

## S5.4 NOMINATING COMMITTEE

### NAME

S5.4.1 The name of the Committee is the "Nominating Committee", a committee serving the Synod of Western Australian.

### MEMBERSHIP

S5.4.2 The Nominating Committee will be appointed by the Synod at each ordinary meeting and will consist of:

- (a) a Convener;
- (b) the General Secretary, or nominee;
- (c) the Secretary of each Presbytery in the Synod or their nominee;
- (d) a person nominated by the Uniting Church Schools and Colleges Board;
- (e) a person nominated by the Uniting *Care* WA Board; and
- (f) up to five other persons.

S5.4.3 The Committee may co-opt up to two further members to ensure balanced representation or to provide the Committee with knowledge, abilities or experience not otherwise available to the Committee.

### PURPOSE

S5.4.4 The purpose of the Committee is to bring nominations to the Synod for the membership of bodies elected by the Synod, and to the Presbytery(ies) for the membership of bodies elected by the Presbytery(ies).

### RESPONSIBILITIES

S5.4.5 The responsibilities of the Nominating Committee are:

- (a) to review the membership of committees, councils, commissions and boards appointed by the Synod and Presbytery(ies);
- (b) to prepare nominations for those committees, councils, commissions and boards elected by the Synod and Presbytery(ies);
- (c) to make any recommendations to the Synod and Presbytery(ies) which will assist in making wise use of the people resources of the Church in the work of committees, councils, commissions and boards;
- (d) to ensure that the nominations submitted to the Synod and (Presbytery(ies) are representative of men, women and young people and of city and rural members; and
- (e) to arrange any ballots required by the Synod and Presbytery(ies).

### REPORTS

S5.4.6 The Committee will report to the Synod and Presbytery(ies) at an early stage in each meeting at which appointments are to be made and again after any necessary ballots have been conducted.