

CAIRNGORMS NATIONAL PARK AUTHORITY

FOR DECISION

Title: ELECTION OF DEPUTY CONVENOR

Prepared by: David Cameron, Director of Corporate Services

Purpose

To notify members that the election for the position of Deputy Convenor will take place at the following Board meeting, to be held in September 2014, and summarise the process for this election.

Recommendations

To note the information below:

- i. **Final amendments to the Board's Standing Orders have now been made, following discussion on this subject at the previous Board meeting of 21 March 2014.**
- ii. **The position of Deputy Convenor now falls due for election under these standing orders. The purpose of this paper is to give notification that this election will take place at the following Board meeting, in September 2014.**
- iii. **Your attention is drawn to paragraphs 4-7 of the CNPA Standing Orders which set out the process. These paragraphs have been extracted and set out in the Annex to this paper for ease of reference.**
- iv. **The time input of the Deputy Convener, and the basis for payment, is currently 1 day per week as opposed to time input of members of 3 days each month.**

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Extract of Board Standing Orders

Convenor and Deputy Convenor

- I. In accordance with schedule I, paragraph 11, of the Act, the board elects the Convenor and Deputy Convenor from among its number. At the second-last CNPA meeting before the term of office of a current Convenor expires, election of the next Convenor shall take place. The process of election for Convenor shall be conducted by the proper officer. The process of election will be as follows:
 - a) The proper officer will seek nominations from members of the NPA at the meeting. Any member may propose another NPA member as Convenor, and a third member must second the nomination for it to be valid.
 - b) Each candidate who has a valid nomination will be asked if they wish to make a short statement to the meeting.
 - c) Members who are absent from the meeting may be put forward for election, nominate or second a candidate, provided they have made appropriate, signed written statements prior to the meeting to the proper officer their consent to being nominated. A statement by a candidate who is unable to be present at the meeting may be circulated at the meeting.
 - d) Election will be by absolute majority, as follows:
 - i. Members may only cast one vote in each round of voting;
 - ii. Only Members who are present may vote;
 - iii. Once the first set of votes has been cast, the candidate with the lowest number of votes will be excluded;
 - iv. A fresh vote will be taken on the remaining candidates where again each member can only cast one vote for the candidate of their choice; again the candidate with the lowest number of votes will be excluded.
 - v. This process will continue until one candidate emerges with an absolute majority of the votes cast by those members present and voting.
 - vi. Where there is an equality of votes among those candidates who have least votes, then a decision on who is to be excluded will be determined by lot.
 - vii. If it is the case that there is only one candidate for either position, then that person will be declared elected.
 - viii. Voting will be by secret ballot.
2. The duration of the office of Convenor and Deputy Convenor will be 3 years (unless the member concerned ceases to be a Member of the NPA, or resigns from the position of Convenor/Deputy Convenor before the end of the period).

3. For cases in which a Convenor/Deputy Convenor resigns or ceases to be a Member, the election process will apply as the first item of business at the next board meeting following the vacancy arising.
4. The above process in paragraphs 4-5 will also apply to the election of Deputy Convenor, which shall take place after the election of Convenor if both posts are to be decided at the same meeting.

