



## **Policy for the Selection of Nominees for the Roles of In-Coming Club President and Club Vice Captain**

### **Purpose:**

This Policy is to be used by the Club Council to fulfil their responsibilities to select nominees for the roles of in-coming Club President & Club Vice Captain, with those nominee's being put forward for ratification by the voting membership at the Club AGM.

The periods that the nominees will hold office is as determined under the Rules for the Governance of the Club.

### **Procedure:**

At the first full Council meeting each year a Selection Committee will be formed comprising of the Club President, Council Chair, Club Captain, Club Vice Captain and Ladies Captain, and this Committee will be chaired by the Club President who will call a "selection meeting".

Prior to calling the selection meeting the Club President will contact all voting members of the club to seek nominations for the roles of Club President & Vice Captain, such nominations to be received 14 days prior to the date set for the selection meeting.

At the selection meeting those present will consider any nominations received from the voting membership and in addition may consider other nominees suggest by members of the Selection Committee for the vacant roles of Club President (biennially) and Club Vice Captain (annually), and the merits of those nominated will be discussed and the final nominee(s) will be agreed upon via a vote of simple majority. The Club President will hold a casting vote.

When considering recommendations of nominee(s) the members of the Selection Committee must be satisfied that those nominees are suitable for the role(s), and in the case of the Club President the nominees should have demonstrated significant past service to the Club.

The Selection Committee will then agree which of its members will approach the nominee(s) and following that approach the Committee Member(s) will report back to the Committee with the nominee's decision.

At all times the Selection Committee will keep in mind that a nominee(s) may not wish to take on the role, and in such circumstances the Selection Committee will be prepared to undertake subsequent selection processes until a suitable nominee(s) accepts to undertake the role(s).

It will be the responsibility of the Club President to ensure that all persons nominated are contacted to discuss their nomination, and subsequently notified if their name has been put forward for ratification by the Club Council, or not.

At the next Council Meeting following the Committee having received a positive response from the nominee(s) the Committee shall put the nominee(s) name forward for ratification by the Council.

Following ratification of the nominee(s) by the Council the nominee(s) will be put forward for ratification by the voting members at the following AGM.

<b><i>Policy</i></b>	<b><i>Authorised by</i></b>	<b><i>Filename Archived</i></b>
<b><i>Policy for Selection of Nominees for the Roles of In-Coming Club President &amp; Club Vice Captain</i></b>	<b><i>Council Meeting On 11<sup>th</sup> October 2023</i></b>	<b><i>Policy for Selection of Nominees for the Roles of In-Coming Club President &amp; Club Vice Captain 11102023 .docx</i></b>