



Central SRA NPO
Registration Number: 2016/509051/08

Board of Directors Application Form

Thank you for your interest in joining the Central SRA Board.

Please use this form to provide useful information about yourself.

Name: _____

Phone Number: _____ Cell: _____

Address: _____

Email _____

Briefly describe why you would like to join our Board of Directors:

Your current organizational affiliations (names of the organization and your role(s):

1. _____

2. _____

3. _____

4. _____





Which of your skills would you like to utilize on the Board? Check those that apply:

- | | | |
|--|---|--|
| <input type="checkbox"/> Board development | <input type="checkbox"/> Financial management | <input type="checkbox"/> Training |
| <input type="checkbox"/> Strategic planning | <input type="checkbox"/> Fundraising | <input type="checkbox"/> Marketing |
| <input type="checkbox"/> Staffing / HR | <input type="checkbox"/> Evaluation | <input type="checkbox"/> Volunteer management |
| <input type="checkbox"/> Program development | <input type="checkbox"/> Community networking | <input type="checkbox"/> Facilities management |

Other skill(s) of yours that you would like to utilize? _____

What would you like to get for yourself out of your participation on the Board, e.g., what types of experiences, skills to develop, interests to cultivate for you, etc.?

If you join the Board, you agree that you can provide at least 2-4 hours a month in attendance to Board and Committee meetings, and that you do not have any conflict-of-interest in participating on the Board.

Signature: _____ Date: _____

If you are not selected as a member of the Board, or if you decide not to join, would you like to be a volunteer to assist our organization in various ways that match your skills and interests?

- Yes No Perhaps

To give full effect to your potential approval as a Director of the Central SRA NPO please make yourself fully versed in its Memorandum of Incorporation



Qualifications for the Director Positions: Any person seeking to run for a Director position at the Central SRA NPC must: (1) be an owner; (2) be current on Assessments (i.e. – a Member in good standing); (3) not have any pending lawsuit or litigation against the Company or its Board of Directors; (4) not been declared “of unsound mind” by a Court; (5) not have been found by a Court to have been in breach of any duty owed to the Company; and (6) not have been convicted of a felony.

1. **DIRECTORS**

The business of the Company shall be managed by the Board in accordance with the stated object/s of the Company and as envisaged in terms of section 66(1) of the Act. The Board may exercise all powers of the Company which are not excluded by law or this MOI. The Board must always act solely in the interests of the Company in the management of the Company and in the exercising of all powers of the Company.

1.1 **Appointment**

- 1.1.1 The Company shall have a minimum of 3 (three) directors.
- 1.1.2 Directors shall be elected and appointed at a duly convened AGM of the Company.
- 1.1.3 Notwithstanding 12.1.2, the Municipality, whether it is a member of the Company or not, shall be entitled to appoint 1 (one) councillor to serve on the Board and to remove and replace such councillor, all by notice in writing to the Company. The councillor so appointed shall be entitled to attend and participate in, but not vote at, Board meetings.
- 1.1.4 No official of the Municipality may be elected to serve as a director on the Board.
- 1.1.5 Every director must satisfy the qualification and eligibility requirements set out in section 69 of the Act to become or remain a director. In addition, directors may not be related persons (as defined in terms of section 2(1) or be connected persons in relation to each other as contemplated in section 1 of the Income Tax Act.
- 1.1.6 Subject to 2.1.7, directors shall serve a term of 3 (three) years, commencing from the date of the AGM at which they are appointed.
- 1.1.7 As required by item 5(1)(b) of Schedule 1 to the Act, at least 1/3 (one third) of the directors shall resign every year at the AGM but shall be eligible for re-election.
- 1.1.8 The Board shall have the power to co-opt additional directors and to remove and replace such directors by a resolution of the Board. An additional director shall only remain in office until the end of the AGM following his/her appointment, where after such additional director may be co-opted for a further period ending at the next AGM.
- 1.1.9 The chairperson and vice-chairperson shall be elected by the Board annually from amongst the directors at the first meeting of the directors following the AGM of the Company.
- 1.1.10 The chairperson and vice-chairperson shall preside at meetings of the Board. If neither of the chairperson or the vice-chairperson is present or willing to act within 5 (five) minutes of the time appointed for the commencement of such meeting, the directors then present shall choose any other of their number to be chairperson of such meeting.

1.2 **Alternate Directors**

- 1.2.1 Each director shall be entitled to appoint another person to act as his/her alternate or substitute at meetings of the Board during his/her absence therefrom and may in his/her discretion remove such alternate director. If such appointment is made, the alternate director shall, in all respects, be subject to the terms, qualifications and conditions existing with reference to the other directors and shall vacate his/her office, if the director for whom he/she is an alternate, ceases to be a director.
- 1.2.2 Any alternate director shall only be entitled to attend Board meetings at which the director for whom he/she is an alternate is unable to attend.
- 1.2.3 Any alternate director, whilst acting in the stead of the director who appointed him/her, shall exercise, and discharge all the powers, duties, and functions of the director he/she represents.
- 1.2.4 A person may be nominated as alternate to more than one director, and in such event shall have the voting rights relating to each director which he/she is representing.

1.3 **Vacation of Office**

- 1.3.1 The office of a director shall ipso facto be vacated if such director:
 - 1.3.2 Dies.
 - 1.3.3 Resigns, by giving no less than 1 (one) month's written notice.
 - 1.3.4 Becomes incapacitated to the extent that the person is unable to perform the functions of a director and is unlikely to regain that capacity within a reasonable time.
 - 1.3.5 Is declared delinquent by a court or placed on probation under conditions that are inconsistent with continuing to be a director of the Company.
 - 1.3.6 Becomes ineligible or disqualified in terms of section 69 of the Act.
 - 1.3.7 Is absent from 3 (three) consecutive meetings of the Board without the consent of the chairperson; or
 - 1.3.8 Is removed in terms of 12.4.





1.4 Removal from Office

- 1.4.1 The Company may in accordance with section 71 of the Act remove any director before expiration of his/her period of office and may by ordinary resolution appoint another member in his/her stead.
- 1.4.2 A director may further be removed from office by order of the court as contemplated in section 71(5) or (6) of the Act.

1.5 Vacancies

- 1.5.1 The directors may act notwithstanding any vacancy on the Board, provided that for so long as their number is reduced below the number fixed in 12.1.1 as the minimum number of directors, the remaining directors may act for the purpose of increasing the number of directors to that number, but for no other purpose.

