## **Nominations Process**

At the meeting on 18 June 2013, Members will be asked to elect Chairs and Vice-Chairs for the Statutory Advisory Committee, Consultative Committee and the Joint SAC/CC meetings.

Members of the Consultative Committee will also be asked to appoint 3 non-voting representatives to serve on the Alexandra Palace and Park Board.

## What will happen?

For each of the bodies the following process will need to be followed –

The outgoing Chair will ask for any nominations. These nominations must be seconded by another Member of the Committee. If more than one nomination is received, then a vote will be taken.

This process is then repeated for the Vice-Chair.

Members are asked to give thoughts to nominations for Chairs and Vice-Chairs. Advanced nominations can be made by email to <a href="mailto:felicity.parker@haringey.gov.uk">felicity.parker@haringey.gov.uk</a>, but these nominations will need to be seconded at the meeting.

18	June	2013

19.30 – SAC The outgoing Chair of the SAC will open the meeting, and

follow the process for electing the Chair and Vice-Chair.

This meeting then adjourns for -

CC The outgoing Chair of the CC will open the meeting and

follow the process for electing the Chair and Vice-Chair. Members of the Consultative Committee are also asked to approve the applications for membership of the CC, and also to appoint 3 non-voting representatives to serve

on the Alexandra Palace and Park Board.

Once the business on the agenda has been completed,

this meeting then closes, and then –

Joint SAC/CC The outgoing Chair of the CC will open the meeting and

follow the process for electing the Chair and Vice-Chair. The meeting then takes place as normal, following the

items on the agenda, with the SAC meeting running

concurrently.