



TITLE	BOARD APPOINTMENTS
VERSION NUMBER	2
APPROVAL	
RESPONSIBILITY	Board of Management
REVIEWED	September 2022

Purpose

The Board of Waminda Community House aims to be representative of the community it serves and to recruit members who have a demonstrated ability to contribute positively to the governance of the organisation.

Policy

The Board aims to maintain a membership with a balance of expertise in all areas of governance of the organisation, together with a commitment to the organisation's philosophy and code of ethics.

Procedure

Appointment to Board

The current Board 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 is often 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.

When considering nominations of new members to the Board, the following requirements will be taken into consideration:

- Demonstrated commitment to the philosophy and code of ethics of Waminda Community House
- Expertise to contribute positively to the governance of Waminda Community House
- Involved in activities of Waminda Community House and therefore to have knowledge of day to day running of the organisation a clear understanding of the implications for Board in strategic planning and policies
- Has been a regular participant of Waminda Community House for a reasonable period and thereby known by other members and Board members
- Current or past resident of the Benalla and district community.
- Nominated and seconded by two current members of the organisation

Vacancies

Board members may at any time vacate their position by giving one month's notice to the remaining members of the Board. They may choose to disclose their reasons for doing so and they may also raise any complaints or concerns in accordance with the Waminda Community House Grievance Policy, if this is relevant. If vacancies arise during the period of office of any Board member, additional members may be appointed to Board if there is unanimous agreement of all Board members.