

AMESA Office

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NOTICE OF 2023 SPECIAL ANNUAL GENERAL MEETING (AGM)

This is informing all AMESA members that a special online Annual General Meeting will be held on Saturday, 14 October 2023 at 12:00 – 15:00.

Background Information

The AGM held at the AMESA 2013 National Congress in Cape Town on Tuesday, 27 June 2023 and Thursday, 29 June 2023 resolved to have (1) the presentation of the annual financial statement and (2) the election of Office Bearers postponed to 14 October 2023. This was due to the fact that the presented annual financial statement was unaudited, and the nominations for Office Bearers did not all comply with paragraph 28 of the AMESA Constitution (i.e. nominations should be submitted three months before the AGM).

CALL FOR NOMINATIONS AND MOTIONS

In terms of the Association's Constitution, motions and nominations for the special 2023 AGM are hereby invited. The term of office of the current **President, Vice-President, Treasurer** and **Secretary** will end at the AGM and nominations for these positions are being sought. Please nominate in accordance with the applicable paragraph from the Constitution:

Procedures for motions and decision-making:

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.
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 following address:

The National Secretary

Kgomotso Pilane

Cell: 082 399 5478

E-mail: secretary@amesa.org.za

Postal Address:

P. O. Box 9092

Rustenburg

0300



2023 Election Nomination Form

Position: President

Section 1: *to be completed by nominators*

We (Region/Branch /Members)
nominate
AMESA National President.

_____ for the position of

Nominators:

_____	_____	_____
Member 1 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Member 2 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Member 3 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Member 4 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Date	Address (branch/ one member)	
_____	_____	_____
Fax	Email Address	

Section 2: to be completed by nominee

I, _____ (full name), accept this nomination.

Nominee's Profile (max. 50 words, may also be sent by email to the Secretary):

Nominee:

_____	_____
Full Name (print)	Signature
_____	_____
Date	AMESA Membership number
_____	_____
Email	Address
_____	_____
Fax	Address

Instructions:

Any two AMESA members, a branch or the region can nominate an AMESA member to the position of President. The nomination must be made in writing to the AMESA National Secretary. The nomination is for the office bearer (President).

Section 1: Must be filled out by the nominators (two members, a branch executive or regional executive) and provide their contact information and 2023 membership numbers. Nomination by a branch or the region must be signed by at least four members of the branch or regional executive committee.

Section 2: Must be filled out by the nominee and provide their contact information and 2023 membership.

This form must be emailed by or before 14 July 2023 to secretary@amesa.org.za. Receipt of the nomination form will be acknowledged by email as soon as possible. If you have any questions, please contact the AMESA National Executive Committee (exec@amesa.org.za).



2023 Election Nomination Form

Position: Vice-President

Section 1: to be completed by nominators

We (Region/Branch /Members)
nominate
AMESA National President.

_____ for the position of

Nominators:

_____	_____	_____
Member 1 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Member 2 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Member 3 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Member 4 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Date	Address (branch/ one member)	
_____	_____	_____
Fax	Email Address	

Section 2: to be completed by nominee

I, _____ (full name), accept this nomination.

Nominee's Profile (max. 50 words, may also be sent by email to the Secretary):

Nominee:

Full Name (print)	Signature
Date	AMESA Membership number
Email	Address
Fax	Address

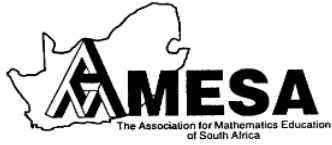
Instructions:

Any two AMESA members, a branch or the region can nominate an AMESA member to the position of President. The nomination must be made in writing to the AMESA National Secretary. The nomination is for the office bearer (President).

Section 1: Must be filled out by the nominators (two members, a branch executive or regional executive) and provide their contact information and 2023 membership numbers. Nomination by a branch or the region must be signed by at least four members of the branch or regional executive committee.

Section 2: Must be filled out by the nominee and provide their contact information and 2023 membership.

This form must be emailed by or before 14 July 2023 to secretary@amesa.org.za. Receipt of the nomination form will be acknowledged by email as soon as possible. If you have any questions, please contact the AMESA National Executive Committee (exec@amesa.org.za).



2023 Election Nomination Form

Position: Secretary

Section 1: to be completed by nominators

We (Region/Branch /Members)
nominate
AMESA National President.

_____ for the position of

Nominators:

_____	_____	_____
Member 1 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Member 2 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Member 3 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Member 4 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Date	Address (branch/ one member)	
_____	_____	_____
Fax	Email Address	

Section 2: to be completed by nominee

I, _____ (full name), accept this nomination.

Nominee's Profile (max. 50 words, may also be sent by email to the Secretary):

Nominee:

_____	_____
Full Name (print)	Signature
_____	_____
Date	AMESA Membership number
_____	_____
Email	Address
_____	_____
Fax	Address

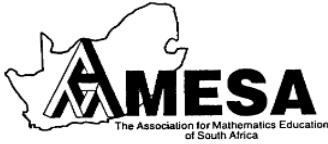
Instructions:

Any two AMESA members, a branch or the region can nominate an AMESA member to the position of President. The nomination must be made in writing to the AMESA National Secretary. The nomination is for the office bearer (President).

Section 1: Must be filled out by the nominators (two members, a branch executive or regional executive) and provide their contact information and 2023 membership numbers. Nomination by a branch or the region must be signed by at least four members of the branch or regional executive committee.

Section 2: Must be filled out by the nominee and provide their contact information and 2023 membership.

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2023 Election Nomination Form

Position: Treasurer

Section 1: to be completed by nominators

We (Region/Branch /Members)
nominate
AMESA National President.

_____ for the position of

Nominators:

_____	_____	_____
Member 1 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Member 2 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Member 3 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Member 4 / Branch (print)	AMESA Membership number	Signature
_____	_____	_____
Date	Address (branch/ one member)	
_____	_____	
Fax	Email Address	

Section 2: to be completed by nominee

I, _____ (full name), accept this nomination.

Nominee's Profile (max. 50 words, may also be sent by email to the Secretary):

Nominee:

Full Name (print)	Signature
Date	AMESA Membership number
Email	Address
Fax	Address

Instructions:

Any two AMESA members, a branch or the region can nominate an AMESA member to the position of President. The nomination must be made in writing to the AMESA National Secretary. The nomination is for the office bearer (President).

Section 1: Must be filled out by the nominators (two members, a branch executive or regional executive) and provide their contact information and 2023 membership numbers. Nomination by a branch or the region must be signed by at least four members of the branch or regional executive committee.

Section 2: Must be filled out by the nominee and provide their contact information and 2023 membership.

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