

ANNUAL GENERAL MEETING 2017

PAPER NUMBER 5

THE ORGANISING COMMITTEE ELECTION PROCESS

The UKAGP Constitution (01.07.2016) does not describe the process by which the various committee roles are ascribed to UKAGP members elected to serve on the Organising Committee.

These roles have been organised in various ways over the past few years, such as nominating for specific roles at AGMs and deciding within Committee meetings the role a committee member takes responsibility for carrying out.

As we have developed new roles on the committee and the remit of the committee has grown and changed we think it would be helpful to have some clarity around the election process and to introduce the idea of succession planning.

This raises the following questions:

- Are members to be nominated to join the committee as an ordinary member or to stand for a specific role?
- If members stand for a specific role should this be voted for by the membership at the AGM or discussed and agreed by the OC?.
- For which roles is it important to have succession planning and what process would best support this?
- We propose to follow the EAGT model by voting a year in advance for the role of Chair. The person elected will take on the role of Vice Chair. This needs to take place 1 year before the current Chair stands down. Should the Chair be elected by the OC or by the membership?

In order to put this process into practice we suggest the following choice for changes to the UKAGP Constitution (01.07.2016) and offer the AGM the opportunity to discuss the choices described below at this juncture for voting on later in this meeting when further Constitutional changes are discussed.

Proposed Changes 2017 AGM changed/additional text highlighted

X: The following proposal is made in order to clarify the OC election process:

<i>Current Text:</i>	<p>6.2 Elections</p> <p>a) Elections take place annually and members are elected for a term of three years, after which they must stand for re--election.</p> <p>b) Members are eligible for a second term for a period of one, two or three years, after which they must stand down and not offer themselves for election for a further three years.</p> <p>c) Should a vacancy on the Committee arise for any reason the Committee may co-opt a Full or Associate Member to fill the vacancy until the next AGM.</p>
<i>Proposed Text:</i>	<p>6.2 Elections</p> <p>d1) The role for Chair will be voted for by the OC one year before the current Chair stands down and the person elected will take on the role of Vice Chair.</p> <p>OR</p> <p>d2) The role for Chair will be voted for by the membership one year before the current Chair stands down and the person elected will take on the role of Vice Chair.</p>