
BOARD NOTICES • RAADSKENNISGEWINGS

BOARD NOTICE 143 OF 2015**CALL FOR NOMINATIONS OF CANDIDATES TO SERVE
AS MEMBERS OF THE GAUTENG GROWTH AND
DEVELOPMENT AGENCY BOARD**

- I.** The Member of the Executive Council (MEC) responsible for Economic Development in Gauteng Province hereby calls for nominations in terms of Section 8 of the Gauteng Growth and Development Agency (Proprietary) Limited Act, 2003 of candidates to serve on the Gauteng Growth and Development Agency Board.
- II.** All interested persons are hereby invited to submit their written nominations for appointment as members of Gauteng Growth and Development Agency Board.
- III.** The MEC must constitute and appoint a Board of not less than nine (9) and not more than twelve (12) members including:
 - a non-executive Chairperson;
 - a non-executive Deputy Chairperson;
 - the CEO who shall be an ex officio member of the Board of Directors;
 - one member who by virtue of his or her training is qualified and knowledgeable in law; and
 - one member who by virtue of his or her training is qualified and knowledgeable in economic development and strategies.
- IV.** The term of office of members of the Board of Directors is three (3) years and is eligible for reappointment.
- V.** No person shall be appointed a member of the Board if that person:
 - a) is not a citizen of the Republic, and resident in the Province;
 - b) is a Member of Parliament, a Provincial Legislature, a Municipal Council or a House of Traditional leaders established in terms of the Constitution;
 - c) is an un-rehabilitated insolvent;
 - d) is of unsound mind, as declared by a competent court;
 - e) has at any time been convicted of an offence involving dishonesty;
 - f) has at any time been removed from an office of trust on account of misconduct; and
 - g) has previously been removed from the Board for a breach of any provision of this Act.
- VI.** The nomination must include the following information:
 - a) The full names of the nominee;
 - b) Motivation for the nominee;
 - c) A certified copy of the nominee's identity document;
 - d) Certified copies of the nominee's qualification/s;
 - e) Comprehensive CV of the nominee; and
 - f) A letter of consent from the nominee to serve as a Board member.
- VII.** A person may nominate himself or herself;
- VII.** Only persons residing in the Province of Gauteng should apply;

The closing date for the nominations is **31 August 2015**.

Applications of nominees received after the closing date will not be considered.

Nominations must be addressed to:

Chief Director: Agency Oversight and Governance
Adv. Pieter Holl
Private Bag x 91
Marshalltown
2107

or

Hand delivered at:

94 Main Street
Matlotlo House
Cnr. Main & Harrison streets
Marshalltown
2107

Enquiries should be addressed to:

Ms. Atlegang Morare

Deputy Director: Corporate Governance
Tel: 011 355 8137 | Cell: 083 983 9540