



LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 410

CONSTITUTION OF LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 410 OPERATION BRIGHTSIGHT

**AS AMENDED AT THE SPECIAL MULTIPLE DISTRICT 410 CONVENTION
HELD IN GOLDEN GATE ON SATURDAY 29 OCTOBER 2022**

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**CONSTITUTION OF LIONS CLUBS INTERNATIONAL
MULTIPLE DISTRICT 410 OPERATION BRIGHTSIGHT**

1 NAME

The name of the organisation shall be Lions Clubs International Multiple District 410 Operation Brightsight (hereinafter referred to as Lions Brightsight).

(Amended 2019)

2 AIMS AND OBJECTS

The aims and objects of Lions Brightsight shall be:

- 2.1 To assist any person with defective eyesight who does not qualify for State aid by the provision of corrective spectacles.
- 2.2 To operate pre-owned spectacle banks.
- 2.3 To assist with or promote the establishment of pre-owned spectacle banks throughout the Republic of South Africa and neighbouring States.
- 2.4 To benefit in such ways as may be considered best, either financially or otherwise, any indigent person with defective eyesight who may be considered to be in need of assistance.
- 2.5 All services ancillary to the above

3 BODY CORPORATE

Lions Brightsight shall:

Exist in its own right, separately from its members.

Continue to exist even when its membership changes and there are different office bearers.

Be able to own property and other possessions.

Be able to sue and be sued in its own name.

4 AFFILIATION

Lions Brightsight may affiliate with any other organisation with similar objects and may work in close co-operation and reciprocity with other organisations in whatever country or region they may be established provided they have similar aims and objects.

5 AREA OF OPERATION AND MEMBERSHIP

Lions Brightsight is sponsored by Lions Clubs International Multiple District 410.

The area in which services shall be rendered and in which contributions will be collected shall be the Republic of South Africa and elsewhere.

The members of Lions Brightsight are the same as the members of the Governing Board and the Management Committee.

6

CONTROL

- 6.1 The control of Lions Brightsight shall be in the hands of a Governing Board consisting of the Council of Governors of Multiple District 410.
- 6.2 The Governing Board shall meet coinciding with Multiple District 410 Council meetings.
At these meetings the Governing Board will receive and consider reports of and financial statements from the Management Committee.
- 6.3 The Governing Board shall at its first meeting held after 31 March of each year, in consultation with the incoming Management Committee, appoint Lion Members to the Management Committee from the nominees as set out in Article 7 hereof.
- (Amended 2003)
- 6.4 The Governing Board may appoint sub-committees in other centres on the recommendation of the Management Committee hereinafter referred to for the purposes of promoting the aims and objects of Lions Brightsight.
- 6.5 A quorum of Governing Board shall not be less than 51 per cent of its membership.
- 6.6 The Governing Board shall submit a report of the affairs of Lions Brightsight for the previous twelve (12) months to each annual Multiple District Convention.

7

ADMINISTRATION

Neither the Governing Board, nor the Management Committee shall incur expenditure in excess of funds actually available.

(Amended 2003)

- 7.1 The administration of Lions Brightsight shall be in the hands of a Management Committee which, subject to Article 7.4 below, shall operate in Gauteng. This Committee shall be responsible to the Governing Board which shall in turn be responsible to Lions Clubs International Multiple District 410. The Management Committee shall formulate a comprehensive business plan annually, which shall be considered by the Governing Board for ratification.
- (Amended 2007)
- 7.2 The Management Committee shall consist of:
- 7.2.1 Not less than six (6) Lions.
One-half of the members shall be appointed annually in terms of Article 6.3 hereof and shall hold office for two (2) years from 1 July next following their appointment. All retiring members shall be eligible for re-appointment.
- (Amended 2019)
- 7.2.2 Not later than the 15th January in each and every year, The Council Secretary shall call for nominations from all clubs for members of the Management Committee. Such nominations shall reach the Council Secretary by not later than 31 March in each year. In the event of there being less than the requisite number of nominees as required, or in the event of a vacancy occurring, the Governing Board shall be

empowered to appoint the remaining members of the Management Committee.

(Amended 2022)

7.2.3 The appointed District 410E and 410W Chairpersons for Sight.

(Amended 2022)

7.3 The Governing Board shall appoint a Chairperson, in consultation with the Management Committee, for the ensuing year who, shall be a member in good standing of a Lions Club in good standing. If during the ensuing year, a vacancy occurs in the office of Chairperson, or if the incumbent Chairperson is unable to fulfil his/her duties, for whatever reason, then the Governing Board shall appoint a Chairperson, in consultation with the Management Committee, for the remainder of the term.

