarters and to every member. ^{to} [A copy of the agenda of the meeting shall accompany the notices. It shall be the duty of each Divisional Headquarters to keep the Secretary advised from time to time of any alterations in their ^{to} respective membership.] The accidental omission to give notice to any members of a meeting shall not invalidate anything done at such meeting.

of the Council and it shall be the duty of each Div. H.Q. to keep the Sec. advised from time to time of any alterations in the personnel of ^{its} Division's members on the Council.

14. AGENDA

Any Division desiring to place matters/...

matters for discussion upon the agenda shall transmit full details of such to the Secretary and to all other Divisions at least twenty-one days before the date of the holding of the meeting.

and at least 14 days before the meeting a copy of the Agenda shall be sent to each Div. H.Q. & to every member of the Council.

15. VOTING AND QUORUM AT ASSEMBLED MEETINGS.

A Council meeting shall not be constituted unless at least four Divisions are represented. Every question submitted to a meeting of the Council, Executive Committee or any sub-committee shall be decided by a show of hands. In case of equality of votes the Chairman shall have a casting vote in addition to his deliberative vote. Every member present at a meeting is required to record his vote. No vote shall be given by proxy and only one vote is permitted to each member ~~[except the Chairman's casting vote].~~

An Exec. Comm. Mtg. shall not be constituted unless three members are present.

other than the Chairman's casting vote

At all meetings the Chairman thereof shall declare a resolution carried or not carried by a specified majority; and an entry to that effect shall be made in the Minute book of the Council which latter shall be regarded as conclusive evidence of the fact.

or Executive Committee.

16. MINUTES

All minutes of Council meetings shall be recorded and copies thereof shall be sent within a period of one month to the Parent Body and to all other ~~sections~~ ^{associations} of Boy Scouts within the Union.

17. ACCOUNTS

The Council shall cause true accounts to be kept of all receipts and expenditure, ~~also~~ ^{of all} assets and liabilities of the Association.

18. PROPERTY

All immovable property belonging to or which may hereafter be acquired by the Association shall be vested in three trustees two of whom shall be appointed by the Council and the third/...

sub property

third shall be the Chief Pathfinder^{PC.} for the time being and may be transferred, mortgaged, leased or otherwise alienated, encumbered or dealt with by them with the consent of the Council.

sub property

All immovable property belonging to or which may hereafter be acquired by any Division of the Association shall be vested in three trustees, two of whom shall be appointed by its Divisional Council and the third shall be its Divisional Pathfinder^{PC. sub property} and may be transferred, mortgaged, leased or otherwise alienated, encumbered or dealt with by him, with the consent of the Divisional Council, having jurisdiction over such Division.

*them
omit*

All movable property belonging to the Association shall be vested in the Chief Pathfinder^{PC.} and all movable property belonging to any Division of the Association shall be vested in the Divisional Pathfinder^{PC.} having jurisdiction over such Division.

Insert No 23 ✓

19. CONSTITUTION ALTERATIONS

No alterations^{or} additions ~~or deletions~~ ^{to} this Constitution or ^{to} Part I. of Policy, Organisation and Rules shall be made except under the following conditions, viz:-

- (a) Three calendar months' notice shall be given of any meeting of the Council at which any alterations^{or} additions [or deletion of] the Constitution or Part I of Policy, Organisation and Rules ^{are} [is] to be considered.
- (b) The exact wording of the proposed alteration^s or addition^s shall be shown on the notice convening the meeting but it shall be competent for the Council at such meeting to alter same.
- (c) This Constitution or Part I. of Policy, Organisation and/...

and Rules or any part thereof shall not be altered or amended except at a meeting of the Council at which there are present at least one-half of the total membership and no motion altering or amending this Constitution shall be deemed passed unless it be adopted by a three-fourths majority of those present.

part h (d) And no ^{alteration} ~~alteration~~ or ^{addition} ~~amendment~~ shall become of force until same has been approved in proper written form by the Council of the parent body.

