

## Ambassadors

### Existing

Ryk Neethling  
Gary Kirsten  
Reuben Riffel  
Marais Erasmus  
Ernst Van Rhyn  
Melissa Crosbie

## Members

### Existing Members

Annvil van Wyk  
Fred Laker  
Konrad Laker  
Katie Windridge  
Mary Mononela  
Stuart Crawford  
Steve Wilkinson  
Phil Bland

- Networking
- Profile enhancing
- Promotion
- Stakeholder management
- Ambassadorial
- Fundraising opportunities and identification
- Advice & guidance

#### Specific Role of Members

Attend AGM  
Appoint directors  
Appoint auditors  
Convene a general meeting  
Propose resolutions

Fundraising opportunities and contacts

Inform, engage, communicate, feedback

Policies and Constraints

Appoint

Formal Delegation

Performance / KPIs

Appoint

## HTAF Board

Legal entity  
Ultimately responsible  
Leaseholder  
3/7 Trustees - Elected by Members  
Current members  
Phil Bland  
Fred Laker  
Stuart Crawford  
Konrad Laker  
Steve Wilkinson

- Strategic direction
- Governance overview
- Mandate Executive Board
- Appoint Executive Board and Chair
- Dispute resolution
- Delegate operational and fundraising role
- Focus on high level objectives and KPIs
- Performance management

## Executive Management Board

Chair F Laker, K Laker, S Howells, B Llalie  
Portfolios

Operations and implementation  
Finance  
Fundraising  
Programme development  
Facilities Management  
Communication & Media

- Cabinet responsibility
- Priorities activities
- Programme development, implementation and delivery
- Centre management
- Budget management and financial control
- Fundraising applications and follow up
- Resource and capacity management
- Stakeholder and community management
- Keep Members engaged and updated
- Communication, Web Site & Social Media
- Partnership delivery management
- Report against KPIs
- Performance management

*Executive Board has delegated responsibility to fully operate the organisation, priorities programmes, raise funds, balance expenditure and funding, determine who does what and when. All members, new and existing, have the same role. HTA UK is a funding channel for UK/USA/Europe giving and submitting UK funding applications.*