

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 Email: info@hpp.org.za Mail: P.O Box 1599, Hermanus 7200

NOMINATION OF DIRECTORS

Hermanus Public Protection (HPP) NPC (Company) should have at its disposal proven capabilities across the various portfolios to achieve its objectives. The Directors should be prepared to contribute, spend time, and perform agreed functions.

An HPP director must exercise his or her powers in good faith and for a proper purpose, in the best interest of the company and with a degree of care, skill and diligence to ensure the effective and successful operation of this Company.

All directors are bound by their fiduciary duty and the duty of care and skill. Directors need to be aware of the obligations and potential exposure to liability as set out in the Companies Act No. 71 of 2008.

Currently, eight (8) of the full complement of eight (8) Directors on the HPP NPC are occupied.

They are Jerry van Niekerk (Chairperson), Leon Rauch (Finance), and Ann Wright (Cleansing). Fransien Koegelenberg (CBD), Gerrie van der Westhuizen (Stakeholders), Nigel Thatcher (Operations), Sarah Taylor (Education) and Peter Doble (Social Development) have been co-opted by the Board and will be duly nominated.

As a result of a rotation policy, one portfolio will become vacant. The portfolio that becomes vacant is **Cleansing** (held by Mrs Wright). Mrs Wright whose three-year term has ended is however, re-eligible and will be duly nominated.

Should you wish to nominate a person for this vacancy, 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) Members of the Company.

Block letters please

I hereby nominate _____ as a candidate for the election to the Hermanus Public Protection (HPP) NPC Board.

Acceptance of nomination:

I, _____ accept the nomination.

Signature: _____

Date: _____

	Nominated by:	Erf No.	Signature	Date
	Proposer			
1				
	Seconder			
2				
3				

Please Note:

- Candidates for election to the Board must be nominated in writing, signed by a proposer and a seconder. Candidates must accept nomination in writing. The written nominations with the acceptance are to be lodged with the Chairperson seven days before the date of the AGM.
- Only duly completed nominations received by the HPP Chairperson, **by not later than 21 September 2023 at 12:00**, will be accepted. Nominations and supporting documentation can be e-mailed to info@hpp.org.za
- Nominations will be reviewed and approved by the board before being presented to members.
- Directors are elected at the AGM to serve for three years on the Board.
- Retiring members, otherwise qualified, may offer themselves for re-election for a further term of three years.
- No Councillor or employee of the Local Authority may be appointed or elected to the Board.
- If more nominations are submitted than existing vacancies, an election shall be held.