

MLPORA EXECUTIVE COMMITTEE ELECTIONS: 13 MARCH 2024

4.
Eligible nominees
presented at AGM.
Voting at AMG by
show of hands or
valid proxy




1.
Notice of AGM is sent
out with nomination
form attached



2.
Nominations to be
submitted 10
calendar days
prior to the AGM


3.
Residents to register at
AGM to vote. Proxies
provided 10 days prior
to AGM for verification




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EXECUTIVE COMMITTEE: NOMINATION AND ELECTION PROCESS AT THE ANNUAL GENERAL MEETING

1 MLPORA Executive Committee

1.1 The MLPORA executive committee is mandated with the execution of the objectives of MLPORA and shall be responsible for the control of the affairs of MLPORA and its members and may make any such arrangements for the allocation of tasks and duties provided that the Executive Committee shall at all times remain in overall charge of the affairs of MLPORA.

2 Resident Member

2.1 A member to MLPORA is eligible to any property owner and/or resident in the area (Muckleneuk / Lukasrand Pretoria).

2.2 Each owner or resident will be deemed a member if there is a valid registration record of the owner of the property/ies.

2.3 Each member shall have only 1 (one) vote at the AGM.

2.4 Through a majority vote, the current MLPORA executive committee may revoke / deny the admission of any member from voting if it appears that the member was admitted or applied for under any misrepresentation, mistaken identity or incorrectly furnished information.

2.5 Proxies must be supplied to the Secretary 10 (ten) calendar days prior to the AGM for verification. Both the proxy and the attendee must be valid registered residents as defined in this paragraph

3 Nomination and Voting process for Executives (Chairman, Vice-Chair, Secretary and Treasurer)

4.1 Nominations for elections for Executives will be made available on the day the notice for the AGM is sent out to all members.

4.2 Only previous Executives (*Chairman, Vice-Chair, Secretary and Treasurer*) and MLPORA executive committee members who have served MLPORA for no less than 1 (one) year shall be eligible for nomination but automatically eligible for re-election and/or reappointment provided they remain a member and agree to said nomination.

4.3 Nominations for nominees can only be proposed and seconded by members using the form as set out in this letter in writing sent to the Secretary (info@mlpora.co.za)

4.4 The proposed nominee must sign his/her acceptance of the nomination in writing on the form or by other communication.

4.5 The completed nomination forms shall be submitted to the Secretary not less than 10 (ten) calendar days prior to the date set for the AGM.

4.6 Should no nominations be received, the executive committee has the right to propose and second a suitable candidate at their discretion.

4.7 The executive committee shall verify and ensure the eligibility of the proposer, seconder and nominee and shall send through the list of eligible nominees not less than 3 (three) days prior to the date set for the AGM to the members.

4.8 At the start of the AGM, each member must confirm their attendance and ensure that they are recorded on the members register kept by the Secretary.

4.9 The Chairperson of the AGM shall appoint no less than 2 (two) but no more than 4 (four) persons (ie members or independent attendees) to act as tellers for the purpose of counting votes.

4.10 At the appointed time during the AGM, the Chairperson shall present the eligible nominees and the positions for which each is seeking election.

4.10.1 Should only 1 (one) nomination have been accepted the said nominee shall be declared duly elected unopposed;

4.10.2 Should there be more than one nominee for a position, the Chairperson shall call for a vote by a raising of hands by members present in the meeting in support of each nominee. The nominee receiving a majority of votes shall be declared duly elected to that position;

4.10.3 Should there be an equality of votes for any contested position the least voted for nominee would be requested to stand down;

4.10.4 The Chairperson of the AGM shall repeat the procedure above until all the Executive positions for election are filled.

4.11 In the event that no nominations are acceptable by the due date, the current Executives shall continue in office with full constitutional powers.

4 Nominations and Voting process for Executive Committee / Portfolio Managers

5.1 Nominations for elections for Portfolio Managers will be made available on the day the notice for the AGM is sent out.

5.2 Any member and/or Executive and/or Portfolio Manager shall be eligible for nomination and automatically eligible for re-election and/or reappointment provided they remain a member and agree to said nomination. No member who is currently serving in any other entity that focus on community-based interests within the

- Muckleneuk/Lukasrand area or who served there for the preceding 6 (six) months, is eligible for nomination unless decided otherwise by the executive committee to not be in conflict with the nominated position.
- 5.3 Nominations for nominees can only be proposed and seconded by members using the form as set out in this letter in writing sent to the Secretary (info@mlpora.co.za)
 - 5.4 The proposed nominee must sign his/her acceptance of the nomination in writing on the form or by other communication.
 - 5.5 The completed nomination forms shall be submitted to the Secretary not less than 10 (ten) calendar days prior to the date set for the AGM.
 - 5.6 Should no nominations be received, the executive committee has the right to propose and second a suitable candidate at their discretion.
 - 5.7 The executive committee shall verify and ensure the eligibility of the proposer, seconder and nominee and shall compile and send through the list of eligible nominees not less than 3 (three) days prior to the date set for the AGM to the members.
 - 5.8 At the start of the AGM, each member must confirm their attendance and ensure that they are recorded on the members register kept by the Secretary.
 - 5.9 Prior to the start of voting, the Secretary shall confirm the number of members present in the meeting and contained in the member register.
 - 5.10 The Chairperson of the AGM shall appoint no less than 2 (two) but no more than 4 (four) persons (ie members or independent attendees) to act as tellers for the purpose of counting votes.
 - 5.11 At the appointed time during the AGM, the Chairperson shall present the eligible nominees and the positions for which each is seeking election.
 - 5.11.1 Should only 1 (one) nomination have been accepted the said nominee shall be declared duly elected unopposed;
 - 5.11.2 Should there be more than one nominee for a position, the Chairperson shall call for a vote by a raising of hands by members present in the meeting in support of each nominee. The nominee receiving a majority of votes shall be declared duly elected to that position;
 - 5.11.3 Should there be an equality of votes for any contested position the least voted for nominee would be requested to stand down;
 - 5.11.4 The Chairperson of the AGM shall repeat the procedure above until all the Executive positions for election are filled.
 - 5.12 In the event that no nominations are acceptable by the due date, the current executive committee / portfolio managers shall continue in office with full constitutional powers.

NOMINATION FORM:

PROPOSER

I,(full name and surname), ID Nr: being the owner residing
at (street address) wish to **nominate**(full
name and surname) for the position of

Signed on this day of 2024

signature

SECONDER

I,(full name and surname), ID Nr: being the owner residing
at (street address) wish to **second** the nomination by the
proposer.

Signed on this day of 2024

signature

NOMINEE

I,(full name and surname), ID Nr: being the owner residing
at (street address) wish to **accept the nomination** by the
proposer.

Signed on this day of 2024

signature