



EKURHULENI CHESS

Elective Annual General Meeting

Notice is hereby given, to all Council Members in good standing, of the Ekurhuleni Chess Elective Annual General Meeting to be held:

Date: 23 February 2019

Time: 10:00

Venue: To be confirmed

1. PURPOSE OF THE MEETING

- 1.1. To elect a new executive committee as required in the Ekurhuleni chess constitution.
- 1.2. To conclude the business of the annual general meeting as prescribed by the constitution

2. MEASURES TO BE TRANSACTED

- 2.1. Accreditation of delegates
- 2.2. Procedure and rules for the election
- 2.3. Voting of the new exco
- 2.4. AGM

3. RELEVANT EXTRACTS FROM THE EKURHULENI CONSTITUTION

- 3.1. Clause 18

18. Representation and Voting Rights

- 18.1. Each Member shall be entitled to nominate 1 (one) representative to attend and to vote at any general meeting of the Regional Council.
- 18.2. Such nominations shall be in writing, addressed to the Secretary and must be received by him or her not less than 24 (twenty-four) hours prior to the time for the commencement of that meeting.

- 18.3. The voting power of the membership of the Regional Council shall be equally distributed between the school club members, on the one hand, and the other club members, on the other hand.
- 18.4. School club members shall each have the right to exercise 1 (one) vote in respect of any and all meetings of the Regional Council. Other club members shall each have the right, equal with each other, to exercise such a number of votes as would ensure that the total number of votes held by the other club members (whether present at the meeting or not) is equal to the total number of votes held by the school club members (whether present at the meeting or not).
- 18.5. Only representatives of Members who are personally present at the meeting concerned shall be allowed to exercise the right to vote.
- 18.6 Each member of Exco present shall have 1 (One) vote and the Chairperson of any general meeting shall have a second or casting vote in the event of an equality of votes, save for and except at an Elective AGM where the Exco shall have no vote in the election of the ne Exco members.
- 18.7 No proxy votes will be allowed

3.2. Clause 22

22. Election of the president, Deputy President, Treasurer, Secretary and the other members of Exco

- 22.1. There shall be biennial elections for the elected positions on Exco to be held at the second meeting of the Regional Council in each odd-numbered year. The elections shall be conducted by an Elections Officer appointed by Exco and assisted by the Secretary.
- 22.2. Each member shall be entitled to nominate 1 (One) individual for election as president, 1 (one) individual for election as Deputy president, 1 (one) individual for election as Treasurer, 1(one) individual for election as Secretary and 1(one) individual for election as Additional member.
- 22.5 Each nomination by a member shall be in writing, shall be seconded on behalf of any other Member and shall be signed by the nominee to indicate his or her acceptance of the nomination.
- 22.6 It shall be permissible for the same individual to be nominated for

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Secretary: NADINE WEIDEMAN 084-626-6025 Treasurer: CORNELI ALDUM 082-925-6472**

more than one office/position. The nomination for any alternative post is conditional upon him or her not being elected to the first post for which he or she is nominated.

22.7 No less than 45 (forty-five) days before the election date, the Secretary shall send notification to every Member and Exco member:

22.7.1 informing them that the elections for Exco are to take place at the next meeting of the Provincial Council and of the date and place of this meeting;

22.7.2 advising them of the name of the appointed Elections Officer (who shall not be a member of exco);

22.7.3 providing them with an extract of those provisions of the Constitution which are relevant to the elections; and

22.7.4 calling for nominations for each position on the Exco to be filled by election.

22.8 All such written nominations, together with a copy of a brief curriculum vitae of the nominee, shall be received by the elections officer not less than 30 (thirty) days prior to the date of elections.

22.9 No less than 20 (twenty) days before the election date, the Election Officer shall send to every Member and every Exco member a list of the nominations received with curricula vitae.

22.10 If no nominations are received for the election of the President, the current President shall continue in office until the first meeting of the new Exco after that AGM, at which the elected members of the new Exco shall elect from their ranks an individual as the President and shall further fill the vacant position on Exco so occurring by the election of an individual from the ranks of the unsuccessful nominees at the elections held by the Regional Council. The same shall apply mutatis mutandis in the event of there being no nominations for the positions of Deputy President, Treasurer and Secretary or if any position could not be filled at the elections for reasons of the gender requirements referred to here under.

22.11 If there is more than one nomination for any of the posts of President, Deputy President, Treasurer and Secretary, then such posts shall be elected separately by secret ballot, such elections to be held in the

- sequence aforesaid.
- 22.12 The nominee who is successful by commanding a majority vote shall be appointed to the position. The unsuccessful nominee shall not be passed to other positions unless he was properly nominated for those positions.
- 22.13 Election will be by an outright majority of those voting, i.e. the successful candidate must win at least 50% (fifty per centum) of the total votes casted, regardless of the number of candidates for the particular position. If the first round of voting does not produce an outright winner, the candidate with the least number of votes will drop out (if two candidates tie for last place, they both drop out) and further rounds of voting will take place in similar fashions until one candidate emerges as the outright winner.
- 22.14 Once the number of men elected reach 2 (two), no other male candidate shall be eligible for election until at least 2 (two) women have been elected and thereafter the remaining male candidates shall again be eligible for election and the remaining positions on Exco shall be filled by the candidates who have received the highest number of votes irrespective of the gender of the candidates.
- 22.15 Once the number of women elected reach 2 (two), no other female candidate shall be eligible for election until at least 2 (two) men have been elected and thereafter the remaining female candidates shall again be eligible for election and the remaining positions on Exco shall be filled by the candidates who have received the highest number of votes irrespective of the gender of the candidates.
- 22.16 Each person who votes shall record a vote for not more and not less than the number of vacancies.
- 22.17 Any elected member of Exco shall hold office for a period of two years until the date of the following election, unless he or she resigns, or is removed from office by virtue of a vote of no confidence adopted by the Regional Council with at least a two-thirds majority, or dies, or becomes permanently incapacitated before the expiry of his or her term.
- 22.20 No member of Exco shall represent any Member at any meeting of the Regional Council or Exco.