

## Nomination papers explanatory note

### WCVA Board of Trustees Election 2019

This year there are **four** vacant places on the Board. Of these we hope that one trustee will be interested in joining us as Deputy Treasurer.

WCVA members may nominate up to *two* people. Nominees can be from any organisation, they do not have to be members of WCVA.

Would you please ensure that you gain the consent of the nominee/s and the agreement of a seconder (who is supporting your nomination on behalf of their organisation) before submitting your nomination form. The seconder must be from a different WCVA member organisation to that of the proposer.

All nominees are required to complete the trustee application form and demonstrating they meet the specific skills to fulfil the role of a WCVA trustee and submit their CV. Applications are to be submitted directly to WCVA either by email or post:

Should a nominee fail to submit their application form and CV the nomination will not proceed any further.

All applications will be reviewed by our Trustee selection panel to ensure the requirements of the person specification are met. In the case of applications not meeting the person specification nominees will be contacted by a member of the selection panel.

If there are more than four nominees who meet the person specification, a ballot of members will be held. The short resumé (part C of the application form) for all shortlisted candidates will appear on WCVA's website and will form part of the ballot paperwork issued to our members, should a ballot be required.

Successful candidates will normally be appointed for a three year term and can serve a maximum of nine years.

WCVA is committed to diversity and wants to build a strong and diverse Board of Trustees that reflects the communities it serves. Diversity can encompass a wide variety of characteristics including age, gender, ethnicity, disability, sexuality, religion, nationality, experience and skills. We welcome nominations for individuals from all backgrounds

WCVA is keen that members participate actively in its work and you are encouraged to take a full part in these elections.

**The closing date for receipt of your nomination form and the nominees application form is 5pm on Friday 13 September 2019**

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➤ <b>Email</b>	<a href="mailto:tLewis@wcva.cymru">tLewis@wcva.cymru</a>

