# Non-executive director nomination FORM

***Declaration of Candidacy***

Non-executive director positions require a time and energy commitment that should not be underestimated. Candidates are urged to consider personal priorities for the next four years as well as the ways to contribute to the development of the South African Medical Association NPC (SAMA).

**To apply:**

* Submit the ***duly*** completed nomination form ***and*** your CV or résumé to Ms Charissa Carpenter (Company Secretary) at charissac@samedical.org . PLEASE WRITE “SAMA - BOARD NOMINATION” in the subject line.

***Time and Financial Considerations***

Meetings:

* Board and Committee Meetings (generally quarterly, but more can be scheduled if the needs of the SAMA so require)
* Board and Committee correspondence and input outside of meetings (generally by email)
* Board workshops, as and when required (generally no more than one per Annual)
* Annual General Meeting

***Nomination for non-executive director candidacy***

I, **insert name** with SAMA Membership Number **insert number** (being in good standing)

**Nominate insert name** for election as a non-executive director of the SAMA Board with effect from the Annual General Meeting to be held on, **Thursday, 20 January 2022** or as soon thereafter as the Annual General Meeting can be duly convened.

Signed Date: **Insert date**

I, **insert name** with SAMA Membership Number **insert number** (being in good standing) **second** the above nomination.

Signed Date **Insert date**

I, **insert name** with SAMA Membership Number **insert number accept** nomination for election to the Board of Directors.

I hereby consent to a background review in respect of this application

I hereby declare that the information **given in this** application is true and correct to the best of my knowledge and belief. In case any information given in this application proves to be false or incorrect, I shall be responsible for the consequences, including but not limited to being removed as a director of SAMA.

Signed Date **Insert date**

***Candidate information***

|  |  |
| --- | --- |
| Current practice area and position | Click here to enter text. |
| Address | Click here to enter text. |
| *Telephone* | Click here to enter text. |
| *Cell Phone* | Click here to enter text. |
| *E-mail* | Click here to enter text. |

**We want to understand your views on current operations and how your potential contributions might fit with the SAMA’s vision. Please answer the following questions. Try limit your response to one page, where possible, in space provided. Address and contact information *will not* be distributed.**

1. Please ***briefly*** describe your academic and professional background, and other relevant experience.

Click here to enter text.

1. Why do you seek a position on SAMA’s Board?

Click here to enter text.

1. Please briefly outline the specific skills you bring, or contributions you hope to make, to SAMA.

Click here to enter text.

1. Are you currently serving on any other Office Bearer or leadership positions of any another organisations and/or society and/or trade union, whether in your private or professional capacity? If so, please list organisation name and your position/role.

Click here to enter text.

1. What is your preferred method of contact/communication? Email [ ]  Phone Call [ ]  Text Message [ ]

**BY COMPLETING THIS APPLICATION FORM YOU CONSENT TO SAMA DISRIBUTING YOUR PERSONAL INFORMATION WHICH CONSITS OF**

* **THIS APPLICATION**
* **YOUR CV OR RESUME**
* **AND ANY OTHER INFORMATION WHICH SHOULD BE NOTED IN TERMS OF THE BACKGROUND REVIEW**

**TO ALL SAMA MEMBERS WHO ARE ELIGIBLE TO VOTE ON DIRECTOR APPOINTMENTS.**