

**Proposal from the Board to formalise the nomination procedure to the Board
and Finance Committee**

Rationale: to give clarity to the process so that all of those involved, clubs candidates and their nominators know exactly what the process is and how it is to be administered.

To be inserted into Byelaw 11 at (3) if the clause relating to the Board of Management is removed (as proposed) or at (4) – with the clauses following renumbered.

It takes the nomination process entirely in-house to prepare for a vote at the Electoral Meeting. However, if the number of nominees for the Board and/or FC is such that it means a vote cannot be held at video-conference meeting, then the list of candidates can be supplied to an outside agency if it is agreed by Council that this is preferable to the Office receiving and counting votes.

Election procedure for the GCCF Board and Finance Committee.

1. Nomination papers for the Board and FC must be circulated with the paperwork for the Electoral Meeting of Council.
2. Nominations will be made to the GCCF Office either by post or electronically. Only delegates from clubs that have sent examined returns to the GCCF Office may nominate and be nominated. There can be no self-nomination.
3. A list of nominees must be made on the GCCF website as names are received throughout the nomination period. Candidates and nominators are responsible for checking a name is listed. Proof of sending will not provide proof of receipt.
4. Nominations will close 10 days before the Council meeting.
5. Each candidate for the Board and/or FC must provide a nomination statement no longer than 200 words to provide background information on their reasons for becoming a Board and/or FC Committee member, and give an indication of how they will contribute to the company in the future in that role. Failure to do so will invalidate the nomination.
6. Statements must be linked to a nominee's name and can be uploaded from the time each name is published. Candidates are responsible for checking their statement is displayed on the GCCF website. Proof of sending will not provide proof of receipt.
7. There will be a deadline set for receipt of statements to allow for printing if paperwork is to be taken to a meeting.
8. Candidates whose names are presented for a GCCF Council ballot will be delegates who have been correctly nominated by another eligible delegate, and who have submitted the required statement before any specified deadline. Enquiries can be made about non-published names or statements in advance of a closing date. None will be considered once a deadline has passed.