

Chess South Africa  
2014 Technical Committees' Appointment  
Policy and Procedure

Compiled  
by  
Chess South Africa

Version 1.4



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## 1. Introduction

The Management Committee of Chess SA has decided to appoint new Technical Committees, according to paragraph 28 of the Chess SA Constitution. With the publishing of this document, all Technical Committees are dissolved. The following Technical Committees will be appointed:

1. Finance Committee;
2. Constitutional Committee;
3. Ethics Committee;
4. Grievances Committee;
5. National Selections Committee;
6. Ratings & Registrations Committee;
7. Development Committee;
8. Events Committee; and
9. Public Relations Committee.

The Committees report to the Executive Board. They may formulate their own rules and procedures, subject to approval by Exbo. Roles and responsibilities of Committee Members will be defined in Part 2 of the Rules and Regulations of CHESS SA.

Each Committee shall, subject to the provisions of this Constitution and to the by-laws, rules and regulations of CHESS SA, perform such duties and functions as are delegated to it by Exbo. Powers and authority of each standing Committee shall be as set out in the by-laws, rules and regulations of CHESS SA, provided that Exbo may by resolution add to or subtract therefrom.

## 2. Nomination Process

The Executive Board of Chess SA has decided on the following process to conclude the appointment of the Technical Committees:

Publish the process;

1. Ask for nominations from the Provincial Councils;
2. Consider the nominations and appoint the Committees;
3. Publish the Technical Committees.

### 2.1 Publish the Process

1. Each Ordinary Member and the Special Member shall nominate individuals to serve on the various Technical Committees.
2. Exbo shall have due regard to the consideration that the Committees should be well-represented by representatives from each of the six (6) disciplines and maintain a balance between male and female Committee members.
3. The convenors and membership of each Committee shall be decided by Exbo and ratified by the National Council.

## 2.2 Ask for nominations from the Provincial Councils

1. Each Provincial Council is formally asked to nominate persons for the Technical Committees.
2. Each Provincial Council can nominate a maximum of three (3) persons for each Technical Committee.
3. If more than one (1) person is nominated for a Committee, they must be from different focus groups, as defined in sub-paragraph 28.1 in the Chess SA Constitution.
4. It is not mandatory to nominate persons for each Technical Committee.
5. If more than one (1) person from the same focus group is nominated for a Technical Committee, only the first person on the list will be considered.
6. It is the responsibility of the Provincial Council to confirm availability of the nominees.

## 2.3 Consider the nominations and appoint the Committees

1. The Management Committee will evaluate all nominations and consider them according to their skills.
2. The members of the Technical Committees will be considered as follows (the order is not significant):
  - 2.1 Skills and experience;
  - 2.2 Alignment to the strategic objectives of the current Executive Committee;
  - 2.3 Representativity of the six focus groups.
3. The Management Committee will attempt to use as many as possible of the nominees.
4. An individual can serve on more than one (1) Committee, but it will be avoided as much as possible.

## 2.4 Publish the Technical Committees

1. The Management Committee will publish a list of the names of the individuals on the website.
2. The website will be updated with the details of the individuals.

## 3. Time Line and Due Dates

Seq	Due Date	Action	Who
1.	2014/04/28	<ul style="list-style-type: none"><li>• Distribute procedures to provincial councils.</li></ul>	Chess SA
2.	2014/05/05	<ul style="list-style-type: none"><li>• Submit nominations for Technical Committees.</li></ul>	Province
3.	2014/05/12	<ul style="list-style-type: none"><li>• Publish the Technical Committees.</li></ul>	Chess SA



## Annexure A: Technical Committee Nomination Form

Finance Committee				
Seq	Name	Surname	eMail Address	Cell Phone
1.				
2.				
3.				

Constitutional Committee				
Seq	Name	Surname	eMail Address	Cell Phone
1.				
2.				
3.				

Ethics Committee				
Seq	Name	Surname	eMail Address	Cell Phone
1.				
2.				
3.				

Grievances Committee				
Seq	Name	Surname	eMail Address	Cell Phone
1.				
2.				
3.				

National Selections Committee				
Seq	Name	Surname	eMail Address	Cell Phone
1.				
2.				
3.				

Ratings and Registrations Committee				
Seq	Name	Surname	eMail Address	Cell Phone
1.				
2.				
3.				

Development Committee				
Seq	Name	Surname	eMail Address	Cell Phone
1.				
2.				
3.				

Events Committee				
Seq	Name	Surname	eMail Address	Cell Phone
1.				
2.				
3.				

Public Relations Committee				
Seq	Name	Surname	eMail Address	Cell Phone
1.				
2.				
3.				

\_\_\_\_\_  
 President  
 Name and Surname

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Province

\_\_\_\_\_  
 Executive Committee Rep  
 Name and Surname

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Portfolio

#### Conditions

- This form must be signed both by the Provincial President and a Provincial Committee member.
- Only forms emailed to [elections@chessa.co.za](mailto:elections@chessa.co.za) or faxed to 0865093342 will be accepted.
- Forms with electronically "pasted" signatories will not be accepted.
- Nominations must reach the destination before midnight on 2014/05/05.
- Nominees must be in good standing with Chess SA.