

SOUTHERN AFRICAN TRAVEL AGENTS

PARTNERS SECTION TERMS OF REFERENCE

Partners Terms of Reference

1. PREAMBLE

All definitions and terms described in this document are as per the ASATA Constitution. In the case of any conflict in the interpretation of this document, the ASATA Constitution will prevail.

2. **DEFINITIONS**

The Laws of the Republic of South Africa and the jurisdiction of the South African courts shall govern this Terms of Reference and the rights and obligations of Members of ASATA.

All and any questions of interpretation of this Terms of Reference and any other addenda, regulation or schedules which form part of this Terms of Reference shall be settled and decided by the Board whose decision shall be final and binding on all Partners. The Board, if deemed necessary (at their prerogative), may take legal advice before giving its interpretation.

'ASATA' means the Association of South African Travel Agents.

"Board of Executives" means those persons elected from time to time holding office

as Members in terms of clause 5. Hereafter referred to as the

"Board"

'Branch' means a branch office owned by and operating under the

same ownership as its head office.

'Change of Ownership' means any change of shareholding or of Membership, in the

case of a Closed Corporation / Sole Proprietor or of legal

status.

"Chief Executive Officer" means the person appointed as such by the Board and

holding the office of a senior full time salaried officer of

ASATA.

"Constitution" means this document, Annexures hereto and any other

agreements and/or conventions entered into by ASATA on

behalf of its Members.

"Disciplinary Committee" means the committee as described in clause 8.4.1 of the

ASATA Constitution, the composition of which may alter from

time to time.

"National Membership" entitles you to attend and participate at all the Regional

meetings of ASATA.

"Partner" means a supplier in good standing and whose Membership

has been approved by the Board without limitation.

by the Board.

"Travel Industry" means the industry whose participants are those engaged in

serving the consumer by way of selling travel related services

and tourism.

"Terms of Reference" are the rules and regulations set out and determined by the

Board of ASATA.

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3. PARTNER MEMBERSHIP

3.1 Application for Partner Membership

Application for Membership must be on the prescribed forms as determined by the ASATA Board from time to time, and must be accompanied by the prescribed Administration fee. This fee is not refundable, whether or not Membership is granted, and no application for Membership will be considered without payment of this fee.

The Partner Membership structure shall comprise of Members in the following categories for the time being:

Accommodation - Reservation Services

Airlines - Principals

Car Rental

Coach Operators

Education & Training

Embassies / High Commissions / Consulates

Financial Institutions

Foreign Trade Associations

Game Parks / Lodges

General Sales Agents

Insurance

Meetings, Incentives, Conferences and Events Organisations (MICE) or

Professional Conference Organisers

Passenger Railways

Publicity Associations

Technology

Travel Media

3.2 Criteria to be admitted as a Partner Member

- 3.2.1 Any applicant for Membership must have traded / operated for a minimum of one full financial year before application can be made to join ASATA.
- 3.2.2 Application for Membership shall be made in writing to the Board. Such application form must be signed by the applicant whereby such applicant must agree to abide by the Association's Constitution and these Terms of Reference.
- 3.2.3 Additional information must be provided if requested by the Board.

3.3 Admittance as an ASATA Partner

Should the Board approve an application for Membership; the Partner will be advised accordingly, and required to pay the prescribed entrance fee and annual fee before such Membership is effective.

3.4 Change of Ownership

If any Member should undergo a change of ownership or change of shareholding of 25% or more, the Member shall be required to apply to ASATA for continuation of Membership. A new set of application forms must be completed, and the administration fee paid before

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this will be considered. Failure to advise ASATA of such changes within three (3) months of such change may lead to termination of Membership. Terminated Members wishing to reinstate their ASATA Membership are required to reapply by due process.

3.5 Change of Agency Name

If any Member should change their company name (e.g. consortium change, etc), the Member shall be required to notify ASATA for the purposes of updating Membership records. A new Membership certificate will be provided on receipt of the nominal administration fee.

3.6 Renewal of Membership

Membership is due for renewal on 01 April every year.

Annual subscription fees are due upon presentation of the ASATA invoice. Non-payment of the ASATA subscription fee will be reported to the ASATA Board.

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4. OBLIGATIONS OF PARTNER MEMBERS

Every MEMBER shall comply with and be bound by these Terms of Reference as well as the Constitution of ASATA and in particular will comply with the following:

4.1 Advertising

A Member shall ensure that he is able to meet and comply with the promises and offers made in any advertising and that advertising shall at all times be ethical and not intentionally misleading. The ASATA logo may only be used by individual Members of ASATA. Groupings or Consortia may only use the ASATA logo on National or Generic advertising including, inter alia, brochures and websites, if the Head Office and all physical branch locations are ASATA Members.

In accordance with guidelines laid down by ASATA from time to time, the ASATA logo (red) and *Membership number* shall be featured on any display advertising that is larger than an area of 10 column

4.2 Ethics

Members will create and maintain the highest possible standard of integrity amongst Members of the Partner Section, in their dealings with the public, their principals and each other. To regulate Members' dealing with the public, their principals and each other. To promote training for any DEVELOPMENT MEMBER.

5. MEETINGS

The Partner section will hold meetings at their discretion. It is recommended that Partners attend their nearest regional forums, which take place at least two (2) times per year.

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6. INTERPRETATION

All questions of interpretation of the Terms of Reference and any other addenda, regulation or schedules which form part of the Terms of Reference upon which the Terms of Reference or any such parts of the Terms of Reference are ambiguous or silent and which, in the opinion of the Board, are reasonably required, shall be settled and decided by the Board whose decision shall be final and binding on all Members. The Board if deemed necessary, or at the request of the meeting, may take legal advice before giving its interpretation.

In this Terms of Reference words implying the singular, shall include the plural and vice versa, words importing one gender shall include the other gender and references to natural persons shall include created entities (corporate or unincorporated) and vice versa.

7. APPLICATION FORM

The Partner Membership application form, which may be amended from time to time, forms ANNEXURE A of these Terms of Reference.

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