



Pro-Ed Akademie

'n Skool met 'n verskil ...

Posbus / PO Box 2085
Swakopmund

Tel: 064-405689 / 464023
Fax: 064-405896 / 0886 556 126

Algemene Jaarvergadering

DINSDAG, 6 FEBRUARIE 2018

18H00 TE NG KERK

DANIEL TJONGARERO LAAN, SWAKOPMUND

Alle ouers/voogde met leerlinge verbonde aan Pro-Ed Akademie
Privaatskool word versoek om die vergadering by te woon.

Annual General Meeting

TUESDAY, 6 FEBRUARY 2018

18H00 AT NG CHURCH

DANIEL TJONGARERO AVENUE, SWAKOPMUND

All parents/guardians with learners enrolled at Pro-Ed Akademie
Private School are requested to attend this meeting.

Navrae / Enquiries :

064 – 405689 / 464023 / pro-edkantoor@iway.na

PRO-ED AKADEMIE OUERVERENIGING



SPESIALE VOLMAG in terme van par. 7.7 van die Konstitusie

Ek, _____ gee hiermee volmag aan Mnr/Mev _____ om namens my die Algemene Jaarvergadering / Spesiale Algemene Jaarvergadering / Algemene Vergadering van Pro-Ed Akademie Ouervereniging, wat op _____ gehou sal word, by te woon en om namens my te stem oor enige mosie of saak wat tydens hierdie vergadering voorgehou sal word.

My stem sal soos volg uitgebring word:

Verkiesing van BR lede:

1. _____
2. _____
3. _____

Ten gunste Daarteen Buite stemming

Mosie : - N.v.T -

Mosie

(Let wel: Indien geen aanduiding hierop gegee word van hoe u stem tydens bogenoemde vergadering uitgebring moet word nie, gee u hiermee vir u volmaghouer 'n mandaat om sy/haar eie diskresie te gebruik ten opsigte van u toegekende stem tydens die vergadering.)

Ek verklaar dat beide my volmaghouer en ek lede is van die PEAOV en dat ek nie in terme van die reëls van die konstitusie gediskwalifiseer is om te stem tydens bogenoemde vergadering nie.

Geteken te _____ op hierdie _____ dag van _____ 20 _____

Handtekening van lid

Handtekening van getuie

Voltooi onderstaande indien wel van toepassing:

Ek, _____ is nie in Swakopmund woonagtig nie en bevestig hiermee dat bogenoemde volmag geldig is vir die volle tydperk wat my kind(ers) by Pro-Ed Akademie ingeskryf is; tensy ek die skool skriftelik anders verwittig.

Handtekening van lid

Handtekening van getuie

PRO-ED ACADEMY PARENTS' ASSOCIATION



SPECIAL PROXY in terms of par. 7.7 of the Constitution

I, _____ hereby give proxy to
Mr/Mrs _____ to attend the Annual
General Meeting / Special General Meeting / General Meeting of Pro-Ed Academy Parents' Association, to be held
on _____, on my behalf and to vote on any matter or motion tabled at
this meeting. My vote will be cast as follows:

Election of new MC members:

1. _____
2. _____
3. _____

In favour of Against Abstain

Motion - N/A -

Motion

(Note: If no indication is hereby given as to how your vote should be cast at the abovementioned meeting, you hereby give your proxy a mandate to cast your vote based on his/her own discretion at the said meeting.)

I hereby declare that both my proxy and I are members of the PEAPA and that I am not, in terms of the rules of the constitution, disqualified to vote during the abovementioned meeting.

Signed at _____ on this _ day of _____ 20__

Signature of witness

Signature of member

Complete below if applicable:

I, _____ hereby declare that I do not reside
in Swakopmund and this proxy will remain binding for such time my child(ren) are enrolled with Pro-Ed Akademie;
unless the school is informed otherwise, in writing.

Signed at _____ on this _ day of _____ 20__

Signature of witness

Signature of member



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Nominasie / Nomination

Genomineerder persoon - Nominee : _____

Sy / haar beroep - His / her career : _____

Sy / haar rede vir aanvaarding van nominasie - His / her reason for accepting nomination:

Sy / haar visie vir Pro-Ed Akademie - His / her vision for Pro-Ed Akademie : _____

Adres - Address : _____

Kontaknommer - Contact number : _____

Genomineer deur - Nominated by : _____

Hiermee bevestig ek, as bostaande genomineerde persoon, dat ek bereid is om op die bestuur van Pro-Ed Akademie te dien, sou ek daartoe verkies word. / I, as nominee stated above, herewith confirm that I am willing to serve on the management of Pro-Ed Akademie, should I be elected to do so.

Handtekening - Signatures :

Genomineerde - Nominee Genomineer deur - Nominated by Sekondante - Secondant