

**UCT Employees Union
ANNUAL GENERAL MEETING (AGM) NOTICE**

Dear Member,

Please be advised that the Employees Union Annual General Meeting (AGM) has been scheduled for Thursday 14 May 2015, 13h00 to 14h00, Menzies Building, Level 3, Lecture Theatre 10, Upper Campus.

Please note: Snacks will be served at 12h30 to 13h00.

The meetings start promptly at 13h00 as the venue is only available to us until 14h00

For catering purposes please RSVP by no later than Tuesday 12 May 2015, 12h30 to Asanda.siyila@uct.ac.za

To ensure the Union's continued success it is vital that we ensure proper leadership succession. (See paragraph 8.2. of the Constitution on page 2 of this notice).

Status of the current members of the EU executive committee

The following members were elected in 2013 and their term of office expires in 2015. As stipulated in the Constitution, they can be re-elected should they be available for re-election.	Ms Andrea Plos Mr Frans Mamabolo Mr David Horwitz Mr Douglas Sias Mr Emlyn Balarin
The following members were elected in 2014 and their term of office expires in 2016.	Ms Val Bruce Mr Charl Souma
Member co-opted in 2014 As stipulated in the Constitution, can be re-elected should they be available for nomination.	Mr Peter Arendse

This notice serves to inform EU members as to the status of members of the Executive, and to ensure sufficient nominations for the incoming executive at the AGM. There are seven (7) vacant positions to be filled by election.

You can expect to receive a further notice containing the agenda and details of nominations procedures in the next week.

The EU will request time-off for its members to attend the meeting.

PARAGRAPH 8.2 OF THE CONSTITUTION

8.2 Period of Office and rotation of executive committee members

8.2.1 *The Executive Committee members shall, subject to provisions of clause 8.2.2 and 8.5 of this constitution, hold office for a period of 2 (two) years, such period being calculated from the date of their election until the Annual General Meeting held 2 (two) years after such election.*

8.2.2 *For the sake of continuity in the management of the affairs of **The Union** the election of Executive Committee members shall be rotated in such a manner that 5 (five) are elected annually.*

8.2.3 *Solely for the purpose of implementing clause 8.2.2 the first Executive Committee members elected for a two year period shall, at the first Executive Meeting following their election, determine which Executive Members shall be deemed to be serving a period of office of 1 (one) year only.*

8.2.4 *Executive Committee members shall be eligible for re-election on termination of their period of office.*

8.2.5 *Vacancies occurring on the Executive committee shall be filled by co-option by the Executive committee. A member appointed to fill a vacancy shall hold office for the uncompleted portion of the office of the predecessor or until their removal or resignation.*

This is just a notification that elections will be held at the EU AGM.

The EU would appreciate it if departmental secretaries could paste this notice on the departmental notice board for those members who do not have access to email.

Kind regards

The Employees Union Executive Committee