The Secretary and Treasurer, appointed by the Management Committee, shall at all times be a member in good standing of a Lions Club in good standing.

(Amended 2019)

7.4 Unless otherwise decided by a two-thirds affirmative vote of the registered delegates present in person at an annual Multiple District Convention, the Management Committee shall have its headquarters in Gauteng.

(Amended 2007)

7.5 The Management Committee shall have the following powers in addition to the aims and objects herein before mentioned:

7.5.1 to open and operate a banking account or accounts in the name of Lions Brightsight and to draw, accept, endorse, make and execute Bills of Exchange, Promissory Notes, Electronic Banking transactions and other negotiable instruments connected with the business of Lions Brightsight. Such Bills of Exchange, cheques, electronic fund transfers and other negotiable instruments shall be signed and/or authorised by two of the following: Chairman, Secretary and Treasurer.

7.5.2 to appoint, suspend or discharge any employees as may be necessary and to determine their remuneration and conditions of employment.

7.5.3 to determine, as required from time to time, the necessary charges to be levied on goods and services provided in terms of the mandate of Lions Brightsight.

7.5.4 to buy such equipment as may be necessary for the purpose of Lions Brightsight.

7.5.5 to make and give receipts, releases and other discharges for monies payable to Lions Brightsight.

7.5.6 to lease, purchase, mortgage, sell or acquire in any manner whatsoever any property, movable or immovable, which the Governing Board may deem necessary or convenient for the purpose of Lions Brightsight.

7.5.7 to invest and deal with the monies of Lions Brightsight not immediately required in such manner as may from time to time be determined by the Governing Board.

- 7.5.8 to insure with any company or underwriter against damage, liability, and risks of all kinds which may affect Lions Brightsight.
- 7.5.9 to make donations.
- 7.5.10 to appoint auditors.
- 7.5.11 to recommend the appointment of sub-committees in other centres for the purpose set out in Article 6.4 above.
- 7.5.12 to co-opt when and where necessary.
- 7.5.13 to delegate powers subject to such conditions as may be attached hereto.
- 7.5.14 to enter into any agreement with any body, corporate or incorporate, to promote the work of Lions Brightsight.
- 7.5.15 to solicit and accept donations from the general public in the Republic of South Africa and elsewhere.

(Amended 2019)

- 7.6 The Management Committee shall submit reports and financial statements to the Governing Board as per the notifications issued by the Council Secretary.

(Amended 2019)

- 7.7 The Management Committee shall hold not less than one meeting every two months of each year at regular intervals, minutes of which shall be sent to the Secretary of the Council of Governors, who shall forward copies to each member of the Governing Board.

(Amended 2019)

- 7.8 The chairperson of the Management Committee shall preside over all meetings of the Management Committee. Should the Chairperson not be present at a meeting for whatever reason, the members of the management committee in attendance shall, prior to the commencement of the meeting, elect a chairperson for the purpose of presiding, from the members present.

(Amended 2013)

- 7.9 A quorum shall be present whenever a meeting of the Management Committee is held, with such a quorum being not be less than 51 per cent of the membership of the Management Committee.

(Amended 2013)

- 7.10 All decisions of the Management Committee shall be by majority vote of the members present at a meeting. In the case of an equality of the votes, the Chairman shall have a casting vote in addition to a normal vote.

- 7.11 The Chairperson, or two members of the Management Committee, may call a special meeting of the Management Committee for whatever reason, provided that all members of the Management Committee are given at least 21 days notice of the date, time and venue of such meeting. An agenda for such special meetings shall be circulated with the aforementioned notice. Should, however, one of the agenda items to be the appointment of additional Management Committee members, no less than 30 days notice of such special meeting shall be required.

(Amended 2013)

7.12 The Management Committee shall, at its discretion, be entitled to appoint sub-committees to undertake whatever functions and duties as determined by the Management Committee. Each sub-committee appointed shall consist of no less than three (3) members. Each sub-committee shall report regularly on its activities to the Management Committee.

(Amended 2013)

7.13 Any member who fails to attend two consecutive meetings without leave of absence shall be replaced by the Management Committee.

7.14 The Chairman of the Management Committee shall prepare a full Annual Report of the affairs of Lions Brightsight, such report to be in the hands of the Governing Board not later than thirty (3) days prior to the annual Multiple District Convention.

7.15 The Treasurer shall present annual Financial Statements, certified as correct by a person, whom qualifies under the rules as laid down by the Department of Social Development and the Commissioner of the South African Revenue Services, for the previous twelve (12) months ended 30 June, as well as financial statements for the period 30 June to 31 March immediately preceding each annual Multiple District Convention to each such convention.

