

## **109<sup>th</sup> Leicester Countesthorpe St Andrews Open Selection Process for Trustee Board**

### **Agreed by Trustee Board 24<sup>th</sup> March 2024. Next review due March 2025**

- Nominations will open for people to express their interest or nominate others to join the Trustee Board with a cut-off date no less than 4 weeks prior to the AGM.
- Existing Trustees will need to express their interest in re-standing as trustees.
- Nominations for Chair will be made to the Group Lead Volunteer on [jack.barber@countesthorpescouts.org.uk](mailto:jack.barber@countesthorpescouts.org.uk)
- Nominations for all other Trustee positions, including Treasurer, will need to be made to the Chair on [chair@countesthorpescouts.org.uk](mailto:chair@countesthorpescouts.org.uk)
- An Elections process, should it be required, will be held prior to the AGM, with the results published and ratified by the Group Scout Council at the AGM.
- All Group Scout Council members as of the closing date of nominations shall be eligible to vote. Elections shall be carried out by an appropriate form of secret ballot.
- This Elections process shall be ran by the Group Lead Volunteer and current Chair – or other suitable Trustees should these roles be vacant. Should there be an Election required for the position of Chair, the Group Lead Volunteer should be supported by another suitable Trustee.
- Elections shall be independently observed by a member of a neighbouring Scout Group.
- Chair and Treasurer will be asked to take 3 year roles. (In 2024, the Treasurer will be elected for 2 years, to then allow this to be staggered. ie. the next Treasurer election will be due in 2026, next Chair election 2027.)
- All other nominated roles will be asked to take 1 year roles.