



ATLANTIC BEACH LINKS

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 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.**

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.

www.atlanticbeachestate.co.za Constitution 2022 | page 16

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."