

Nominations Process

At the meeting on 27 June 2017, 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.

27 June 2017

19.30 – SAC	The clerk will open the meeting, and follow the process for electing the Chair and Vice-Chair and observer to the Board. 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 SAC/CC will open the meeting and follow the process for electing the Chair. The meeting then takes place as normal, following the items on the agenda, with the SAC meeting running concurrently.