

## **TERMS OF REFERENCE OF THE NOMINATION COMMITTEE**

### **GENERAL**

1. The Nomination Committee shall consist of 4 members of the Board of Management of the Society
2. The quorum of the Nomination Committee shall be 3 members
3. The Chairman of the Board and Chief Executive shall be members of the Nomination Committee.
4. Two of the members of the Nomination Committee shall be non-executives
5. The Nomination Committee shall elect its own Chairman
6. No-one other than the Nomination Committee's Chairman and members shall be entitled to attend and speak at a Nomination Committee meeting
7. The Nomination Committee shall have the authority to require the attendance any person, who in the opinion of the Committee will assist in carrying out its functions
8. Other non-members of the Board of Management may be invited to attend and speak at the Nomination Committee on an as needs basis
9. The Nomination Committee shall meet at least once per annum

### **RESPONSIBILITIES**

To consider and recommend, to the Board of Management, any nomination for appointment to the Board of Management in accordance with the Memorandum and Rules of the Society.