

17 February 2026

Dear Parents, Guardians and Caregivers

Annual General Meeting

The AGM for The Oakhill School Association will be held on **Tuesday, 17 March 2026 at 18:00** in the Oakhill School Hall. The agenda and previous minutes will be shared with the members two weeks prior to the AGM.

In terms of clause 7 of the Constitution, the Board hereby invites nominations of new eligible members (please find attached the nomination form). **As part of strengthening the Board's collective skills, we would especially welcome nominations from eligible members with Human Resources or Legal experience.** That said, nominations are invited from all eligible members who are willing to contribute.

The process for nominating a new Board member is as follows:

- An Eligible Member may be elected and appointed to the Board if he/she has obtained at least 5 (five) proposal signatures from other Eligible Members supporting his/her election, and he/she is not employed by the School,
- The proposal signatures and a written statement from the Eligible Member indicating his/her willingness to serve as a Board Member and his/her motivation in respect of joining the Board must be delivered to the School no later than 2 (two) weeks prior to the Association's Annual General Meeting ("AGM").

Should more than two members be put forward for nomination, voting shall be as follows (in terms of the constitution):

- in writing by person at the AGM;
- by delivery of a proxy in favour of the Chairman, handed to the Electoral Officer appointed by the Board prior to the AGM;
- by delivery of a vote cast in writing and sealed in an envelope and handed to the Electoral Officer prior to the AGM; or
- by any other means which the Board determines from time to time to ensure the most efficient and fair means of voting possible.

Ferreira & Partners will be the entity appointed as responsible Electoral Officer to handle the relevant electoral matters in terms of the constitution. Should the Board consider it necessary, a representative of Ferreira & Partners will be present at the AGM.

If you have any questions you would like addressed at the AGM, please submit them at least two (2) weeks prior to the meeting to l.hill@oakhill.co.za who will pass these on to the Board.

We thank you for your continued support and look forward to your attendance.

Regards



Mr Vusi Mthethwa
Board Chair