BOARD NOTICE 29 OF 2005

Engineering Profession Act, 2000 (Act 46 of 2000)

Rules in terms of Section 36(1) Requirements for Recognition as a Voluntary Association

The Engineering Council of South Africa, has in terms of section 36(1) of the Engineering Profession Act, 2000 (Act 46 of 2000) made the rules, as set out in the Schedule, in relation to the recognition of voluntary associations as contemplated in Sections 14(d) and 25 of the Act.

This Board Notice comes into effect on the day of publication in the Government Gazette.

SCHEDULE

DEFINITIONS

- 1. In these rules, and unless the context otherwise indicates, any expression or word to which a meaning has been assigned in the Engineering Profession Act, 2000, (Act No 46 of 2000), bears the same meaning and -
 - (i) "association" for purposes of these rules means an institute, institution, association, society or federation established by engineering practitioners to promote their collective professional and/ or business interests;
 - (ii) "annual fees" means the fees determined by the Council in terms of section 12(1)(c) of the Act;
 - (iii) "built environment councils" means a council referred to in section 1(iv) of the Council for the Built Environment Act, 2000 (Act No. 43 of 2000);
 - (iv) "corporate member" means a member of an association contemplated in Category C which is eligible to vote at any meeting of such association;
 - (v) "code of professional conduct" means the code of conduct drawn up by the Council in terms of section 27(1) of the Act;
 - (vi) "Council" means Engineering Council of South Africa established by section 2 of the Act;
 - (vii) "governing body" means the highest authority of an association charged with controlling the affairs of an association:
 - (viii) "in good standing" means that a member of an association who is not regarded by such association as being in default of its constitution or by-laws;

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- (ix) "Minister" means the Minister responsible for Public Works;
- (x) "registered persons" means persons registered in any of the categories of registration referred to section 18(1) of the Act;
- (xi) "the Act" means the Engineering Profession Act, 2000 (Act 46 of 2000);
- (xii) "voluntary association" means an association recognised by the Council as a voluntary association in terms of section 25(3) of the Act, and
- (xiii) **"voting member"** means a member of an association contemplated in Category A and B, who is entitled to vote in terms of its constitution.

CATEGORIES OF VOLUNTARY ASSOCIATIONS

2. The following categories of *voluntary associations* are hereby established:

Category A

- (1) Associations whose membership consists of natural persons who, subject to the applicable provisions of Rule 4, are
 - (a) practising in any particular discipline or sub-discipline of engineering; or
 - (b) practising in any particular category of registration contemplated in section 18 of the Act.

Category B

- (2) Associations whose membership consists of natural persons who, subject to the applicable provisions of rule 5, are
 - (a) practising in engineering or in any of the professions in the built environment contemplated in section 1(iv) of the Council for the Built Environment Act, 2000; or
 - (b) practising in engineering or in any of the scientific professions contemplated in Section A and B of Schedule I of the Natural Scientific Professions Act, 1993 (Act No. 106 of 1993).

Category C

(3) Associations whose membership consists of juristic persons, including sole proprietors, who, subject to the applicable provisions of rule 6, are engaged in carrying out work of an engineering nature.

REQUIREMENTS WITH WHICH AN ASSOCIATION MUST COMPLY TO QUALIFY FOR RECOGNITION AS A VOLUNTARY ASSOCIATION

Category A and B

- 3. Any association wishing to be recognised as a *voluntary association* contemplated in *Category A* or *Category B* referred to in rule 2 must comply with the following requirements:
 - (1) The association must be governed by a formally accepted constitution which
 - (a) is not in conflict with the Constitution of the Republic of South Africa;
 - (b) is not in conflict with the Act or any policies and rules of the Council; and
 - (c) does not obligate its members to adhere to a code of conduct, which is in conflict with the Council's code of professional conduct, or any applicable code of practice published by the Council.
 - (2) The association must be of South African origin and its governing body must be independent of direct influence by any foreign body.
 - (3) The association must adhere strictly to its constitution, and be able to satisfy the Council of such adherence.

Category A

- 4. In addition to the requirements referred to in rule 3, an association wishing to be recognised as a voluntary association contemplated in rule 2(1) must also comply with the following requirements:
 - (1) The association must have as one of its core missions the promotion of the interests of its members and the engineering profession.
 - (2) The association must have at least 100 voting members, who are in good standing with the association.
 - (3) A majority of its *voting members* must be *registered persons*: Provided that if an *association* does not comply with this requirement, the Council may condone such failure on condition that-
 - (a) at the time of application, which may not be later than 30 June 2006, the association must prove that at least 30% of its voting members are registered persons; and that
 - (b) by no later than 31December 2006, the association must prove that at least 40% of its voting members are registered persons, and that
 - (c) by no later than 31 December 2007, the association must prove that a majority of its voting members are registered persons.
 - (4) Rule 4(3) does not apply in respect of an association whose membership exceeds 250 registered persons.
 - (5) A majority of the members of its governing body must be registered persons.

