

23 February 2021

Dear Parents

Annual General Meeting

Kindly note that the AGM for The Oakhill School Association will be held on **Tuesday 23 March 2021 at 18:00** via a Zoom webinar. The agenda and zoom webinar link will be shared with the members two weeks prior to the AGM.

The terms of two Board members, namely Rob McCall and Gordon Shutte, will conclude at this AGM. They will both be available for re-election.

In terms of clause 7 of the constitution the Board hereby invites new eligible members to take up these vacancies. Please find the attached nomination form. The process 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").

Should more than two members be put forward for nomination, voting shall be as follows:

- electronically by person at the AGM;
- by completing the online form 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.


Electoral Officer

The board will appoint Mazars as the responsible Electoral Officer to handle any matter which requires 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 zoom webinar.

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

We thank you for your continued support and look forward to your attendance.

Regards



Robin McCall
Board Chairman