



**ATLANTIC BEACH  
LINKS**

**NOTICE OF ANNUAL GENERAL MEETING  
OF THE  
ATLANTIC BEACH LINKS CLUB**

**27 November 2024**

ATLANTIC BEACH LINKS CLUB

*No.2 Fairway Drive Atlantic Beach Estate Melkbosstrand 7441 PO Box 39 Melkbosstrand 7437*



ATLANTIC BEACH  
LINKS

**NOTICE TO MEMBERS OF THE ANNUAL GENERAL MEETING OF THE ATLANTIC BEACH LINKS CLUB**

**Notice**

Notice is hereby given of the **ANNUAL GENERAL MEETING** of members of the Atlantic Beach Links Club, to be held on **WEDNESDAY 27 November 2024** at **19h00** at the **ATLANTIC BEACH LINKS CLUB**.

**Agenda**

The Agenda shall include the following:

- 1) Welcome and Constitution of the Meeting (including reading the notice of the Meeting)
- 2) Confirm the Minutes of the previous [Annual General Meeting held on 22 November 2023](#)
- 3) Receive and consider the Management Report
- 4) Receive and consider the [Ladies' and Men's Captains reports](#)
- 5) Elect the members of the Links Committee

**In this regard:**

Of the Links Committee Members Nominated, the following Links Committee Members have made themselves available for re-election as provided by clause 13.2 of the Links Constitution:

**Pamela Welz**

Further, Sonya Behrens has stepped down from the Links Committee, and **Leigh Kahn** was co-opted during 2024 and has made herself available for election by the Members.

**Antonio Amaro (Junior)** (elected in 2022) and **Dennis Roos** (elected in 2022) has not made themselves available for re-election.

It is noted that, **Nikki Mellis and Christopher Apostolo** who were elected in 2023 will be serving for their second year and therefore are not up for re-election.

Accordingly, there exists four (4) Links Committee vacancies of which at least two (2) must be lady members and two (2) male members of the Club, as provided for in the Constitution.

- The Club accordingly invites Nominations for Links Committee Members to be included below and submitted to the Club by no later than 12h00 on Saturday, 23 November 2024.
  - Nominations for members of the Links Committee must be in the form attached hereto.
  - The Club shall issue the details of all nominees by close of day on Monday 25 November 2024 and shall post the list of nominees on the Club notice board.
  - The election will take place by way of ballot (which shall include the submission of votes by way of power of attorney) and the members of the Links Committee will be announced at the Meeting and communicated to all members in the minutes of the meeting thereafter.
- 6) To note the annual subscriptions for the subscription year.
  - 7) To note any amendments to the Links Club Rules.
  - 8) General
  - 9) Conclusion

### **General**

A quorum for the ABLC Annual General Meeting shall be 10% of Primary Owner and Primary non-Owner Members of which at least 75% of the quorum required would be Primary Owner Members. Should there be no quorum within 30 minutes of the advertised time for a meeting, then the meeting shall be postponed to 04 December 2024 at 19h00 at the same location. Notice of the postponed meeting shall be posted on the Club notice board. Should the quorum requirements not be satisfied within 30 minutes of the postponed time for the meeting, those present shall be deemed to constitute a quorum.

### **Proxies**

**It is imperative that we have the required number of Homeowner's and Non-Owner Full Member of Atlantic Beach Links Club 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 attached or online **proxy form** by nominating a fellow **Member** of the Links Club, a Member of the Links Committee or

alternatively the **one of the Directors, by name**. Return the completed form via email to [membership@atlanticbeachlinks.com](mailto:membership@atlanticbeachlinks.com)

**Our online proxy option is available for your convenience;**  
[Primary Member of Atlantic Beach Links Club](#)

A handwritten signature in black ink, appearing to be a stylized 'S' or 'J' followed by a flourish.

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**CHIEF EXECUTIVE OFFICER**

**DATE: 13 NOVEMBER 2024**



ATLANTIC BEACH  
LINKS

ATLANTIC BEACH LINKS CLUB

("the Club")

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ANNUAL GENERAL MEETING 27 NOVEMBER 2024

PROXY FORM

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I, \_\_\_\_\_ (**name of Member and ID number**)

with member number \_\_\_\_\_ being a Primary Category Member of the Atlantic Beach Links Club, hereby appoint \_\_\_\_\_ (name of REPRESENTATIVE and Member), as my nominated proxy to attend and vote for me on my behalf at the **Annual General Meeting of the Atlantic Beach Links Club** to be held on 27 November 2024 at 19h00 for 19h00 at the Atlantic Beach Links Club and at any postponement thereof.

