

Dear Homeowner,

Please take note that the next Annual General Meeting of the Atlantic Beach Homeowners Association is scheduled for Thursday 02 December 2021 at 19h00, the formal notice to follow.

In light thereof, kindly find attached the Invitation for Director Nomination for your consideration.

Should you have any queries relating to the completion of the form, kindly contact TJ Monk at the Pam Golding Property Management Services office (Tel: 021 426 4440) or Mariska Nortje at the Estate Office (Tel: 021 553 0590) for assistance.

Kind regards,



Harry White

Chief Executive Officer

Atlantic Beach Homeowners Association NPC

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www.atlanticbeachestate.co.za





ATLANTIC BEACH
ESTATE

ATLANTIC BEACH HOMEOWNERS ASSOCIATION NPC

Director Nomination Form

Members are invited to nominate candidates for election to the Board of Directors of Atlantic Beach Homeowners Association NPC. Please take note of the following terms, which must be complied with:

1. In terms of the Atlantic Beach Homeowners Association NPC's MEMORANDUM OF INCORPORATION there shall be five (5) Directors of the Company.
2. A candidate for election as Director shall be nominated by a Member in writing, which nomination shall not be valid unless the candidate has duly endorsed his/her acceptance thereon;
3. Only Members in good standing may nominate candidates.
4. A candidate for election as a Director shall be an individual who is a Member of the Company, a director or a trustee of a Member;
5. A candidate for election as a Director shall be an individual who shall certify that they are not disqualified to serve as a Director in terms of section 69 of the Companies Act, 2008.
6. A candidate who has endorsed his/her acceptance must provide a Curriculum Vitae of not more than one (1) A4 page in electronic format, a legible copy of his or her identity document and a passport sized photograph of the candidate to info@abhwa.co.za or tj.monk@pamgolding.co.za by no later than **Friday 5 November 2021**.
7. All information required on the Candidate Nomination Form must be completed. Failure to do so may invalidate the nomination.
8. In accordance with clause 19.6 of the Memorandum of Incorporation, Two (2) of the required five(5) Directors, Alan Keet and Bruce Kaiser have elected to renew their positions as Directors until the next AGM.
9. In accordance with clause 19.6 of the Memorandum of Incorporation, Don Boyce, Lucienne Fild and David Lotz, are deemed to have retired from office as Directors, as they have served two years on the Board. As a result, there are three (3) vacancies on the Board of Directors, however all three, have made themselves available for re-election.
10. We accordingly invite any further nominations beyond the current two Board members Alan Keet and Bruce Kaiser who have made themselves available for re-election.

In considering whether a nominee will be eligible to serve as a Director, the participating member's attention is drawn to the following:

Only persons who are fit and proper will be eligible to serve as Directors. In considering whether a person is fit and proper, the following may be used as grounds for assessment:

- a. Has the nominee been convicted of an offence, whether within or outside of South Africa?
- b. Has the nominee ever been declared to be insolvent?
- c. Has the nominee ever been dismissed from his place of employment?
- d. Has the nominee ever been disqualified under any law from practising his/her profession?
- e. Has the nominee ever been removed from any position of trust or authority due to any misconduct on the part of the nominee?
- f. Has the nominee ever been removed as a Director in terms of section 69 of the Companies Act?
- g. Does the nominee have ulterior motives for wanting to serve on the Board?
- h. Does a clear conflict of interest exist for the nominee if elected? A conflict of interest could, for example,

exist if the nominee benefits financially from commercial dealings on the Estate and/or with the Association.

NOMINATION:

I, _____ being the registered Owner of Erf _____ hereby nominate:

Name: _____ ID No.: _____ as a candidate for election as a Director of the Atlantic Beach Home Owners Association NPC.

Signature of Nominator: _____ Date: _____

ACCEPTANCE OF NOMINATION:

I, _____ (full name), being the registered Owner of Erf _____, hereby declare that;

1. I accept this nomination to stand as a candidate for election to the Board of the Atlantic Beach Homeowners Association NPC.
2. I do so out of my own free will, without any force or coercion and fully aware of the obligations that such an office brings and am available to attend all meetings as requested.
3. I have not been declared insolvent in the past, and have not surrendered my estate for the benefit of creditors.
4. I have never been convicted of theft, fraud, forgery, uttering of a forged document, perjury or any offence involving dishonesty, whether within the Republic of South Africa or elsewhere.
5. I am not currently being prosecuted for any criminal offences relating to theft, fraud, forgery, uttering of a forged document, perjury or any offence involving dishonesty, whether within the Republic of South Africa or elsewhere.
6. I have never been disqualified under any law from carrying on my profession or been removed from a position of trust or any position of authority.
7. I have never been dismissed from any employment position due to having committed any act of misconduct.
8. I am not currently being disciplined at my place of employment due to having committed any act of misconduct.
9. I have familiarised myself with the requirements for holding an office as a company Director and declare that I am fit and proper to do so.
10. I do not have a record of transgressions of the Atlantic Beach Estate Rules.

11. The reason for me making myself available to serve on the Board is to serve the Atlantic Beach community as a whole.
12. I have no ulterior motives or motivations in favour of or against any Homeowners, Staff Members or service providers employed by the Company.
13. I acknowledge that the Board duties typically will include:
 - governing the organization by establishing broad policies and objectives;
 - selecting, appointing, supporting and reviewing the performance of the chief executive;
 - ensuring the availability of adequate financial resources;
 - approving and monitoring annual operating and capital budgets;
 - accounting to the homeowners for the Company's performance;
 - insuring compliance with the Company Memorandum of Incorporation
14. I consent to Atlantic Beach Homeowners Association NPC or any duly authorised agent thereof, conducting credit checks, employment history checks, criminal checks and any other necessary background checks in order to determine my eligibility to act as a Director.
15. I understand that any information I have supplied, found to be false, may disqualify me from standing for election.

Nominee signature: _____

ID Number: _____

Date: _____

Place: _____

Telephone Number(H): _____

Telephone Number (W): _____

Mobile Number: _____

E-mail Address: _____