

<b>Meeting:</b>	Annual General Meeting, 6 <sup>th</sup> June, 2018
<b>Agenda Item:</b>	10
<b>Subject:</b>	Election of Chair and Vice-Chairs
<b>Author:</b>	Catherine Draper
<b>Purpose:</b>	To elect the Chair and Vice-Chairs

Invitations for nominations were circulated to Member Authorities by e-mail.

Cllr Brendan Sweeney (Barrow-in-Furness Borough Council), the current Chair, has indicated his willingness to stand for a third term. Cllr David Monk (Folkestone & Hythe District Council), one of two current Vice-Chairs, has also indicated his willingness to stand for a third term. No other nominations for those positions have been received at the time of writing. Cllr Eddy Newman has succeeded Cllr Grace Fletcher-Hackwood as the representative of Manchester City Council and will be nominated to stand for the position of Vice-Chair (NFLA).

The procedure for nominations and elections is as follows:

- a councillor from any contributing member authority may be nominated for the positions of Chair and Vice-Chair;
- candidates may be nominated by any member authority, and should be seconded by another member authority;
- any nominations should be submitted in writing by email ([catherine.draper@nuleaf.org.uk](mailto:catherine.draper@nuleaf.org.uk)) to reach the NuLeAF secretariat before 4.00pm on Monday, 4<sup>th</sup> June 2018;
- if any position is contested, voting cards will be issued to the elected member delegates from each contributing member authority represented at the AGM;
- in the event of the need for an election, candidates (or their nominee) will be asked to make a 2 minute presentation to the AGM in support of their candidature;
- voting will be by secret ballot and each ballot will eliminate the candidate with the least votes; and
- the AGM's advice will be sought in the event of a tied vote.