20. P.O. & R. ALTERATIONS

The Council shall have power to make ~~such~~ alterations and additions to the Policy, Organisation and Rules except Part I. at an ordinary General Meeting ~~as it may think fit~~ provided due notice has been given and provided such alterations or ^{additions} ~~amendments~~ are approved by the Council of the Parent Body.

21. CONTRAVENTION OF CONSTITUTION OR P.O.R. PART I.

In the event of the European Boy Scouts Association advising the Chief Pathfinder that it considers that some resolution passed or act done by the Pathfinder Scout Headquarters Council is in conflict with the letter or spirit of this Constitution or of the Policy, Organisation and Rules, the Chief Pathfinder shall appoint two representatives of the Pathfinder Boy Scout Association to serve on a committee, consisting of four representatives of the European Boy Scout Association and the two representatives of the Pathfinder Scout Association, to which committee the matter shall be referred for examination and report of its findings to the Councils. In the event of such Committee finding that this Association is at fault the Council of the parent body/...

/ of articles to work

In the event of the Council of the parent body considering that any resolution passed or act done by the Indian Pathfinder Boy Scouts Assoc: might be held to be detrimental to the Boy Scout Movement in the Union of S.A. or contrary to the letter or spirit of this Constitution and the accompanying P.O.R., this matter shall be referred to a Committee consisting of four representatives of the parent body and two representatives of this Assoc: for examination and report. In the event of such Committee finding that this Assoc: is at fault the Council of the parent body may require the Council of this Assoc: to cancel the resolution or cease the action complained of, and in the event of its refusing to comply with such requirements may amend, suspend, withdraw or repeal this Constitution.

Proposed

body may require the Council of the Pathfinder Scout Association to cancel the resolution or cease the action complained of, and in the event of its refusing to comply with such requirement may amend, suspend, withdraw or repeal this Constitution.

22. MISCELLANEOUS

The affairs of the Association shall be managed and regulated in accordance with the Constitution, Policy, Organisation and Rules so approved by the Council, provided that no Rules shall have any force or effect if repugnant to any of the provisions of this Constitution.

Print

23. LEGAL PROCEEDINGS.

Insert after 18

The Council may sue and be sued in the name of the ~~Chairman~~ and Secretary for the time being.
Ch. Pf. S. C.

24. LOCAL AFFAIRS.

9

It is recognised that each Division shall carry on its own duties, and only such matters as are of common importance shall be referred to the Council.

Save as is provided in this Constitution

Insert after 21.

the Association is a self-governing, independent section of the Boy Scout Movement ^{with} in the Union of South Africa *and mandating Services to be provided*

at the discretion of the Union Services as may be required

Ch. S. P. S. C.

PATHFINDER BOY SCOUTS ASSOCIATION
OF THE UNION OF SOUTH AFRICA

P R E A M B L E

The Boy Scouts Association is a world wide organisation founded in 1908 by Lieut-General Sir Robert Stephenson Smyth Baden-Powell, K.C.B., K.C.V.O., (now the Rt. Hon. The Lord Baden Powell of Gilwell, G.C.M.G., G.C.V.O., K.C.B., Chief Scout of the World,) for the purpose of instructing boys of all classes in the principles of discipline, loyalty and good citizenship, and was incorporated by Royal Charter by His (late Majesty King George V on the 4th January 1912.

The Movement started in the Union of South Africa on a Provincial basis under the authority and control of the Executive of the Headquarters Council of the Boy Scouts Association, London. In 1923 the Provincial Associations agreed to the formation of a Union Scout Council, and a Constitution defining its powers as an Advisory Authority only was approved [of].

In 1928 at a meeting in Bloemfontein it was unanimously decided to invest the Union Scout Council with full authority in all matters relative to the Association, and to perform [the] those functions and duties of Imperial Headquarters which are applicable to [Union] conditions in the Union of South Africa.

