

PRESIDENT-ELECT NOMINATION COMMITTEE TERMS OF REFERENCE

[Date of approval – ASC – JULY 2023]

Purpose:

To encourage, receive and process nominations of UCA leaders with appropriate gifts and skills to undertake the role of President of the Assembly; and to ensure all nominees for President (both identified by the committee or nominated by UCA Councils or Assembly members) are in good standing with the UCA and able to undertake the role of President.

Reporting Arrangements: Reporting to the Assembly Standing Committee (ASC) that work has been carried out, not for ASC approval of nominations.

Period: This Terms of Reference is ongoing, with review by the ASC within each triennium.

Membership: As determined by the ASC

Background:

1. The duties of President is set out in the Regulations 3.6.4.2
2. The election of a President-elect is set out in the Regulations (3.6.4(b)(c)(d))
3. Nominations for President-elect can be made by Councils of the Church, and by Assembly members
4. It is essential that people nominated for President-elect are in good standing with the Church in order that they can fulfil the role of President if they are elected
5. Nominations for President-elect have to be received by the General Secretary 90 days prior to the commencement of the Triennial Assembly meeting where the nomination will be considered

Task Required:

The Committee:

1. Will receive nominations from people and entities as per Regulation 3.6.4.1 (c);
2. May also work with a Council of the Church or Assembly members to enable nomination of people with appropriate gifts and skills as per Regulation 3.6.4.1 (c);
3. Will determine if the nominees are in good standing with the Uniting Church and undertake relevant screenings;
4. Will present all eligible nominations to the meeting of the Assembly.

Expected Outcomes:

The Assembly has nominations of people for the role of President of the Assembly with appropriate gifts and skills

How the Committee will work:

1. Be grounded in the gospel and build upon the tradition of the Uniting Church in Australia, being cognisant of, inter-alia, the breadth of the Church's activities, the many demands on scarce resources, and guided by the issues identified by the Standing Committee. (See Appendix A)
2. Ensure that the activities of the Committee are consistent with the Basis of Union of the UCA, the Constitution and Regulations, and align with the current strategic priorities of the Assembly.
3. Be mindful of the "Background" and "Task Required" as articulated above. 4. The Committee will work collaboratively.

Establishment:

The Committee shall be established by the ASC, no later than the July in the year prior to that when the Triennial Assembly meets.

Membership:

Membership for the Committee will be appointed by the ASC once a triennium.

1. Convenor (ASC member)
2. Three other members (if possible these are ASC members)

Casual vacancies will be filled as required by the General Secretary and communicated to the ASC.

Support for the work of the Committee will be provided by the office of the General Secretary.