



Wesley College Melbourne Nominations Committee Charter

Purpose	Consider and recommend to Council suitable persons for the position of Councillor (excluding the Principal) and member of other Council committees as requested by Council
Authority to Act	Appointed in accordance with the Constitution of Wesley College Melbourne
Composition	In accordance with Constitution - five (5) individuals comprising the President, two (2) other Councillors (not the Principal), a Parent Company Member jointly appointed by the President and Principal, and one (1) OWCA Company Member appointee
Conduct of Meetings	<ul style="list-style-type: none">• At least 3 times per year and 'as required'• Committee Chair – appointed by Council and should be non ex-officio member of Council
Key Responsibilities	<ul style="list-style-type: none">• Ensure the composition of Council complies with the Constitution• Assist Council in evaluating the skills matrix required to manage the business and affairs of the College, evaluating performance, and developing Council succession planning• Make recommendations to Council as to filling any casual vacancy• In formulating recommendations, the Committee shall consider the individual's expertise, skills and affinity with the College, its history and ethos
Committee Reporting	<ul style="list-style-type: none">• Update and any recommendations to be provided to next Council meeting

FINAL March 2022