The Transvaal Scout Council having, in 1922, approved of the formation under its own auspices of a separate organisation with the name of Pathfinder Movement for the purpose of giving training on Scout lines to Non-European boys, a Pathfinder Advisory Council was formed in 1924. This Movement, extended to other provinces of the Union and the Protectorates, the Union Scout Council
[At a meeting of the Union Scout Council held]

at its meeting held at Kimberley on the 25th January 1929
~~the Council~~ unanimously approved a constitution for the
South African Pathfinder Council, as a body to be
 responsible for the administration of the Pathfinder
 Movement of the South African Boy Scouts Association, under
 the control of the Union Council of the Boy Scouts
 Association.

At a meeting of the Union Scout Council
 held at Durban on the 25th and 26th February 1936 it was
 decided that a separate ^{self-governing} autonomous section of the Boy Scout
 Movement in the Union of South Africa should be constituted
 under the name of the Pathfinder Boy Scouts Association
 of the Union of South Africa for ~~the~~ the [Bantu people]
~~African and other~~ ^{boys from} non-European races of South Africa, and
 that such organisation should be controlled by its own
 Constitution, Policy, Organisation and Rules based on the
 general principles of the Boy Scouts Policy, Organisation
 and Rules and that the Constitution and Part I. of the
Policy, Organisation and Rules should be approved by the
 parent body, the European Boy Scouts Association of the
 Union of South Africa.

In order to give effect to this last
 resolution the ~~Union~~ European Boy Scout Council issues
 the following Constitution, Policy, Organisation and Rules
Part I. for the Pathfinder Boy Scouts Association of the
 Union of South Africa which was approved by the Union
European Boy Scout Council at Bloemfontein on the _____
 adopted by the Pathfinder Boy Scouts Association Council
 at _____ on _____.

CONSTITUTION

1. NAME

The name of the Association shall be
 "THE PATHFINDER BOY SCOUTS ASSOCIATION OF THE UNION OF
 SOUTH AFRICA" *hereinafter referred to as the Assocn.*

- 2. OBJECTS -

2. OBJECTS

The objects of the Association shall

be:-

- (a) To develop good citizenship among ^{the youth} ~~boys~~ of African and ~~other~~ non-European descent within the Union of South Africa and Mandated Territories and any British Protectorate bordering on the Union, which desires such extension, by forming their character, training them in habits of observation, obedience and self-reliance, inculcating loyalty and thoughtfulness for others, teaching them services useful to the public and handicrafts useful to themselves, and generally to promote their physical, mental and spiritual development.
- (b) To concur in an application by the European Boy Scouts Association of the Union of South Africa for registration with the International Bureau of the Boy Scout Movement in the Union of South Africa comprising the [parent body] the European Boy Scouts Association of the Union of South Africa, and all parallel non-European Boy Scout Associations formed by it.

3. POWERS

The Association shall have power:-

- (a) To acquire any property, movable or immovable, by purchase, gift, lease or otherwise. Property may be acquired by the Association or any Divisional Council.
- (b) To build, erect, construct and make any buildings, works, stores, plants and other things requisite for the purposes of the Association.
- (c) To authorise the establishment of Divisional Councils within such areas ^{and} with such powers and duties as may be prescribed from time to time in the Rules.
- (d) To ~~form and organise~~ ^{authorise the establishment & organise} Local Associations, ^{of such} Committees, branches of any such organisations as may be deemed

necessary or desirable from time to time, temporary or permanent, for the purposes of stimulating interest in and promoting the objects of the Association and to take any other measures which may seem desirable for providing and maintaining an efficient organisation for the purposes of the Association, including the organising of classes and lectures, and publishing, selling and distributing literature, papers, books, pamphlets and information.

