

Meeting: Annual General Meeting
Date: 9th March 2022
Item: 2
Subject: Election of Officers
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Members were notified of the situation regarding election of officers by email on 27th January 2022 and again on 22nd February 2022, viz:

Chair

Cllr Matthew Riddle (South Gloucestershire Council), the current Chair, has now completed the maximum term of three years. Cllr David Moore (Copeland Borough Council) has indicated that he is willing to stand for the position of Chair.

Vice-Chair

Cllr David Moore (Copeland Borough Council), has now completed the maximum term of three years in the role. At the time of writing Cllr Mike Caswell (Sedgemoor District Council) and Cllr David Wimble (Folkestone & Hythe District Council) have indicated that they are willing to stand for the position of Vice-Chair. Should both candidates secure nomination and second then a vote will be held (see below for procedure).

Vice-Chair (NFLA)

Cllr Sean Chaytor (Hull City Council) has served only one term in this role and has indicated that he is willing to continue for a further year.

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, 7th March;
- 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; as the meeting will be held online, voting will be carried out by email; and
- the AGM's advice will be sought in the event of a tied vote.