

**HERMANUS PUBLIC PROTECTION (HPP)**  
**The HPP NPC is the Management Body of the Hermanus Special Rating Area (HSRA)**  
 Non-Profit Company (NPC) | Registration Number 1999/015007/08  
 Website: [www.hpp.org.za](http://www.hpp.org.za)

**NOMINASIE VAN DIREKTEURE/NOMINATION OF DIRECTORS**

Die Bestuursliggaam moet oor sekere bewese bekwaamhede beskik, insluitende rekenaarvaardigheid, finansiële bestuur, kommunikasie en operasionele sekuriteitskundigheid (om die bestaande kundigheid te rugsteun); en die Direkteure moet bereid wees om 'n bydrae te maak, tyd af te staan en ooreengekome funksies te verrig om die effektiewe en suksesvolle werking van hierdie Maatskappy te verseker.

Daar is tans sewe (7) Direkteure op die Bestuursliggaam van HPP van wie drie (3) nl. Brigette Sabbe, Anton Hartman en Ann Wright onlangs gekö-opteer is. Hulle sal behoorlik genomineer word en sal verkiesbaar wees by die Algemene Jaarvergadering. As gevolg van 'n rotasie-beleid, sal twee (2) van die dienende direkteure bedank. Die portefeuljes wat vakant raak is **Direkteur Finansies en Strategie** (gevul deur Tobie Louw) en **Direkteur Operasies** (gevul deur Barry van Vuren). **Beide is her-verkiesbaar.**

**Indien u iemand vir hierdie vakatures wil nomineer**, geliewe dan daarop te let dat die genomineerdes die nominasies skriftelik **moet** aanvaar en dat u sy/haar CV by die nominasie aanheg. Ten einde te toon dat sodanige nominasies 'n redelike mate van steun geniet, word aan die hand gedoen dat dit deur drie (3) **HPP-lede** onderteken word.

The Management Body should have at its disposal proven capabilities in, *inter alia*, computer literacy, financial management, communication and operational security matters (to back-up existing expertise); and the Directors should be prepared to contribute, spend time and perform agreed functions to ensure the effective and successful operation of this Company.

The Board currently consists of seven (7) Directors of which three (3) has recently been co-opted. They are Brigette Sabbe, Anton Hartman and Ann Wright. They will be officially nominated and available for election at the Annual General Meeting. As a result of a rotation policy, two portfolios will become vacant. They are **Director Finance and Strategy** (filled by Tobie Louw) and **Director Operations** (filled by Barry van Vuren). **Both are available for re-election.**

**Should you wish to nominate a person for these vacant portfolios**, then please note that the nominee **must** accept his/her nomination in writing and that you attach his/her CV to the nomination. To indicate reasonable support for such a nomination, it is suggested that the nomination be signed by three (3) **HPP-members**.

**Drukskrif asseblief/Block letters please**

Genomineerde/Nominee    Portefeulje/Portfolio .....

..... Erf No/Erf Nr ..... Handtekening/Signature .....2020/...../.....

Genomineer deur/ Nominated by (drukskrif/block letters)	ERF No. / Nr.	Handtekening/ Signature	Datum/Date

**Let Wel: Slegs behoorlik voltooide nominasies wat deur die HPP-Voorsitter, Posbus 1599, Hermanus, 7200, voor of op 3 November 2020 om 12:00 ontvang word, sal aanvaar word. Dokumentasie kan per epos versend word na [manager@hpp.org.za](mailto:manager@hpp.org.za)**

**Please Note: Only duly completed nominations received by the Chairperson, HPP, PO Box 1599, Hermanus, 7200, by not later than 3 November 2020 at 12:00, will be accepted. Nominations and supporting documentation can be e-mailed to [manager@hpp.org.za](mailto:manager@hpp.org.za)**