

Meeting: Annual General Meeting
Date: 10th March 2021
Item: 2
Subject: Election of Officers
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Members were notified of the situation regarding election of officers by email on 4th February 2021 and again on 18th February 2021, viz:

Chair

Cllr Matthew Riddle (South Gloucestershire Council), the current Chair, has indicated that he is willing to stand for a further term. Under the terms of the Nuleaf constitution officers may serve for a maximum three-year period, and if the re-election of Cllr Riddle is uncontested, this will be the last of his three-year term.

Vice-Chair

Cllr David Moore (Copeland Borough Council), one of two current Vice-Chairs, has indicated that he is willing to stand for a further term. If his re-election is uncontested this will be the second year of his maximum three-year term.

Vice-Chair (NFLA)

Cllr Eddy Newman has now served the full term permitted under the Nuleaf constitution and the secretariat would like to express their appreciation of Cllr Newman's contribution over the past three years. The NFLA have nominated Cllr Sean Chayton (Hull City Council) as the new Vice-Chair (NFLA).

Should any contributing authority wish to contest the re-election of Cllr Riddle or Cllr Moore, 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) to reach the Nuleaf secretariat before 4.00pm on Monday, 8th March;
- 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.