

S5.4 NOMINATING COMMITTEE

NAME

S5.4.1 The name of the Committee is the “Nominating Committee”, a committee serving the Synod of Western Australia, hereinafter referred to as “the Committee”.

MEMBERSHIP

S5.4.2 The 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 Forum;
- (e) a person nominated by the UnitingCare WA Forum; 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 and Synod Standing Committee for the membership of bodies elected by the Synod.

RESPONSIBILITIES

S5.4.5 The responsibilities of the Committee are:

- (a) to carry out the tasks set out in By-law S2.3.1; and
- (b) any other tasks or responsibilities given by the Synod or its Standing Committee from time to time.

REPORTS

S5.4.6 The Committee will report:

- (a) 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; and
- (b) the Synod Standing Committee as requested, or as required by the Nominating Committee’s, purpose or responsibilities.