THE FYNBOS FORUM NPC

CANDIDATE NOMINATION FORM – Custodian Membership

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

- <u>Section 1:</u> Required details of the Nominee to be considered for Custodian Membership (with signed confirmation)
- <u>Section 2:</u> 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 Custodians Committee and the board of Directors (as named on page 5 of this form) 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/moi-documents)
- 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 **15 September 2023 at 17h00**. No late submissions will be considered.

All nomination forms to be submitted via email to:

The Fynbos Forum Secretariat: Madaleen Schultheiss - <u>madaleen@vetlink.co.za</u>, and <u>Cc The Fynbos Forum Chairperson:</u> Martina Treurnicht – <u>martinatreurnicht@gmail.com</u>

SECTION 1: 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 | pelow): | | |
| 3. Supporting documents required: I have provided a short biography and a copy of my South African ID/Passport to support this nomination form (mark with X below): | | | |

SIGNED CONFIRMATION BY THE NOMINATED CANDIDATE:

| , |
|--|
| Name and Surname of the Prospective Candidate who meets the required criteria (as outlined in section 1 of this form) in Good Standing (Please print name in block letters), hereby give notice that I stand for nomination to be considered a Custodian Member of the Fynbos Forum NPC. |
| l accept that, should I fail to submit the required documents (as outlined in section 1) only my name will appear in the pool of nominations to be considered for Custodian Membership. |
| hereby consent to being contacted by the Chairperson and/or Secretariat of the Fynbos Forum NPC for any further correspondence in this regard. |
| Signature of the nominated candidate: |
| |
| |
| Date: |
| Contact number: |
| Contact email: |

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

| We, the undersigned hereby declare our support for the nominated candidate (as per section 1 of this nomination form): | | |
|--|--|--|
| (Title, Name, Surname), | | |
| to be nominated for the election as a Custodian member of the Fynbos Forum (RC) NPC. | | |
| We, the undersigned, confirm that we are associate members in good standing supporting this nomination. | | |

| Name, Surname | Email contact | Signature |
|---------------|---------------|-----------|
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^{*}Each completed nomination form should be seconded and signed/confirmed digitally by **at least** three (3) supporting members.

The Fynbos Forum Custodian Committee 2023

Denisha Anand

Andrew Turner

AnneLise Vlok

Bongani Mnisi

Anina Coetzee

Marlene Laros

Malukhanye Mbopha

Rupert Koopman

Stuart Hall

Carla Wood

Karen Esler

Antoinette Veldtman

Caroline Gelderblom

