FYNBOS FORUM NPC

CANDIDATE NOMINATION FORM – Custodian Membership

This Nomination Form constitutes the following <u>compulsory</u> sections:

- **Section 1:** Required details of the Nominee to be considered for Custodian Membership (with signed confirmation)
- Section 2: To be completed and signed by individuals that support the nomination of a custodian member; each completed nomination form should be seconded and signed/confirmed digitally by at least three (3) supporting members (as outlined in section 2 of the form)

The following criteria apply to the nomination of custodian members:

<u>Custodian Membership</u> would be admitted at the discretion of the Board on the basis that the individual member has indicated a wish to assume this role and responsibility, and has attended at least three of the annual Fynbos Forum meetings in the last ten years, thereby demonstrating a qualifying commitment and involvement with the affairs of the Fynbos Forum.

The <u>primary responsibilities of the Custodian Members</u> are to attend the Annual General Meeting of the Fynbos Forum, at which the Board is appointed, and to hold Board members responsible for fulfilling its mandate to the Fynbos Forum, as outlined in the Memorandum of Incorporation. Additionally, please note that:

- The current Fynbos Forum Committee and the board of Directors (as named here) are not eligible for nomination as outlined in the "Summary of the Process" document (available on the Fynbos Forum website: https://fynbosforum.org.za/index.php/moidocuments)
- Self-nominations will NOT be considered
- A maximum of three (3) nominations will be allowed per person
- The current Committee and Board (as outlined above) will consider nominations and admit custodian members of a limited size
- Note that all documents explaining the current status and transition process are available on the Fynbos Forum Website (link provided above).
- Please read all documents carefully before submitting a nomination form

All nomination forms must be completed in full (section 1 and 2) and should be submitted to the Fynbos Forum Secretariat (contact details below) by no later than 31 March 2021 at 17h00. No late submissions will be considered.

All nomination forms to be submitted via email to:

Fynbos Forum Secretariat: Madaleen Schultheiss

C: 082 575 6479

E: secretariat@fynbosforum.org.za

<u>SECTION 1:</u> Required details of the Nominee (with signed confirmation)

Title:		
Full names and surname:		
ID/Passport number:		
Country, province and city of residence:		
Work organisation, current position:		
Primary/work email address:		
Secondary email address (if any):		
Contact number (work/mobile):		
Postal/residential address:		
Nominee confirmation:		
1. I confirm that the contact	details provided above are correct (mark with X):	
2. I confirm that I have attended at least 3 Fynbos Forum annual meetings in the last 10 years (mark with X below):		
	quired: I have provided a short biography and a copy of	
my South African ID/Passpo	ort to support this nomination form (mark with X below):	

SIGNED CONFIRMATION BY THE NOMINATED CANDIDATE:

l,	
Name and Surname of the Prospective Candidate who meets the required criteria Standing (Please print name in block letters), hereby give notice tha considered a Custodian Member of the Fynbos Forum N	t I stand for nomination to be
I accept that, should I fail to submit the required docum only my name will appear in the pool of nominations to Membership.	,
I hereby consent to being contacted by the Chairpers Fynbos Forum NPC for any further correspondence in th	
Signature of the nominated candidate:	
Date:	
Contact number:	
Contact email:	

SECTION 2: To be completed and signed by other members supporting the nomination

section 1 of this nomination form):				
	(Title, Name, Suri	name),		
to be nominated for the election NPC.	ction as a Custodian member of the	Fynbos Forum (RC)		
We, the undersigned, conf supporting this nomination.	ïrm that we are associate membe	ers in good standing		
Name, Surname	Email contact	Signature		

We, the undersigned hereby declare our support for the nominated candidate (as per

^{*}Each completed nomination form should be seconded and signed/confirmed digitally by **at least** three (3) supporting members.