

THE LIGHTHOUSE CLUB

PROCEDURE FOR THE APPOINTMENT OF OFFICERS AND NOMINATED MEMBERS OF COUNCIL

1. An invitation from the Chairman addressed to all members of Council and the President, Vice President, Past Presidents and Honorary Life Vice Presidents and sent out before 1 October, to submit nominations for each office falling vacant at the forthcoming AGM by a closing date not less than six weeks before the January meeting of Council.

2. The appointment at the October meeting of Council of a Selection Panel consisting of two officers of the Club and three members of Council (one of whom must be elected by the Membership).

The Panel's function is to recommend a nominee for appointment to each vacancy of an Officer or Nominated Member at the January meeting. The Panel would meet with the nominee or nominees with a view to ascertaining suitability for appointment and whether they can recommend the only nominee, or which of competing nominees they would recommend.

3. The appointment of that nominee to the vacancy to be confirmed by majority vote at the January meeting of Council and endorsed at the AGM in that year.

4. The appointment of the confirmed Officer or Nominated Member would then commence at that AGM, for the term provided by Rule 4 (a) (ii) of the Constitution and Rules of the Club.