

Garden Route Biosphere Reserve NPC

AGM Programme – Thursday August 23, 2018 – 4pm

The Annual General Meeting's Agenda is as follows:

1. Agree items on the agenda
 2. Circulate register of attendance
 3. Chairperson's report
 4. Report of the treasurer including the annual financial statements
 5. Election of office bearers
 6. Appointment of auditors
 7. General – items arising from point 1 above
 8. Close the meeting
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VOTING PROCEDURES FOR THE BOARD of DIRECTORS

There are 8 positions on the Board of Directors to be filled – the members in general elect 4 and the Local Authorities elect 4.

If there are four or fewer nominees for either group of directors, then all nominees for that group will be considered duly elected.

If there are five or more directors for either group, the meeting may put forward an agreement by consensus to accept all nominees, or in the alternative there will be an election. Each Member will be entitled to vote once for four of the nominees. The 4 nominees receiving most votes will be duly elected.

The procedure will take place twice, once for Members, and once for Local Authorities.

BOARD of DIRECTORS PORTFOLIOS

Portfolios for directors have not been prescribed by the current Board of Directors. The incoming Board will finalise portfolios in its discretion. The outgoing Board has suggestions which include conservation, local government support, business and tourism development, research, youth development, climate change management, finance/legal/governance and marketing. The new Board shall elect a Chairman and Deputy-Chair from amongst its number.
