

---

**BOARD NOTICES • RAADSKENNISGEWINGS**

---

**BOARD NOTICE 247 OF 2015****CALL FOR THE NOMINATION OF MEMBERS TO SERVE ON THE BOARD  
OF THE ESTATE AGENCY AFFAIRS BOARD (EAAB)**

A notice is hereby given that the Minister of Human Settlements invites nominations of persons to serve as Non-Executive Members to the Estate Agency Affairs Board (EAAB).

Section 3 of the Estate Agency Affairs 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 attributes, when viewed collectively, will serve as an advantage for the nominated candidates:-

- Commitment to the development and the principles of good corporate governance;
- Visionaries, who are able to formulate and implement strategy, define policies and priorities consistent with the human settlements delivery responsibility of the government;
- Theoretical and/or practical knowledge in human settlements 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 judgment or order, including an order of 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;
- 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.

## **NOMINATION PARTICULARS**

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

1. Full name and address of the persons or organisation nominating the candidate;
2. A curriculum vitae of the candidate which must include:-
  - Candidate's full names, ID number and gender;
  - Contact address, telephone, fax and email address;
  - Certified copies of all qualifications; and
  - At least two names and contact details of references.

3. A signed letter of acceptance of the nomination from the candidate;

Strict compliance with the nomination requirements is essential.

Nominations must be posted to Mr Mbulelo Tshangana, the Acting Director General, Department of Human Settlements, Private Bag X644, Pretoria, 0001 or hand delivered at Govan Mbeki House, 240 Justice Mahomed Street, Sunnyside, Pretoria, on or before 12 February 2016. Enquiries may be directed to Ms Tsepiso Moloi at 012 421 1472.