

Dear Owners,

Please find below the Notice and Agenda of the **Annual General Meeting** to be held on **Thursday, 02 December 2021 at 19:00** at the **Atlantic Beach Links**.

The [AGM pack](#) contains the following:

- Agenda
- Proxy form
- Draft Minutes of the AGM held on 3 December 2020
- Annual Financial Statements for the year ended 30 June 2021
- 2021/2022 Budget Summary

Also please take note of the following:

1. The Chairman's report will be distributed prior to the meeting and presented at the meeting by the Chairman – Don Boyce.
2. The Annual Operational Report for 2020/2021 as published by our Chief Executive Officer Harry White can be [viewed on our website](#).
3. Regarding the Board Nomination:

3.1. 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 scheduled in 2022.

3.2. 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.

3.3. Having invited further nominations beyond the current three Board members **Don Boyce, Lucienne Fild and David Lotz** who have made themselves available for re-election, the following Nominations were duly received.

Nominee	Nominator
• Alice Bhebhe	Ponki Holani
• David Lotz	Existing Director Eligible for Re-election
• Don Boyce	Existing Director Eligible for Re-election
• George Herman	Keith Turton
• Lucienne Fild	Existing Director Eligible for Re-election
• Piet Strydom	Ashley Suckling, Maria van Reenen, Jacqueline Maragelis, Maruschka Strydom, Anton Botes, Barry Pieterse & Heyley Peycke

4. It is imperative that we have the required number of Homeowner's present at the Annual General Meeting in person or by proxy, in order to attain the required quorum to conclude the meeting.

Should you therefore not be able to attend the AGM, please complete the below or online proxy form by nominating any individual, including an individual who is not a member of the Association. You are welcome to nominate the **Chairman or one of the Directors** if you would like to be represented but are uncertain as to whom to nominate. Employees of the Association as well as individuals or companies contracted to the Association will not be available as proxies.

Return the completed form via email to tj.monk@pamgolding.co.za or info@abhoa.co.za . Our online proxy option is available [here](#) for your convenience.

5. Owners are invited to join us after the meeting for a farewell drink with Harry White who as you know will be vacating his position as CEO at the end of December to join his family abroad.

Kindly advise before **Wednesday, 24 November 2021** of any items which you would like to be tabled at the AGM under item 9 of the Agenda, General. Please note Harry White will inform all Homeowners of these items in the newsletter dated Friday, 26 November 2021.

Kind regards,



Harry White

Chief Executive Officer

Atlantic Beach Homeowners Association NPC

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