



ATLANTIC BEACH LINKS

NOTICE OF ANNUAL GENERAL MEETING OF THE ATLANTIC BEACH LINKS CLUB

9 DECEMBER 2021



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 **THURSDAY 9 December 2021** at **18h00** 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) Receive and consider the Management Report
- 3) Receive and consider the Ladies' and Men's Captains reports
- 4) Elect the members of the Links Committee

In this regard:

- Of the Links Committee Members Nominated at the 2020 Annual General Meeting, the following Links Committee Members have made themselves available for a second term as provided by clause 13.2 of the Links Constitution:

NIGEL PILLAY (Non-Owner Member)

ALISON DEMERY (Lady Owner Member)

PAM WELZ & SONIA BEHRENS have elected not to stand for a second term and **Anton Bezuidenhout** sadly passed away during the year.

- Accordingly, there exists four (4) Links Committee vacancies of which at least 1 must be a lady member and 1 a male member of the Club.
- The following two Male Owner members have been co-opted during the year to serve on the Links Committee and have indicated that they will make themselves available for election at the AGM.

GEORGE HERMAN (Male Owner Member)

TONY AMARO (Male Owner Member)

- **The Club accordingly invites Nominations for Links Committee Members to be included below and submitted to the Club by no later than 17h00 on Monday 6 December 2021.**
- 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 6 December 2021 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.

5) To note the annual subscriptions for the subscription year.

6) General

General

A quorum for the Annual General Meeting shall be 10% of Owner Members. Should there be no quorum within 30 minutes of the advertised time for a meeting, then the meeting shall be postponed to 16 December 2021 at 18h00 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.

Power of Attorney

If unable to attend Members can grant a power of attorney to a nominated individual to attend the Annual General Meeting on their behalf. In the event that a Member wishes to grant such a power of attorney the Member will be required to deliver the original power of attorney in the form attached hereto to the Club (for the attention of the Club Manager) **no later than 24 hours prior to the Annual General Meeting being held.**



CHIEF EXECUTIVE OFFICER
DATE: 22 NOVEMBER 2021



**ATLANTIC BEACH
LINKS**

**ATLANTIC BEACH LINKS CLUB
("the Club")**

POWER OF ATTORNEY

I, _____ (name of Member and ID number)

being a Member of the Club, hereby appoint _____
(name of REPRESENTATIVE and ID Number)

With power of attorney to be my lawful agent in my name, place and stead to attend and vote for me and on my behalf at the Annual General Meeting of Members of the Club to be held on 9 December 2021 at 18h00 at the Atlantic Beach Links Club and at any postponement thereof.

Signed at _____ this _____ day of _____ 2021.

SIGNATURE

Witness 1

Full name:

ID Number:

Witness 2

Full Name:

ID Number:



**ATLANTIC BEACH
LINKS**

Links Committee Nomination Form

AGM to be held at 18h00 on Thursday 09 December 2021 in the Atlantic Beach Clubhouse.

NOMINATIONS MUST BE SUBMITTED BY CLOSE OF BUSINESS ON MONDAY 6 DECEMBER 2021.

Of the Links Committee Members Nominated at the 2020 Annual General Meeting, the following Links Committee Members have made themselves available for a second term as provided by clause 13.2 of the Links Constitution:

NIGEL PILLAY (Non-Owner Member)

ALISON DEMERY (Lady Owner Member)

PAM WELZ & SONIA BEHRENS have elected not to stand for a second term and **Anton Bezuidenhout** sadly passed away during the year.

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The following two Male Owner members have been co-opted during the year to serve on the Links Committee and have indicated that they will make themselves available for election at the AGM.

GEORGE HERMAN (Male Owner Member)

TONY AMARO (Male Owner Member)

The Club accordingly invites Nominations for Links Committee Members to be included below and submitted to the Club by no later than 17h00 on Monday 6 December 2021.

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 (owner members and/or non-owner members), at least one (1) of whom shall be a non-owner member, and at least two (2) of whom shall be female, and two (2) of whom shall be male.
- 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.”
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