

## NOMINATION FORM:

**FEDHASA Cape 14<sup>th</sup> Annual General Meeting to be held on Wednesday 13<sup>th</sup> June 2018.**

**NOMINATIONS** to reach us by NO later than noon on **Wednesday 6<sup>th</sup> June 2018** (7 days)  
 To Fax: 021-552 3466 / E-mail: [fedhasacape@fedhasa.co.za](mailto:fedhasacape@fedhasa.co.za)

I \_\_\_\_\_ (Name) of \_\_\_\_\_ (Company)  
 hereby nominate the following persons to serve as Directors on the FEDHASA Cape Management Board:

The following positions as Directors are up for election this year:

NAME:	COMPANY:	SEGMENT:	** ACCEPTED/Signed:
		FEDHASA Cape Chairperson	
		Small Accommodation segment	
		Restaurants & Catering segment	

**\*\* Availability of Current Directors:**

- |                                    |                    |           |
|------------------------------------|--------------------|-----------|
| 1. FEDHASA Cape Chairperson:       | Jeff Rosenberg     | AVAILABLE |
| 2. Small Accommodation segment:    | Ruth Kamau         | AVAILABLE |
| (Current Alternate)                | Friedrich Schaefer | AVAILABLE |
| 3. Restaurants & Catering segment: | Carl van Rooyen    | AVAILABLE |

### PLEASE NOTE:

**NOMINATIONS / VOTING:**

- Only PAID-UP Members are allowed to vote
- Only one (1) vote per paid-up member establishment
- Persons nominated must be present at the AGM
- Each paid-up member can only nominate 1 person per segment
- Please check if your Nominee is **AVAILABLE** and prepared to stand \*\*

**PROXIES:**

- Please see attached for **PROXY FORM** – *To be completed only if you cannot attend the AGM, you could give your proxy to another member to vote on your behalf.*
- **All Proxies need to be in by noon on Tuesday 12<sup>th</sup> June 2018** (24 hours)  
***NB: NO PROXIES CAN BE ACCEPTED AFTER THIS TIME!***
- No person shall be entitled to hold more than three (3) proxies
- Proxy to be signed by the appointer
- A proxy also needs to be a member of the Association