

# *The* **MARINA DA GAMA** *Association*

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## **NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS OF THE MARINA DA GAMA ASSOCIATION**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) of the Marina da Gama Association will be held on **Tuesday 18<sup>th</sup> June 2019 at 19:00** at the **Masque Theatre, Main Road, Muizenberg.**

**Valid Identification** must be provided in the form of an ID, passport or driver’s licence by all participants at the meeting.

Certified form of identification must be attached to all proxy forms submitted.

**Subscriptions** must be paid up to ensure you can vote at the meeting, stand for nomination or propose a nominee.

**Payments at the AGM** will delay the registration process so we prefer not to accept late payments of outstanding subscriptions

**NO HARD COPIES** of any of the documentation, excluding this notice, will be hand delivered or sent by ordinary mail to members.

**UPDATE YOUR DETAILS** so you continue to receive communications from the Association.  
E-mail address: [marinadagama@iafrica.com](mailto:marinadagama@iafrica.com)

Website [www.mdga.co.za](http://www.mdga.co.za)

### **IMPORTANT DATES:**

- 17 May 2019 – final nominations to EXCOM
- 17 May 2019 – final submission of resolutions
- 14 June 2019 – final acceptance of EFT payments for subscriptions
- 18<sup>th</sup> June 2019 @ 12:00 – final acceptance at *MDGA office* of proxy forms. Late proxy forms may be dropped in the ballot box at the AGM (with certified identification)

The following information will be available on the website and ExCom@work at the end of May 2019:

1. Agenda
2. Annual financial statements for year ending 28<sup>th</sup> February 2019
3. Nominations to EXCOM
4. Resolutions
5. Proxy form

**By order of ExCom**

**C.L.PHILIP**  
Chairperson

## NOMINATION FORM – ELECTION TO EXECUTIVE COMMITTEE (“EXCOM”)

We, the undersigned, duly authorised thereto by virtue of being a member of the above Association and an owner of a property in the Marina da Gama, hereby nominate, propose and second the following person to serve as a member of the executive committee from 18 June 2019 to date of the next AGM of the MDGA.

**Nominated person:** \_\_\_\_\_

Proposed by: \_\_\_\_\_ Signed \_\_\_\_\_

Address: \_\_\_\_\_

Seconded by: \_\_\_\_\_ Signed \_\_\_\_\_

Address: \_\_\_\_\_

I, (name of nominee) \_\_\_\_\_ accept the nomination and confirm that I am a resident member of the MDGA in good standing

Signed \_\_\_\_\_

Address: \_\_\_\_\_

Confirmed: \_\_\_\_\_ (chairperson of MDGA)

Please note that this form must be completed in full, and received at the Marina office by 13:00 on the 17<sup>th</sup> May 2019. Forms can be either faxed to 021-7883311 or scanned to [marinadagama@iafrica.com](mailto:marinadagama@iafrica.com) or dropped off at the MDGA offices (address above).

**Proposer, seconder and nominee must all be members in good standing at DATE OF NOMINATION, i.e. all subscriptions paid up to date for FY2020.**

Please could the nominee e-mail a short CV (and photograph if possible) by Wednesday 22<sup>nd</sup> May 2019, to be placed on the electronic noticeboard, to allow members to make a more informed decision.

### **FROM A VERY DISTRAUGHT MEMBER:**

*What is it about some Marina dog walkers that think that they are immune to having to pick up after their own dogs? When a dog has to go, he/she/it has to go - the pile left behind is the dog owner's responsibility and quite frankly, those people who blithely walk on, as if nothing happened, are disgusting individuals.*

*I collected, on one Saturday morning, 36 piles (up from 27 the previous week) – on the verges and public open spaces in the residential area around Thibault Walk/Park Island. There is a kiddie's playground in the vicinity – the piles are not healthy for the little ones.*

*I can think of many other words that describe such people, but will refrain from doing so here on a public platform, but you should have received my message - you have no place in this beautiful suburb that we live in.*

### **PLEASE BE CONSIDERATE OF YOUR NEIGHBOURS:**

1. Refrain from making a noise in the public open spaces / parks after 21:00
2. Drive slowly in the residential areas – there are many elderly and children crossing the roads.