

NOMINATION AS BOARD MEMBER OF THE INTELLIGENT TRANSPORT SOCIETY SOUTH AFRICA

INTRODUCTION

The Board of Directors consist of 9 members, representing both the private sector and the public sector. Board terms “leap-frog” with half of the Board elected annually. Candidates that are passionate about Intelligent Transport Systems and the role of ITS South Africa to promote the deployment of ITS, are cordially invited to seek nomination to be elected to serve as Board Member.

REQUIREMENTS TO SERVE AS BOARD MEMBER

The candidate must “be a member in good standing” meaning that his/her company/organisation must be a member who’s membership fees are paid up to date. The candidate has to be nominated by another member “in good standing”. The candidate must accept the nomination in writing and declare that he/she “is willing and able” to fulfill the role as Board Member.

EXPECTATIONS

Board members are expected to promote the vision and mission of ITS South Africa and support the CEO in implementing the ITSSA strategy and action plans and to serve in accordance for the conventional requirements of the Companies Act and promote good corporate governance as embodied in the Board Charter. [Click here](#) to read or download the Board Charter.

NOMINATOR	CANDIDATE
Noting the requirements and expectations of a Board Member of ITS South Africa as embodied in the proposed Board Charter, and as a member in good standing, I hereby nominate the candidate below for election as a Board Member of ITS South Africa	Noting the requirements and expectations of a Board Member of ITS South Africa as embodied in the proposed Board Charter, and as a member in good standing, I hereby accept nomination for election and declare that I’m willing and able to perform as Board Member
Nominator’s Name:	Candidate’s Name:
Nominator’s company/organisation:	Candidate’s company/organisation:
Date:	Date:
Signature:	Signature:

Note:

- A short bio must be uploaded together with the nomination form.
- The deadline for nominations is Friday 21 August 2020 after which an online voting will take place.