



MASTER BUILDERS AND ALLIED TRADES' ASSOCIATION WESTERN CAPE

BELMONT SQUARE
BELMONT ROAD
RONDEBOSCH, 7700
E-MAIL: info@mbawc.org.za

P O BOX 382
RONDEBOSCH, 7701
TEL: (021) 685-2625 FAX: (021) 685-2622
WEBSITE: www.mbawc.org.za

25th August 2020

ADVANCE NOTICE TO ALL MEMBERS

ANNUAL GENERAL MEETING 2020

Advance notice is hereby given to all Members that the Annual General Meeting of the Master Builders' Association Western Cape will take place as follows:

Date : **22nd September 2020**
Time : **14h00**
Via Zoom : **<https://us02web.zoom.us/join/ztAwdOGrrjlvHdV87MjgrMhBM-IoRT-1EQcV>**

TO REGISTER
[Click on the link](https://us02web.zoom.us/join/ztAwdOGrrjlvHdV87MjgrMhBM-IoRT-1EQcV)

In terms of the Constitution, kindly note that Nominations for Office Bearers are hereby called for.

NOMINATIONS FOR OFFICE BEARERS

In terms of Clause 9.2 of the Associations' Constitution, "Nominations for Office Bearers must be in the hands of the Director at least **Twenty-One (21)** calendar days or **Fifteen (15)** working days before the Annual General Meeting" i.e.-

TUESDAY, 1st SEPTEMBER 2020

Current Officers:

- President – Roy Hendricks
- Senior Vice President – Rick Volker
- Junior Vice President – Mark Fugard
- Treasurer - Anthony Keal (**Will not stand for re-election**)
- Immediate Past President – John Slingsby

Enclosed for your attention is a Nomination Form which should be completed and signed both by the Proposer and a Secunder as well as the Person nominated to stand and returned to des@mbawc.org.za to be received by no later than the aforementioned date.

Kind regards

Allen Bodill
Executive Director



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**NOMINATION FORM
FOR ELECTION OF OFFICE BEARERS**

In accordance with Clause 9.2 & 9.4 of The Constitution, I nominate:

| | | |
|---------|--------------------------|----------------------|
| Nominee | AS PRESIDENT | Signature of Nominee |
| Nominee | AS SENIOR VICE-PRESIDENT | Signature of Nominee |
| Nominee | AS JUNIOR VICE-PRESIDENT | Signature of Nominee |
| Nominee | AS HONORARY TREASURER | Signature of Nominee |

For the period ending on the date of the Annual General Meeting in 2021, the member/s nominated has/have agreed to serve if elected.

| | | | |
|----------|-----------|-------------------|------|
| PROPOSER | Signature | Please print name | Date |
| SECONDER | Signature | Please print name | Date |

TO BE RETURNED TO THE MBA OFFICE
BY NO LATER THAN TUESDAY, 1ST SEPTEMBER 2020
EMAIL des@mbawc.org.za



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ELECTION OF EXECUTIVE COMMITTEE

Enclosed please find the Nomination Form for the election of the Executive Committee for the period 2020/2021. In terms of Clause 10.3.3 of the Associations' Constitution, "The nominations must be in the hands of the Executive Director at least **Seven (7) calendar days** or **Five (5) working days** before the date of the Annual General Meeting of the Association", i.e.

TUESDAY, 15TH SEPTEMBER 2020

Members are reminded that the 26 Members of the Executive shall be elected each year at the Annual General Meeting in terms of the amended Constitution, approved by the Executive Committee and to be tabled for ratification at the AGM:

- (i) Nominations of persons to serve on the Executive Committee shall be in writing, signed by the Proposer and Secunder and the person Nominated to serve, and shall be in one of the categories of Full Membership that best describes their businesses, as listed in (v) hereunder.
- (ii) ***There shall be thirteen (13) Ordinary Members elected to represent the Contractor Category.***
- (iii) ***There shall be one (1) Ordinary Member elected to represent each of the Sub-Contractor categories, provided that there shall be two (2) Ordinary Members elected to represent Other Trades, and provided further that if no persons are nominated to represent one or more of the Sub-Contractor categories, the person or persons receiving the next highest number of votes in the other Sub-Contractor categories shall be elected as an additional Sub-Contractor representative.***
- (iv) ***There shall be two (2) Ordinary Members elected to represent the 'Manufacturers, Merchants and Suppliers' category.***

