

## SAMA CALL FOR NOMINATIONS

The South African Medical Association NPC (SAMA) is seeking nominees for the company's Board of Directors - both self-nominations and nominations of your colleagues are enthusiastically welcomed. Being a board member gives you the opportunity to expand your professional network and be an advocate for the medical profession!

SAMA has five (5) non-executive director vacancies on the Board of Directors. All directors contribute to the overall success, governance, and compliance of SAMA. One of the key objectives of this nomination process is to create a Board that consists of members who contribute actively to its functioning. Areas of address that Directors are required to support include policy and governance, member recruitment and retention, and financial oversight. The successful candidates would be required to be strategically engaged but not operationally active.

We are eager to see representation on the Board that reflects the diversity of our membership, which includes individuals from each province and to open the space to a diversity of voices and perspectives.

## **ELIGIBILITY OF NOMINEES**

Nominees should meet the following minimum qualification criteria:

- Be a voting SAMA member in good standing
- Have at least three (3) years post qualification experience
- Have served on any Branch or Committee of SAMA for at least three (3) years

## DESIRABLE EXPERIENCE & BACKGROUND

- Demonstrate a detailed knowledge of the health care sector
- Have additional experience in other industries which can be used to benefit SAMA and the interests of the members
- SAMA strives to have a Board that is representative of its members and accordingly preference may be given to certain candidates who increase the Board's diversity, knowledge, and skill

Please note - due to the continued legal disputes between SAMA and the South African Medical Association Trade Union (SAMATU), all members of SAMATU are ineligible for nomination as a non-executive director of SAMA.



For a full understanding of what the role entails (responsibilities and commitment) please <u>click here</u> for the SAMA Non-Executive Director profile.

To apply to stand for election as a SAMA Board member click below to complete:

- 1. The nominations / application form
- 2. Office bearers' conflict of interest form; and
- 3. <u>Consent to conduct a qualifications and background check</u> (MIE smart vetting solutions personal credential disclosure form)

By submitting the full application (completed documents 1-3 above) with your CV, certified copy of your ID and qualifications, the nominee thereby confirms their interest in serving on the SAMA Board.

The call for nominations will close at 23h00 on Friday, 3 February 2023 and only complete e-mail applications sent to the Company Secretary at nominations@samedical.org will be accepted.

Kindly note that no late submissions will be processed. If an insufficient number of applications is received, a new call for nominations will be issued.