

NOTICE OF 2014 ANNUAL GENERAL MEETING (AGM)

The AMESA Annual General Meeting will be held during the 20th Annual National Congress of AMESA on 8 July 2014 at Diamantveld High School, Kimberley.

CALL FOR NOMINATIONS AND MOTIONS

In terms of the AMESA's Constitution, motions and nominations for the 2014 AGM are hereby invited.

The term of office of the current President, Vice-President and the Secretary will come to an end at the AGM and members are therefore invited to nominate appropriate persons for election into these positions.

Please note the following relevant paragraphs from the AMESA Constitution:

Procedures for nominations:

24. Nominations for Office Bearers may be submitted by any two members, a branch or a region of the Association. Such nominations must reach the National Secretary not less than three calendar months before the next Annual General Meeting (AGM).
25. All nominations shall be made in writing and must contain the names of the proposers and the consent of the person nominated. Nominations by a branch or region must be signed by at least four members of the branch committee or Regional committee.
26. The National Council shall make nominations in respect of every vacancy to which no other nomination has been received and may make nominations in addition to those received.
27. The names of all persons nominated for election at the Annual General Meeting shall be included in the agenda of the Annual General Meeting.

Procedures for motions and decision-making:

28. Any two members, a branch or a region of the Association may submit a motion to the Annual General Meeting. Any motion, on which the Annual General Meeting must vote, must reach the National Secretary not less than three calendar months before the date of the Annual General Meeting and must be included in the agenda for the Annual General Meeting.
29. Any motion that does not comply with paragraph 28 may be put to the Annual General Meeting, but may only be put to the vote if an order motion to this effect is carried unanimously by the Annual General Meeting.

Motions and nominations must be sent to:

The National Secretary

Isaiah Ronald Shabangu

E-mail: secretary@amesa.org.za

Fax: 013 778 2010

Mail: P.O. Box 357, Malelane, 1320

Cell: 082 929 9936 / 083 767 0286