(Amended 2005)

7.16 The fiscal year shall be the 1 July to the 30 June of the following year.

(Amended 2015)

8 PROFESSIONAL PARTICIPATION

8.1 No spectacles shall be dispensed without the authority and personal supervision of a person professionally qualified to dispense spectacles.

8.2 The Governing Board may invite the South African Optometric Association and the South African Registered Optical Dispensers Association to each appoint a member of the Management Committee of Lions Brightsight.

(Amended 2019)

9 SUB-COMMITTEES

9.1 The Sub-Committees referred to in Article 6.4 above shall consist of as many members as may be necessary and shall be appointed by the Management Committee from Clubs in the Districts where the centres exist. Each appointee shall be a member in good standing from a Lions Club in good standing.

9.2 The sub-committee will at all times be under the supervision of the Management Committee, who shall, by 1 July of each year, appoint a Chairman and Secretary for each Sub-Committee.

9.3 The sub-committee shall hold regular meetings, at least once per quarter, and shall send minutes of these meetings to the Management Committee.

(Amended 2020)

10 APPROPRIATION OF INCOME

The income and property of Lions Brightsight from whatever source derived shall be applied solely towards the promotion of the objects of Lions Brightsight and the payment of operating expenses and publicity. No portion of such income and property shall be

paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profits to any person or body.

Provided that nothing herein contained shall prevent a payment in good faith or remuneration to any officer or servant of Lions Brightsight or any person or body in return for services rendered to Lions Brightsight.

11 DISSOLUTION

11.1 Lions Brightsight may be dissolved or merged with another organisation, authorised in terms of the Non-profit Organisations Act of 1997, to collect contributions, and with similar aims and objects in each case only:

11.1.1 By resolution adopted by a two-thirds affirmative vote of the registered delegates present in person at an Annual Convention of Lions Clubs International Multiple District 410

OR

11.1.2 On application to a Court of Law having jurisdiction in Gauteng by any Lions Club of Multiple District 410 of Lions Clubs International in good standing on the grounds that Lions Brightsight has become dormant or is unable or unwilling to fulfil its purposes and objects.
(Amended 2007)

11.2 On merger the assets of Lions Brightsight shall accrue to the organisation with which the merger is effected.

11.3 On dissolution the assets of Lions Brightsight shall be realised by a Liquidator appointed by an Annual Multiple District Convention or the Court having jurisdiction as aforesaid as the case may be and the proceeds shall be paid or transferred to the Multiple District Council of Governors which shall utilise the same in its own discretion, but subject to the provisions of Article 11.4 hereunder.

11.4 Notwithstanding any other provisions of this Constitution or of the Constitution of Lions Clubs International Multiple District 410, in the event of Lions Brightsight being disbanded or ceasing to function as an organisation under the jurisdiction of Lions Clubs International Multiple District 410, such funds and other assets of Lions Brightsight which at any time fell within the scope of the Non-profit Organisations Act of 1997 shall be disposed of only to another organisation which is duly registered in terms of the said Non-profit Organisations Act, or failing which as may be decided by the Director of Non-profit Organisations. All such funds and assets shall be utilised, as far as reasonably possible, in accordance with the aims and objects for which they were donated.

12 INDEMNITY

Lions Brightsight indemnifies and holds harmless its officers against any claims or actions flowing from the normal conduct of their duties.

13 AMENDMENT

This Constitution can be amended only at an Annual Multiple District Convention, by resolution reported by the Committee on Constitution and By-Laws at such Convention and adopted by a two-thirds affirmative vote of the registered delegates present in person.

14 LEGISLATIVE REQUIREMENTS

Section 1 – Body Corporate

Lions Brightsight is a body corporate and has an identity and existence distinct from its members or office-bearers.

Section. 2 – Continued Existence

Lions Brightsight shall continue to exist, notwithstanding changes in the composition of its membership or office-bearers

Section 3 – Use of funds

- (i) The funds of Lions Brightsight will be used solely for the objects for which it was established.
- (ii) No funds will be distributed to any person, other than in the course of undertaking any public benefit activity.
- (iii) The activities of Lions Brightsight are to be carried on in a non-profit manner and with an altruistic or philanthropic intent.
- (iv) Lions Brightsight will not be a party to, or does not knowingly permit, or has not knowingly permitted, itself to be used as part of any transaction, operation or scheme of which the sole or main purpose is the reduction, postponement or avoidance of liability for any tax, duty or levy which, but for such transaction, operation or scheme, would have been or would have become payable by any person under this Act or any other Act administered by the Commissioner.
- (v) No resources will be used, directly or indirectly, to support advance or oppose any political party.

