

EAPASA

Unit 12B Centurus
Centuria Office Park
265 Von Willich Avenue
Centurion
0157
Tel. (+27) 12 880 2154
Email: registrar@eapasa.org | Website: www.eapasa.org

Environmental Assessment Practitioners Association of South Africa

*Advancing environmental assessment
practice in South Africa*



ENVIRONMENTAL ASSESSMENT PRACTITIONERS ASSOCIATION OF SOUTH AFRICA: BOARD NOMINATION

PLEASE READ AND ADHERE TO THE REQUIREMENTS OF THIS NOMINATION FORM AND THE DIRECTIVES. FAILURE TO FOLLOW THESE DIRECTIVES MAY RESULT IN DISQUALIFICATION OF THE NOMINATION

This nomination form, signed by both the nominator and nominee, must reach the Secretariat via email at nominations@eapasa.org by the 04 March 2024 (16h00 deadline) . Late submissions will be disqualified.

1. The EAPASA Board has **FOUR (4) vacancies** that must be filled at the GM to be held on on 10 May 2024.

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 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.

2. **The nomination form must be completed by a Nominator, 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

3. **NO PERSON MAY NOMINATE THEMSELVES. THE NOMINATOR MUST ENSURE THE NOMINEE SIGNS THE ACCEPTANCE FORM.**

4. **EAPASA** has established a Nomination Committee (NomCom) to oversee the nomination process for Board Members. The objective is to facilitate the election of Board Members at the General Meeting (GM) of the association to be held on 10 May 2024.

5. As per clause 10.1.4 and 10.1.5 of the EAPASA Constitution, the categories and criteria of persons for which nominations are required are tabled below.

Board Members: Ms Snowy Makhudu (Chairperson), Prof Khangwelo Desmond Musetsho (Vice-Chairperson),
Ms Jacqui Hex, Ms Minnette Le Roux, Dr Jennifer Molwantwa, Mr Khathutshelo Tshipala,
Adv. Adila Chowan, Adv. Thomas Tshabalala, and Mr Sabelo Nkosi.

Registrar: Dr Patrick Sithole
NPO Reg. No. 122-986

Category
10.1.4.1. - Of the Six (6) Registered EAPs, amongst them they should: 10.1.4.1.1. - have a good conceptual and practical understanding of sustainable development;
10.1.4.1.2. - have in-depth knowledge and experience of the required competencies for Environmental Assessment in South Africa and are able to demonstrate their application at a high level;
10.1.4.1.3. - have knowledge and experience of the relevant law, policy and regulations governing Environmental Assessment and underpinning approaches to sustainable development in South Africa; and
10.1.4.1.4. - include a member from academia or the education sector relevant to environmental assessment;
10.1.4.2. - Of the three (3) independent persons, at least one (1) person with extensive knowledge and relevant experience in each of the following fields: 10.1.4.2.1. - Legal and Regulatory Governance matters, with an LLB degree or equivalent, admitted as an attorney or advocate and at least 10 years' experience;
10.1.4.2.2. - Finance/Audit & Risk with a BCom degree or equivalent, admitted as a Chartered Accountant and at least 10 years' experience; and
10.1.4.2.3. - possess suitable qualifications, expertise and experience in the fields of, amongst others, Information Technology, Human Resource and Administration, or any other relevant expertise or qualifications.
10.1.5.1. - At least Five (5) people who are female.
10.1.5.2. - At least Seven (7) people who are Black.

6. Shortlisted nominees may be subjected to a background check and vetting process.
7. **Please complete the attached nomination form. All information prescribed must be filled in.**

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NOMINATION FORM

This nomination form is comprised of 5 pages (including this cover page).

All information required must be completed by the Nominator and the Nominee (where appropriate).

IT IS IMPORTANT THAT BOTH THE NOMINATOR AND NOMINEE READ THE EAPASA CONSTITUTION AND FAMILIARISE THEMSELVES WITH THE CONTENT THEREOF. ONLY ONE PERSON MAY NOMINATE ANY OTHER PERSON ON THIS FORM. NO PERSON MAY NOMINATE THEMSELVES.

COMPLETION OF THIS FORM AMOUNTS TO CONSENT THAT A BACKGROUND CHECK CAN BE CONDUCTED TO VERIFY THE CREDENTIALS SUBMITTED BY THE NOMINATOR AND NOMINEE. IN THE CASE OF A NOMINEE, THE NOMINEE CONSENTS TO A “FIT AND PROPERNESS” VETTING PROCESS OF THEIR FITNESS TO HOLD OFFICE BEFORE APPOINTMENT TO THE EAPASA BOARD

Board Members: Ms Snowy Makhudu (Chairperson), Prof Khangwelo Desmond Musetsho (Vice-Chairperson),
Ms Jacqui Hex, Ms Minnette Le Roux, Dr Jennifer Molwantwa, Mr Khathutshelo Tshipala,
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1. As per clause 10.1.4 and 10.1.5 of the EAPASA Constitution, the categories of persons for which nominations are required are tabled below.

Please tick all the appropriate categories applicable to your nominee.

Category	Tick(✓) all the appropriate categories applicable to the nominee	
10.1.4.1. - Of the Six (6) Registered EAPs, amongst them they should;	10.1.4.1.1. - have a good conceptual and practical understanding of sustainable development;	
	10.1.4.1.2. - have in-depth knowledge and experience of the required competencies for Environmental Assessment in South Africa and are able to demonstrate their application at a high level;	
	10.1.4.1.3. - have knowledge and experience of the relevant law, policy and regulations governing Environmental Assessment and underpinning approaches to sustainable development in South Africa; and	
	10.1.4.1.4. - include a member from academia or the education sector relevant to environmental assessment	
10.1.4.2. - Of the three (3) independent persons, at least one (1) person with extensive knowledge and relevant experience in each of the following fields:	10.1.4.2.1. - Legal and Regulatory Governance matters, with an LLB degree or equivalent, admitted as an attorney or advocate and at least 10 years' experience;	
	10.1.4.2.2. - Finance/Audit & Risk with a BCom degree or equivalent, admitted as a Chartered Accountant and at least 10 years' experience; and	
10.1.5.1 - Female		
10.1.5.2 - Black (African, Coloured, Indian)		

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 Ms Jacqui Hex, Ms Minnette Le Roux, Dr Jennifer Molwantwa, Mr Khathutshelo Tshipala,
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Motivation:

2. Declaration:

I, (Nominator's full names and surname) _____,

Identity number _____

EAP number _____

hereby nominate (full names and surname) _____,

Identity number _____

EAP number (if applicable) _____

to be considered to serve as a Board member of the Environmental Assessment Practitioners Association of South Africa

Nominator signature

Place

Date

3. Nomination forms must be accompanied by:

- a. cover letter containing a brief motivation for the nomination
- b. confirmation of the category for which the person is being nominated
- c. short CV of the person nominated
- d. signed acceptance of nomination from the person

4. THE NOMINEE MUST COMPLETE THE FOLLOWING SECTION

Nominee's experience as a director. State three (3) longest-serving roles.

Name of Organisation	Type of organisation (Not for Profit Company, State-Owned, Listed Company, etc.)	Position	Total of years served

5. The EAPASA Constitution provides grounds for termination of board membership and disqualification of nominations. The nominee must complete and explain the items in the following table:

List (select/circle option)	If applicable, kindly explain
a) I have not been/have been provisionally or finally sequestrated	Have not: I Have:
b) I have not / have been declared insolvent and or am not / am an unrehabilitated	Have not: I Have:
c) I have not been/have been placed under an administration order	Have not: I Have:
d) I have not / have compounded with creditors in order to obtain relief from debts owed to those creditors	Have not: I Have:
e) I have not been/have been disqualifiable in terms of the Companies Act, from acting as a director of a company	Have not: I Have:
f) I am currently not / am facing corrective action for director delinquency or any other similar action relating an office of trust or my profession	I am not: I am:
g) I have not been/have been removed from a position of trust on account of an irregularity or other maladministration	Have not: I Have:
h) I have not been / have been convicted of an offence listed in schedule 1 or schedule 2 to the Criminal Procedure Act, 1977, or any other offence involving dishonesty	Have not: I Have:
i) I am not / am under investigation in relation to a crime, facing criminal prosecution or facing disciplinary or other legal action	I am not: I am:

List (select/circle option)	If applicable, kindly explain
j) There is no other adverse / there is other adverse information that will restrict me from serving as a director of EAPASA	There isn't: There is:

6. DECLARATION

I, (Nominee's full names and surname) _____

Identity number _____

EAP number (if applicable) _____

hereby declare that I accept the nomination to serve as an EAPASA board member should this nomination be successful.

The information provided herein is accurate and should it be proven to be false or otherwise misrepresented my nomination will be disqualified. Should my nomination be successful, and I am appointed as a Board member, I accept that my Board position will be terminated if the information on this form is false. I understand that any misleading or misrepresented information on this form exposes me to the risk of litigation.

By signature of this form and acceptance of nomination, I consent to the completion of a background check. I confirm that I have given consent to EAPASA (and its appointed service providers) to obtain and process my personal information in accordance with the provisions of the Protection of Personal Information Act 4 of 2013 ("POPI"), and undertake to promptly sign and submit any additional forms or documents as may be required.

Nominee signature

Place

Date