**Memo. 3 August 2023**

**Annual General Meeting and Election of Directors.**

The Annual General Meeting will be held on:

**Date:** 03 September 2023 **Time:** 9:30am **Venue:** Masjid Saliheen Ext 13 Lenasia

As a member you are invited to attend the meeting and to take part in the election of directors.

**RADIO ISLAM’S ​ELECTORAL PROCESS**

​​At all election meetings of Radio Islam, voting shall be done by secret ballot.

Only members who are properly registered and have paid their membership fees by 28 February of the year of election will be eligible to vote.

​​Members standing for election will have to complete a nomination form. The said form shall be signed by the nominee, the person nominating the member as well as a seconder. In order for the nomination to be valid, all the persons must be registered members with their membership fees paid by 28 February of the year of election.

Every member has the right to nominate directors for appointment.

​​All nominations shall close 14 days prior to the date of the AGM. Completed nomination forms must be handed over at the offices of the Radio Station in a sealed envelope marked for the attention of the Secretary of the Board of Directors.

​ ​The finalised list of nominated members shall be placed on the website of Radio Islam and remain displayed until the AGM.

​ Any nominee may be elected in absentia subject to the reason for his/her absence being communicated in writing to the electoral officers prior to the election.

​​Proxy votes will be accepted provided that the requisite proxy form is duly completed and lodged with Radio Islam at least 48 hours prior to the AGM.

​​No member may carry more than ten proxies.

Attached is a nomination form.

 Management.