

5.4 NOMINATING COMMITTEE

NAME

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

MEMBERSHIP

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

- (a) a Convener;
- (b) the General Secretary;
- (c) a person nominated by the Uniting Church Schools and Colleges Board;
- (d) a person nominated by the Uniting *Care* WA Board; and
- (e) up to five other persons.

5.4.3 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

5.4.4 The purpose of the Committee is to bring nominations to the Synod for the membership of bodies elected by the Synod.

RESPONSIBILITIES

5.4.5 The responsibilities of the Nominating Committee are:

- (a) to review the membership of committees, councils, commissions and boards appointed by the Synod;
- (b) to prepare nominations for those committees, councils, commissions and boards elected by the Synod;
- (c) to make any recommendations to the Synod 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 are representative of men, women and young people and of city and rural members; and
- (e) to arrange any ballots required by the Synod.

REPORTS

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