- (e) To form bodies of Pathfinder Scouts and generally such sub-divisions ^{which may} as from time to time ~~may~~ be found desirable, and to enrol as members or officers thereof ~~[African and non-European persons]~~ suitable persons ~~(whether European or non-European)~~ of all ages and to supply (with or without charge) and deal in equipment of all kinds for their use, and to ~~[procure them to be instructed]~~ arrange for instruction in accordance with article two (2) ^(a) of this Constitution, to establish and provide prizes, badges, certificates and other rewards of merit to be competed for or awarded to them ^{if appropriate} ~~[Europeans may be appointed as officers of all ranks and may be members of Pathfinder Scout Councils and Committees]~~
- (f) To assist past or present Pathfinders or Pathfinder Boy Scouts ~~[in]~~ to establish ~~[ing]~~ themselves in life whether by means of apprenticeship or any other manner, and to form, contribute to and administer special funds for that purpose.
- (g) To borrow or raise money with or without ~~[or with]~~ security for any purposes of the Association.
- (h) To make and carry out any arrangements for joint working or co-operation with any other Society, body ~~Association, Section or body~~ carrying on work similar

to any work for the time being carried on by the Association, but no such arrangement shall be made by any Division without the consent of the Pathfinder Scout Headquarters Council.

- (i) To enter into any arrangements with any governmental Department of State, provided that any such arrangement shall not involve state control of the Association.
- (j) To accumulate, sell, improve, manage, develop, exchange, lease, mortgage or otherwise dispose of, or deal with, or turn to account all or any property or rights of the Association.
- (k) To invest all monies and funds of the Association which are not immediately required for the purposes thereof, and to vary such investments.
- (l) To appoint, remove, dismiss or suspend such managers, secretaries, officers, clerks, agents and servants for permanent, temporary or special service, and to determine their powers and duties, and fix their salaries or emoluments and to require security in such instances and to such amount as may be thought fit.
- (m) To grant, continue and pay such salaries, pensions, gratuities or other sums in recognition of services as may from time to time be sanctioned.
- (n) To vary and repeal the Constitution and Part I. of the Policy, Organisation and Rules subject to the approval of the European Boy Scout Association of the Union of South Africa and to make, vary and repeal the Policy, Organisation and Rules except Part I. for the regulation of the affairs of the Association or of any Division thereof for the time being which, however, shall be subject to the approval of the parent body the Boy Scouts Association of the Union of South Africa

- (e) To do all such other acts and things as are or may be deemed incidental or conducive to the attainment of any of the purposes of the Association and to carry out and perfect any of the powers aforementioned.

4. CHIEF SCOUT

^{to} [The Council shall have power to elect a] The Chief Scout ^{who} shall be the [same] person elected to be the Chief Scout by the [parent body] European Boy Scout Association of the Union of South Africa.

5. MANAGEMENT AND CONTROL

The ^{sole} administration, management and control of the Association shall be vested in the following body, hereinafter referred to as "^{to} THE COUNCIL" which shall be known as "^{to} THE COUNCIL OF THE PATHFINDER BOY SCOUTS ASSOCIATION OF THE UNION OF SOUTH AFRICA" and which shall consist of:-

E. offic

(a) The Chief Pathfinder, South Africa, who shall be elected by the Council for such period, and with such powers as may be agreed upon, and who shall preside at all meetings of the Council [when present] or in his absence shall appoint an acting Chairman.

[(b) Assistant Chief Pathfinder, who shall be elected at each Annual General Meeting by the Council. He shall preside at all meetings of the Council in the absence of the Chief Pathfinder]

[(c)] (b) Divisional Pathfinder [s] Scout Commissioners of all Divisions. In the absence of the Divisional Pathfinder Scout Commissioner [one of his Assistant Divisional Pathfinders or] a nominee appointed by the Divisional Pathfinder Scout Commissioner who must be a member of his Divisional Council.

Deems

(d)
(a) Two members of each Division or their alternates appointed by their Divisional Council. In the absence of an appointed member and his alternate, from any meeting, the Divisional Pathfinder Scout Commissioner may appoint a substitute for that meeting.

(c) (a) The Council may appoint an Honorary Treasurer who shall be a member of the Council.

