

CALL FOR NOMINATIONS INDEPENDENT MEMBER OF THE GAUTENG CRICKET BOARD NPC

Friday, 6 October 2017

Due to two vacancies that have arisen on the Board, the Independent Nominations Committee (INC) of the Gauteng Cricket Board (GCB) has called for nominations of individuals to serve as Independent Director on the GCB as well as an alternate Independent Director.

The GCB has resolved that the Independent Nominations Committee (INC) should consider the following skills and experience when nominating Independent Director who are to be appointed by the end of December 2017.

Key requirements from potential candidates

- An independent candidate with business leadership.
- An independent candidate with a background in marketing, communication and branding and with the relevant qualifications.

It is recommended that an Independent Director has experience in the following competencies:

- Commercial, Marketing and Branding
- Comprehensive Governance and Business Skills

An independent candidate nominated by the INC who possesses or displays any skills and experience that will be beneficial in their service to the GCB.

Expectations of Independent Members:

The Board shall be the highest authority and shall exercise their powers as set out in the MOI of the GCB. Please note the definition of an Independent Member of the GCB Directors as per Section 23.1.4 of the MOI:

23.1.4 If nominated to be an Independent Director, does not meet the threshold of independence as follows:

- 23.1.4.1. Has not been associated with the administration of cricket in the preceding 3 (three) years from date of nomination.
- 23.1.4.2 Does not have the ability to control or significantly influence the management of the Company;
- 23.1.4.3 Has not been employed by the Company, or any of its Clubs/Members for the preceding 3 (three) years from date of nomination;
- 23.1.4.4 Is not a member of the immediate family of an individual who is, or has been in any of the preceding 3 (three) years, employed by the Company, its Clubs/Members in an executive capacity;
- 23.1.4.5 Is not a professional advisor to the Company or its Clubs/Members other than in a Director capacity;

- 23.1.4.6 Is not a significant supplier, sponsor or customer to or has a contractual relationship with the Company or any of its Clubs/Members; or
- 23.1.4.7 Is free from any business or other relationship that could be seen to materially interfere with the individual's capacity to act in an independent manner.

Diversity will be a strong consideration when appointing Independent Directors. In addition to this, the INC must consider the employment equity objectives of the GCB when recommending Independent Directors.

Nomination forms can be obtained from the GCB website: www.gcb.org.za and all nominations are to be mailed to Chairperson of the Independent Nominations Committee, Mr Shawn Christiansen at shawnc@iafrica.com by closing date, viz 31 December 2017.

GAUTENG CRICKET BOARD NPC INDEPENDENT DIRECTOR NOMINATION FORM

Full Name: _____

Nominated by: _____

Race: _____

Gender: _____

Motivation for nomination of candidate:

CV of nominee, herewith attached:

YES

NO

Contact details of nominee: Office Number: _____

Mobile Number: _____

Email Address: _____