

## ROLE OF THE BOARD & BOARD ELECTION PROCEDURE

### Primary Role of the Board

- It is the primary role of the board to **drive** the strategic direction of the Cape Music Industry Commission.
- Board members will exercise corporate governance as they ensure that all processes & procedures are effected using fairness, accountability, responsibility and transparency.

### Legal Nature of a Section 21 Company

- An Association not for gain
- Public company that has no shareholders and therefore no share capital
- Must use funds only in terms of the Articles of Association
- Has a separate legal identity
- Offers limited liability
- Has the right to perpetual succession

### Board Categories:

There are **2** main types

#### 1) Industry

- ❖ Music Business Services
- ❖ Publishers & Record Companies
- ❖ Recording Studios & Technical Services
- ❖ Live Industry & venues
- ❖ Retail
- ❖ Design & Distribution
- ❖ Media
- ❖ Artists - one seat will be given to artists through the WCMA

#### 2. Institutional

These may include organisations involved in

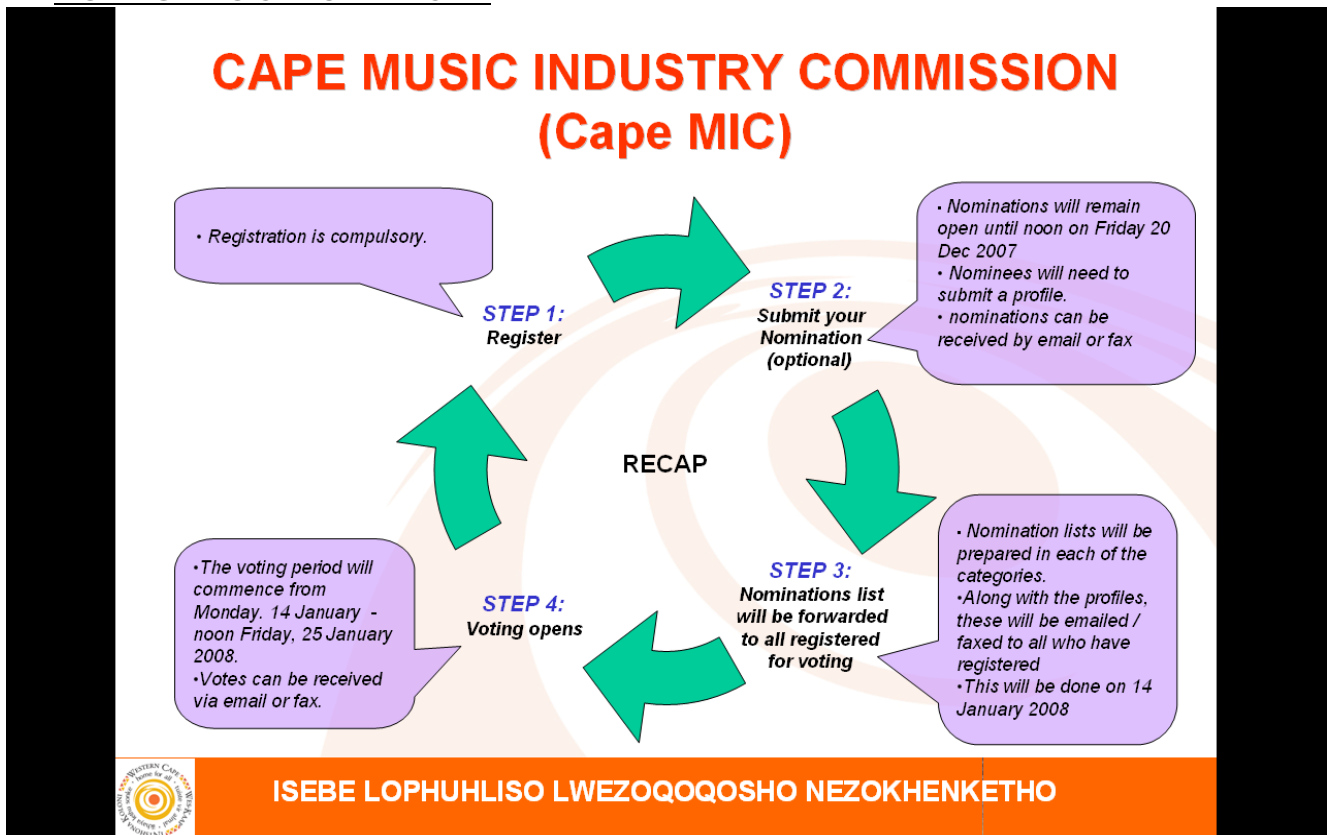
- ❖ Government
- ❖ Training & Education - FET or HEI
- ❖ National bodies

## ELECTION PROCESS

1. The Department will administer the voting process.
2. Each company will be allowed one vote.
3. No one company can hold >1 board seat.
4. Each company will need to complete a registration form and select their **PRIMARY** business activity. Each company will only be allowed to vote in this category **ONLY**.

5. Nominations will be opened from 06 December 2007 until Friday 21, December 2007 @ 12H00.
6. All registered persons will be emailed the nomination lists on Monday, 14 January 2007.
7. Votes can be received via email or fax. Voting closes at 12h00 on Friday, 25 January 2008.
8. The new board will be announced thereafter.
9. An advert will be place in the major newspapers next week to allow for registration & nomination of persons not present here today.

## VOTING PROCEDURE RECAP



## CONTACT DETAILS FOR QUESTIONS, REGISTRATION, NOMINATIONS AND VOTING:

**Olivia Dyers**  
 Tel: 021 483 9918  
 Email: [odyers@pgwc.gov.za](mailto:odyers@pgwc.gov.za)  
 Fax: 021 483 4616

**Omar Dick**  
 Tel: 021 483 9948  
 Email: [odick@pgwc.gov.za](mailto:odick@pgwc.gov.za)  
 Fax: 021 483 5399