



Wierdabrug Sector 1 CPSF
Emergency number: **079 733 2149 / 079 733 2138**

NPO number: **098-996-NPO**
Email: **info@cpfwbs1.co.za**

18 March 2024
www.cpfwbs1.co.za

NOTICE OF ANNUAL GENERAL MEETING | WIERDABRUG SECTOR 1 CPSF

Thursday, 18 April 2024 at 19h00

to be held at Chatterlys Tea Garden, 1 Vindhella Rd, Valhalla

Dear Members of WBS1 CPSF and Residents,

Notice is hereby given of the **WBCPSF S1 annual general meeting (AGM)** to be held at **19h00** on **18 April 2024** at **Chatterlys Tea Garden**, 1 Vindhella Rd, Valhalla.

Agenda:

1. Opening and Welcoming: Chairperson of Management Committee.
2. Constituting the Meeting: Chairperson of the Management Committee.
3. Chairman's Report 2023: Chairperson of Management Committee.
4. Election of WBS1 CPSF Management Committee and introduction of the new committee member.
5. The Elected Management Committee meet outside the Venue to elect a Chairperson.
6. Announcement of Elected Chairperson.

The final Committee consists of eleven (11) members.

See **Appendix A** for a list of current members of the Management Committee serving in these portfolios, and the details of the members that will stand down permanently and those that will be standing for re-election.

Member voting rights:

- **All residents** may attend the AGM but **only registered members may vote at the meeting**.
- To be a voter, a registered member must reside or work within Sector 1, which includes Valhalla, Clubview, Bronerrick, Hennospark and Hennospark Industrial.
- Please click [here](#) to register to vote at the AGM as soon as possible.

Submitting Nominations:

- All nominations must be signed by both the nominator and the person nominated and on the prescribed nomination form (attached as Appendix B).
- The nomination forms must be submitted to the Secretary at info@cpfwbs1.co.za no later than the **25th of March**.
- Nominations will be consolidated and a list of all nominees for election at the AGM will be distributed to Members on or before 5 April 2024.

Please note that **no further nominations will be accepted after 8 April 2024** and no nominations will be accepted at the Meeting on 18 April 2024.

We look forward to welcoming all Residents at the Meeting.

Yours Sincerely,

Daniel Van Rooyen
Chairperson of WBCPSF Sector 1



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WIERDABRUG SECTOR 1 CPSF Nominations and elections for the 2024 AGM

Appendix A:

Current Management Committee:

	Portfolio	Name	Term	Election status	Stepping down	Permanent resignation
1	Chairperson	Daniel Van Rooyen	First 2-year term (2 years)	Eligible for Re-election	Yes	
2	Deputy Chairperson & Business & Domestic Forums	Zelda Van Rooyen	First 2-year term (2 years)	Eligible for Re-election	Yes	
3	Secretary	Jacqueline de Geus	First 2-year term (2 years)	Eligible for Re-election		Yes
4	Training	Johnny Minnaar	First 2-year term (2 years)	Eligible for Re-election		Yes
5	Operations, Youth Work, Victim Empowerment, Wellness and School Safety	Sidney Lottering	First 2-year term (1 year)	Eligible for Re-election		
6	Public Relations	Le Roux Minnaar	First 2-year term (1 year)	Eligible for Re-election		Yes
7	Call Centre	Adele Jansen Van Vuuren	First 2-year term (1 year)	Eligible for Re-election		
8	Treasurer	Christelle Fourie	First 2-year term (1 years)	Eligible for Re-election		
9	Logistics	JP Fourie	First 2-year term (1 years)	Eligible for Re-election		
10	Deputy Secretary	Michelle Minnaar	First 2-year term (1 years)	Eligible for Re-election		
11	Vacant					

Nominations are open for **six (6) vacancies** on the Management Committee.

Members who indicated their permanent resignation are not available for re-election.

Par 10.1.1 to 4 of the WB Sector 1 CPSF Constitution refers:

“10.1.1 The interest of good governance, transparency and continuity elected office bearers on the Management Committee of WBS1 CPSF will rotate annually with at **least five of the eleven Members stepping down/retiring** every year. The reality of the above is therefore that the members of WBS1 CPSF will elect a minimum of five Committee Members to serve on the Management Committee at every AGM”.

“10.1.2 Elected Management Committee Members will serve on the Committee for a period of two years where-after such Committee Member will step down. **After a first term of two years a Committee Member may be re-elected for another term of two more years if nominated** as such. However, after serving a second term on the Committee he/she will not immediately be

eligible for re-election and can only be reconsidered for election as Member of the Management Committee after passage of a minimum period of twelve (12) months”.

10.1.3 By virtue of the above Management Committee Members of WBS1 CPSF will theoretically elect a new Chairperson every two years (provided that the elected Chairperson completes his two-year term of office). **Whilst an elected Chairperson must also step down/retire after a term of two years, he will be eligible for re-election for another term of two years if so nominated.** As above such chairman must step down/retire after completion of a second term of two years and can only be reconsidered for election as Member of the Management Committee after passage of a minimum period of twelve (12) months”.

10.1.4 In order to facilitate the effective rotation of Management Committee Members as mentioned above at least five of the eleven Members elected at the inaugural AGM or a Special General Meeting where the Committee is re-elected in its entirety will have to retire/step down after serving on the Committee for only one year – and the drawing of lots will be used to designate those Members who must step down. As mentioned above **those members stepping down (who would have only served one year of their first term) are eligible for re-election** for a further term of two years if so nominated”.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Daniel Van Rooyen', with a stylized flourish at the end.

Daniel Van Rooyen
Chairperson of WBCPSF Sector 1



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Appendix B

**NOMINATION FORM FOR NOMINATIONS TO SERVE ON THE
CPF SECTOR 1 (SAPS WB) MANAGEMENT COMMITTEE 2024**

NOMINATOR

ID No: Surname:

Full Names:

Residential Address:

Contact No:

E-Mail:

NOMINEE

ID No: Surname:

Full Names:

Residential Address:

Contact No:

E-Mail:

I, declare that the above contact information is correct and I **accept/decline** the abovementioned nomination.

Signature of Nominee: Date:

We declare that the nominee is available and willing to serve on the CPF SECTOR 1 Committee

Nominated by:

Signature: Date:

Seconded by:

Signature: Date: