



Onrus Vermont Special Rating Area NPC

Registered non-profit company 2021/537370/08

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NOMINATION OF DIRECTORS

At present the Board consists of the following:

Five (5) elected members

- Caroline Gabb (Chair)
- Renate van Dyk (Vice-Chair)
- John Barnardt (Treasurer/HR)
- Jean Orban (Communication)
- A.J. Smit (CCTV Operations)

Co-opted

- Helen Everitt (Secretary)

The Ward Councillor

- Charmaine Resandt

The Memorandum of Incorporation (MOI) specifies that one third of directors should resign each year, and directors may serve for three years. Thereafter they may make themselves available for re-election. Thus, Jean Orban and Renate van Dyk have come to the end of their term, but both have made themselves available for re-election.

To enable the Board to continue functioning properly and to ensure continuity the following is tabled for approval:

1. The three remaining elected directors viz. Caroline Gabb, John Barnardt and A.J. Smit remain as Directors;
2. Renate van Dyk and Jean Orban are re-elected;
3. Helen Everitt continues to be co-opted;
4. Additional directors be co-opted if deemed necessary.