



CALL FOR NOMINATIONS FROM NOMINATING BODIES TO NOMINATE: ECSA COUNCIL

Dear Valued Stakeholder

You are cordially invited to nominate one or more persons for consideration and possible appointment as member(s) of the Engineering Council of South Africa (ECSA) in terms of the Engineering Profession Act, 2000 (Act No. 46 of 2000). When nominating, consideration should be given to representivity in respect of race, gender, disability and geographical location.

The following should be noted:

1. **Nominating Bodies** may nominate as many persons as they deem appropriate. Each nomination must be on a separate Nomination Form, captured electronically on <u>https://content.mazars.co.za/call-for-nominations-eform-0-0</u> and must contain the information specified in 6 below.

Please refer to <u>https://content.mazars.co.za/esca</u> for nomination procedures.

- Nominees must be registered with the Engineering Council of South Africa, in at least one of the following categories: Professional Engineer, Professional Engineering Technologist, Professional Certificated Engineer, Professional Engineering Technician or a specified category (registration in the candidate category is expressly excluded in terms of section 3(1)(a) of the Act).
- 3. The nominations must be made on a Nomination Form (captured electronically) and must be duly authorised by a representative, typically the President or Chief Executive.
- 4. Nominees appointed to the Council may not serve for more than two consecutive terms of office.
- 5. The Council will meet at least four times a year and will be supported by administrative staff. The period of office for Council members is four years.
- 6. The nominations must contain the following details required by the Council:
 - 6.1 An Acceptance Form captured electronically by the nominee;
 - 6.2 A short Curriculum Vitae of the Nominee to be captured electronically (not exceeding two pages) the format of which can be found on the link above and/or ECSA's website <u>www.ecsa.co.za</u>; and
 - 6.3 A declaration by the nominee stating that he/she is not disqualified in terms of section 6(1) of the Act nor has he/she served on the Council for two consecutive terms.

- 7. Successful nominees will be appointed in their own right and will not represent their nominating body.
- 8. Since the number of Voluntary Associations and Nominating Bodies far exceed the number of vacancies on Council, serious consideration will be given to the nominees' expertise, background and ability to represent more than one sector of interest contemplated in section 3 of the Act.
- 9. All nominees must be South African citizens and be ordinarily resident in the RSA.
- 10. All nominations captured electronically must be completed and signed by no later than **30 September 2024** at **23:59.** Incomplete nominations and nominations received after this date will not be considered.
- 11. ECSA will establish a "Recommendation Panel" (in terms of Rule 8.1 of the Procedure for the Nomination of Council Members) which will be responsible for recommending to Council the names of the nominees considered most suitable for appointment by the Minister. No member of the Recommendation Panel will be eligible for appointment to the Council.
- 12. The Minister retains the discretion to appoint any person who may have been nominated but not recommended. Therefore, the names of all the nominees will be presented to the Minister.
- 13. Appointments will be on a non-remunerative basis. Only honoraria fee for meeting attendance, reasonable travel and subsistence expenses will be paid to members.

The Engineering Council of South Africa (ECSA) has appointed Forvis Mazars to independently manage the Nomination Process.

Kindly contact Forvis Mazars for all your nomination related queries on toll free number: 012 347 3820 between 08h00 and 16h30 on weekdays or email: ecsanominations2024@mazars.co.za