

WCVA board of trustees election 2024

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 **six 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 six 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 6 September 2024**.

You can send your nomination by email to tlewis@wcva.cymru.

Or by post to:

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

0300 111 0124

wcva.cymru