[(f) ~~The Secretary~~]

Co-opted
 (f) Such Pathfinder Scout Headquarters Commissioners appointed by the Chief Pathfinder as the Council decides to co-opt as members of the Council.

[(g) It shall be competent for the Council to appoint such Headquarter Pathfinder Commissioners as it may deem fit and all such Headquarter Pathfinder Commissioners shall, upon their appointment as such, become members of the Council should the Council so decide. The powers and duties of Headquarter Pathfinder Commissioners shall be as defined by the Council from time to time. Membership of the Council shall cease upon relinquishment of the position as Headquarter Pathfinder Commissioner]

(g) Not more than three persons co-opted by the Council

6. EXECUTIVE COMMITTEE OF THE COUNCIL

An Executive Committee of the Council shall be appointed consisting of:-

(a) The Chief Pathfinder

[(b) The Assistant Chief Pathfinder]

[(c)] (b) [Three] Four members of the Council elected at the Annual General Meeting,

and shall function for the Council when not in session and shall be responsible to the Council.

A quorum of the Executive Committee shall consist of at least three members.

Called by Sec. on invitation of Chief
 [The Executive Committee shall have the right of calling extraordinary meetings of the Council at any time] (See Section 9)

7. COMMITTEES

The Council and Executive Committees shall have the power to appoint Standing and Special Committees with such powers and duties as may be prescribed but not repugnant to anything contained in this Constitution.

8. MEETINGS
ORDINARY

An annual General Meeting of the Council shall be held during the month of November in each year or so soon thereafter as possible at Johannesburg at least once every twelve months at such other place as the Council shall determine and at such meeting such annual financial statements and reports made up to the 30th day of September in each year shall be submitted, as shall from time to time be prescribed and ordered by the Council. All such financial accounts shall be properly audited. The remuneration of the Auditor shall be fixed by the Council.

9. EMERGENCY
MEETINGS

Emergency meetings of the Council may be called at ten days' notice by the Chief Pathfinder or in his absence by the assistant Chief Pathfinder or by the Executive Committee. Only the business appearing in the notice convening the meeting shall be dealt with at such emergency meeting.

10. MEETINGS
EXTRA-
ORDINARY

An extraordinary meeting of the Council may be called at any time by the Chief Pathfinder or the Executive Committee of the Council and shall be called upon a requisition signed by three Divisional Councils. Only the business appearing on the notice convening the meeting shall be dealt with at such extraordinary meeting.

11. UNASSEMBLED
MEETING

Resolutions of the Council and of the Executive Committee may be taken by circulating papers to each member for his consideration, and his opinion or decision being recorded in a schedule attached to such papers.

Should any members of the Council not reply by the date specified in the notice, their votes will not be taken into consideration. The quorum for an unassembled meeting shall be the same as for a Council meeting. The Chief Pathfinder shall count and decide the views recorded; he shall have a casting vote and his decision

- shall - ^v This sentence work.

shall be recorded in the Minute Books of the Council.

**12. ADJOURNMENT
OF MEET-
INGS**

The Chairman of any meeting may with the consent of the meeting adjourn it from time to time and from place to place.

**13. NOTICE
OF COUNCIL
MEETINGS**

Thirty days' written notice shall be given to each Divisional Headquarters and to ^{unless otherwise specified therein} ~~the other~~ ^{every member of the Council} members of the Council if there are any unconnected with Headquarters ~~every ex-officio member of the Council.~~ All business to be brought before the meeting shall be mentioned in the notice A copy of the agenda of the meeting shall accompany the notice. ^{Duty of any Div. Hq. to notify Hq. of changes of personnel of Council.}

The accidental omission to give notice to any members of a meeting shall not invalidate anything done at such meeting.

14. AGENDA

Any Division desiring to place matters for discussion upon the agenda shall transmit full details of such to the Secretary and to all other Divisions at least twenty-one days before the date of the holding of the meeting.

