

# 10 February 2023

# EXTRACT OF THE DRAFT MINUTES OF THE SPECIAL BOARD MEETING OF THE SOUTH AFRICAN TOURISM, HELD ON 10 FEBRUARY 2023

# 2.1 Legal opinion on the ICFO employment/suspension situation Legal opinion on the

#  ICFO employment/suspension

# *RESOLVED* that:

# Resolution Number: 10/02/23 – BOARD-041 RESOLVED that:

# 1) The Acting Chief Executive Officer is hereby mandated to urgently prepare a submission to the HCREMCO, outlining the best internal candidates and the recommended internal candidate for appointment to the Acting CFO position.

# 2) The Acting Chief Executive Officer is further mandated to approach National Treasury to explore the General Technical Assistance Committee (CSD) should the option of the second-best Interim CFO candidate not meet the immediate requirements.

# 3) The Chairperson of HCREMCO is hereby required to fast-track the matter outlined in Resolution (1) above, by urgently convening a Special HCREMCO Meeting to consider and recommend the matter to the Board for consideration and approval.

# Certified a true extract of the Minutes.

#  10 February 2023

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# Dr. T Botha Date

# Chairperson of the Board

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