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| **Retina South Africa****Nomination Form – Annual General Meeting 2025** |
| **This nomination form constitutes the official process for the election of suitable individuals to serve on the Management Committee (“MC”) of Retina South Africa for the term spanning 2025 to 2027. The elected representatives will hold office for a period of two years, concluding at our next elective process in July 2027. Should you wish to nominate a suitable individual kindly ensure that the completed form is submitted via email to** **headoffice@retinasa.org.za** **no later than 27th June 2025.** |

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| **Name and Surname of Person completing this form** |  |
| **Contact number** |  |
| **Signature** |  |
| **Date** |  |
| **I hereby nominate the following member/s of Retina South Africa to stand for election onto the Management Committee for 2 years - 2025/2026/2027.** **[NB: the member must be in good standing and be willing to accept the nomination.]****Select** [**Retina SA Management Committee**](https://retinasa.org.za/about-us/the-foundation/) **to view the current committee.** |

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| **Name and Surname of First Nominee (1)** |  |
| **Contact Number** |  |
| **Email Address** |  |
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| **Name and Surname of Second Nominee (2)** |  |
| **Contact Number** |  |
| **Email Address** |  |
|  |  |
| **Name and Surname of Third Nominee (3)** |  |
| **Contact Number** |  |
| **Email Address** |  |

**More names may be added [Maximum 5]**

**Please note, that if you would like to be nominated, or would like more information, contact the Chairperson, Mariza Jurgens, at email:** **headoffice@retinasa.org.za** **or, the National Secretary, Claudette Medefindt, at:** **claudette@retinasa.org.za****.**

**Expectations of the Management Committee:**

* **Members of the MC are expected to have reliable access to email and internet services to effectively fulfil their responsibilities.**
* **They are required to attend a virtual Management Committee meeting once a month, which typically lasts two hours.**
* **In addition, members must allocate approximately two hours per week to read and respond to email correspondence, always acting in the best interests of Retina South Africa.**
* **Committee members are also expected to review governance and other relevant documents as part of their fiduciary and oversight responsibilities.**
* **Attendance at a minimum of one in-person meeting per year is required, with legitimate travel-related expenses covered by Retina South Africa.**
* **Furthermore, members must remain in good standing, actively support and promote the mission and vision of the organization and conduct themselves with integrity and in alignment with the organization’s best interests.**

**Regards**

**Retina South Africa**