

EAPASA

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Environmental Assessment Practitioners Association of South Africa

*Advancing environmental assessment
practice in South Africa*



NOTICE

ENVIRONMENTAL ASSESSMENT PRACTITIONERS ASSOCIATION OF SOUTH AFRICA: CALL FOR NOMINATIONS TO SERVE ON THE BOARD OF EAPASA,

12 FEBRUARY 2024

The Nominations Committee for the Board of the Environmental Assessment Practitioners Association of South Africa (EAPASA) hereby calls for nominations to fill four (4) Board vacancies. Nominations can be made by registered members only in the manner and on the form prescribed from time to time by the EAPASA Board (EAPASA Constitution clause 10.2.1.1).

According to the EAPASA constitution, of the nine (9) Board Members elected at the 7 April 2022 special general meeting, the first five (5) Board members were appointed for a period of four (4) years, whilst the remaining four (4) new Board members were only appointed for a period of two (2) years. Consequently, the term of office of these four (4) Board members comes to an end on 7 April 2024. However, these four (4) Board members will still be automatically nominated for the upcoming elections in line with the EAPASA constitution.

Five (5) of the current Board Members (3 Black [1 male and 2 female] and 2 White [female]) whose terms only end in 2026 will continue serving on the Board for business continuity in line with the constitution.

The nomination forms, draft GM Agenda and EAPASA Constitution are available on the website www.eapasa.org

In compliance with the EAPASA Constitution and Transformation Charter, the Board composition must include at least five (5) people who are female and at least seven (7) people who are Historically Disadvantaged Individuals.

The EAPASA Board has four (4) vacancies that must be filled at the GM. The Board requests nominations of persons to the following categories:

- 1 X Black candidate with Financial/ Audit Risk Background/ Chartered Accountant with financial expertise who can chair the Audit, Risk and Finance Committee;
- 1 X Black candidate with Legal and Regulatory Governance matters, with an LLB degree or equivalent, admitted as an attorney or advocate and at least 10 years' experience; and
- 2 X Black EIA Practitioners and/or with experience in the Environmental Management sector registered with EAPASA as a professional EAP.

The EAPASA Board requests all interested persons, voluntary associations as well as any other institutions and organisations to encourage their constituents who are Registered EAPs and Members of the Association to submit nominations.

Kindly return the completed and signed nominations forms, accompanied by:

- 1) cover letter containing a brief motivation for the nomination.
- 2) confirmation of the category for which the person is being nominated.
- 3) short CV of the person nominated.
- 4) signed acceptance of nomination from the person.

The completed nomination form and supporting documents should be submitted on or before **04 March 2024** (16h00 deadline), via e-mail with “**Board Nominations**” as the subject line, sent to the Secretariat: nominations@eapasa.org Late submissions will be disqualified.

For any queries or clarifications, please address same in writing to nominations@eapasa.org. No telephonic enquiries will be entertained.