



TITLE	Recruitment of Board of Management
VERSION NUMBER	1
APPROVAL	June 2014
RESPONSIBILITY	The Board Chair
REVIEW	June 2015

Purpose

The Committee of Waminda Community House aims to be representative of the local community and to be composed of members who have a demonstrated the ability to contribute positively to the operations of the organisation.

Policy

The Committee of Waminda Community House will maintain a membership with a balance of expertise in all areas of operation of the organisation, together with a commitment to the philosophy and code of ethics of the organisation.

Procedure

- The current Committee should formalise nominations of new members prior to each forthcoming Annual General Meeting.
Note: If nominations are made from the floor in any meeting, it may be advisable to place such appointees on probationary basis to allow time for them to demonstrate commitment to the code of ethics and philosophy of the organisation.
- If vacancies exist during the period of appointment, additional members may be co-opted to the Committee if there is unanimous agreement of all Committee members.

Considerations of potential Committee members who are to be nominated

- Demonstrated commitment to the philosophy and code of ethics of Waminda Community House;
- Expertise to contribute positively to the governance of Waminda Community House;
- Knowledge of and involvement in activities of Waminda Community House and therefore a clear understanding of the implications of Committee strategic planning and policies;
- Has been a regular participant of Waminda Community House for a reasonable period, and thereby known by a number of Committee members.
- Is able to attend monthly Board meetings. If 3 or more consecutive meetings are missed, without a reasonable explanation, the member will be requested to resign from the Board of Management. However, they are able to renominate in future years.
- Current or past resident of the local area;
- Nominated and seconded by two current Committee members.

Special considerations

Committee members may at any time vacate their position by giving one month's notice to the remaining members of the Committee. They may choose to disclose their reasons for doing so but this is their choice.