

NOMINATIONS COMMITTEE – TERMS OF REFERENCE

GENERAL

1. The Nominations Committee shall consist of up to 5 members of the Board of the Society
2. The quorum of the Nominations Committee shall be 3 members
3. The Chairman of the Board and the Chief Executive shall be members of the Nominations Committee
4. Two members of the Nominations Committee shall be non-executives
5. The Nominations Committee shall elect its own Chairman
6. No-one other than the Nominations Committee's Chairman and members shall be entitled to attend and speak at a Nominations Committee meeting
7. The Nominations Committee shall have the authority to require the attendance of any person, who in the opinion of the Committee will assist in carrying out its functions
8. Other non-members of the Committee may be invited to attend and speak at the Nominations Committee on an as needs basis
9. The Nominations Committee shall meet at least once per annum

RESPONSIBILITIES

To consider and recommend, to the Board any nomination for appointment to the Board in accordance with the Memorandum and Rules of the Society.