



health

Department:  
Health  
REPUBLIC OF SOUTH AFRICA



## NOMINATION FORM

### FOR THE NOMINATION OF A PERSON TO BE APPOINTED BY THE MINISTER OF HEALTH TO SERVE AS A MEMBER OF THE SOUTH AFRICAN MEDICAL RESEARCH COUNCIL (SAMRC)

The South African Medical Research Council (SAMRC) is established in terms of the South African Medical Research Council Act, 1991 (Act No. 58 of 1991) (hereafter referred as the Act). SAMRC is a Schedule 3A public entity reporting to the Ministry of Health, and is mandated, through research, development and technology transfer, to promote the improvement of the health and quality of life of the population of the Republic, and to perform such functions as maybe assigned under the Act.

Section 6 of the Act provides that the affairs of the SAMRC shall be managed and controlled by a Board, which shall, subject to the provisions of the Act, determine the policy and objectives of the SAMRC and exercise control generally over the performance of its functions, the exercise of its powers and the execution of its duties.

The Minister of Health, Dr Aaron Motsoaledi, invites the public to submit nominations of the following candidates to be considered for appointment to the Board of the SAMRC for a period of three (3) years, effective from **1 November 2016 to 31 October 2019**:

- a) fourteen (14) candidates who have distinguished themselves in any branch of the Medical or related Sciences
- b) one (1) candidate with extensive knowledge in law
- c) one (1) candidate with extensive knowledge in economics, financial matters or accounting

Each nomination must be submitted on a separate form.

Incomplete forms may be considered ineligible for assessment.

All completed forms together with the nominee's comprehensive Curriculum Vitae (CV) must be addressed and submitted to the Director-General, Department of Health, Private Bag X828, Pretoria, 0001 and marked for the attention of the Director: Public Entities Governance, Ms M Mushwana. Nominations may also be submitted via email at [Mushwm@health.gov.za](mailto:Mushwm@health.gov.za). Enquiries may be directed to: Ms Mushwana at 012 395 8753.

Closing date for all nominations is **24 June 2016**.

## Nominee details

**Title:**

**First name:**

**Surname:**

**Gender:**

**Male**

**Female**

**ID Number:**

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**Postal address:**

**Contact numbers:**

**Email address:**

**Qualifications:**

**Brief detail of the nominee's experience, skills and knowledge:**

**Other relevant information:**

**NOMINEE ACCEPTANCE (TO BE COMPLETED BY THE PERSON ACCEPTING THE NOMINATION):**

I, the undersigned, \_\_\_\_\_

ID Number: \_\_\_\_\_

hereby **accept the nomination** for appointment (tick only one):

- on account of my distinction in medical or related sciences;
- on account of my extensive knowledge in law; and
- on account of extensive knowledge in economics, finance and/or accounting.

\_\_\_\_\_  
Signature of person **accepting the nomination**

\_\_\_\_\_  
Date

**Disqualification:** A person **shall not** be appointed as Director if he or she:-

- (a) Is an unrehabilitated insolvent or becomes insolvent and the insolvency results in the sequestration of that person's estate.
- (b) Has been declared by a court to be mentally unfit.
- (c) Has been convicted, in the Republic or elsewhere, of theft, fraud, forgery, perjury or any other offence involving dishonesty.
- (d) Has been convicted of any other offence, whether in the Republic or elsewhere, committed after the Constitution of the Republic of South Africa, 1993 (Act No. 200 of 1993), took effect, and sentenced to imprisonment without the option of a fine.
- (e) Has been, or is, removed from an office of trust on account of misconduct in respect of fraud or the misappropriation of money.
- (f) Is otherwise disqualified from serving as a member of a Board in terms of the Companies Act, 1973 (Act No. 61 of 1973).
- (g) Has or acquires an interest in a business or enterprise, which may conflict or interfere with the proper performance of the duties of a member of the Board.

**I, the nominee \_\_\_\_\_, have read and understood the disqualification criteria above and confirm that I am fully qualified to be appointed to the Board of the SAMRC. Signature: \_\_\_\_\_**

**Remuneration:** Remuneration for Board meetings is set at the level prescribed by the National Treasury. It is critical to note that employees of National, Provincial and Local Government, government agencies or entities, or of any state organisation established by an act of parliament, appointed as members on the SAMRC Board, are not entitled to additional remuneration, and will not be remunerated for their service as members of the SAMRC Board. Members of the Board will not serve in full-time capacity and it is envisaged that the Board will meet on a quarterly basis.

**I, the nominee \_\_\_\_\_, have read and understood the remuneration regarding the Board of the SAMRC.**

**Signature: \_\_\_\_\_**

**Nomination made by:**

<b>Name</b>	
<b>Organisation</b>	
<b>Address (include postcode)</b>	
<b>Contact numbers</b>	
<b>Email</b>	
<b>Relationship to nominee</b>	
<b>Signature</b>	
<b>Date</b>	