

# SACCJ Board of Directors Information & Directors Nomination Form 2020-2022

**NOMINATIONS FOR THE BOARD OF DIRECTORS ARE NOW OPEN.  
PLEASE COMPLETE THE FORM OVERLEAF AND RETURN TO THE SACCJ SECRETARIAT.  
NOMINATIONS CLOSE AT 5PM ON 6 MARCH 2020.**

## THE SACCJ BOARD OF DIRECTORS

The South African Chamber of Commerce in Japan (SACCJ) is governed by a Board of Directors consisting of up to seven (7) members, who are elected by the Members of the SACCJ and who serve a two-year term.

The term of the current Directors will end on 31 March 2020, and a new Board will be elected for the 2020-2022 term.

All Members in good standing are eligible and encouraged to nominate candidates for the Board of Directors for the 2020 - 2022 term. Directors must be either Corporate, Associate or Individual Members of the SACCJ. Directors may be re-elected.

- The Board of Directors' mandate is to further the SACCJ's mission, directing the business affairs of the Chamber, determining its policies and priorities and overseeing the management of the Chamber including operating budgets, to ensure that the Chamber is managed to deliver value for its Members and maintain financial stability.
- Directors of the SACCJ also undertake outreach to new and potentially beneficial members to the current SACCJ membership, and act as representatives of the Chamber at SACCJ and other events.
- Prospective Directors come from all walks of life and bring varied experience to the Chamber Board. All Directors share an interest in the relationship between South Africa and Japan and a desire to help the Chamber reach its objectives.
- In principle, the Board of Directors meets on a monthly basis, and Directors shall attend a minimum of two-thirds (2/3) of scheduled meetings either in person or by electronic means.

Current SACCJ Board of Directors:

Name	Organisation	Board Position	Membership Category	Term (# terms served)
Jaco Minnaar	J.P. Morgan	Chairperson	Individual	2018-2020 (3 terms)
Francois de Villiers	J. Hillebrand	Vice Chairperson	Individual	2018-2020 (1 term)
Simon Farrell	Custom Media	Vice Chairperson	Individual	2018-2020 (1 term)
Francois Keet	Shiseido	Director	Corporate	2018-2020 (1 term)
Jennifer Sakaguchi	Rio Tinto	Director	Corporate	2018-2020 (6 terms)
Lungile Siphambili	Out of Africa Consulting	Director	Individual	2018-2020 (1 term)
Takako Yachida	Table Mountain	Director	Platinum Corporate	2018-2020 (2 terms)

### ABOUT US

The South African Chamber of Commerce in Japan (SACCJ), established in 2008, is an independent, non-profit organisation dedicated to the bilateral relationship between South Africa and Japan.

The SACCJ currently has approximately 60 members consisting of South African companies conducting business in Japan, Japanese companies with economic ties to South Africa, and others maintaining business relationships between Japan and South Africa.

The SACCJ's primary aim is to enhance the status of South Africa in Japan by stimulating an interest in the country among Japanese and promoting trade, commerce, intercultural understanding and friendship between our two nations.



# SACCJ Director Nomination Form 2020-2022

Nomination period: 25 February to 6 March 2020

Election period: 13 to 20 March 2020

NOMINATIONS FOR BOARD OF DIRECTOR POSITIONS ARE OPEN UNTIL 5PM ON 6 MARCH 2020.

IF YOU HAVE ANY QUESTIONS ABOUT BEING ON THE BOARD OF DIRECTORS, PLEASE CONTACT ONE OF OUR CURRENT DIRECTORS.

Members of our current Board of Directors are listed on the [SACCJ Website](#).

To nominate yourself or another member of the SACCJ to become an SACCJ Director for 2020 – 2022 (a two-year term that runs from 1 April through 31 March), please send the completed form below to the Secretariat at [info@saccj.com](mailto:info@saccj.com) before 5pm on 6 March 2020.

Each nomination form **must be signed** by the nominee as well as the nominator/endorser to be valid.

Please note that the nominee must be a **current Corporate, Associate or Individual member of the SACCJ**

Please note that the nominator/endorser needs to be a **current member of the SACCJ**.

Nominator/Endorser's Name: \_\_\_\_\_

*I nominate the below candidate / I endorse the candidacy of the below nominee to stand for election to the 2020-2022 Board of Directors of the South African Chamber of Commerce in Japan.*

Nominator/Endorser's Signature: \_\_\_\_\_

Nominee's Name: \_\_\_\_\_

*I accept the nomination to stand for election to the 2020-2022 Board of Directors of the South African Chamber of Commerce in Japan.*

Nominee's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

## Nominee Information:

SACCJ Membership: <input type="checkbox"/> Individual <input type="checkbox"/> Associate <input type="checkbox"/> Corporate	Citizenship:
Workplace:	Company Position:

Please attach the following (this information will be published on SACCJ's website and social media before the election):

- Current photo
- Written self-introduction of no more than 100 words stating your objectives for SACCJ if elected