
FORM 1

NOMINATION FORM FOR APPOINTMENT AS MEMBER OF THE BOARD

[Reg. 2(3)]

PART A: FOR COMPLETION BY THE PERSON MAKING THE NOMINATION

1. PERSONAL DETAILS

1.1 Full name : _____

1.2 Identity number : _____

1.3 Date of birth : _____/_____/_____

1.4 Residential address : _____

Postal code : _____

1.5 Postal address : _____

Postal code : _____

1.6 Telephone numbers:

Office : _____

Cell phone : _____

Home or other : _____

1.7 Fax number : _____

E-mail address : _____

2. RELATIONSHIP TO NOMINEE

Nominator to indicate the nature of the relationship (spouse, family member, partner or business associate) between him or herself and the nominee:

3. REASONS FOR NOMINATING THE NOMINEE

Nominator to indicate the reasons why the Nominee should be appointed as a member of the Board:

SIGNED AT _____ on this _____ day of _____

20_____

Signature of person making the nomination

PART B: FOR COMPLETION BY THE NOMINEE

1. PERSONAL DETAILS

1.1 Full name : _____

1.2 Identity number : _____

1.3 Date of birth : _____/_____/_____

1.4 Residential address : _____

Postal code : _____

1.5 Postal address : _____

Postal code : _____

1.6 Telephone numbers:

Office : _____

Cell phone : _____

Home or other : _____

1.7 Fax number : _____

1.8 E-mail address : _____

2. QUALIFICATION OF NOMINEE

2.1(a)	Are you a citizen of the Republic of South Africa and permanently reside the Province?	Yes	No
(b)	Are you younger than twenty-five (25) years of age?	Yes	No
(c)	Have you in the preceding ten (10) years been convicted of an offence in terms of this Act or any similar law?	Yes	No
(d)	Have you, in the preceding ten (10) years, whether in the Republic or elsewhere, been convicted of theft, fraud, forgery, the uttering of a forged document, perjury or any offence under the Corruption Act, 1992 (Act 94 of 1992), or the Prevention and Combating of Corrupt Activities Act, 2004 (Act 12 of 2004), or any offence of which dishonesty is an element?	Yes	No
(e)	Are you an unrehabilitated insolvent or subject to any legal disability?	Yes	No
(f)	Have you in the preceding ten (10) years been removed from any office of trust on account of misconduct or dishonesty?	Yes	No
(g)	Are you a political office-bearer?	Yes	No
(h)	Do you, whether personally or through your spouse, family member, partner or business associate— (i) have a direct or indirect financial interest in any liquor business or establishment?; or	Yes	No
	(ii) have any interest in any business or enterprise that may conflict or interfere with the proper performance of your duties as a member of the Board or in any licence issued under this Act?	Yes	No

Please note: For the purposes of subparagraph (h), an indirect financial interest does not include an indirect interest held through any fund or investment if the person holding such interest has no control over the investment decisions made in respect of that fund or investment.

- 2.2 If any of the questions in paragraph 2.1(b) to (h) have “yes” as the answer, kindly provide full details:

(Use an annexure if necessary.)

- 2.3 If you have been nominated for appointment in terms of section 3(1)(a) of the Act:

Do you have appropriate knowledge of or experience in systems and processes for ensuring proper accountability, probity and openness in the conduct of the business of the Authority as an organisation? **YES / NO**

If yes, kindly indicate your knowledge or experience:

- 2.4 If you have been nominated for appointment in terms of section 3(1)(b) of the Act:

Do you have appropriate knowledge of or experience in dealing with the combating of the negative social consequences of the abuse of liquor? **YES / NO**

If yes, kindly indicate your knowledge or experience:

3. ACADEMIC QUALIFICATIONS

Please provide full details of all your academic qualifications, including short courses, if any:

4. COMMUNITY INVOLVEMENT

Please provide details of your community involvement.

5. MOTIVATION IN SUPPORT OF THE APPOINTMENT

Please submit a comprehensive motivation why you believe you should be appointed as a member of the Board:

SIGNED AT _____ on this _____ day of _____

20____

Signature of Nominee

A person who, regarding an application, objection or representations in terms of the Western Cape Liquor Act, 2008, lodges or provides information that he or she knows to be false or misleading, or that he or she does not know to be true, or lodges a forged document or one that purports to be, but is not, a true copy of the original, is guilty of an offence in terms of section 77(a) of the Act.

A person so convicted is liable on conviction to a fine not exceeding R50 000,00 or to imprisonment for a period not exceeding three months or to both such fine and such period of imprisonment.