Signed at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
**SIGNATURE**

**Note:**

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend, vote and speak and on a poll vote in such person's stead. Such proxy can be given to any member of the Links club, member of the Links Committee or Board Member, by name. **Where a Member is a corporate body, this proxy must be accompanied by an appropriate mandate or resolution.**
2. A Member shall not be permitted to speak or vote at any meeting of the Links Club if the member is indebted to the Club for non-payment of membership related fees or any other financial charges or has failed to discharge any legal obligations, unless such Member has made acceptable arrangements with the Club to settle the arrears or to discharge the obligations.
3. When two or more persons are entitled to exercise one vote jointly, that vote shall be exercised only by one person (who may or may not be one of them) jointly appointed by them as their proxy.
4. The instrument appointing a proxy, if any, under which it is signed shall be deposited at the Registered Office of the Links Club, No.1 Fairway Drive, Atlantic Beach Estate or emailed to [membership@atlanticbeachlinks.com](mailto:membership@atlanticbeachlinks.com). No instrument appointing a proxy shall be valid after the expiration of one month from the date when it was signed, unless so specifically stated in the proxy itself and no proxy shall be used at an adjourned meeting which could not have been used at the original meeting.



**ATLANTIC BEACH  
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**Links Committee Nomination Form**

**AGM to be held at 19h00 on Wednesday, 27 November 2024 in the Atlantic Beach Clubhouse.**

Of the Links Committee Members Nominated, the following Links Committee Members have made themselves available for re-election as provided by clause 13.2 of the Links Constitution:

**Pamela Welz**

Further, Sonya Behrens has stepped down from the Links Committee, and **Leigh Kahn** was co-opted during 2024 and has made herself available for election by the Members.

**Antonio Amaro (Junior)** (elected in 2022) and **Dennis Roos** (elected in 2022) has not made themselves available for re-election.

It is noted that, **Nikki Mellis and Christopher Apostolo** who were elected in 2023 will be serving for their second year and therefore are not up for re-election.

Accordingly, there exists four (4) Links Committee vacancies of which at least two (2) must be lady members and two (2) male members of the Club, as provided for in the Constitution.

The Club shall issue the details of all nominees by close of day on Monday, 25 November 2024 and shall post the list of nominees on the Club notice board.

The election will take place by way of ballot (which shall include the submission of votes by way of proxy) and the members of the Links Committee will be announced at the Meeting and communicated to all members in the minutes of the meeting thereafter.

**The Club accordingly invites Nominations for Links Committee Members to be included below and submitted to the Club by no later than 12h00 on Saturday, 23 November 2024.**

**NOMINEE:** \_\_\_\_\_ **SIGNATURE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**PROPOSER:** \_\_\_\_\_ **SIGNATURE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**EXTRACT FROM THE LINKS CLUB CONSTITUTION RELATING TO THE LINKS COMMITTEE BELOW:**

**13. LINKS COMMITTEE**

13.1 There shall be an additional committee (called “the Links Committee”), the members of which shall comprise 7 persons appointed as follows:

13.1.1 the Management Committee shall appoint one representative of the Association, which representative can be a member of the Management Committee or an employee of the Association.

13.1.2 The Members shall elect 6 other persons in accordance with the further provisions of this clause 13 (primary owner members and/or primary non-owner members), of whom at least three (3) shall be female and at least three (3) whom shall be male, and at least one (1) of whom shall be a primary non-owner member. Where this clause is not fulfilled, the remaining duly elected members of the Links Committee shall have the power to appoint and fill to a maximum of the non-elected positions, which shall aim to meet but will not be limited to the criteria of 3 male and 3 female persons, and at least one (1) of whom shall be a primary non-owner member.

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13.2 The Links Committee members referred to in clause 13.1.2 will be elected by the Members at the Annual General Meeting (AGM) and may remain on the Links Committee for a period of two (2) years, after which period they may only continue to serve on the Links Committee if they have been re-elected by the Members at the AGM.

13.3 The Members shall be entitled to nominate persons for appointment to the Links Committee, which nominations shall be required to be received by the Club 3 days before the meeting at 12h00. The Club shall cause a list of nominees to be distributed to members and posted on the Club notice board within 1 Business Day following the cut-off time for nominations.

13.4 The Links Committee members shall appoint from their number a Ladies’ Captain, Men’s Captain, and respective Vice-Captains. Wherever possible, the respective Vice-Captains should have served on the Links Committee for at least one (1) year before being appointed by the Links Committee as Ladies’ or Men’s Captain.

13.5 The Links Committee shall be responsible for inter alia advising the Management Committee on the affairs of the Club and all matters which fall within the powers of the Management Committee and devising and implementing, following Management Committee approval, a policy of inclusivity, as provided for in clause 29 of the Club Constitution. The Links Committee shall at all times act under the control of the Management Committee.

13.6 The Links Committee shall make recommendations to the Management Committee and all recommendations and decisions of the Links Committee shall require the written ratification of the Management Committee before implementation.”