Category B

- **5.** In addition to the requirements referred to in rule 3, an *association* wishing to be recognised as a *voluntary association* contemplated in rule 2(2) must also comply with the following requirements:
 - (1) The association must have as one of its core missions the promotion of the interests of its members and the interests of the professions referred to in rule 2(2)(a) or (b).
 - (2) The association must have at least 250 voting members, who are in good standing with the association, of whom at least 10% must be registered persons.
 - (3) A majority of its *voting members* must be registered with any of the *built environment councils* or with the South African Council for the Natural Scientific Professions (SACNAP), as the case may be: Provided that if an *association* does not comply with this requirement, the council may condone such failure, on condition that -
 - (a) at the time of application, which may not be later than 30 June 2006, the association must prove that at least 30% of its voting members are persons registered with any of the built environment councils or with the South African Council for the Natural Scientific Professions, as the case may be; and that
 - (b) by no later than 31December 2006, the association must prove that at least 40% of its voting members are persons registered with any of the built environment councils or with the South African Council for the Natural Scientific Professions, as the case may be, and that
 - (c) by no later than 31 December 2007, the association must prove that a majority of its voting members are persons registered with any of the built environment councils or with the South African Council for the Natural Scientific Professions, as the case may be.
 - (4) Rule 5(3) does not apply in respect of an *association* whose membership exceeds 250 *registered persons*.
 - (5) A majority of the members of its *governing body* must be registered with any of the *built environment councils* or with the South African Council for the Natural Scientific Professions, as the case may be, provided that at least 20% of such governing body must be *registered persons*.

Category C

- **6.** An association wishing to be recognised as a *voluntary association* contemplated in rule 2(3) must comply with the following requirements:
 - (1) The association must be governed by a formally accepted constitution which
 - (a) is not in conflict with the Constitution of the Republic of South Africa;
 - (b) is not in conflict with the Act;
 - (c) does not obligate its corporate members to adhere to a code of conduct which is in conflict with the principles of the Council's code of professional conduct, or to permit conduct by an employee of a corporate member which is in conflict with the Council's code of professional conduct or any applicable code of practice published by the Council;

- (d) contains objectives to the effect that -
 - the common interests of its corporate members in the pursuit of excellence in an engineering environment are to be promoted, encouraged and protected; and
 - (ii) the technical competence of its *corporate members* and their employees within the particular industry in which the *association* is active, is promoted.
- (2) An association must declare, in writing, a commitment to promote registration with ECSA among its corporate members and undertake to solicit a commitment by its corporate members to promote registration among their employees.
- (3) An association must adhere strictly to its constitution, and be able to satisfy the Council of such adherence.

EXEMPTIONS

- 7. (1) Notwithstanding the provisions of rules 3 to 6, the Council may exempt an association from having to comply with any of the requirements prescribed therein if the Council is satisfied that such condonation is in the interest of achieving the objectives contemplated in the Act and these rules.
 - (2) The Council may impose such conditions as it deems appropriate on an association who has been exempted in terms of rule 7(1), and rule 10(8) will apply if such association fails to comply with any condition so imposed.

Application for Recognition

8. Any association wishing to be recognised as a voluntary association must submit an application, in the format prescribed in **Appendix A** of these rules, to the Council and provide all the information required therein, and such additional information as the Council may determine in each particular case.

RECOGNITION AS A VOLUNTARY ASSOCIATION AND DURATION OF RECOGNITION

- 9. (1) If, after consideration of an application referred to in rule 8, the Council is satisfied that the association meets the relevant requirements for recognition as set out in these rules, the Council must recognise such association as a voluntary association in the appropriate category and issue it with a certificate of recognition in terms of section 25(3) of the Act.
 - (2) The certificate of recognition is valid for a period of five years from the date of issue, which date is deemed to be the date on which the Council resolves to recognise the *voluntary association*.
 - (3) The *voluntary association* must display its certificate of recognition in a prominent place at its head office and may display Council's logo on its stationery as an indication of its recognition status.

