



GERMAN SCHOOL ASSOCIATION OF PORT NATAL (Incorporated Association not for gain)

<u>Directors:</u>	Hans Dieter Hillermann	Chairman of the Board
	Janet Schulze	Fund Raising & Parent Liaison Director
	Peter Lucht	Financial Director
	Martin Steyn	It & Transport Director
	Anton Samsonov	Marketing Director
	Senamile Masondo	HR Director
	Tyrone Brockton	Maintenance Director
<u>Company Secretary:</u>	Sheldon Schroeder	

Registered Office: 34 Stafford Rd., P.O. Box 1633, Westville 3630, RSA

NOTICE TO MEMBERS

THE FORTYFIFTH ANNUAL GENERAL MEETING OF MEMBERS OF THE ABOVE ASSOCIATION WILL BE HELD ON GOOGLE MEET, ON WEDNESDAY, 19 MAY 2021, AT 18:00. TO CONSIDER THE FOLLOWING AGENDA:

1. Welcome and apologies
2. Establish a quorum
3. To accept the minutes of the Annual General Meeting of 19 August 2020
4. To receive the Chairman's report
5. To receive the Principal's report
6. To receive the Parent Committee report
7. To receive and consider the Annual Financial Statements for the year ended 31 December 2020, including the Director's and Auditor's report thereon.
8. To elect the auditors for the ensuing year.
9. To elect directors for the ensuing year:

The following directors have completed their term of office in term of the rules of the Board:

1. Hans Dieter Hillermann is available for re-election
 2. Janet Schulze is available for re-election
10. DSD Foundation's report
 11. To transact such other business as may be transacted at an Annual General Meeting.

BY ORDER OF THE MEMBERS

Hans Dieter Hillermann
(Chairman)

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<u>Directors:</u>	Mr. Hans-Dieter Hillermann	Chairman
	Mr Tyrone Brockton	
	Mr Peter Lucht	
	Mrs Senamile Masondo	
	Mr Anton Samsonov	
	Mrs. Janet Schulze	
	Mr. Martin Steyn	
Company Secretary:	Mr Sheldon Schroeder	

PROXY FORM

I/We, of.....

being a member of the GERMAN SCHOOL ASSOCIATION OF PORT NATAL, hereby appoint,

..... of.....

or failing him/her

..... of.....

as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on the 19 May 2021 and at any adjournment thereof.

Signed at.....Durban.....this.....day of2021.

.....
(Signature)

NB.: A member entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy to attend, speak and on a poll, vote in his stead, and such proxy need not be a member of the Association. This proxy form, duly completed must be returned to the Registered Office of the Association not later than 24 hours before the meeting.



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NOMINATION

For Directors to serve on the Board of Directors of the German School Association of Port Natal for the year 2021 to 2023 (two years).

I,..... seconded by.....hereby

nominate Mr/Mrs.....who hereby accepts the nomination to serve

as a Director on the above Board of Directors, if elected at the Annual General Meeting of the above Association to be held on Google Meet, on 19 May 2021

Signed at.....this.....day of2021.

.....
Signature of Nominee

.....
Nominator

.....
Seconded by

May we please draw your attention to the following ARTICLES of the German School Association of Port Natal:

“No member shall be entitled to vote at any general meeting unless all monies presently due and payable by him to the company have been paid.”

“No person other than a director retiring at the meeting shall, unless recommended by the directors, be eligible for election to the office of director at any general meeting unless, not less than twenty one (21), nor more than thirty five (35) days before the date appointed for the meeting, there shall have been left at the registered office* notice in writing, signed by a member duly qualified to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election, and also notice in writing signed by that person of his willingness to be elected.”

(* Deutsche Schule Durban, 34 Stafford Road, Cowies Hill)



RETURN SLIP

for Notice to Members/Proxy Form/Nomination

I herewith confirm that I have received the above documents.

Name, First Name

Date

Signature