**[14] 15. VOTING AND
QUORUM AT
ASSEMBLED
COUNCIL
MEETINGS**

A Council meeting shall not be constituted unless at least four Divisions are represented. Every question submitted to a meeting of the Council, Executive Committee or any sub-Committee shall be decided by a show of hands. In case of equality of votes the Chairman shall have a casting vote in addition to his deliberative vote. Every member present at a meeting is required to record his vote. No vote shall be given by proxy and only one vote is permitted to each member except as provided for in the preceding paragraph the Chairman's casting vote.

At all meetings the Chairman thereof shall declare a resolution carried or not carried by a specified majority; and an entry to that effect shall be made in the books ^{Minute} of the Council which latter shall be

- regarded -

regarded as conclusive evidence of the fact ~~[without further proof]~~.

16. MINUTES

All minutes of Council meetings shall be recorded ~~[in English]~~ and copies thereof shall be sent within a period of one month to the ~~[Parent Body]~~ European Boy Scout Association and to all other sections of Boy Scouts within the Union ~~[within a period of one month]~~.

~~[15]~~
17. ACCOUNTS

The Council shall cause true accounts to be kept of all receipts and expenditure, also of all assets and liabilities of the Association.

~~[16]~~
18. PROPERTY

All immovable property belonging to or which may hereafter be acquired by the Association shall be vested in three trustees two of whom shall be appointed by the Council and the third shall be the Chief Pathfinder for the time being and may be transferred, mortgaged, leased or otherwise alienated, encumbered or dealt with by ~~[him]~~ them with the consent of the Council.

All immovable property belonging to or which may hereafter be acquired by any Division of the Association shall be vested in three trustees, two of whom shall be appointed by its Divisional Council and the third shall be its Divisional Pathfinder and may be transferred, mortgaged, leased or otherwise alienated, encumbered or dealt with by him, with the consent of the Divisional Council, if any, having jurisdiction over such Division.

All movable property belonging to the Association shall be vested in the Chief Pathfinder and all movable property belonging to any Division of the Association shall be vested in the Divisional Pathfinder having jurisdiction over such Division.

[17]
19. CONSTITUTION
ALTERATIONS

No alterations, additions or deletions in this Constitution or in Part I. of Policy, Organisation and Rules shall be made except under the following conditions, viz:-

- (a) Three calendar months' notice shall be given of any meeting of the Council at which any alterations, addition or deletion of the Constitution or Part I. of Policy, Organisation and Rules is to be considered.
- (b) The exact wording of the proposed alteration or addition shall be shown on the notice convening the meeting but it shall be competent ~~[to]~~ for the Council at such meeting to alter same.
- (c) This Constitution or Part I. of Policy, Organisation and Rules or any part thereof shall not be altered or amended except at a meeting of the Council at which there are present at least one-half of the total membership and no motion altering or amending this Constitution shall be deemed passed unless it be adopted by a three-fourths majority of those present.
- (d) And no alteration or amendment shall become of force until same has been approved in proper written form by the Council of the [parent body] European Boy Scouts Association of the Union of South Africa.

[18]
20. P.O. & R.
ALTERATIONS

The Council shall have power to make such alterations and additions to the Policy, Organisation and Rules except Part I. at an ordinary General Meeting as it may think fit provided due notice has been given [and provided such alterations or amendments are approved by the Council of the Parent Body]

[19]
21. CONTRAVENTION
OF CONSTITUTION OR
P.O.R.
PART I.

