



PROPOSAL 6

NOMINATING COMMITTEE

Proposal:

That the Synod:

- (1) note that the Nominating Committee will review the By-laws for the “Election of Synod Bodies” (S2.3) and the “Nominating Committee” (S5.4) with the goal of:
 - (i) harmonising the nominating procedures between the two sets of By-laws;
 - (ii) removing any reference to the Nominating Committee being responsible for nominations for Presbytery Bodies;
 - (iii) clarifying the role of the Nominating Committee in seeking appropriately qualified and experienced persons for vacancies;
 - (iv) clarifying the end of terms of office to coincide with Synod meetings;
 - (v) confirming that casual vacancies are to be filled only for the balance of the term of the member being replaced (refer to the process for the election of members of the Property Trust as set out in the Uniting Church in Australia Act 1976);
 - (vi) developing a process to avoid the election of members of Synod Bodies without any approval of the Synod simply because there were fewer nominations than vacancies;
- (2) authorise the Synod Standing Committee to approve any proposed amendments to the By-laws so that the amended By-laws will be operative in time for the 2024 Synod elections.

Mover: Heather Hamblin (Convenor)

Secunder: Rev Des Cousins