



FRENCH SOUTH AFRICAN CHAMBER OF COMMERCE AND INDUSTRY

BOARD RULE

FRENCH SOUTH AFRICAN CHAMBER OF COMMERCE AND INDUSTRY NPC

Registration number 1979 / 005490 / 08

27th of November 2024

Ref 2024/BOARDRULE/01

To Whom It May Concern,

1. Purpose:

This rule establishes the eligibility criteria for members seeking to be appointed as a Director of the French South African Chamber of Commerce & Industry (FSACCI).

2. Authority:

As per Article 5.3 of the French South African Chamber of Commerce and Industry Memorandum of Incorporation; the Board of Directors hereby establishes the following rule governing the eligibility for appointment as a Director. Scope:

3. Scope:

This rule applies to all representatives of the FSACCI members being considered for appointment to the FSACCI Board of Directors.

4. Rule:

4.1. Eligibility Requirement:

To be eligible for appointment as a Director of FSACCI, the candidate must have served as a member of the FSACCI Senior Council for a minimum of one (1) year prior to their nomination or appointment.

4.2. Exceptions:

In exceptional circumstances, the Board of Directors may waive this requirement by a majority vote, provided the candidate demonstrates significant and relevant experience and dedication that supports the strategic goals and operations of FSACCI.

5. Rationale:

This requirement aims to ensure that candidates for the position of Director have adequate experience, are able to commit sufficient time, and have a clear understanding of FSACCI's mission, values, and operations before taking on a leadership role within the organization.



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Chairman: Dr Yves Guenon, Vice-chairpersons: Philip Geromont, Thulisile Phesheya Phiri; Treasurer: François De Thomasson; Directors: Leevashri Chana; Sébastien De Place



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6. Implementation:

The Board Secretary if any or the Chairman of the Board will verify the eligibility of all candidates for the position of Director based on their prior service on the Senior Council.

7. Effective Date:

This rule is effective immediately upon approval by the FSACCI Board of Directors on 27th of November 2024

8. Publication method:

As per article 5.4 of the Memorandum of Incorporation, will be available on the FSACCI Website.

Dr Yves Guénon
Chairman of the Board

