

DEPARTMENT OF TRADE AND INDUSTRY

NO. 1017

23 OCTOBER 2015

NOTICE TO INVITE NOMINATIONS OF NON-EXECUTIVE MEMBERS TO SERVE ON THE NATIONAL LOTTERIES COMMISSION

The Lotteries Act, 1997 (Act No. 57 of 1997) (the Act), as amended, established the National Lotteries Commission (NLC) to monitor and enforce the implementation of the national lottery and the establishment of private lotteries and promotional competitions. The NLC is governed by a Board appointed in accordance with this Act.

The Minister of Trade and Industry hereby invites nominations of persons to be appointed as members of the National Lotteries Commission as contemplated in section 3 of the Act.

Subject to subsection (3) of section 3 (1) of the provisions of the Act, the Minister shall appoint the members of the board, which shall consist of –

- (a) a chairperson, who shall be a person with applicable knowledge or experience with regard to matters connected with the functions of the board;
- (b) one member designated by the Minister;
- (c) not more than five members who have proven business acumen or applicable knowledge or experience with regard to matters connected with the functions of the board, and of whom at least one should be a legal practitioner admitted to practice in the Republic and at least one chartered accountant in the Republic; and
- (d) the chairperson of the distributing agency as an **ex-officio** member with no voting rights who may only attend meetings of the board per invitation or if matters relating to the adjudication of applications for grants or distribution of grants are to be discussed.

Qualification for membership:

The nominated candidates to be considered for appointment as Non-Executive Director should at least have a minimum of university degree or five (5) years' working experience at management level in at least one or more of the following disciplines: Accounting, Project, Financing, Business Administration, Legal (Contract or Commercial Law), Corporate Governance, Investment Management, Economics.

Qualifications for Board Membership:

To be eligible for appointment or designation as a member of the NLC Board, a person must:

- Not be an office-bearer of any party, movement, organisation or body of a partisan political nature, personally or through a spouse, partner or associate - (i) has or acquires a direct or indirect financial interest in a registrant; or (ii) has or acquires an interest in a business or enterprise, which may conflict or interfere with the proper performance of the duties of a member of the Board
- Not be an un-rehabilitated insolvent or becomes insolvent
- Not be or is, removed from an office of trust on an account of misconduct in respect of fraud or the misappropriation of money
- Not be subject to an order of a competent court holding that person to be mentally unfit or disordered
- Within the previous 10 years has been, or is, convicted in the Republic of south Africa or elsewhere of theft,

fraud, forgery or uttering a forged document, perjury, an offence under the Prevention and Combating of Corrupt Activities Act, 2004 (Act No 12 of 2004), an offence under the Financial Intelligence Centre Act, 2001 (Act No 38 of 2001), or an offence involving dishonesty; or • Not be convicted of any other offence committed after section 35 of the Constitution of the Republic of South Africa, 1993 (Act No 200 of 1993), took effect, and sentenced to imprisonment without the option of a fine.

Remuneration of the Board Membership:

Successful candidates would be remunerated according to the remuneration rates as determined by the Minister of Trade and Industry, in concurrence with the Minister of Finance.

Term of office of members of the National Lotteries Commission:

Members of the Board will serve for a term not exceeding 5 years.

NOMINATION PROCEDURE

Note: Applicants are required to note the following:

Nominations must be submitted in writing and must at least contain the following:

- A detailed Curriculum Vitae, motivation for appointment, a certified copy of an identity document and qualifications obtained.
- Background verification, including criminal record and citizenship checks, will form part of the selection process.
- Preference will be given to candidates whose appointment will enhance representatively.
- It is the nominee's responsibility to have foreign qualifications verified by the South African Qualifications Authority (SAQA).
- Shortlisted candidates will be subjected to the necessary security clearance and probity checks.
- Correspondence will be limited to short-listed members only.
- No late nominations or facsimile applications will be accepted.
- Strict compliance with the nomination requirements and selection procedure will be adhered to.

Additionally, the following forms must be completed and submitted and are obtainable from **the dti** website:

- A signed and completed nomination and acceptance form (Form 1 A).
- A signed and completed form relating to the particulars of the nominee (Form 1 B).
- A written disclosure of business interests and membership in other boards/committees/councils information sheet.
- A consent for risk analysis form to be conducted by Lexis Nexis.

To apply or view full details for the above position, please go to <http://www.thedti.gov.za>

Click on the "Careers" link

Applications may also be: •Posted to the Registry Office, Department of Trade and Industry, Private Bag X84, Pretoria 0001 •Hand delivered to **the dti** campus, corner Meintjies an Robert Sobukwe Streets, Sunnyside •E-mailed to applications@thedti.gov.za (NB: The post name must appear in the subject line of your e-mail).

Enquiries: Desmond Rambau, Tel (012) 394-1217

Closing date: 30 October 2015 at 16:00