NOMINATION TO SERVE AS A MEMBER OF THE BOARD OF THE WESTERN CAPE TOURISM, TRADE AND INVESTMENT PROMOTION AGENCY (WESGRO)

1. DETAILS OF THE NOMINATOR	
1.1 Personal Information	
Surname:	……
First Name:	……
ID Number:	……
Organisation/Company:	……
Occupation:	……
Work Telephone Number:	……
Cellular Number:	……
Fax Number:	……
e-mail Address:	……

I …….. hereby nominate ……..

to serve as a member of the board of Wesgro because (state reasons) .....

.....

.....

.....(please attach additional pages if necessary)

…… ……

Nominator's Signature *Date*

Witness:

Surname: ……

First Name: ……

…… ……

Witness Signature *Date*

2. DETAILS OF THE NOMINEE

2.1 Personal Information	
Surname:	……..
First Name(s):	……..
ID Number:	……
Organisation/Company:	……
Occupation:	……
Work Telephone Number:	……
	……
Cellular Number:	……
Fax Number:	……
e-mail Address:	……
Current Residential Address: (include No, Street, Suburb, City/Town, & Province)	……

Postal Address: Present Business Address: (including City/Town and Province)	…… …… …… …… ……

2.2 Nominee's birth/citizenship details (please tick where applicable)

Date of Birth: ……. *(dd/mm/yy)*

Sex: Male ☐ Female ☐

Race: African ☐ White ☐ Coloured ☐ Indian ☐

Are you a South African Citizen? Yes ☐ No ☐

If a citizen of another country, state that country: ……

2.3 Nominee's passport details	
Passport Number:	……
Country:	……
Place of Issue:	……
Date of issue:	……
Date of expiry:	……

3. NOMINEE'S AREAS OF PARTICULAR EXPERTISE

3(a)(i) Knowledge of tourism.

……

……

……

……

……

(If additional space is needed, use an attached page)

3(a)(ii) Knowledge of trade or investment.

……

……

……

……

……

(If additional space is needed, use an attached page)

3b(i) Experience in the promotion of tourism.

……

……

……

……

……

(If additional space is needed, use an attached page)

3b(ii) Experience in the promotion of trade or investment.

……

……

……

……

……

(If additional space is needed, use an attached page)

3c Experience and be able to contribute to the integrated and coordinated marketing of the Province's business image

……

……

……

……

(If additional space is needed, use an attached page)

3d Occupy a leadership position and have proven leadership abilities

……

……

……

……

(If additional space is needed, use an attached page)

3e Experience as it relates to having served on a board of directors and governance practices

……

……

……

……

(If additional space is needed, use an attached page)

3e Function(s) in which the nominee has particular knowledge and expertise concerning the field of expertise indicated in paragraphs 3a to 3d (please tick and describe in more detail the level of expertise):

Management expertise	Governance/ law	Finance	Marketing & brand management	Human resources
Board expertise	Diversity/ change management	Building partnerships	Knowledge of catalytic sectos in the Western Cape	

……

……

……

……

(If additional space is needed, use an attached page)

4. CONVICTIONS, CIVIL JUDGMENTS AND CREDIT STATUS OF NOMINEE

Have you ever been convicted of a criminal offence?

Yes ☐ No ☐

If so , give details in space provided below:

……

……

……

(If additional space is needed, use an attached page)

Have you ever been removed from an office of trust on account of misconduct? (Please tick)

Yes ☐ No ☐

If so, give details in space provided below:

……

……

……

(If additional space is needed, use an attached page)

Have you ever had a civil judgement entered against you?

Yes ☐ No ☐

If so, give details in space provided below:

……

……

……

(If additional space is needed, use an attached page)

Has your salary, wages, earnings or other income ever been subject to a garnishee order?

Yes ☐ No ☐

If so, give details in the space provided below

……

……

……

(If additional space is needed, use an attached page)

Have you ever been declared insolvent by a court?

Yes ☐ No ☐

If so, give details in the space provided below

……

……

……

……

(If additional space is needed, use an attached page)

Have you ever been involved in the management of any company or business entity that has been liquidated, placed under judicial management or has entered into a scheme of arrangement with creditors?

Yes ☐ No ☐

If so, give details in the space provided below:

……

……

……

……(If additional space is needed, use an attached page)

Is there any conflict of interest which you wish to declare (e.g. spouse works for Wesgro or partner in a company which could win tenders from Wesgro, etc?

Yes ☐ No ☐

If so, give details in the space provided below:

……

……

……

(If additional space is needed, use an attached page)

5. EMPLOYMENT / BUSINESS HISTORY

Describe your employment/business activities during the past 5 years:

……

……

……

……

……

……

(If additional space is needed, use an attached page)

Have you ever been dismissed, discharged or asked to resign from any employment?

Yes ☐ No ☐

If so, give details in space provided below:

……

……

……

……

……

(If additional space is needed, use an attached page)

Directorship and business affiliations:

List all corporations, partnerships, joint ventures or any business with which you have been associated in any senior or executive management, ownership or control capacity during the past ten years.

……

……

……

……

……

(If additional space is needed, use an attached page)

List the professional bodies to which you belong:

……

……

……

……,

(If additional space is needed, use an attached page)

Have you ever been disciplined by any professional body for ethical misconduct or any other breach of its rules?

Yes ☐ No ☐

If yes, give details in the space provided below.

……

……

……

(If additional space is needed, use an attached page)

Have you ever been formally disqualified from acting as a director or manager of a company or business entity?

Yes ☐ No ☐

If so, give details in the space provided below.

……

……

……

6. ADDITIONAL INFORMATION

Please attach a detailed Curriculum Vitae of the nominee to the nomination form.

If you have any additional information which can assist with your nomination, please give details in the space provided below:

……

……

……

……

……

… ……

(If additional space is needed, use an attached page)

7. DECLARATION

I declare / truly affirm that the information furnished in this application is true.

…….. ……..

Date Signature of licensee or person authorised to sign on behalf of Licensee

(Written authorisation to be attached if not signed by the applicant)

……

Name (Printed)

I certify that the applicant has acknowledged that he/she knows and understands the contents of this declaration, which was signed and sworn to / affirmed before me.

…… this ……day of ……20…..

Commissioner of oaths

Full name ……

Business address ……

Designation ……..

Area for which appointment is held ……..

Office held if the appointment is *ex officio* ……

Official Commissioner's Stamp

PLEASE NOTE: ANY INCOMPLETE NOMINATION FORMS WILL NOT BE CONSIDERED