(4) The Council must, within 30 days from the date on which it recognises a *voluntary association*, publish the name of such *voluntary association* on its website, and thereafter make it known in such other manner as it may deem appropriate.

RENEWAL AND LAPSING OF RECOGNITION

- **10.** (1) The recognition of a *voluntary association* remains in effect for as long as it meets the requirements for recognition in terms of these rules.
 - (2) The recognition of a voluntary association lapses in terms of section 25(6)(a) of the Act-
 - (a) if that *voluntary association* no longer complies with the requirements set out in these rules; or
 - (b) at the expiry of the five-year period referred to in rule 9(2).
 - (3) A *voluntary association* must at least three months prior to the expiry of its recognition, apply in the prescribed manner to the Council for the renewal thereof.
 - (4) Every *voluntary association* must provide the Council, by no later than 30 months prior to the expiry date contemplated in rule 9(2), with information on its membership profile to enable the Council to monitor whether the requirements for recognition are still being met.
 - (5) (a) Notwithstanding rule 10(4), a *voluntary association* who is required to comply with the relevant ratios specified in rules 4(3) or 5(3), must annually submit the required information by no later than the appropriate deadline specified therein.
 - (b) A voluntary association who does not comply with a deadline specified in rules 4(3) or 5(3), as the case may be, will be deemed to have failed to comply with the requirements for recognition and the provisions of rule 10(7) will apply.
 - (6) Every *voluntary association* must advise Council of any changes to its constitution and/or by-laws, within 60 days of the date on which the changes were approved.
 - (7) If at any time during the period of five years referred to in rule 10(2)(b), a *voluntary* association becomes aware that it no longer complies with the requirements, it must notify the Council forthwith in writing of such fact and provide the reasons for it.
 - (8) If the Council is satisfied that a *voluntary association* has ceased to comply with the requirements specified in these rules, the recognition of such *voluntary association* lapses in terms of section 25(6)(a) of the Act on the date on which the Council resolves that the *voluntary association* ceased to comply.

AMENDMENT OF THE REQUIREMENTS FOR RECOGNITION

- 11. If the Council at any stage decides to amend the requirements for recognition referred to in rules 3 to 6, the Council must:
 - (a) inform all *voluntary associations* of this decision and provide them with the proposed amendments;
 - (b) call for comment on the amendments from the voluntary associations; and
 - (c) prescribe such amendments in terms of section 36 of the Act.

- 12. (1) If an amendment of the requirements so prescribed results in a *voluntary association* ceasing to comply with the requirements, that *voluntary association* must, within twelve months from the date on which the amended requirements have been prescribed, take the necessary steps to comply with the amended requirements, and provide the Council with proof that it does comply.
 - (2) The Council may at its discretion extend the period of 12 months by an additional period not exceeding 12 months, if the Council is satisfied that the *voluntary association* in question has taken definite steps to comply with the requirements, but has nevertheless not succeeded in the time allowed.
 - (3) If a *voluntary association* fails or refuses to comply with any of the amended requirements within the period allowed, its recognition as a *voluntary association* lapses on the day when the Council resolves that the *voluntary association* ceased to comply with the requirements.

RETURN OF RECOGNITION CERTIFICATE

13. A *voluntary association* whose recognition has lapsed must, within 30 days from the date on which it is so directed in writing by the Council, return its certificate of recognition.

RIGHTS AND OBLIGATIONS OF COUNCIL AND VOLUNTARY ASSOCIATIONS

14. The Council is obliged to consult with the *voluntary association* in terms of the following sections of the Act:

Section 3(1)(a)(i) - Nominating persons as members of Council Section 4(1) - Nominating persons as members of Council

Section 13(d) - Determining Competency Standards

Section 13(k) - Determining Continuing Professional Development (CPD)requirements

Section 26(1)(a) - Identification of work

Section 27(1) - Drafting of Code of Professional Conduct

Section 34(1) & (2) - Determining Professional Fees

Section 38(2) & (3) - Minister consults: Rules of Exemption

- 15. The Council undertakes to -
 - (1) Give preference to persons nominated by *voluntary associations* for purposes of appointment as members of the Council and any of its committees: Provided that this provision may not be construed as precluding Council from engaging in constructive cooperation with any other *association*, institute, society or interested group in sourcing persons with the necessary expertise in fulfilling its functions under the Act.
 - (2) Promote a greater awareness among *registered persons* of the advantages of membership of *voluntary associations*.
 - (3) Grant, in terms of section 12(2) of the Act, a reduction in *annual fees* payable by registered persons who are members in good standing of a voluntary association: Provided that any de facto reduction granted by the Council to an association prior to the coming into operation of these rules, will remain in effect until 31 March 2006, regardless of whether or not such association qualifies for recognition in terms of these rules.

