



POSTAL VOTING FORM

The ANNUAL GENERAL MEETING (AGM) OF THE BOTANICAL SOCIETY OF SOUTH AFRICA will be held on Saturday 31 August 2019 at Kirstenbosch NBG in the Old Mutual Conference Centre, Gate 1 at 10h30.

In terms of clause 28.6 of the Constitution, any member in good standing who is not able to attend the Annual General Meeting of the Society may complete this postal voting form.

The form must be returned electronically to the appointed scrutineer, Ms Annelie Lucas at botsocagm20190831@gmail.com, or physically to BotSoc National Head Office where it will be placed in a secure ballot box.

Forms must be returned by 16:00 on **29 August 2019**.

MEMBER'S DETAILS

Name: Membership number:

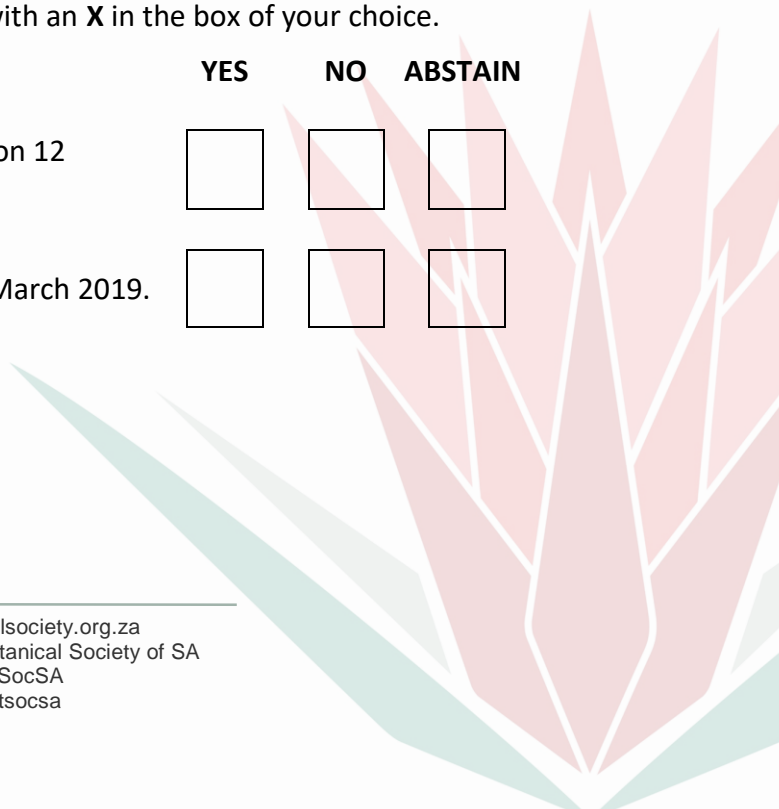
Signature: Date:

RESOLUTIONS

To vote on the following Resolutions, please mark with an **X** in the box of your choice.

	YES	NO	ABSTAIN
1. Confirmation of Minutes from the AGM held on 12 February 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of Annual Financial Statements for March 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BOTANICAL SOCIETY NATIONAL HEAD OFFICE



3. ELECTION OF MEMBERS OF COUNCIL

Nominees to the portfolio of Chairman

In order to cast your vote, please place an **X** in the box of your choice.

	YES	NO	ABSTAIN
Marinda Nel – Kirstenbosch Branch (Membership number: 40819)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Nominees to the portfolio of Treasurer

In order to cast your vote, please place an **X** in the box of your choice.

	YES	NO	ABSTAIN
Henk Beets – Kirstenbosch Branch (Membership number: 3665)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Election of other Councillors

In order to cast your vote in respect of any of the following Members nominated as Councillors, please place an **X** in the appropriate box next to their name. Since only seven members have been nominated, you may vote for all of them.

	YES	NO	ABSTAIN
1. Dave Henry – KwaZulu-Natal Coastal Branch (Membership number: 34321)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Keith Kirsten – Kirstenbosch Branch (Membership number: 55982)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Kevin McCann – KwaZulu-Natal Inland Branch (Membership number: 81130)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Bongani Mnisi – Kirstenbosch Branch (Membership number: 69197)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Caroline Petersen – Kirstenbosch Branch (Membership number: 50740)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Hedwig Slabig – West Coast Branch (Membership number: 54910)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Johann van den Berg – Bankenveld Branch (Membership number: 68564)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

YES NO ABSTAIN

APPROVAL OF NEW MEMBERSHIP CATEGORIES

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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APPROVAL OF CHANGES TO CONSTITUTION AUGUST 2018

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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APPROVAL OF APPOINTMENT OF MS ANNELIE LUCAS AS INDEPENDENT AUDITOR.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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NOMINATED FOR HONORARY LIFE MEMBERSHIP

YES NO ABSTAIN

Mrs Merrilee Berrisford – Kogelberg Branch
(Membership number: 6970)

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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YES NO ABSTAIN

Mr Peter Berrisford – Kogelberg Branch
(Membership number: 6970)

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Signed at on this day of 2019

