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CENTRAL GAUTENG
LIONS
CRICKET BOARD

Bidvest Wanderers Stadium,
Corlett Drive, Illovo,
Johannesburg
PO Box 55309, Northlands, 2116

CALL FOR NOMINATIONS INDEPENDENT MEMBER OF THE CENTRAL GAUTENG LIONS NPC

Friday, 5 October 2018

Due to one vacancy that has arisen on the Board, the Independent Nominations Committee (INC) of the Central Gauteng Lions (CGL) has called for nominations of individuals to serve as Independent Director on the CGL Board.

The CGL 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 October 2018.

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
- Communications

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

Directors: J. Madiseng (President), N.A. Vilas (Vice President), B.G. van Rooyen (Vice President), M.S. Sacher (Treasurer), G.A. Fredericks (Chief Executive Officer), K.S. Muller, N. Sibiyi, E. H. Lambat, F. Habib (*), S. Dzengwa (*), M. Ratshimbilani (*), Z.F. Buthelezi (*), B.F. Lesele (**), M.S. Patterson (**), Y.A. Manack (**), G.L. Le Pere (**)

* Independent director ** Alternate director



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Expectations of Independent Members:

The Board shall be the highest authority and shall exercise their powers as set out in the MOI of the CGL. Please note the definition of an Independent Member of the CGL 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 (was 3) 2 (two) 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 2 (two) 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 2 (two) 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 CGL when recommending Independent Directors.

Nomination forms can be obtained from the CGL website: www.centralgautenglions.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 26 October 2018.

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Gauteng Cricket Board operating as Central Gauteng Lions (Non Profit Company in terms of the Companies Act 71, 2008, as amended)
Reg. No. 1977/002554/08