

## WCVA board of trustees election 2022

At WCVA we want our members to actively participate in and shape our work. We'd love all our members to play a full part in these elections. This guide will explain the role of members in the trustee elections and what you need to do to take part.

### EQUALITY AND DIVERSITY

We're committed to equality and we want to build a strong, diverse and inclusive board of trustees that reflects the communities it serves. Diversity encompasses a wide variety of protected characteristics, but we are especially interested in receiving nominations for younger people, people with a disability, transgender and gender non-conforming people, people from Black, Asian and minority ethnic backgrounds and those from the LGBTQ+ community.

This is not essential though and we welcome nominations for individuals from all backgrounds.

### MAKING A NOMINATION

This year there are **five places available on our board**. WCVA members are the only ones that can make a nomination in our trustee elections.

As a WCVA member you can nominate **up to two people**. Nominees can be from any organisation, they do not have to be members of WCVA.

Please ensure that you have the consent of the nominee(s) and the agreement of a seconder (who is supporting your nomination on behalf of their organisation) before submitting your nomination form. The seconder must be from a different WCVA member organisation to that of the proposer.

## WHAT NOMINEES NEED TO DO

Nominees will need to send us a personal statement (two pages maximum) telling us what skills and experience they would bring to the board, plus a short statement (200 words maximum) answering the question – **‘Why should WCVA’s members vote for me to be a Trustee?’** We also require a photo of the nominee for the website.

The short statement and photo will appear on WCVA’s website during the election/ballot process. Nominees need to submit their information directly to us either by email or post.

If a nominee doesn’t submit the information we need then the nomination will not proceed any further.

## WHAT HAPPENS NEXT?

If there are **more than five nominees**, a ballot of members will be held. The short statement and photo will appear on WCVA’s website and will form part of the ballot paperwork issued to our members, should a ballot be required.

Successful candidates will normally be appointed for a **three-year term** and can serve a **maximum of nine years**.

## SENDING YOUR NOMINATION

We need to receive nominations and the nominee’s personal statement and resume by **5 pm on Friday 9 September 2022**.

You can send your nomination by email to [tlewis@wcva.cymru](mailto:tlewis@wcva.cymru).

Or by post to:

**Tracey Lewis  
WCVA  
One Canal Parade  
Dumballs Road  
Cardiff,  
CF10 5BF**

**0300 111 0124**

**[wcva.cymru](http://wcva.cymru)**