



SOUTH WESTERN DISTRICTS CRICKET

Non Profit Company
Company Registration : 2015/136676/08

Recreation Ground Voortrekker Road Oudtshoorn 6625
Postnet Suite 96 Private Bag X680 Oudtshoorn 6620
Telephone : + 27 (0)44 272 6604 Fax Number : + 27 (0)44 272 6294
E-mail : info@swdcricquet.co.za
Website : www.swdcricquet.co.za

MEMORANUM

Date: 18 September 2023
From: Chief Executive Officer
To: Board of Directors SWDC

PROPOSAL: APPOINTMENT OF BOARD COMMITTEE'S: SWDC

AIM OF DOCUMENT

The aim of the document is to seek approval from the Board of Directors of SWD Cricket (SWDC) for the appointment of Board Committee's with immediate effect.

BACKGROUND

The composition of the Board Committee's was necessitated as a result of the appointment of Mr Ross McMillan (as Independent Director) and Mr Luzuko Mralasi (as Non-Independent Director) at the Members' Council meeting that was held on 16 September 2023.

The appointment of Board Committee's is stipulated in clause 24 of the Memorandum of Incorporation of SWDC i.e.

- a. The Directors may appoint any number of Board committees and delegate to such committees any authority of the Board. The members of such committees may include Persons who are not Directors.
- b. No Person shall be appointed as a member of a Board committee, if he is Ineligible or Disqualified and any such appointment shall be a nullity. A Person who is Ineligible or Disqualified must not consent to be appointed as a member of a Board committee nor act as such a member. A Person placed under probation by a court

must not serve as a member of a Board committee unless the order of court so permits.

- c. There are no general qualifications prescribed by the Company for a Person to serve as a member of a Board committee in addition to the requirements of the Companies Act.
- d. A member of a Board committee shall cease to hold office as such immediately he becomes Ineligible or Disqualified in terms of the Companies Act.
- e. Committees of the Board may consult with or receive advice from any Person.
- f. Meetings and other proceedings of a committee of the Board consisting of more than 1 (one) member shall be governed by the provisions of this MOI regulating the meetings and proceedings of Directors.
- g. Committees shall act in accordance with the provisions of any Terms of Reference approved by the Board from time to time.

BOARD COMMITTEE'S SWD CRICKET

1. Financial & Commercial Committee

Chairperson: Mr Ross McMillan (Independent Director)
Mr Mornay Stuurman (Non-Independent Director)
Mr Luzuko Mralasi (Non-Independent Director)
Mr Jean-Pierre Rossouw (Independent Director)
Mr Philip Nel
Mr Shael Laminie (Senior Financial Accountant) – *Ex officio*

2. Human Resources and Remuneration Committee

Chairman: Mr Reginald Salmons (Independent Director)
Mr Micheal Eksteen (Non-Independent Director)
Mr Carlos Koeberg (Non-Independent Director)
Mr Loyiso Shoto (Non-Independent Director)

3. Social & Ethics Committee

Chairman: Mr Maurice Ellis (Independent Director)
Mr Clyde Avontuur (Independent Director)
Adv Michelle Weyers (Non-Independent Director)

Mr Reginald Salmons (Independent Director)

4. Transformation Committee

Chairman: Mr Loyiso Shoto (Independent Director)

Ms Katrisha Strydom (Non-Independent Director)

Mr Luzuko Mralasi (Non-Independent Director)

Mr Victor Sijaji

Ms Stephnie McKay (Transformation Officer)

Chairperson of SWD Cricket Umpires Association-, SWD Cricket Scorers Association, Eden Schools Sport Cricket (as invitees)

5. Audit & Risk Committee (as appointed by the Members' Council)

Chairman: Mr Jean-Pierre Rossouw (Independent Director)

Mr Ross McMillan (Independent Director)

Mr Clyde Avontuur (Non-Independent Director)

Mr Maurice Ellis (Independent Director)

Mr Shael Laminie (Senior Financial Accountant) – *Ex officio*

6. Cricket Pipeline Committee

Chairman: Adv Michelle Weyers (Non-Independent Director)

Mr Jonathan Carelse (Eden Schools Cricket)

Mr Mornay Stuurman (Non-Independent Director)

Mr Mario Jansen (Chairman: SWD Cricket Umpires Association)

Mr Verlon Peters (Chairman: SWD Cricket Scorers Association)

Mr Gary Moos (Cricket Services Manager) - *Ex officio*

7. Cricket Committee

Chairman: Mr Carlos Koeberg (Non-Independent Director)

Ms Katrisha Strydom (Non-Independent Director)

Mr André Olivier (SWDC Umpires Association)

Mr Michael Eksteen (Non-Independent Director)

Mr Ross McMillan (Independent Director)

Mr Gary Moos (Cricket Services Manager) - *Ex officio*

8. Coach Education Committee

Chairman: Mr Reginald Salmons

Mr Dandrick Moodien (Schools Cricket representative)

Mr Gary Moos (Cricket Services Manager)

Mr Charles Clacher (Coach Education Manager)

Ms Stephnie McKay (Youth Cricket Coordinator)

Mr Elridge Booyesen (Hubs representative)

Mr Pieter Stuurman (Club Cricket Coordinator)

Note: The Chief Executive Officer, Mr Albertus Kennedy, is an *ex-officio* member on all Board Committee's