Appendix A

APPLICATION FORM

Recognition as a Voluntary Association in terms of Section 25(2) of the Engineering Profession Act, 2000

Name of Assoc	iation:				
Domicilium (phy	ysical address):	:			
Name of CEO /	Executive Di	rector / Natio	onal Socreta	r \/•	
Name of CEO7	Executive Dii	rector / Natio	onai Secreta	ıy.	
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Telephone:					
Fax:					
E-mail:					
Website:					

Ι,							
in my capacity	as						
of the							
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							s of Section 25(2) o or recognition as a
Category	A	В		С		* Volur	ntary Association.
* Tick (√) in app	ropriate bloc	ck.					
Bylaws, since it I confirm that t lapsed with effet Notice 29, Gov I confirm that t ECSA by memion effect until 3	ne Associates establish the Associated from 4 Mernment Gamers of this 1 March 20	tion has coment, or 1 lation is awa March 2005 azette No. 2 tion is awa Association	nsistently of December are that are, being the 27324 of 4 re that any n, granted lless of wh	complied in 2000, which y recognities date on which March 200 y reduction by the Counter or no	all responder is all responder is all reversion on previous of the land of the	the earlied ously graph ously graph ously graph outlier oper to 4 Marks occupied.	anted by ECSA has blished under Board
	he Act as v	well as the	applicable	provisions	of the F	Rules pub	icable provisions o blished under Board
Signed on this	3	day of				mo	onth & year.
Сар	acity			-		Date	

Information & Supporting Documents:

1.	Current Serving President / Chairperson:					
(a)	Date of Inauguration					
(b)	Date of Termination of Term					
2.	Constitution and Bylaws: (Must I	oe submitte	ed)			
(a)	Date formally adopted (most recent amendments)					
(b)	Quote most recent resolution of adoption					
(c)	Please attach a copy of the Minutes of the Association's most recent Annual General Meeting					
3.	Code of Conduct:	Yes	No	(If "Yes",	submit) (* Tick $$)	
4.	Membership Profile: (Detailed analysis must be submitted)					
	Category A					
(a)	Number of Voting Members (Rule 1(xiii))					
(b)	Number of Persons Registered with ECSA (Rule 1(x))					
	<u>Ca</u>	tegory l	<u>B</u>			
(a)	Number of Voting Members (Rule 1(xiii))					
(b)	Number of Persons Registered with ECSA (Rule 1(x))					
(c)	Number of Persons Registered with other BE Councils (Rule 1(iii) & 5(3))					
(d)) Number of Persons Registered with SACNAP (Rule 5(3))					
	<u>Ca</u>	tegory (<u>C</u>			
(a)	Number of Corporate Members (Rule 1(iv))					
(b)	Number of Corporate Members involved in Engineering related activities					

5.	Council (Governing Body) Profile: (Detailed analysis must be submitted)					
	Category A					
(a)	Number of Members (Rule 4(5))					
(b)	Number of Persons Registered with ECSA (Rule 1(x))					
	Category B					
(a)	Number of Members (Rule 5(5))					
(b)	Number of Persons Registered with ECSA (Rule 1(x))					
(c)	Number of Persons Registered with other BE Councils (Rule 1(iii) & 5(5))					
(d)	Number of Persons Registered with SACNAP (Rule 5(5))					
	Category C (optional)					
(a)	Number of Corporate Members (Rule 1(iv))					
(b)	Number of Corporate Members involved in Engineering related activities					
6	Relationship with Foreign Rodies and Proof of Autonomy: (Rule 3(2))					

6.	Relationship with Foreign Bodies and Proof of Autonomy: (Rule 3(2))		
	(Describe relationship and provide confirmation of autonomy from direct foreign influence on policy. – optional for Category C))		

7. Statements of Commitment:

Categories A + B:

If not complying with the principal requirement set out in the preamble of Rules 4(3) or 5(3), please provide proof that the Association complies with Rules 4(3)(a) or 5(3)(a), as the case may be, as well as a detailed, and motivated, analysis of how the Association plans to meet the requirements of sub-rules (b) and (c) of Rules 4 or 5.

Category C

Please provide the Declaration contemplated in Rule 6(2), quoted as follows:

"An association must declare, in writing, a commitment to promote registration with ECSA among its corporate members and undertake to solicit a commitment by its corporate members to promote registration among their employees."

Declaration: