
BOARD NOTICE

BOARD NOTICE 150 OF 2012

**CALL FOR NOMINATION OF MEMBERS TO SERVE ON
THE BOARD OF THE ESTATE AGENCY AFFAIRS
(EAAB) BOARD**

Minister Tokyo Sexwale, the Executive Authority for Human Settlements invites the public to nominate candidates to serve as Non-Executive Members to the Estates Agency Affairs Board (EAAB).

Section 3 of the Estate Agency Affairs Board Act, 1976 (Act No. 112 of 1976), requires the Minister to appoint fifteen (15) members of the Board including a Chairman and Vice-Chairman for the period not exceeding three years at a time.

The Act dictates that the Minister shall appoint as members of the Board:

- Five members from the estate agents' industry,
- Five members from civil society, representing consumer interest, and
- Five members from related professions and institutions such as legal profession, financial institutions, property owners and developers

The following sort after attributes, when viewed collectively, will serve as an advantage for the nominated candidates:-

- Commitment to development and the principles of good corporate governance;
- Visionaries, who are able to formulate and implement strategy, define policies and priorities consistent with the housing delivery responsibility of the government;
- Theoretical and/or practical knowledge in housing policy development,
- Commitment to the deracialization of residential space in South Africa.

These candidates shall as far as possible reflect broadly the race, gender and geographic composition of South Africa.

DISQUALIFICATION

No person shall be appointed as a member of the Board if he/she-

- a) Is an unrehabilitated insolvent;
- b) Has failed or is unable to comply in full with a judgement or order, including an order to costs, given against him or her by a court of law in civil proceedings;
- c) Has been convicted of an offence involving an element of dishonesty, or;
- d) Is not a South African citizen permanently resident in the Republic;
- e) Has been, or is, removed from an office of trust on account of misconduct in respect of fraud or the misappropriation of money;
- f) Is otherwise disqualified from serving as a member of a Board in terms of the Companies Act, 2008 (Act No. 71 of 2008); or
- g) Has or acquires an interest in a business or enterprise, which may conflict or interfere with the proper performance of the duties of a member of the Board.

The nomination must include a comprehensive Curriculum Vitae, a motivation for the nomination and the letter from the nominee agreeing to serve as a member of the Board for EAAB.

NOMINATION PARTICULARS:

Nominations should be submitted in writing and must have the following details:-

1. Full Name and address of the person or organization nominating the candidate
2. A Curriculum Vitae of the candidate which must include:-
 - Candidates full names, ID number and gender
 - Contact address, telephone, fax and email address
 - Certified copies of all qualifications
 - At least two names and contact details of referees.
3. A signed letter of acceptance of the nomination from candidate.
4. Strict compliance with the nomination requirements is essential.

Nominations may be posted to Neville Chainee, the Acting Chief of Operations, National Department of Human Settlements, Private Bag X644, Pretoria, 0001 or hand

delivered to Govan Mbeki House, 240 Justice Mahomed Street, Sunnyside, Pretoria. Enquiries may be directed to Sindisiwe Ngxongo at 012 421 1770. Closing date: 02 October 2012.
