

February 05, 2019

Dear Parents

### Annual General Meeting

The AGM for The Oakhill School Association will be held on **Tuesday 12 March 2019 at 18:00** in the School Hall. The terms of Guy Platt and Francois Hay as members on the Board expire at this AGM. They are both available for re-election.

In terms of clause 7 of the constitution the Board hereby invites new eligible members to take up these vacancies. The process which needs to be followed is as follows:

- An Eligible Member may be elected and appointed to the Board if he/she has obtained at least 5 (five) proposal signatures from other Eligible Members supporting his/her election, and he/she is not employed by the School,
- The proposal signatures and a written statement from the Eligible Member indicating his/her willingness to be a Board Member and his/her motivation in respect of joining the Board must be delivered to the School no later than 2 (two) weeks prior to the Association's Annual General Meeting ("AGM").

Voting shall be as follows:

- in writing by person at the AGM;
- by delivery of a proxy in favour of the Chairman, delivered to the Electoral Officer appointed by the Board prior to the AGM;
- by delivery of a vote cast in writing and sealed in an envelope and handed to the Electoral Officer prior to the AGM; or
- by any other means which the Board determines from time to time to ensure the most efficient and fair means of voting possible.

#### Electoral Officer

The board will appoint Mazars as the responsible Electoral Officer to handle any matter which require being dealt with by an Electoral Officer in terms of the constitution. Should the board consider it necessary a representative of Mazars will be present at the AGM.

Please do not hesitate to forward any queries you may have to [l.hill@oakhill.co.za](mailto:l.hill@oakhill.co.za) who will pass them on to the Board.

Regards



Richard Foy  
Board Chairman