Section 4 – Rights of members to property or assets

The members or office-bearers of Lions Brightsight have no rights in the property or other assets of Lions Brightsight solely by virtue of their being members or office-bearers

Section 5 – Liability of Members

The members or office bearers do not become liable for any of the obligations and liabilities of Lions Brightsight solely by virtue of their status as members or office bearers of Lions Brightsight

Section 6 – Personal liability of Members

The members and office bearers are not personally liable for any loss suffered by any person as a result of an act or omission that occurs in good faith while the member or office bearer is performing functions for or on behalf of Lions Brightsight.

Section 7 – Distribution of Income to Members

- (i) No remuneration will be paid to any employee, office bearer, member or other person which is excessive, having regard to what is generally considered reasonable in the sector and in relation to the service rendered and has not and will not economically benefit any person in a manner which is not consistent with its objects.

(ii) No activity will directly or indirectly promote the economic self-interest of any fiduciary or employee of Lions Brightsight otherwise than by way of reasonable remuneration.

Section 8 – Responsibility and Dissolution

Lions Brightsight is:

(i) Required to have at least three persons, who are not connected persons in relation to each other, to accept the fiduciary responsibility of Lions Brightsight and no single person may directly or indirectly control the decision-making powers relating to Lions Brightsight

(ii) Required to invest such funds-

(aa) with a financial institution as defined in section 1 of the Financial Services Board Act, 1990 (Act No.97 of 1990);

(bb) In securities listed on a stock exchange as defined in section 1 of the Stock Exchanges Control Act, 1985 (Act No.1 of 1985); or

(cc) In such other prudent investments in financial instruments and assets as the Commissioner for Inland Revenue may determine after consultation with the Executive Officer of the Financial Services Board and the Director of Non-Profit Organizations:

Provided that the provisions of this subparagraph shall not prohibit Lions Brightsight from retaining any investment (other than any investment in the form of a business undertaking or trading activity or asset which is used in such business undertaking or trading activity) in the form that it was acquired by way of donation, bequest or inheritance;

(iii) Required on dissolution to transfer its assets to-

(aa) another public benefit organisation which has been approved in terms of section 30 of the Income Tax Act, No 58 of 1962;

(bb) any institution, board or body which is exempt from payment of income tax in terms of section 10(1)(cA)(i) of the Act, which has as its sole or principal object the carrying on of any public benefit activity; or

(cc) any department of state or administration in the national or provincial or local sphere of government of the Republic contemplated in section 10(1)(a) or (b) of the Act.

(iv) Prohibited from carrying on any business undertaking or trading activity, otherwise than to the extent that-

(aa) the gross income derived from all such business undertakings or trading activities does not in total exceed the greater of the percentage or the monetary amount provided in Section 10(1)(cN)(ii)(dd) of the Income Tax Act, 1962 (Act No. 58 of 1962), as amended from time to time;

(bb) The undertaking or activity is-

(A) Integral and directly related to the sole object of Lions Brightsight; and

(B) Carried out or conducted on a basis substantially the whole of which is directed towards the recovery of cost, and which would not result in unfair competition in relation to taxable entities;

(cc) The undertaking or activity, if not integral and directly related to the sole object of Lions Brightsight as contemplated in item (bb), is of an occasional nature and undertaken substantially with assistance on a voluntary basis without compensation; or

(dd) The undertaking or activity is approved by the Minister of Finance by notice in the Gazette, having regard to-

(A) The scope and benevolent nature of the undertaking or activity;

(B) The direct connection and interrelationship of the undertaking or activity with the sole purpose of Lions Brightsight;

(C) The profitability of the undertaking or activity; and

(D) The level of the economic distortion that may be caused by the tax exempt status of Lions Brightsight carrying out the undertaking or activity;

(v) Prohibited from accepting any donation which is revocable at the instance of the donor for reasons other than a material failure to conform to the designated purposes and conditions of such donation, including any misrepresentation with regard to the tax deductibility thereof in terms of section 18A: Provided that a donor (other than a donor which is an approved public benefit organisation or an institution, board or body which is exempt from tax in terms of section 10(1)(cA)(i), which has as its sole or principal object the carrying on of any public benefit activity) may not impose any conditions which could enable such donor or any connected person in relation to such donor to derive some direct or indirect benefit from the application of such donation.

(vi) Required to submit to the Commissioner for Inland Revenue a copy of any amendment to this constitution.

(Amended 2022)