- (v) C: **Contractors**
 - S1: Bricklaying and masonry
 - S2: Ceilings and Partitions.
 - S3: Glazing, Aluminium and Metalwork
 - S4: Joinery and Shopfitting
 - S5: Painting and Decorating
 - S6: Plastering and Tiling
 - S7: Plumbing
 - S8: Roofing
 - S9: Waterproofing
 - S10: Other Trades
- M: Manufacturers, Merchants and Suppliers



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NOMINATION FORM FOR ELECTION OF EXECUTIVE COMMITTEE

In accordance with Clause 10 of the Constitution, I nominate the following to serve on the Executive Committee for the period ending on the date of the Annual General Meeting in 2021.

Please **PRINT** clearly.

| NAME OF NOMINEE, COMPANY AND CATEGORY REPRESENTED | |
|---|----------|
| Name: | Company: |
| Category* Nominated for: | |

| | | | |
|----------|-----------|-------------------|------|
| PROPOSER | Signature | Please print name | Date |
| SECONDER | Signature | Please print name | Date |
| NOMINEE | Signature | Please print name | Date |

| *CATEGORIES | | | |
|---------------------------|---------------------------|---------------------------|---|
| C: Contractors | S1: Bricklaying & Masonry | S2: Ceilings & Partitions | S3: Glazing, Aluminum and Metalwork |
| S4: Joinery & Shopfitting | S5: Painting & Decorating | S6: Plastering & Tiling | S7: Plumbing |
| S8: Roofing | S9: Waterproofing | S10: Other Trades | M: Manufacturers, Merchants & Suppliers |

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MASTER BUILDERS & ALLIED TRADES' ASSOCIATION, WESTERN CAPE CURRENT EXECUTIVE COMMITTEE 2019/2020

| CATEGORY | NAME | COMPANY REPRESENTED | ATTENDANCE* |
|--|-------------------|-------------------------------|-------------|
| C: Contractors | Alton Jooste | Group Five Coastal | 3/4 |
| | David Gelb | Gelbuild | 3/4 |
| | Gareth Wall | Dekon Projects | 3/4 |
| | Graham Brookman | GVK-Siya Zama | 3/4 |
| | Henry Fuller | Levenbach | 2/4 |
| | Murray Payne | W Voight (Cape) | 2/4 |
| | Warren Raatz | GR Building & Steel | 3/4 |
| Sub-Contractors: | | | |
| S1: Bricklaying & Masonry | Vacant | | |
| S2: Ceiling & Partitions | Wouter Viljoen | Scheltema & Co. | 3/4 |
| S3: Glazing, Aluminium & Metalwork | Dawie Jongh | Pinnacle Glass & Aluminium | 3/4 |
| S4: Joinery & Shopfitting | Vacant | | |
| S5: Painting & Decorating | Jonathan Mitchell | Damp Control | 3/4 |
| S6: Plastering & Tiling | Vacant | | |
| S7: Plumbing | Vacant | | |
| S8: Roofing | Danie Hattingh | Coverland | 1/4 |
| S9: Waterproofing | Alan Haefele | AG Haefele & Sons | 2/4 |
| S10: Other Trades | Howard Boetcher | Supplieside | 3/4 |
| | Roekeya Bardien | Damon Abadia Projects | 3/4 |
| | Wendy Damon | Damp Control | 0/4 |
| | Thomas Drinkwater | Jaymark Waterproofing | 3/4 |
| M: Manufacturers, Merchants & Suppliers | Chandre Abrahams | Corobrik | 3/4 |
| | Ron Petersen | RBS | 3/4 |
| Co-opted | Barry van't Slot | Plumbing for Africa | 2/3 |
| | Donny Petersen | Stefanutti Stocks | 2/3 |
| | Jonathan Stevens | Haw & Inglis | 1/3 |
| | Portia Cleinwerck | Pinelands Development Company | 2/3 |
| | Samsodien Adams | HI Adams | 1/3 |
| | Wynand Smit | Isipani | 2/3 |
| | Mark Brooks | WBHO | 2/3 |
| | Theunis van Zyl | Van Zyl & Associates | 1/2 |

* Excluding COVID-19 Special Meetings