

<b>Meeting:</b>	Extraordinary General Meeting, 12 <sup>th</sup> June 2019
<b>Agenda Item:</b>	1
<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 on 2<sup>nd</sup> May 2019 and 14<sup>th</sup> May 2019.

### **Chair**

Cllr Brendan Sweeney (Barrow-in-Furness Borough Council), the current Chair, has reached the end of his third term – the maximum permitted under the NuLeAF constitution - and also stood down as a councillor at the May election.

At the time of writing, no formal nominations and seconds for the position of Chair have been received, but Cllr David Monk and Cllr Matthew Riddle have indicated that they wish to stand.

### **Vice-Chair**

Cllr David Monk (Folkestone & Hythe District Council), one of two current Vice-Chairs, has also reached the end of his third term and will be standing down.

At the time of writing, Cllr David Moore (Copeland Borough Council) has indicated that he is willing to stand for the position of Vice-Chair, but the formal nomination and second has not yet been received.

### **Vice-Chair (NFLA)**

Cllr Eddy Newman has indicated his willingness to stand for a second term. At the time of writing there are no other candidates for this position.

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, 10<sup>th</sup> June 2019;
- 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.