[The proceedings of the Association shall be subject to review by the Council of the Parent Body, the Boy Scouts Association of the Union of

South Africa, and in the event of it being considered that any resolution passed or act done by the Pathfinder Boy Scouts Association might be held to be detrimental to the Boy Scout Movement in the Union of South Africa or contrary to the letter or spirit of this Constitution and the accompanying Policy, Organisation and Rules the matter shall be referred to a Committee consisting of four representatives of the parent body and two representatives of this Association for examination and report to their respective Councils.] In the event of the European Boy Scouts Association advising the Chief Pathfinder that it considers that some resolution passed or act done by the Pathfinder Scout Headquarters Council is in conflict with the letter or spirit of this Constitution (or Part I.) of the Policy Organisation and Rules, the Chief Pathfinder shall appoint two representatives of the Pathfinder Boy Scout Association to serve on a committee, consisting of four representatives of the European Boy Scout Association and the two representatives of the Pathfinder Scout Association, to which committee the matter shall be referred for examination and report to their respective Councils. ^{etc of the findings} In the event of such ^{findings} Committee reporting that this Association is at fault the Council of the parent body.] European Boy Scout Association may require the Council of [this] the Pathfinder Scout Association to cancel the resolution or cease the action complained of, and in the event of its refusing to comply with such requirement may ~~cancel~~ ^{cancel} suspend, withdraw or repeal this Constitution.

The affairs of the Association shall be managed and regulated in accordance with the Constitution, Policy, Organisation and Rules so approved by the Council,

provided that no Rules shall have any force or effect if repugnant to any of the provisions of this Constitution.

[21]
23. LEGAL
PROCEED-
INGS

The Council may sue and be sued in the name of the Chairman and Secretary for the time being.

[22. MINUTES]
Insert after 14.

[23. AGENDA]
Insert after 13.

24. LOCAL
AFFAIRS

It is recognised that each Division shall carry on its own duties, and only such matters as are of common importance shall be referred to the council.

25. TERMS OF
AGREEMENT
BETWEEN
THE
EUROPEAN
BOY SCOUT
ASSOCIAT-
ION AND
PARALLEL
NON-
EUROPEAN
BRANCHES OF
THE BOY
SCOUT
MOVEMENT
IN THE
UNION OF
SOUTH
AFRICA

This Constitution and the accompanying Policy, Organisation and Rules are granted to the Pathfinder Boy Scouts Association by the parent body, the European Boy Scouts Association of South Africa, upon the following conditions which have been mutually agreed to and are incorporated herein and in the accompanying Policy, Organisation and Rules:-

- (1) That any non-European section may have European officers.
- (2) That each section shall be self-governing with its own Union Council, independent administration and a constitution based on the general principles of the Boy Scouts Association's Policy, Organisation and Rules, Part I. [These] This constitution [s] and P.O.R. Part I. shall be subject to the approval of the parent body, shall be parallel with that of the parent body (and shall as far as possible be similarly worded) and may not thereafter be altered except with its consent.
- (3) That in the event of any of the non-European

Councils passing any resolution considered by the parent body to be detrimental to the policy or spirit of the Scout Policy, Organisation and Rules, the matter to be referred to a Committee consisting of representatives of that section and the European Scout Council, on which the European Scout Council shall have a majority vote. The number of representatives on the Committee shall be four from the parent body and two from the section concerned and a quorum shall be in the same ratio.

- (4) Minutes of the Council meetings of each section to be sent to the parent body and to all sections within a period of one month.
- (5) That each section shall have its own distinctive emblem and a distinctive head-dress common to all its members only. The Baden-Powell hat with leather band and the Cub Head-dress as at present authorised shall be reserved for the parent body. Sections shall be empowered to make their own choice in conformity with this resolution, provided that if the Baden-Powell hat is selected it is worn with a puggaree or some other distinctive and visible dressing, their junior sections using a head-dress of different colour from that of Wolf Cubs. In all other respects sections shall select their own colour of uniforms in conformity with Policy, Organisation and Rules.
- (6) That Scout badges of rank and merit may be worn by all sections, subject to due qualification.
- (7) That the Council of the South Africa Branch of the European Boy Scouts Association is empowered to deal with all questions of registration with the International Bureau.

Save as is herein provided ^{15.}

It is accordingly declared that save as herein provided the parent body shall have no power to interfere with the autonomy of this Association which is recognised as an independent self-governing and parallel section of the Boy Scout Movement within the Union of South Africa.

ED.

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