

A06 SUB-COMMITTEES

A06.1 THE NOMINATION COMMITTEE

Ref: Constitution (1992) Articles 11 & 12

A06.1.1 Formation of the Committee

The committee is elected as part of the ordinary business of an Annual General Meeting held in an even-numbered year. It shall comprise three (3) Ordinary Members; a Chairman and two other members. (see also A02.4.3a and A02.5.3).

A06.1.2 Dissolution of the Committee

The members of the committee shall demit office at the next Annual General Meeting after their election held in an even-numbered year and shall be eligible for re-election

A06.1.3 Quorum of Meetings

The quorum of meetings of the Nomination Committee shall be 3; in the event of a tie in the voting, the Chairman shall have a casting vote.

A06.1.4 Functions of the Committee

The duties of the Nomination Committee are to:

- (a) Receive and consider nominations for election to the position of an Officer or Member of the Council. All such nominations shall be made at least 2 months before the first day of the month in which the elections are to be held. Nominations may be sent by members of the JCF in good standing, and may be by fax, mail or verifiable email. The JCF Secretariat shall confirm receipt of such nominations.
- (b) Interview candidates who have indicated their acceptance of a nomination for election to the position of Officer or member of the Council. The Nomination Committee may also require any nominated member to send it a resume and/or a written statement of his proposed plan of action and/or sphere of interests in the development of chess.
- (c) Satisfy itself as to the suitability of the candidate for the position, and if so satisfied to place the name of the candidate on the list of persons eligible for election in the notice of the Annual General Meeting at which the election is to take place.
- (d) Act in consultation with the Executive Council, in between elections, to select a suitable member to fill any vacancy in its membership. Any such member selected to fill a vacancy shall hold office until the next Annual General Meeting, at which time the post shall be filled by election.