

**INVITATION TO NOMINATING BODIES AND VOLUNTARY ASSOCIATIONS TO NOMINATE:
ECSA COUNCIL**

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. **Voluntary Associations/Nominating Bodies** may nominate as many persons as they deem appropriate. Each nomination must be submitted on a separate Nomination Form.
 2. 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 the Nomination Form and be signed by a duly authorised representative, typically the Chief Executive or authorised person
 4. Nominees appointed to the Council may not serve for more than two consecutive terms of office.
 5. The Council will meet at least twice a year and will be supported by administrative staff. The period of office for the members is four years.
 6. The nominations must be accompanied by:
 - 6.1 An Acceptance Form duly completed and signed by the nominee;
 - 6.2 A brief Curriculum Vitae in the appropriate format; 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.
- Note: The forms and pro forma CV can be obtained from ECSA's Website or the contact details below.**
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, duly completed and signed, must be submitted to the Council (**Attention: Mrs Maureen Pillay**) at the address provided in this correspondence, by no later than **31**

October 2011. 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. More detailed information regarding the process can be viewed on ECSA's Website www.ecsa.co.za just click on "**PROCEDURE FOR THE NOMINATION OF COUNCIL MEMBERS**".
14. Appointments will be on a non-remunerative basis. Only reasonable travel and subsistence expenses will be paid to members.

Please submit to:

The Chief Executive Officer

● Attention: Mrs Maureen Pillay

Engineering Council of South Africa

Private Bag X691
Bruma
2026
Tel: 011 607 9548
Fax: 086 768 4601

Waterview Corner, 1st Floor
2 Ernest Oppenheimer Avenue
Bruma Lake Office Park, Bruma,
Johannesburg, 2198
E-mail: nomination@ecsa.co.za.

By no later than 31 October 2011

Voluntary Associations and Nominating Bodies

Nomination Form

Note: This form should be used only by **Voluntary Associations and Nominating Bodies** who have been invited to nominate in terms of section 4(1) of the Engineering Profession Act, 2000 (Act No. 46 of 2000).

I, (authorised representative) of

(Voluntary Association / Nominating Body), hereby nominate the person listed herein to be considered for possible appointment by the Minister of Public Works in terms of Section 4(4) of the Engineering Profession Act, 2000 (Act No. 46 of 2000). (**Note:** Only **one** nominee for each form)

It is our desire that the Nominee be considered for appointment in terms of:
 (If both apply, tick both - Use)

- | | |
|--|--------------------------|
| Section 3(1)(a)(ii) - To represent a category of registered persons. | <input type="checkbox"/> |
| Section 3(1)(a)(iii) - To represent a discipline of engineering. | <input type="checkbox"/> |

We enclose the nominee's signed Acceptance Form and Curriculum Vitae (Use)

We acknowledge that our nominee, if appointed, will be appointed as a member of the Council in his/her own right and will not represent the Voluntary Association / Nominating Body *per se*.

Full Name(s) and Surname of Nominee:

Tel: (W) Fax: (W)

Tel: (C)

Address: (W)

E-mail:

Signed this day of (month) 2011.

Signature (Authorised representative of
 Voluntary Association / Nominating Body)

Capacity: (i.e. Chief Executive/President)

Acceptance Form by Nominee

I, (Nominee)

hereby accept the nomination by

(Voluntary Association / Nominating Body), and make myself available as member of the Council.

I also declare my **availability / non-availability*** to serve as a member of one or more Committee(s) of the Council in the event that the Council needs my knowledge and experience.

I confirm that in the event that the Minister does not appoint me as a member of the Council, my nomination **may / may not*** be included in a "reserve list" from which my name may be selected to fill future vacancies on the Council during its term of office.

I confirm that I am not disqualified from appointment in terms of any of the provisions of Rules 4.1 to 4.3 as determined by the Rules for the Procedure for the Nomination of Council Members

I am registered as a and my registration number is (Dual registrations should also be indicated).

I enclose my Curriculum Vitae, in the form required, and confirm the correctness of the information presented.

Signed this day of (month) 2011.

.....
Signature (Nominee)

(* = delete where applicable)

Please submit to:

The Chief Executive Officer • Attention: Mrs Maureen Pillay

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Proforma Curriculum Vitae
The format below should be closely followed.
(Unnecessary information should be avoided as far as possible.)

CURRICULUM VITAE

(Name of Nominee)

1. General Information:

Names & Surname:

Date of Birth:

RSA Identity Number:

Citizenship

Country of Normal Domicile:

Professional Registration (ECSA or other):

Registration Number:

Other Professional Affiliations:

Academic Qualifications and Year attained:

Years Experience Post-qualification:

2. Professional Experience (200 words)

Specialisation:

Key Experience: (Brief summary of most important work during stages of career)

3. Involvement in Profession (100 words)

Contributions to Professional Associations, Societies and Councils:

(Local & International)

Other Societies:

4. Key Attributes and Contributions on offer to new Council

(i.e. Why you should be appointed) (100 words)